

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA**

Tuesday, January 10, 1989

1:30 p.m.

**City Council Chambers
915 I Street
Sacramento, CA**

1. Res. revising various policies and procedures for the 1988-89 Minority/Women Business Enterprise (M/WBE) Program and progress report for the period of October 1 through December 30, 1988. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing execution of agreement amending AG81160 with Senior Gleaners, Inc. for the purpose of including an additional one acre for a parking area at the Longview site, located between Longview Drive and Interstate 80. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. authorizing execution of a consultant services agreement with Morton and Pitalo, Inc., in the amount of \$181,396, authorizing execution of a reimbursement agreement with Grove Investment Company and Lodi Mission Partners, in the amount of \$170,000; establishing a new Capital Improvement Project and appropriating funds in connection with the formation of the Richards Boulevard Assessment District. (IP88-04) (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

4. Various matters regarding designation of Richards Boulevard as a Redevelopment Survey Area: (D1)
 - A. Res. approving designation;
 - B. Agency Res. authorizing preliminary work for proposed area.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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