

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, JANUARY 22, 1990 THROUGH FRIDAY, JANUARY 26, 1990

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

January 23, 1990

2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Matters regarding the Southern Pacific Railyards Master Plan:
(D1) (M-89042)
 - A. Res. endorsing the work program and organizational framework for the Southern Pacific Railyards Master Plan.
 - B. Res. amending the Planning and Development Department budget for FY 1989-90 by \$74,980 for the development of the Southern Pacific Railyards Master Plan.
 - C. Res. authorizing the execution of a master professional services agreement to develop the Southern Pacific Railyards Master Plan.
 - D. Res. authorizing the execution of a professional services contract with EIP Associates to prepare the Southern Pacific Railyards EIR.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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2. Res. authorizing the execution of a professional services agreement with Nichols-Berman to prepare the Community/Convention Center Expansion Supplemental EIR in an amount not to exceed \$93,680. (M-89040) (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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3. Res. authorizing the execution of an agreement with Vitiello and Associates, Inc. to provide architectural/engineering consultant services for expansion of the Sacramento Community Convention Center and authorizing the reimbursement of \$5.9 million transferred by the Parking Fund. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Fargo, Ferris,
Kastanis, Pane, Robie, Serna

**BUDGET AND FINANCE COMMITTEE
AGENDA**

January 23, 1990

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. amending the City Capital Improvement Budget for FY 1989-90 for the automatic irrigation of Fairytale Town. (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. appropriating funds for replacement of Parking Fee Computer Systems and replacement of Parking Fire Protection System. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

3. Authority Res. authorizing execution of agreements with Action in an amount of \$174,608 and Sacramento Employment and Training Agency in an amount of \$20,847 for Foster Grandparents/Senior Companion Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Matters regarding the administration of Central Library Expansion Project Art Projects: (D1)
 - A. Agency Res. approving agreement with the City and funding allocation in the amount of \$100,000.
 - B. Res. approving an agreement with the Redevelopment Agency.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie

SPECIAL MEETING

**SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
PARKING AUTHORITY OF THE CITY OF SACRAMENTO**

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meetings will be held at the date, time and place indicated below and on the reverse side of this page, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on this agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendation of the staff shown on this agenda do not prevent the committees from taking other action.

Issued: This 18th day of January 1990.

**ANNE RUDIN
MAYOR**

ATTEST:

**VALERIE A. BURROWES
CITY CLERK**