

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

April 3, 1990

1:30 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Matters regarding park and tree maintenance: (D-All)
 - A. Res. approving the allocation of \$266,000 for park maintenance and amending the 1989-90 budget.
 - B. Res. approving funding for a tree management plan, increasing Landscape and Lighting District for street tree maintenance, amending the FY 1989-90 budget and directing staff to nominate citizen members for Tree Management Plan Technical Advisory Committee.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

2. Res. adopting a general policy to request the expenditure of asset seizure funds for the Police Department. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

3. Res. approving projects to be added to the Federal Aid Urban (FAU) priority list. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

4. Report regarding Interim Central City Housing Strategy. (D1)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

AGENDA CONTINUED TO NEXT PAGE

**BUDGET & FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA (CONTINUED)**

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Master regarding the Central City Housing Strategy: (D1)
A. Agency Res. approving Request for Proposals for consultant services.
B. Res. approving Request for Proposals for consultant services.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Agency Res. approving a disposition and development agreement with P. Bruce Booher and Mark Giannini Development Partners and authorizing Alkali Flat Tax Increment funding in the amount of \$138,653. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Matters regarding the Shasta Hotel: (D1)
A. Agency Res. determining just compensation, authorizing negotiations for purchase, authorizing solicitation of a developer, and authorizing funding and necessary budget amendments.
B. Res. allocating a maximum of \$3.5 million in funds for housing projects.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Agency Res. approving request for proposals for development of the one-half block bounded by 8th and 9th Streets and J Street and the alley between J and K Streets. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Fargo, Ferris, Kastanis, Mueller, Pane, Robie