

BUDGET AND FINANCE/  
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES  
AGENDA

March 26, 1991

2:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, CA

**Estimated Starting Time: 2:00 P. M.**

1. Award of Asset Management Consulting Services Agreement. (D-All)
  - A. Resolution Authorizing the City Manager to Execute an Agreement with Kosmont and Associates in an Amount not to exceed \$150,000 and Adopting Policies and Objectives for the Asset Management Program.

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

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**Estimated Starting Time: N/A**

2. Staff Comments on the Sacramento Metropolitan Air Quality Management District's: "Air Quality Attainment Plan". (D-All)

**RECOMMENDATION OF STAFF: COMMITTEE DIRECTION**

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**Estimated Starting Time: N/A**

3. Zoo Ancillary Facility. (D-All)
  - A. Resolution approving the Concept of a Zoo Ancillary Facility and Authorizing Staff to Contact other Zoos and Directing Staff to Report Back in 90 Days.

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

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**Estimated Starting Time: N/A**

4. Meadowview Community Center - Acquisitions of a Site for Construction of a Future Community Center. (D7&8)
  - A. Resolution Ratifying a Negative Declaration and Approving the Acquisition of a Site for Construction and Development of Meadowview Community Center.

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

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**Estimated Starting Time: 2:20 P. M.**

5. North Natomas Financing Plan. (D1)

**RECOMMENDATION OF STAFF: COMMITTEE INFORMATION**

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**Estimated Starting Time: N/A**

6. Developer Requests Related to the North Natomas Community Plan. (D1)

**RECOMMENDATION OF STAFF: COMMITTEE INFORMATION**

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**Estimated Starting Time: N/A**

7. Concept of Joint Power Agencies to Coordinate Transportation and Planning with the County of Sacramento. (D-All)

**RECOMMENDATION OF STAFF: COMMITTEE INFORMATION**

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**Estimated Starting Time: N/A**

8. Status Report on the Solid Waste Environmental Impact Report and Request for Proposal Process. (D-All)

**RECOMMENDATION OF STAFF: COMMITTEE INFORMATION**

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

**Estimated Starting Time: 3:45 P. M.**

9. Amendment of Owner Participation Agreement with the Good Neighbors Club of Del Paso Heights and Authorization to Allocate Additional Del Paso Heights Tax Increment Funds in an Amount not to Exceed \$135,000 for Construction of the Good Neighbors Child Care Center. (D2)
  - A. Amendment to the Owner Participation Agreement with the Good Neighbors Club of Del Paso Heights and Authorization to Allocate Del Paso Heights Tax Increment Funds for Construction of the Good Neighbors Child Care Center.

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

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**Estimated Starting Time: N/A**

- 10. Approval of Request to Quiet Title for Purchase of Vacant Residential Parcels in the Oak Park Residential Project Area. (D5)
  - A. Authorization to Quiet Title to Vacant Residential Land Parcels Prior to Acquisition in the Oak Park Redevelopment Project.

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

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**Estimated Starting Time: N/A**

- 11. Del Paso Heights Family Housing Demonstration Project. (D2)
  - A. Agency Resolution Approving Family Housing Demonstration Project Application.
  - B. Agency Resolution Approving Family Housing Demonstration Project Subsidy.

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

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**Estimated Starting Time: N/A**

- 12. Responses to Questions Regarding Housing Trust Fund. (D-All)

**RECOMMENDATION OF STAFF: COMMITTEE INFORMATION**

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

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\* Items with Starting Times of "N/A" are not time specific items can be heard at any time during the hearing.

4. Meadowview Community Center - Acquisitions of a Site for Construction of a Future Community Center. (D7&8)

A. Resolution Ratifying a Negative Declaration and Approving the Acquisition of a Site for Construction and Development of Meadowview Community Center.

**MATERIAL FOR THIS ITEM TO BE DISTRIBUTED LATER.**

8. Status Report on the Solid Waste Environmental Impact Report and Request for Proposal Process. (D-All)

Report to be distributed later.