

BUDGET AND FINANCE COMMITTEE
AGENDA

June 11, 1991

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. History and Science Division Revenue Offset. (D-All)
 - A. Resolution Approving an Increase in the FY 1990-91 Operating Budget of the Department of Parks and Community Services for Services Provided during Railfair '91, to be Offset by Revenue from the California State Railroad Museum.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Capitol View Protection Plan Consultant Contract (M90-024). (D1)
 - A. Resolution Authorizing the City Manager to Execute a Professional Services Contract with Roma Design Group to Prepare the Capitol View Protection Plan (M90-024).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Sacramento Memorial Auditorium Renovation (PA46) Transfer of Funds for Asbestos Abatement and Hazardous Materials Removal. (D1)
 - A. Resolution authorizing the transfer of Funds (\$250,000) from the Community Center Administration Contingency Fund to the Memorial Auditorium Renovation Project. (PA46)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

4. Contracts with the California Department of Aging and Sacramento County Department of Health for Foster Grandparents and Senior Companion Programs. (D-All)

A. Authority Resolution Approving the Contracts and Related Budget Amendments.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Application to U.S. Department of Housing and Urban Development for 1991 Rental Rehabilitation Program. (D-All)

A. City Resolution Authorizing Participation in the HUD Rental Rehabilitation Loan Program for 1991.

B. Agency Resolution Authorizing Participation in the HUD Rental Rehabilitation Loan Program for 1991.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Continued Funding of Sacramento Neighborhood Housing Services. (D-All)

A. Agency Resolution Approving Funding.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Authorization to Amend the 1991 Community Development Block Grant Program and Contract with Transitional Living and Community Support to Provide Additional Funding for Program Expansion. (D-All)

A. City Resolution Amending the Program and Contract.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Authorization to Implement Traffic Flow and Security Plan for Meadowview Riviera Apartments. (D8)

A. Agency Resolution Approving Meadowview Riveria Apartments Security Plan.

B. City Resolution Approving Community Development Block Grant Budget Amendment for the Security Plans.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Amendment to Consultant Contract with Mundie & Associates.
(D-All)

A. Agency Resolution Approving Amendment of Contract for Consultant Services for Completion of the Central City Housing Strategy.

B. City Resolution Approving Amendment of Contract for Consultant Services for Completion of the Central City Housing Strategy.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Proposed Changes to the Single Family Ownership Housing Rehabilitation Program - Retrofit Grant. (D-All)

A. Agency Resolution Approving Modifications to the Program and Amendments to the Program Administrative Guidelines.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. State of California Museum of Railroad Technology. (D1)

A. Agency Resolution Approving of Preliminary Plans for the State Museum of Railroad Technology, Extension of Preliminary Term of Ground Lease.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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