

**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**

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

**RECOMMENDATION OF STAFF: FILE**

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

**RECOMMENDATION OF STAFF: FILE**

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

**RECOMMENDATION OF STAFF: FILE**

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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**

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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

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**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**

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