

BUDGET AND FINANCE/
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

April 30, 1991

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

Estimated Starting Time: 2:00 P.M.

1. Verbal update from Ken Emanuels on the State Budget. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

2. Various matters regarding the Proposed Five-Year Capital Improvement Program for 1991-1996. (D-All)

A. Public Works (Starting with Streets Subprograms)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

Estimated Starting Time: N/A

3. Landfill Drainage Improvements. (D-All)

A. Resolution Transferring Funds from the Solid Waste Division Fund Contingency Reserve and Augmenting the Capital Improvement Project Budget. (\$70,000)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. Approval of Supplemental Agreement No. 2 for Consultant Services with Brown, Vence & Associates for the Negotiation of a Contract with an Alternative to Direct Haul of Municipal Solid Waste Vendor(s) (Council Agreement No. 89015) and Appropriation of Funds. (D-All)

A. Resolution Authorizing City Manager and City Clerk to Execute Supplemental Agreement No. 2 with Brown, Vence & Associates (Council Agreement No. 89015) in the Amount of \$170,000 and Appropriation of Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. Proposed Modification to the Alternatives to Direct Haul Selection Process, Procurement and Selection of Experienced Outside Counsel for Assistance in Preparation of the Contract. (D-All)

- A. Resolution Authorizing the City Manager to Execute Agreement with Delafield, Hawkins & Wood in the Amount of \$60,000 and Appropriate Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

6. Reevaluation of the Alternative to Direct Haul Selection Clarification Schedule. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

7. Quality of Life Initiative - Funding for Public Opinion Poll. (\$12,500) (D-All)

- A. Resolution Approving the Continuing City Staff Support of the Quality of Life Executive Steering Committee and Approving Joint Funding of a Public Opinion Poll.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

8. 1990 Winter Festival Evaluation. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

9. School District Gymnasium Facilities. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

10. Natomas Oaks Group Picnic Area and Nature Trail - Grant Application. (D1)

- A. Resolution Approving the Application for Land and Water Conservation Funds for the Natomas Oaks Group Picnic Area and Nature Trail.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

11. The Globe - Historic Waterfront Vessel. (D1)

A. Resolution Authorizing Staff to Negotiate an Amendment to the Lease with Channel Star Excursions, Inc. for Tour Boat Services in Old Sacramento to Include the Operation of the Globe (City Agreement Number 86171)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

12. Transmittal of Crocker Art Museum Association's Long Range Plans. (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Estimated Starting Time: N/A

13. Minority/Women Business Enterprise Program - Third Quarter FY91 Report - January 1, 1991 through March 31, 1991. Summary of Program Activities and City M/WBE Utilization Statistics. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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

* Items with Starting Times of "N/A" are not time specific items and can be heard at any time during the hearing.

1

1. Verbal update from Ken Emanuels on State budget.

NO WRITTEN MATERIAL WITH THIS ITEM.

2. Various matters regarding the Proposed Five-Year Capital Improvement Program for 1991-1996.

PLEASE BRING YOUR 1991-1996 CAPITAL IMPROVEMENT BOOK TO THE MEETING.