

**BUDGET AND FINANCE COMMITTEE
AGENDA**

December 12, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing execution of a professional services contract to Sedway Cooke Associates for the Exposition Center Environmental Impact Report, for an amount not to exceed \$272,572. (D3) (P-89181)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing execution of an agreement with Iliff, Thorn and Company for lease of the commercial space within the Civic Center Plaza Parking Garage, for an amount not to exceed \$110,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. amending the Capital Improvement Project budget for Del Paso Boulevard and Marysville Boulevard interconnect system and improvements. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. establishing the L Street Emergency Pavement Reconstruction Project, appropriating project funds, waive competitive bidding, negotiate and authorize execution of a sole source contract. (D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Various matters regrading 1990 Agency Budget: (D-All)
 - A. Agency Res. approving budget.
 - B. Authority Res. approving budget.

RECOMMENDATION OF STAFF: **RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller