

**AMENDED**  
SPECIAL MEETING

SACRAMENTO CITY COUNCIL  
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO  
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO  
PARKING AUTHORITY OF THE CITY OF SACRAMENTO

I HEREBY CALL Special Meeting of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City Sacramento to be conducted concurrently with the Council committee meeting listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions.

The meeting will be held at the date, time and place indicated below, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

Issued: November 26, 1985

ANNE RUDIN  
MAYOR

ATTEST:

LORRAINE MAGANA  
CITY CLERK

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK  
DECEMBER 2, 1985 THROUGH DECEMBER 6, 1985

TUESDAY, DECEMBER 3, 1985

BUDGET AND FINANCE COMMITTEE

3:30 P.M.

City Council Chambers  
915 I Street  
Sacramento, CA

SUBJECT:           1.           Resolution Amending the 1985-86 Budget for the Replacement of High Voltage Feeders at the American River Plant for the Department of Public Works, Water & Sewer Division.

                  2.           Revenue Division Public Services Staffing.

                  3.           Increased Drainage and Fencing for Florin Reservoir Site.

                  4.           Fast Track Building Activity Progress Report.

                  5.           Establishing Just Compensation and Authorizing Acquisition of Parcels--1616 and 1622 K Street/SHRA.

(continued)

(Continued)

- 5a. Coloma Community Center Room Leasing.
6. Energy Conservation Program for the Housing Authority/SHRA/
7. Transfer of Approved CDBG 1985 Funds to Emergency Repair Program/SHRA.
8. Amendments to Bond Documents for the Ramona Hotel Project/SHRA.
9. Intent to Issue Industrial Development Revenue Bonds--Sacramento Hotel/SHRA.
10. Single Family Revenue Mortgage Bond Program Policy Statement/SHRA.
11. Various Matters Regarding the Single Family Mortgage Revenue Bond Program/SHRA.

COMMITTEE MEMBERS:

Lynn Robie (Chair), Joe Serna, Dave Shore, Doug Pope