

BUDGET AND FINANCE/
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

April 16, 1991

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

Estimated Starting Time: 3:00 P. M.

1. Various matters regarding the Proposed Five-Year Capital Improvement Program for 1991-1996. (D-All)
 - A. Culture and Leisure (Starting with Parks Subprogram)
 - B. Community Center

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

Estimated Starting Time: N/A

2. Approval of Supplemental Agreement No. 2 for Consultant Services with Brown, Vence & Associates for the Negotiation of a Contract with an Alternative to Direct Haul of Municipal Solid Waste Vendor(s) (Council Agreement No. 89015) and Appropriation of Funds. (D-All)
 - A. Resolution Authorizing City Manager and City Clerk to Execute Supplemental Agreement No. 2 with Brown, Vence & Associates (Council Agreement No. 89015) in the Amount of \$130,000 and Appropriation of Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

3. Proposed 1991 Water Conservation Program. (D-All)
 - A. Resolution Amending the Operating Budget of the Water Division Adding Positions and Appropriating Funds. (5.0 FTE, \$28,293)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. Water Conservation Measures. (D-All)

- A. Resolution Approving Department of Parks and Community Services' Water Conservation program and Authorizing the Use of Landscape and Lighting Funds for Irrigation Controller Retrofits.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. North Natomas Financing Plan. (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

6. Developer Request related to the North Natomas Community Plan. (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

7. Verbal report from the City's Legislative Advocate, Ken Emanuels. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Estimated Starting Time: N/A

8. Amendment to Disposition and Development Agreements with Habitat for Humanity and Sacramento Neighborhood Housing Services. (D5)

- A. Agency Resolution Approving Amendment to Disposition and Development Agreements (DDA'S) with Sacramento Neighborhood Housing Services (NHS) and Sacramento Habitat for Humanity.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

* Items with Starting Times of "N/A" are not time specific items and can be heard at any time during the hearing.

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1. Various matters regarding the Proposed Five-Year Capital Improvement Program for 1991-1996. (D-All)

- A. Culture and Leisure (Starting with Parks Subprogram)
- B. Community Center

PLEASE BRING YOUR PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR 1991-1996 TO THE MEETING.

7. Verbal report from the City's Legislative Advocate, Ken Emanuels. (D-All)