

BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

July 17, 1990

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Petitions to the State Water Resources Control Board to Expand the Authorized Place of Use of Water Diverted Under the City's Four American Water Entitlements. (D-All)
 - A. Res. Authorizing the City Manager and City Clerk to File Petitions with the State Water Resources Control Board to Expand the Authorized Places of Use of Water Diverted under the City's Four American River Water Rights Permits

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Agreement with the County of Sacramento for a Household Hazardous Waste Program. (D-All)
 - A. Resolution Authorizing the City Manager to Sign an Agreement between the County of Sacramento and the City of Sacramento for Participation in a Household Hazardous Waste Disposal Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Report regarding Water Conservation Measures with the Parks and Community Services Department. (D-All)
 - A. Resolution Approving Policies Regarding Water Conservation for the Department of Parks and Community Services

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Memorial Auditorium Renovation Design Development Submittal and Authorization to Expend Funds for Construction Documents (D-1)
 - A. Res. Authorizing Funding for Construction Document Services and City Manager Execution of Supplemental Service Agreements for Renovation of the Memorial Auditorium

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Termination of Development and Disposition Agreement for the Redevelopment of the Orleans Hotel Site, Old Sacramento Parcel No. 48 (D-1)
 - A. Agency Res. regarding Termination of Development and Disposition Agreement for the Redevelopment of Old Sacramento Parcel No. 48

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Resolution Endorsing a General Obligation Bond Measure to Assist First-Time Homebuyers and the Homeless (D-All)
 - A. Res. regarding Endorsement to Place a General Obligation Bond Measure on the Ballot

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Resolution Approving Acquisition and Just Compensation Determination of the Shasta Hotel (D-1)
 - A. Agency Res. regarding Acquisition of the Shasta Hotel; Just Compensation Determination

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Approving of Amendment to Individual Project Agreement and Transfer of Funds in the Amount of \$247,357 for Oak Park Residential Street Improvement Project (D-5)
 - A. Agency Res. regarding Amendment to Individual Agreement for Oak Park Residential Street Improvements

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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