

**BUDGET AND FINANCE COMMITTEE
AGENDA**

September 19, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing the execution of an employee agreement with Lillian E. Saulsberry for the provision of services to the Mountain-Valley Library System. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Report requesting a Staff Aide position in the Library, Library Support Services Division, for period not to exceed one year. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. amending the FY 1989-90 City Capital Improvement Budget for the American River Parkway Land Acquisition in the amount of \$114,000. (D1, D3, D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT

4. Authority Res. authorizing acceptance of \$51,126 in the Stewart B. McKinney Homeless Assistance Fund and execution of necessary contract. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Authority Res. amending the budget for an annual contributions contract for 25 Section 8 housing vouchers. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE AGENDA (CONTINUED)

6. Various matters regarding an individual project agreement, not to exceed \$27,000, for interior planning and design related to the Central Library: (D1)
- A. Agency Res. approving the agreement.
 - B. Res. approving the agreement.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Various matters regarding application to the Department of Housing and Urban Development for 40 vouchers for the homeless program: (D-All)
- A. Authority Res. approving the application and budget amendment.
 - B. Res. approving the application and budget amendment.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Authority Res. amending the budget for costs incurred as a result of the open application period for the Section 8 and Conventional Housing Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Authority Res. approving midyear review of expenditures and revenues for the Riverview Plaza Housing Project. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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