

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, January 10, 1989

2:30 p.m.

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

1. Report regarding the implementation and estimated impact of Measure G (Utility Users' Tax). (D-All)

RECOMMENDATION OF STAFF: FILE

2. Annual Financial Report for Fiscal Year ended June 30, 1988. (D-All)

RECOMMENDATION OF STAFF: FILE

3. Report regarding comparison of projected to actual available fund balances as of June 30, 1988. (D-All)

RECOMMENDATION OF STAFF: FILE

4. Report regarding First Quarter FY 1988-89 Revenue Budget Review. (D-All)

RECOMMENDATION OF STAFF: FILE

5. Res. amending the FY 1988-89 Department of Parks and Community Services, Metropolitan Arts Division Budget, in the amount of \$7,600, for the California Arts Council's 1988-89 Multi-Cultural Advancement Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. authorizing execution of an agreement with the Sacramento Housing and Redevelopment Agency for the City to provide engineering services for public improvements associated with the Docks Hotel Development Project; authorizing new Capital Improvement Projects and appropriation of funds for Neasham Circle realignment and 42-inch water main relocation. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

7. Res. amending the 1988-89 CIP Budget to create Capital Improvement Project "Storm Sump 149 Right of Way Acquisition" and transfer funds in the amount of \$40,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Various matters regarding Planning and Development Fee Proposal. (D-All)
A. Res. amending the City of Sacramento Fee and Charge Report to establish fees for Planning and Development Department services;
B. Res. amending the FY 1988-89 Budget for Planning and Development Department fee revision and mid-year service augmentations.

RECOMMENDATION OF STAFF: CONTINUED TO 01-17-89 AT STAFF REQUEST

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

9. Agency Res. authorizing execution of Memorandum of Understanding (MOU) the City of Sacramento for Design Services for Neasham Circle realignment.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Various matters regarding administration of City General Funds to Human Rights/Fair Housing Commission: (D-All)
A. Agency Res. authorizing execution of the Memorandum of Understanding;
B. Res. authorizing execution of the Memorandum of Understanding.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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11. Agency Res. disapproving use of Oak Park Tax Increment Funds for construction of an elementary school in Oak Park. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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12. Agency Res. authorizing execution of 1989 agreements with the Oak Park and Alkali Flat Project Area Committees and lease agreement with the Police Athletic League for office space. (D1 & D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

13. Various matters relating to financing and syndication of Riverview Plaza: (D1)
- A. Agency Res. approving actions necessary to finalize financing plan and ownership structure;
 - B. Housing Authority Res. approving actions necessary to finalize financing plan and ownership structure;
 - C. Res. approving actions necessary to finalize financing plan and ownership structure.

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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