

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

June 27, 1989

1:30 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Budget Hearing No. 9: (D-All)
  - A. Wrap Up Session
  - B. All matters regarding 1989-90 budget including various fee and tax increases.

RECOMMENDATION OF STAFF:                   RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL

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2. Res. authorizing an amendment to the 1988-93 Capital Improvement Program by establishing a project entitled "Chemical Storage and Feed Facility" and appropriating funds in the amount of \$225,000. (D4)

RECOMMENDATION OF STAFF:                   RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL

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3. Res. appropriating funds for street improvements of Colonial Heights Library and amending the Capital Improvement Program in the amount of \$27,000. (D5)

RECOMMENDATION OF STAFF:                   RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL

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4. Res. amending the 1988-89 Capital Improvement Budget by defunding certain capital projects and appropriating additional funds to cover over-expenditures of completed capital projects. (D-All)

RECOMMENDATION OF STAFF:                   RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL

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**BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)**

5. Res. authorizing execution of an agreement with the County of Sacramento for the cost reimbursement of disposal and/or recycling of material collected at the 1988-89 Toxic Disposal Days, and amending the Fire Department budget by \$41,276. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

6. Various matters regarding the Woodhaven Elderly Project: (D2)  
A. Agency Res. authorizing developer assistance in the amount of \$500,000.  
B. Authority res. authorizing project based Section 8 Certificates for the Project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Agency Res. approving just compensation determination and negative declaration for parcels in the Del Paso Heights Redevelopment Project Area. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Agency Res. approving agreement for environmental review services for Richards Boulevard Plan adoption. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Authority Res. approving policy for Section 8 Certificate - Project based program and implementation of assistance program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Agency Res. approving conveyance of property at 18th and L Streets to Agency. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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