

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, December 6, 1988

3:00 p.m.

Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA

1. Res. amending the FY 1988-89 Fire Department Operating Budget in the amount of \$39,000 for the purchase of communications equipment. (D-All) (Continued from 11-29-88 #1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending the CIP Budget in the amount of \$202,866 by defunding certain Capital Improvement Projects. (D-All) (Continued from 11-29-88 #3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Report regarding Sacramento Ballet Loan request for \$250,000 Five-Year Loan. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. approving the Memorandum of Understanding (MOU) with the Redevelopment Agency regarding the Hyatt Regency Hotel parking garage. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. increasing revenues to the Capital Grants Fund in the amount of \$4,850 by amending the Capital Improvements Program and authorizing execution of agreements with U.C. Medical Center to include undulations on V Street. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE (Continued)

6. Res. authorizing execution of an agreement with the Los Rios Community College District for joint use and development of Cosumnes River College Community Bowl. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

7. Various matters regarding transfer of land at 1111 G Street: (D1)
- A. Agency Res. authorizing execution of Memorandum of Understanding (MOU) for relocation services and payment, demolition and toxic waste assessment and remediation.
 - B. Res. authorizing execution of Memorandum of Understanding (MOU) for relocation services, payment and preparation of plans and specifications for demolition, soils testing, and toxic waste removal for specific Alkali Flat parcels.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Authority Res. authorizing submission of budget revision to the Department of Housing and Urban Development (HUD) for the 1987 Comprehensive Improvement Assistance Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Various matters regarding 1989 Agency Budget: (D-All)
- A. Agency Res. approving the budget.
 - B. Authority Res. approving the budget.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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



Sierra Club

Mother Lode Chapter

P.O. BOX 1335, SACRAMENTO, CALIFORNIA 95806

October 11, 1988

City Councilmember
Terry Kastanis
City Hall
915 I Street
Sacramento, Ca. 95814

Dear Councilmember Terry:

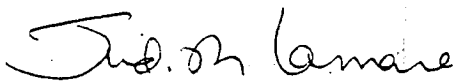
We are writing to enlist your support for two key items affecting natural area preservation in our community. One is the expenditure of Proposition 70 funds; the other is the Board of Supervisors' upcoming action on the Open Space Task Force Report.

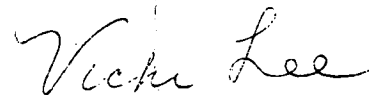
Regarding Proposition 70, Cal-PAW, the Sierra Club worked diligently to qualify Proposition 70 for the June ballot. We also supported the campaign that resulted in the adoption of Proposition 70. We are asking that you not approve any expenditure of Proposition 70 funds until there has been a properly noticed public hearing on the proposed expenditures. The Sierra Club wants to review and comment on any proposed expenditures by the City of Proposition 70 funds.

Secondly, regarding the Board of Supervisors' upcoming action on November 15 on the Open Space Task Force Report. The Sierra Club has participated in the development of this report and its recommendations through many months of meetings and consultations. We fully support the recommendations of the report, and we are asking you to join with us in supporting this report. Please write or call your Supervisor to express your support for the Task Force Report.

In particular we are concerned that there be a consensus, and broadbased support, for the recommendation concerning the creation of an Interim Open Space Commission. The purpose of this commission would be to set up a regional open space district and prepare a Waterways and Wildlife Bond Act. These activities are necessary if we are to preserve and protect the most important natural areas in the county. The momentum that we have developed in community support for open space will be seriously threatened by any delays in implementing this recommendation. We request your whole hearted support for moving ahead with the creation of an open space district and preparation of a bond act for the earliest practical election.

Sincerely,


Judith Lamare
Chapter Chair


Vicki Lee
Sacramento Valley
Conservation Chair

Serving 24 counties in Superior California

Alpine — Amador — Butte — Calaveras — Colusa — El Dorado — Glenn — Lassen — Modoc — Nevada — Placer

Plumas — Sacramento — San Joaquin — Shasta — Sierra — Siskiyou — Solano — Stanislaus — Sutter — Tehama — Tuolumne — Yolo — Yuba