

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, February 9, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Various matters regarding Fairytale Town Entry/Gift Shop: (D4)
 - A. Res. approving Negative Declaration for Fairytale Town Entry/Gift Shop.
 - B. Res. suspending formal competitive bidding for the construction of the Fairytale Town Entry/Gift Shop and execution of the necessary contract with Land Park Lion's Breakfast Club, in an amount not to exceed \$20,800.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending the FY 1987-88 Budget in the amount of \$576,720.79 for Morrison Creek Business Park Assessment District Improvement Proceeding No. 5519. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing award of a consultant services contract in the amount of \$39,963 to EIP Associates for the Sacramento Zoo Master Plan EIR. (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

4. Authority res. adopting Statement of Policies governing admission to and continued occupancy of the Riverview Plaza Housing Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Authority res. approving initial operating budget for Riverview Plaza Housing Project from January 1, 1988 to December 31, 1988. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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