

SPECIAL MEETING

BUDGET AND FINANCE COMMITTEE AGENDA

Tuesday, February 10, 1987  
4:00 P.M.

City Council Chambers  
915 I Street  
Location: Sacramento, California

1. Res. adding 2.0 FTE positions to the Facility Management Division. These positions will be funded from CIP funds and will have no impact on the General Fund. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Informational report on status of the Minority Business Enterprise/Women's Business Enterprise (MBE/WBE) Procurement Program. (D-All)

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HOUSING AUTHORITY

3. Res. approving budget amendment to facilitate reorganization of Community Services Division Programs. (D-All)

RECOMMENDATION OF STAFF: APPROVE AND FORWARD TO COUNCIL

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REDEVELOPMENT AGENCY

4. Res. approving actions relating to the Agency's Rehabilitation Program:
  - A. Authorize staff to cease accepting applications for deferred loans.
  - B. Approve funding allocations from the Emergency Repair Program to the Loan Program.

RECOMMENDATION OF STAFF: APPROVE AND FORWARD TO COUNCIL

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Members: Serna, Chinn, Pope