

**BUDGET AND FINANCE COMMITTEE
AGENDA**

April 12, 1988

4:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. authorizing project approval and transfer of funds in the amount of \$70,000 for construction of the Folsom Boulevard at Jackson Road water main. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. authorizing a new capital improvement project, transferring funds in the amount of \$50,000, and authorizing execution of a consultant services agreement with Gardner-Feusi Company in an amount not to exceed \$245,000 for the Robla Viejo Assessment District. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

3. Various matters regarding the Riverview Plaza Development: (D1)
 - A. Authority res. authorizing tax credit syndication;
 - B. Agency res. authorizing tax credit syndication.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Various matters regarding enterprise zone job bank: (D-All)
 - A. Agency res. authorizing contract with SETA (Sacramento Employment and Training Agency);
 - B. Agency res. authorizing funding for the enterprise zone job bank.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

5. Authority res. authorizing actions for acquisition of public housing sites, agreement with Coldwell Banker for real estate services and related budget amendments. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Agency res. approving construction management plans, design changes and budget amendments for the Central Library project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller, Pope

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**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA**

April 12, 1988

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. approving utility service policy and procedure modifications in concept and directing staff to present a comprehensive revision of the City Code Chapters relating to utility services for the City Council's consideration. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. 1988-93 Capital Improvement Program Review - Hearing No. 3.
 - A. Public Works Programs
 - B. Planning Commission Comments

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Ferris, Kastanis, Mueller, Pope, Robie, Shore