

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, June 2, 1987

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Budget Hearing #3
A. Public Safety

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. adding the State Highway Routes 160 and 275 resurfacing project to the 1986/87 street CIP program and appropriating project funds (JN:9939) (\$120,297 Capital Grant Funds) (D1,4,5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing modeling study of Sump 132D and appropriating project funds (\$40,000 - Pocket Area Sewer and Drainage Funds) (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. terminating agreement 86068 and authorizing a new agreement with the Warner Group (D-All).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing City Manager and City Clerk to execute Reimbursement Agreement with Sacramento Regional Transit District in connection with Tax Benefit Transfer (Safe Harbor Lease). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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SACRAMENTO HOUSING & REDEVELOPMENT AGENCY

6. Various matters regarding Agency Work Program:

- A. City res. re Work Program and budget for feasibility and planning studies for Lot A Project.
- B. Agency res. re Work Program and budget for feasibility and planning studies for Lot A Project.

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