

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, August 2, 1988

3:00 p.m.

**Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA**

1. Report regarding an update of the FY 1987/88 Midyear Review Economic Forecast. (D-All)

RECOMMENDATION OF STAFF: JAY KLOEPFER, MCGRAW-HILL, INC. TO
SPEAK

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2. Res. fixing the tax rate to be levied on all taxable property in the City of Sacramento and levying the same for the Fiscal Year 1988-89 for principal and interest on bonded indebtedness approved by the voters of the City before July 1, 1978. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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3. Res. regarding various matters concerning the establishment of an Ad Hoc Charter Commission. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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4. Res. amending the FY 1988-89 Capital Improvement Budget in the amount of \$12,000 for Marriott Park. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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5. Res. amending the FY 1988-89 Capital Improvement Budget in the amount of \$10,367 for the playground improvements at Warren Park project. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. amending and appropriating funds for the FY 1988-89 Capital Improvement Program Budget in the amount of \$56,632.04 for T, U, 18th and 19th Streets Alley Assessment District. (IP5511) (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. authorizing appropriation of funds in the amount of \$590,829 for street improvements and handicap ramps in the Oak Park Residential Redevelopment Area. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Res. authorizing appropriation of funds in the amount of \$800,000 for street improvements in the Del Paso Heights No. 8 Project Area. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Various matters regarding adoption of an Emergency Response Cost Recovery Program: (D-All)
A. Ord. adding Section 64.209 to the Sacramento City Code relating to the City Emergency Response Cost Recovery Program.
B. Res. implementing Ord. Section 64.209 of the Sacramento City Code creating an Emergency Response Cost Recovery Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

10. Res. approving establishment of Sacramento Housing Development Corporation for the purpose of encouragement, development, operation and maintenance of decent, safe, sanitary and affordable housing in the City and the County of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

- 11. Agency res. authorizing termination of Contract for Sale of Land of the City Market Building, Old Sacramento, Parcel No. 54 and commencement of litigation for revestment of parcel. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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- 12. Authority res. authorizing amendment to Agency budget for executed Annual Contribution Contract #CA30-V005-011 for 53 Section 8 Housing Vouchers in support of the City Rental Rehabilitation Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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