

BUDGET AND FINANCE COMMITTEE AGENDA

Tuesday, May 10, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. authorizing fund appropriation in the amount of \$30,000 and execution of Amendment No. 1 to the consultant services agreement with Wiss, Janney, Elstner Associates, Inc. in the amount of \$26,905 to investigate the suspension cables on the Guy West Bridge. (D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. authorizing establishment of a new Capital Improvement Program project, "Highway 50 Soundwalls", execution of a cooperative agreement with the State of California for improvements to State Highway 50 between the Howe Avenue and Watt Avenue Interchanges and fund appropriation in the amount of \$200,000. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. 1988-89 Budget Hearing (D-All)
 - A. Budget Workshop
 - B. Overview of budget document, major issues and revenue estimates.

RECOMMENDATION OF STAFF: FILE

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

4. Agency res. authorizing rescission of Agency resns. 85-459 and 86-030 and related agreements and transfer of unallocated funds for the Development at 18th and L Streets. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Agency res. amending Development and Disposition Agreement with JB and LE Regency Venture regarding public improvements for the Hyatt Hotel Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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