

BUDGET AND FINANCE COMMITTEE  
AGENDA

January 2, 1990

3:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Res. appropriating additional funds for a sewer main replacement in the El Camino-Redwood Avenue Alley in the amount of \$55,000. (D2)

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

---

2. Res. amending the City Capital Improvement Budget for FY 1989-90 by \$27,000 for the Parkway Oaks Park. (D8)

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

---

3. Res. authorizing an amendment to the agreement with STA, Inc. for preparing the Centrage Project Environmental Impact Report (EIR) to increase the not-to-exceed amount from \$200,000 to \$235,212. (D1)

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

---

4. Res. authorizing execution of a professional services contract with the Keith Companies for the River Tower Environmental Impact Report (EIR) in an amount not to exceed \$82,194. (D1) (P-89186)

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

---

5. Res. authorizing an amendment to the agreement with Williams-Kuebelbeck and Associates for preparing the Downtown Cultural and Entertainment District Master Plan to increase the not-to-exceed amount from \$59,955 to \$64,955. (D1) (M-89011)

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

---

6. Res. authorizing execution of a lease agreement with Heywood Associates for the purpose of office and storage space for Golden Era - The Elder Craftsman. (D-All)

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

\*\*\*\*\*

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller