

BUDGET AND FINANCE/
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

October 2, 1990

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. AB 939/Source reduction and Recycling Element - Information Report. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

2. Tree Management Plan Status Report. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Pocket Girl's Softball Lease - Authorization to Negotiate Lease. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Deaccessioning of Selected Items from History and Science Collections. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Status Report - Oak Park Child Care Center. (D-5)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

6. Report Back on Possibility on Adding Two Additional Members to the Capitol Area Development Authority Governing Board. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING & REDEVELOPMENT AGENCY

7. Various Matters regarding Development Agreements and Certification of Final Environmental Impact Report for the Capitol Mall Development Site - Lot A: (D1)

- a. Agency Resolution Certifying Final Environmental Impact Report.
- b. City Resolution Adopting Findings of Fact and Statement of Overriding Considerations for the Environmental Effects of the Capitol Mall Development Project and Adoption of a Mitigation Monitoring and Reporting Program.
- c. Agency Resolution Adopting Findings of Fact and Statement of Overriding Consideration for the Environmental Effects of the Capitol Mall Development Project and Adoption of a Mitigation Monitoring and Report Program.
- d. Parking Authority Resolution Adopting Findings of Fact and Statement of Overriding Considerations for the Environmental Effects of the Capitol Mall Development Project and Adoption of a Mitigation Monitoring and Report Program.
- e. City Resolution Authorizing Execution of Transfer Agreement Relating to the Conveyance and Development of Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- f. Agency Resolution Authorizing Execution of Transfer Agreement Relating to the Conveyance and Development of Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- g. Parking Authority Resolution Authorizing Execution of Transfer Agreement Relating to the Conveyance and Development of Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- h. City Ordinance Approving and Authorizing Execution of the Development Agreement Relating to Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- i. City Resolution Waiving the Collection of the Housing Trust Fund Fees Relating to the Projects to be Built by Capitol Mall Partners Upon the Block Bounded by Capitol Mall, "L", 7th and 6th Streets.
- j. Agency Resolution Authorizing the Executive Director to Execute the Disposition and Development Agreement and the Option Agreement Relating to the Conveyance and Development of the Block Bounded by Capitol Mall, "L", 7th and 6th Streets.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Agency Resolution Approving Owner Participation Agreement for Salvation Army Recreation Center. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Various Matters regarding Sale of Agency-owned Property in Oak Park for the Relocation of University of California Davis Medical Center Properties: (D5)
 - a. Agency Resolution Authorizing Purchase of City Property and Disposition and Development Agreements with Habitat

for Humanity and Sacramento Neighborhood Housing Services.

- b. City Resolution Authorizing Sale of Property to the Redevelopment Agency.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Various Matters regarding Embassy Suites Hotel Development:
(D1)

- a. City Resolution Approving Transfer to City-Owned Land to the Redevelopment Agency.
- b. Agency Resolution Approving the Design for the Embassy Suites Hotel and Related Matters.
- c. Agency Resolution Recognizing Adequacy of the Prior Environmental Impact Report and Statement of Overriding Considerations for the Docks Hotel Project.
- d. City Resolution Recognizing the Adequacy of the Prior Environmental Impact Report and Statement of Overriding Considerations for the Docks Hotel Project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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