

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, January 19, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Report back regarding request for funds from KVIE television. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Various matters regarding new Capital Improvement Projects: (D1)
A. Res. authorizing transfer of funds for 13th Street Sewer Rehabilitation between J Street and L Street, in the amount of \$210,000.
B. Res. authorizing transfer of funds for K Street Sewer Replacement between 12th Street and 13th Street, in the amount of \$75,000.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Report regarding the Downtown Parking Study. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO DOWNTOWN TRANSPORTATION TASK FORCE

4. Res. authorizing execution of a cooperative agreement with the State of California for funding of improvements to the freeway ramps at Richards Boulevard and Interstate 5, in the amount of \$35,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing execution of a purchase agreement and related documents with Robert A. Cook for acquisition of four (4) vacant parcels of real property located on the north side of K Street, between 14th and 15th Streets, to provide for additional parking for the Sacramento Community Center, in the amount of \$1,790,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. amending the personnel complement for the Data Services Section of the Police Department by the augmentation of one (1 FTE) computer operator position, in the amount of \$15,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. amending the FY 1987/88 Police Department Budget in the amount of \$66,355 for the addition of one (1 FTE) Financial Investigator position for the Narcotics Section. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

8. Agency Res. approving request for proposals for a consultant to staff Sacramento Heritage, Inc. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Agency res. approving Housing Rehabilitation Program Administrative Guidelines and extension of Emergency Repair Program service provider contracts. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Pope