

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT
COMMITTEE AGENDA**

January 23, 1990

2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Matters regarding the Southern Pacific Railyards Master Plan:
(D1) (M-89042)
 - A. Res. endorsing the work program and organizational framework for the Southern Pacific Railyards Master Plan.
 - B. Res. amending the Planning and Development Department budget for FY 1989-90 by \$74,980 for the development of the Southern Pacific Railyards Master Plan.
 - C. Res. authorizing the execution of a master professional services agreement to develop the Southern Pacific Railyards Master Plan.
 - D. Res. authorizing the execution of a professional services contract with EIP Associates to prepare the Southern Pacific Railyards EIR.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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2. Res. authorizing the execution of a professional services agreement with Nichols-Berman to prepare the Community/Convention Center Expansion Supplemental EIR in an amount not to exceed \$93,680. (M-89040) (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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3. Res. authorizing the execution of an agreement with Vitiello and Associates, Inc. to provide architectural/engineering consultant services for expansion of the Sacramento Community Convention Center and authorizing the reimbursement of \$5.9 million transferred by the Parking Fund. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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