

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, August 23, 1988

3:00 p.m.

**Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA**

1. Report concerning the establishment of an Ad Hoc Charter Commission.
(D-All)

RECOMMENDATION OF STAFF: REVIEW AND MAKE RECOMMENDATIONS FOR
CONSIDERATION TO COUNCIL

2. Res. adopting the proposed FY 1988-89 Downtown Business Improvement
Area budget. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

3. Res. authorizing execution of an agreement with the County of
Sacramento for administration of the Spink Building Remodel Art in
Public Places Project, and amending the FY 1988-89 Department of
Parks and Community Services Metropolitan Arts Division budget for
administrative costs. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

4. Res. authorizing the appropriation of funds in the amount of
\$100,000 and contract award to W. Jaxon Baker, Inc. for the
Improvements on Richards Boulevard between the Southbound I-5 Ramp
and North 3rd Street Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

5. Res. appropriating \$10,000 from the Special District Information and
Reporting System (SDIRS) fund to the FY 1988-89 Public Works
Administration operating budget for the purchase of microcomputer
equipment to assist in assessment district processing and
recordkeeping. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

6. Agency res. approving National Guard Association of California as developer of the California National Guard Citizen Soldier Museum located at 1117-1125 Second Street in Old Sacramento. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Authority res. approving stores inventory in the amount of \$99,562. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Authority res. approving new utility allowances for conventional public housing, effective 10-01-88. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Various matters regarding Riverview Plaza Development: (D1)
A. Res. designating funds dedicated to Riverview Plaza as loans.
B. Agency res. designating funds dedicated to Riverview Plaza as loans.
C. Authority res. designating funds dedicated to Riverview Plaza as loans.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Authority res. approving Organizational Design and Short-term Implementation Plan for Riverview Plaza Congregate Housing Facility. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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11. Various matters regarding acquisition of Glen Ellen Estates: (D7)
A. Agency res. authorizing acquisition of Glen Ellen Estates, a 36 unit fourplex project, and appropriation of \$650,000 for purchase.
B. Res. authorizing acquisition of Glen Ellen Estates by the Redevelopment Agency of the City of Sacramento.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

12. Agency res. approving a contract with David E. Lane, Inc. for a second appraisal for the Library Plaza Project in an amount not to exceed \$50,000. (D1)

RECOMMENDATION OF STAFF: **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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13. Res. approving 1989 Community Development Block Priority Statement and 1988-90 Citizen Participation Plan. (D-All)

RECOMMENDATION OF STAFF: **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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14. Various matters regarding Central Library Expansion Project: (D1)
A. Res. approving design and budget amendments for the Central Library Expansion Project.
B. Agency Res. approving design and budget amendments for the Central Library Expansion Project.

RECOMMENDATION OF STAFF: **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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