

**BUDGET AND FINANCE COMMITTEE
AGENDA**

January 24, 1989

3:00 p.m.

**City Council Chambers
915 I Street
Sacramento, CA**

1. Res. authorizing the City Manager to file an application with the California Energy Commission for an Energy Loan Grant for the 24th Street Corporation Yard. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing transfer of \$34,500 and execution of a contract with Buck Consultants, Inc. for Internal Revenue Code, Section 89, compliance testing and related services. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

3. Various matters regarding Mortgage Credit Certificate Program: (D-All)
 - A. Res. approving application to the Mortgage Bond Tax Credit Allocation Committee to permit issuance of Mortgage Credit Certificates.
 - B. Res. authorizing negotiations with the City of Roseville to administer Roseville's Mortgage Credit Certificate Program.
 - C. Res. approving increase in fees.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Various matters regarding Sacramento Housing and Redevelopment Commission Meeting Room: (D1)
 - A. Agency Res. approving a contract with Takata and Sugioka to develop plans, solicitation of bids and contract award, proposed funding and award of purchase order for partitions and furniture.
 - B. Authority Res. approving a contract with Takata and Sugioka to develop plans, solicitation of bids and contract award, proposed funding and award of purchase order for partitions and furniture.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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