

BUDGET AND FINANCE COMMITTEE
AGENDA

April 30, 1991

4:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

Estimated Starting Time: 4:00 P. M.

1. Purchase and Lease of Office Condominium at 1421 K Street, Unit 1A. (Appropriate \$975,000 Community Center Fund) (D1)
 - A. Resolution Acquiring Real Property at 1421 K Street, Unit 1A and Leasing said Real Property to the Sacramento Convention and Visitors Bureau

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

2. 1991 Sacramento Cultural Awards Program, Level One and Level Two. (D-All)
 - A. Resolution Approving Allocation of 1990-91 Sacramento Cultural Awards Program Funds to 44 Non-Profit Organizations and Approval of Transfer of \$156,000 to County for Regranting Purposes.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

3. Joint Ticket Fee Increases/State and City Museums. (D-All)
 - A. Resolution Amending the Agreement with the California Department of Parks and Recreation Governing the Sale of Joint Tickets for the Sacramento History Museum, Crocker Art Museum, California State Railroad Museum, Governor's Mansion, Sutter's Fort and the Indian Museum.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. Sacramento Community Convention Center Expansion Supplemental Environmental Impact Report - Amendment to Contract with Nichols-Berman Consultants. (D-All)
 - A. Resolution Authorizing the Execution of Amendment #1 to Professional Services Agreement No. 89162 with Nichols-Berman Consultants to Prepare the Supplemental Environmental Impact Report for the Sacramento Community Convention Center Expansion Project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. Silver Eagle Road Reconstruction from East Main Drain to Norwood Avenue (PN: TG31) - Agreement with the State for Federal Funding Participation and Amendment of the Project Budget. (D2)
 - A. Resolution Amending the Project Budget and Authorizing Execution of an Agreement with the State of California for Federal Funding Participation in the Silver Eagle Road Reconstruction Project from the East Main Drain to Norwood Avenue (PN: TG31).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

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

**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

TUESDAY, APRIL 30, 1991

5:00 P.M.

**CITY HALL CONFERENCE ROOM 201
915 I STREET, SECOND FLOOR
SACRAMENTO, CALIFORNIA**

I HEREBY CALL a Special Meeting of the Sacramento City Council to meet in CLOSED SESSION at the date, time and location specified above, for the following purposes:

- A) Pursuant to Government Code Section 54956.9(a), to hear a Workers' Compensation settlement relating to Thomas Reed; and
- B) Pursuant to Government Code Section 54956.9(c), to discuss pending litigation.

ISSUED: This 26th day of April, 1991.

**ANNE RUDIN
MAYOR**

ATTEST:

**VALERIE A. BURROWES
CITY CLERK**