BUDGET AND FINANCE COMMITTEE AGENDA

Tuesday, April 7, 1987 3:00 P.M.

City Council Chambers 915 I Street Sacramento, California

1. Amendments to Ord. re divestment in South Africa. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending the City Fee and Charge Report for Solid Waste Billing Allocation Methods and base rates in service for the Old Sacramento area. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing execution of agreement with Pro-Star, a consultant, to develop a plan for the computerization of various functions at the Sacramento Community/Convention Center. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

HOUSING AUTHORITY

4. Res. authorizing submittal of 1987 Comprehensive Improvement Assistance Program Preliminary Applications, execution of required documents, solicitation of bids and execution of necessary contracts. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing submittal of a grant proposal to the Department of Housing and Community Development and execution of contract upon award. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

- 6. Various matters re Oak Park Fire Station No. 6: (D5)
 - A. Res. authorizing sale of Oak Park Fire Station No. 6 by the City of Sacramento.

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B. Agency res. authorizing purchase of Oak Park Fire Station No.6 from the City of Sacramento.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 7. Various matters re Salvation Army Warehouse at 520-9th Street: (D1)
 - A. Res. authorizing sale of the Salvation Army Warehouse at 520-9th Street by the City of Sacramento.
 - B. Res. authorizing purchase of Salvation Army Warehouse at 520-9th Street from the City of Sacramento.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Agency res. authorizing execution of Disposition and Development Agreement with John K. Holcomb and W. E. Overholtzer for purchase and rehabilitation of the Oak Park Fire Station No. 6.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Agency res. authorizing execution of Disposition and Development Agreement with 520 Ninth Street for development of a mixed use project at the Salvation Army Warehouse at 520-9th Street.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. extending existing Stockton Boulevard Commercial Revitalization Coordinator Contract for eight months. (D-5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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