

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, JANUARY 15, 1990 THROUGH FRIDAY, JANUARY 19, 1990

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

January 16, 1990

2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

1. Agency Res. approving findings relative to the environmental effects of the Library Plaza Project Expansion and certification of the final Supplemental EIR. (D1)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION ONLY

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2. Agency Res. approving the Central Library Expansion Project, Office Tower Project amendments and related child care facilities approvals. (D1)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND FORWARD TO COUNCIL

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

**BUDGET AND FINANCE COMMITTEE
AGENDA**

January 16, 1990

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing the execution of a contract with the Sacramento County Office of Education to provide an alcohol and Drug Prevention Education Program within grammar schools in the City of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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2. Res. amending the 1989-90 CIP Program establishing a new project and appropriating funds for Truxel Road extension between San Juan Road and Interstate 80. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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3. Res. appropriating and transferring funds for the Sump 86 elimination and bypass project. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

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

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 11th day of January 1990.

**ANNE RUDIN
MAYOR**

ATTEST:

**VALERIE A. BURROWES
CITY CLERK**