

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

July 18, 1989

2:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Res approving a cooperative agreement with the State of California and appropriation of funds for SAC 51 commuter Bikeway, in the amount of \$341,880. (D1, D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. approving an agreement for the use of the Sacramento Job Corps Center Pool for summer 1989. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. authorizing submittal of a contract to the State Department of Education for the FY 1989-90 4th "R" Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. authorizing the execution of a contract with the Office of Criminal Justice Planning to implement fourth year funding of the Gang Violence Suppression Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing the execution of a grant agreement with the Department of Boating and Waterways to fund repairs to the Sacramento Police Department Patrol Boat "Enterprise." (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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AGENDA CONTINUED TO NEXT PAGE

**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

6. Various matters regarding the Homeless Shelter Project located at 1224 North B Street: (D1)
- A. Agency Res. approving use of Tax Increment Funds in the amount of \$62,800 for structural renovation.
  - B. Agency Res. approving a contract with Brco Constructors, Inc., in the amount of \$190,800 for the renovation of 1224 North B Street.
  - C. City Res. determining need for tax increment financing for construction of the shelter.

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

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7. Agency Res. approving suspension of loan payments from Pioneer Association - Pioneer Hall, 1011 7th Street (D1)

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

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8. Various matters re Cultural and Entertainment District: (D5)
- A. Agency Res. authorizing agreement in the amount of \$25,000 with the City of Sacramento for preparation of master plan.
  - B. City Res. authorizing agreement in the amount of \$25,000 with the Redevelopment Agency for preparation of master plan.

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

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9. Agency Res. approving contract with Valley Environmental Scope, Inc., and budget amendment in the amount of \$51,330 for the Oak Park Townhouse Landscape Project. (D5)

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

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**COMMITTEE MEMBERS:           Serna (Chair), Chinn, Pope, Serna, Shore**