

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

January 9, 1990

3:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Res. extending an Investment Banking/Financial Consultant Services contract through 06-30-90. (D-All)

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

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2. Res. establishing a new CIP project account for the Marina Ramp repair and transferring funds to that account. (D1)

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

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3. Res. authorizing execution and approving agreement with the Sacramento Housing and Redevelopment Agency for administration of the Central Library Expansion Art in Public Places Floor Treatment Project. (D-All)

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

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4. Res. authorizing the amendment of the Wells Fargo Center consultant services agreement with EIP Associates in an amount not to exceed \$115,221. (D-All) (AG88163) (P-88358)

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

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

5. Agency Res. approving site acquisition of vacant parcels in the Oak Park Redevelopment Area and related budget amendments in the amount of \$450,000. (D5)

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

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**AGENDA CONTINUED TO NEXT PAGE**

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

6. Agency Res. authorizing the execution of an owner participation agreement with Demetrio and Naeko Bautista for rehabilitation of 502-504 10th Street and allocation of funds in the amount of \$158,474. (D1)

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

- 7. Agency Res. authorizing the Executive Director to negotiate a loan agreement not to exceed \$300,000 to Hank Fisher Properties for construction of a 60-unit project at 1617 "O" Street. (D1)

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

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