

BUDGET AND FINANCE COMMITTEE AGENDA

Tuesday, February 16, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. authorizing execution of an agreement with Cecil Finegold and Ray Finegold for acquisition of land and improvements located at 2200 Front Street for the California Vehicle Foundation/Towe Ford Museum, in the amount of \$1,775,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. requesting approval to file a grant application with the California Office of Traffic Safety for \$300,000 to support an adult Safe Ride Service in Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. amending the FY 1987-88 Capital Improvement Program (CIP) budget in the amount of \$50,297.96 for the acquisition of Lot A of the River Oaks East #1 Subdivision. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing payment in the amount of \$37,576 to the Sacramento Area Council of Governments for Phase I of Air Quality Management costs. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing the execution of a professional services contract with Economic and Planning Systems in an amount not to exceed \$65,000 to prepare the Community Center Alternatives Environmental Impact Report. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. authorizing the execution of a master agreement to prepare the "R" Street Corridor Study and Environmental Impact Report in an amount not to exceed \$210,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET AND FINANCE COMMITTEE (Continued)

7. Res. authorizing new Capital Improvement Project of Sump 86 Bypass and transferring funds in the amount of \$125,000. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. authorizing the submittal of a grant application to the State Water Resources Control Board for a Clean Water Grant, in the amount of \$250,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. authorizing the execution of a Cooperative Agreement with Pacific Bell in the amount of \$30,000 for funding of improvements for the Street Overlay 1987-88 Project. (D1, D2, D3, D5, D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. authorizing the execution of an agreement with the Sacramento Housing and Redevelopment Agency to provide project management services, the contribution of City funds, and for the construction of public frontage improvements associated with the Hyatt Regency Hotel project, including the 15-inch sewer replacement and authorizing transfer of funds in the FY 1987-88 Capital Improvement Program budget in the amount of \$235,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. Res. amending the FY 1987-88 Capital Improvement Program budget to partially defund the Pumping Station Radio Telemetry Project in the amount of \$100,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

12. Various matters regarding Authority Res. for Review Plaza Housing Development: (D1)
- A. Approve the Request for Qualifications for a leasing agent.
 - B. Approve the general terms of the agent's contract.
 - C. Authorize the Executive Director to select a leasing agent.
 - D. Authorize the Executive Director to enter into leases with tenants.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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