

BUDGET AND FINANCE/
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

October 9, 1990

1:15 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Dedication of Proposed Outdoor Stage in Honor of C. K. McClatchy. (D5)

- A. Resolution Approving the Dedication of the McClatchy Park Proposed Outdoor Stage in Honor of C. K. McClatchy.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Pocket Girl's Softball Lease - Authorization to Negotiate Lease. (D7)

- A. Resolution giving Notice of Intention of the City of Sacramento to Negotiate a Lease with the Pocket Girl's Softball League for the use of Seymour Park without calling for bids.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Status Report - Oak Park Child Care Center. (D5)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

SACRAMENTO HOUSING & REDEVELOPMENT AGENCY

4. Certification of Final Environmental Impact Report and Approval of Development Agreement for Capitol Mall Development Site - Lot A. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Various Matters regarding Development of the Capitol Mall Development Site - Lot A: (D1)

- A. Agency Resolution Certifying Final Environmental Impact Report.

- B. City Resolution Adopting Findings of Fact and Statement of Overriding Considerations for the Environmental Effects of the Capitol Mall Development Project and Adoption of a Mitigation Monitoring and Reporting Program.
- C. Agency Resolution Adopting Findings of Fact and Statement of Overriding Consideration for the Environmental Effects of the Capitol Mall Development Project and Adoption of a Mitigation Monitoring and Report Program.
- D. Parking Authority Resolution Adopting Findings of Fact and Statement of Overriding Considerations for the Environmental Effects of the Capitol Mall Development Project and Adoption of a Mitigation Monitoring and Report Program.
- E. City Resolution Authorizing Execution of Transfer Agreement Relating to the Conveyance and Development of Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- F. Agency Resolution Authorizing Execution of Transfer Agreement Relating to the Conveyance and Development of Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- G. Parking Authority Resolution Authorizing Execution of Transfer Agreement Relating to the Conveyance and Development of Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- H. City Ordinance Approving and Authorizing Execution of the Development Agreement Relating to Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- I. City Resolution Waiving the Collection of the Housing Trust Fund Fees Relating to the Projects to be Built by Capitol Mall Partners Upon the Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- J. Agency Resolution Authorizing the Executive Director to Execute the Disposition and Development Agreement and the Option Agreement Relating to the Conveyance and Development of the Block Bounded by Capitol Mall, "L", 7th and 6th Streets.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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- 6. Agency Resolution Approving Owner Participation Agreement for Salvation Army Recreation Center. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Recommendations regarding Inclusionary Zoning Policies. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND DIRECTION

8. Various matters regarding Garage Transfer and 1990 Tax Allocation Bond for the Merged Downtown Redevelopment Areas. (D1)
- A. Agency Resolution Authorizing Transfer of Garages to the City of Sacramento.
 - B. City Resolution Accepting Garages from Redevelopment Agency.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Various matters regarding 1990 Tax Allocation Bonds for Merged Sacramento Downtown Redevelopment Project Area and Refunding of Prior Tax Allocation Bond Issues for Project Areas 4 & 8 and the Merged Downtown Project Area: (D1)
- A. Financing Authority Resolution Authorizing the Execution and Delivery of a Bond Purchase Agreement and Related Actions.
 - B. City Resolution Approving Issuance of Merged Downtown Sacramento Redevelopment Project Tax Allocation Bonds Series 1990A and Merged Downtown Sacramento Redevelopment Project Taxable Tax Allocation Bonds Series 1990 B and Making Certain Related Determinations.
 - C. Agency Resolution Authorizing Issuance of Merged Downtown Sacramento Redevelopment Project Tax Allocation Bonds Series 1990A in a Principal Amount not to Exceed \$85,000,000 and Merged Downtown Sacramento Redevelopment Project Taxable Tax Allocation Bonds Series 1990B in a Principal Amount not to Exceed \$22,000,000; Authorizing Execution of Indenture and Fiscal Agent Agreement with respect to Each Series of Bonds, Authorizing the Execution of a Purchase Agreement with Respect to the Sale of Each Series of Bonds to the Sacramento City Financing Authority, Authorizing the Execution of an Official Statement with Respect to Each Series of Bonds and Authorizing and Approving Related Actions.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. North Natomas Community Plan. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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