

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Wednesday, June 7, 1989

4:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

1. Agency Res. authorizing reimbursement to Sierra National Construction Inc., in the amount of \$25,032, for the Oak Park Child Care Center Construction Contract. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Various matters regarding the Enterprize Zone Bank Contract: (D-All)
 - A. Agency Res. authorizing budget transfers in the amount of \$38,680 for payments under the Enterprize Zone Job Bank Contract.
 - B. City Res. regarding request for proposals, selection, execution of contract and budget amendment for Job Bank Specialist.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Various matters regarding Riverview Plaza Development: (D1)
 - A. Authority Res. authorizing Change Order No. 14 with Campbell Construction, in the amount of \$198,000, for Riverview Plaza Development.
 - B. Agency Res. authorizing transfer of funds, in the amount of \$38,781, from Mortgage Revenue Bond Program to Riverview Plaza Capital Improvement Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Agency Res. approving transfer of funds in the amount of \$41,156 for the Oak Park Street Lighting Street Improvement Project. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing application to the California State Library for Major Urban Resource Library (MURL) Award, in the amount of \$23,630. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. allowing the sale of advertising at the Sacramento Softball Complex to include alcohol products and authorizing execution of an amendment to an agreement between with the County of Sacramento for the Sacramento Softball Complex. (AG84081) (AG85005A) (AG86106) (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing the Department of Parks and Community Services to request an additional \$500,000 loan from the State of California, Department of Boating & Waterways for Phase V of the Sacramento Marina Expansion and execution of agreements. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. amending fees and charges for various Parks and Community Services (Sacramento Marina) related licenses, permits, services and facilities, effective 08-01-89. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. approving user rate increases for Parks and Community Services, Golf Division, effective 07-01-89. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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