

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, September 13, 1988

3:00 p.m.

Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA

1. Report regarding assessment of the FY 1987-88 Revenue Forecast.
(D-All)

RECOMMENDATION OF STAFF: FILE

2. Report regarding Revenue Projection Accuracy Analysis. (D-All)

RECOMMENDATION OF STAFF: FILE

3. Res. adopting the proposed FY 1988-89 Downtown Business Improvement Area budget. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Report regarding Touche Ross Letter of Recommendations. (D-All)

RECOMMENDATION OF STAFF: FILE

5. Res. authorizing the transfer of funds in the amount of \$10,000 for preliminary structural modification design of Sump 132D's Forebay. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. transferring and appropriating funds in the amount of \$91,620 for Howe Avenue/Power Inn Road Interconnect System and Improvements. (D3, D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

7. Res. authorizing execution of a consultant services agreement with Nolte and Associates in the amount of \$202,608.55 and fund appropriation in the amount of \$100,000 for design engineering and construction support for construction of soundwalls along Highway 50 between the Howe Avenue and Watt Avenue interchanges. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

8. Authority res. approving acquisition and rehabilitation of Central Maintenance Facility and Central Stores Warehouse site. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 9. Authority res. authorizing execution of Section 8 Annual Contribution Contract No. SF474 and providing for a General Depository Agreement. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 10. Agency res. authorizing transfer of two Agency owned properties to Rural California Housing Corporation for use in Del Paso Heights Self-Help Housing Program. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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