

BUDGET AND FINANCE COMMITTEE
AGENDA

August 28, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Investment activity reports for all short-term investment pools managed by the City Treasurer for the third and fourth quarters of FY 1989-90 and the FY through June 30, 1990. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

2. Report Back on Department of Data Management "Text Management Information System" and "24 Hour City Hall" or constituent information projects. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Request for adoption of City-Wide Geographic Information System (GIS) base map project, and the addition of one FTE for GIS support in Data Management.
 - A. Res. amending the 1990-91 budget by transferring 279,177 from Storm Drainage Contingency to the Geographic Information System capital project and addition 1.0 FTE to the Data Management Department.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Approval of positions for curbside recycling program. (D-All)
 - A. Res. approving positions for Phase 1 of the residential curbside recycling program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Report back on the funding for possible relocation of sewer sump 122 (2620 and 2624 Fernandez Drive). (D7)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

6. River Tower project (P89-186) contract authorization to amend City Agreement 89-149 in an amount not to exceed \$105,090 to provide additional environmental review services. (D1)
A. Res. authorizing the City Manager to amend a professional services contract (89-149) with the Keith Companies to prepare the River Tower project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. The transfer of CIP funds to complete Fire Department projects. (D-All)
A. Res. approving the transfer of CIP funds to complete various Fire Department projects.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Report on the 1990-91 County of Sacramento Budget Hearings. (D-All)

RECOMMENDATION OF STAFF: ORAL PRESENTATION BY BUDGET STAFF

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

9. Agency Res. approving individual project agreement - Central Library Expansion Project Artwork. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Authority Res. approving 1990 Comprehensive Improvements Assistance Program Funding and authorizing execution and expenditures. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. Various matters regarding financial assistance for Crosby Cottages housing Development. (D2)
A. City Res. determining benefit of Crosby Cottages Project.
B. Agency Res. approving development loan.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie