

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, JANUARY 1, 1990 THROUGH FRIDAY, JANUARY 5, 1990

BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

January 2, 1989

2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. of Intention for Notice of Hearing for initiating the establishment of an Underground Utility District No. 2, located on Stockton Boulevard between U.S. Highway 50 and Broadway. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Robie (Chair), Chinn, Ferris, Kastanis,
Mueller, Serna,

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

BUDGET AND FINANCE COMMITTEE AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

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

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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

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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

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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

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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

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 Meetings 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 of Sacramento to be conducted concurrently with the Council committee meetings 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. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

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

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on this agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendation of the staff shown on this agenda do not prevent the committees from taking other action.

Issued: This 28th day of December 1989.

**ANNE RUDIN
MAYOR**

ATTEST:

**VALERIE A. BURROWES
CITY CLERK.**