

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, May 5, 1987

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. appropriating \$27,000 from the Flood and Drainage Bond Contingency Fund and \$13,000 from the Major Street Construction Tax Contingency Fund to fully fund the two-way conversion of S and T Streets from 17th to 34th Streets. (SA11). (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. appropriating \$16,135.76 from the Bikeway/TDA Contingency for final payment on the Sacramento Northern Bikeway Project (HA06). (D1,2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing extension of agreement with a consultant to provide supervision of computer operator staff.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

HOUSING AND REDEVELOPMENT AGENCY

4. Res. authorizing reduction of the rental rehabilitation program interest rate from 3% to 0%. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Various matters regarding amending the 1987 Agency budget: (D-All)
 - A. Authority Res. amending 1987 Authority Budget to reflect year-end fund balance information, correct omissions, and provide for increased workload levels.
 - B. Agency Res. amending 1987 Agency budget to reflect year-end fund balance information, correct omissions, and provide for increased workload levels.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXTPAGE

6. Various matters regarding approving Mortgage Credit Certificate Program evaluation, authorizing application for \$60 million, certifying deposit of reservation fee, and approving revenue projections. (D-All)
- A. Res. approving Mortgage Credit Certificate Program evaluation and authorizing application for \$60 million and certifying deposit of reservation fee and proving revenue projections.
 - B. Agency Res. amending the Agency Budget.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Various matters regarding Oak Park Fire Station No. 6: (D5)
- A. Res. authorizing sale of Oak Park Fire Station No. 6 by the City of Sacramento.
 - B. Agency Res. authorizing purchase of Oak Park Fire Station by the Redevelopment Agency.

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. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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