

BUDGET AND FINANCE COMMITTEE
AGENDA

December 5, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Various matters regarding the securement of the Evergreen Apartments and Shasta/Argus Hotels: (D-All)
 - A. Res. amending the City budget for fiscal year 1989-90 for the provision of relocation services for displaced tenants.
 - B. Res. authorizing the City Manager to execute a master agreement to provide board-up and securement services for dangerous buildings.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. establishing K Street Mall sidewalk treatment project, appropriating project funds, waive competitive bidding, negotiate and execute a sole source contract. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

3. Various matters regarding Commercial Loan Guidelines and Financing: (D-All)
 - A. Agency Res. approving Commercial Loan Guidelines and discontinuation of the Commercial Loan Program and Interior Rehabilitation Loan Program.
 - B. City Res. approving Commercial Loan Guidelines and discontinuation of the Commercial Loan Program and Interior Loan Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Agency Res. approving funding in the amount of \$182,288 and execution of a contract with the City of Sacramento for maintenance of K Street Mall from 3rd Street to 7th Street. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL

5. Agency Res. approving additional costs in the amount of \$109,200 for the construction and operation of the Modular Unit Shelter at 1220 North A Street. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Agency Res. authorizing execution of owner participation agreement with Demetrio and Naeko Bautista for the Rehabilitation of 502-504 10th Street and allocation of funds in the amount of \$151,352. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Various matters regarding Lil People's School - Riverview Plaza:
A. Agency Res. transferring \$37,760 to the Housing Authority.
B. Authority Res. accepting \$37,760 from the Redevelopment and authorizing execution of the grant amendment. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Various matters regarding 1989 Tax Allocation Bonds for the Alkali Flat, Del Paso Heights and Oak Park Neighborhood Redevelopment Project Areas: (D-All)
A. Agency Res. refunding bonds in an amount not to exceed \$3,000,000-Alkali Flat.
B. Agency Res. refunding bonding in an amount not to exceed \$6,820,000-Oak Park.
C. Agency Res. refunding bonds in an amount not to exceed \$3,200,000-Del Paso Heights.
D. Agency Res. authorizing issuance of bonds in an amount not to exceed \$1,900,000 - Alkali Flat.
E. Agency Res. authorizing issuance of bonds in an amount not to exceed \$3,975,000 - Oak Park.
F. Agency Res. authorizing issuance of bonds in an amount not to exceed \$2,950,000 - Del Paso Heights.
G. City Res. approving issuance of bonds by the Redevelopment Agency D-1,2,5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Various matters regarding 1990 Agency Budget.
A. Agency Res. approving budget.
B. Authority Res. approving budget.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller