

COMBINED AGENDA FOR THE FOLLOWING COMMITTEES:

(1) TRANSPORTATION AND COMMUNITY DEVELOPMENT

(2) JOINT COMMITTEE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE

(3) BUDGET AND FINANCE

April 17, 1990

4:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, CA 95814

(1) TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE REPORTS

1. Res. regarding the 1990 Regional Transportation Improvement Program. (D-All)

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

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2. Res. giving notice of intention of the City of Sacramento to negotiate a lease with Greenhaven Soccer Club for a certain lot in Garcia Bend Park without calling for bids. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Ord. amending Article III of Chapter 60 of the Sacramento City Code relating to the establishment of the Sacramento Commission of History and Science to replace the Sacramento Museum and History Commission. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Report regarding improving the air quality through parking policies. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO JT. COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE COMMITTEE

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(2) JOINT COMMITTEE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE REPORTS

5. Res. regarding the Science Center including emergency operating funds and adding one FTE for a total appropriation of \$10,732. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Report regarding landfill gas migration. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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7. Report regarding North Natomas Financing Plan. (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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8. Res. authorizing the suspension of formal competitive bidding and authorizing the City Manager to execute an agreement with Coopers and Lybrand to perform Phase II Market, Financial and Economic Study of the Community/Convention Center. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Res. authorizing City Manager to execute a lease for office space for Department of Employee Relations at 926 J Street. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

10. Agency Res. approving request for proposals for development of the 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

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11. Agency Res. approving termination of agreement with State of California regarding the McDowell Building, Old Sacramento State Historic Park. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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12. Agency Res. approving Termination of Disposition and Development Agreement for redevelopment of the Orleans Hotel, Old Sacramento, Parcel No. 48. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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13. Agency Res. approving design and preliminary plans for Embassy Suites Hotel and amendment of the schedule of performance. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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(3) BUDGET AND FINANCE COMMITTEE REPORTS

14. Report regarding funding requests for various community groups. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION.

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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

15. City Res. approving Application to Participate in the California Housing Rehabilitation Program for owner-occupied housing (CHRP-O) and authorizing implementation of program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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16. Matters regarding CDBG Funds to rehabilitate agency-owned properties in the Meadowview Area. (D8)  
A. City Res. authorizing use of CDBG funds in the amount of \$67,160.  
B. Authority Res. accepting funds in the amount of \$67,160.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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17. City Res. approving documents for issuance of Multi-Family Housing Revenue Refunding Bonds (Smoketree Apartments). (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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18. Matters regarding contract with Shute, Mihaly and Weinberger for legal services. (D-All)  
A. Agency Res. approving contract amendment.  
B. City Res. accepting Housing Trust Fund Revenues in the amount of \$20,000.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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19. Matters regarding contract with Keyser Marsten Associates for consulting services. (D-All)  
A. Agency Res. approving contract and budget amendments.  
B. City Res. accepting Housing Trust Fund Revenues in the amount of \$21,578.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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