

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

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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

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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

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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

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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.

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