

**BUDGET AND FINANCE COMMITTEE
AGENDA**

May 2, 1989

3:00 p.m.

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

1. Res. authorizing cancellation of the Johnson Pool Safety Fencing and Miller Yard Pesticide Storage Capital Projects and transferring funds to the Senior Citizens Center Expansion, in the amount of \$115,961. (D1)

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

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2. Res. amending Res. 89-161 appropriating funds for the FY 1988-89 City Capital Improvement Program Budget for Robla Viejo Assessment District No. 89-01. (D2)

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

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3. Res. authorizing execution of a master agreement in an amount not to exceed \$120,000 to provide plan checking services for the Wells Fargo Tower. (D1)

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

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4. Res. approving the design process, procedures, and selection criteria for a new City flag. (D-All)

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

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Various matters regarding a proposed homeless facility: (D1)
 - A. Agency Res. approving transfer of funds to the Housing Authority in the amount of \$185,000.
 - B. Authority Res. approving the purchase of the facility.

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

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Various matters regarding an amendment to an economic consulting services agreement for the City/County Housing Finance Task Force: (D-All)
- A. Agency Res. approving amendment for a maximum of \$15,000.
 - B. Authority Res. approving amendment for a maximum of \$15,000.

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

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7. Res. authorizing matching funds up to \$15,000 for a pilot supplemental nutrition program under the Women, Infants and Children Program. (D-All)

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