

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

**Tuesday, February 14, 1989**

**3:00 p.m.**

**City Council Chambers  
915 I Street  
Sacramento, CA**

1. Report regarding the FY 1988-89 Midyear Economic Forecast. (D-All)

**RECOMMENDATION OF STAFF: REVIEW AND FORWARD TO COUNCIL**

---

2. Res. authorizing execution of an agreement with International Good Samaritans for an adult safe ride service in Sacramento, by implementing a grant in the amount of \$332,000. (D-All) (Continued from 2-7-89, item #17, City Council meeting)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

---

3. Res. approving the Public Safety System status report and authorizing extension of project management services. (D-All)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

---

4. Report providing a summary of the Department of Parks and Community Services' Annual Report for 1987-88. (D-All)

**RECOMMENDATION OF STAFF: FILE**

---

5. Res. amending the 1988-89 FY Administrative Contingency Fund in the amount of \$25,000 in support of the 1989 Sacramento Sesquicentennial Celebration. (D-All)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

---

6. Res. transferring and appropriating funds and amending the Capital Improvement Program in the amount of \$50,000 for Sump 36 reconstruction, located at the west end of Glen Ellen Circle by Sacramento Executive Airport. (D7)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

---

**BUDGET AND FINANCE COMMITTEE AGENDA (Continued)**

7. Res. amending the Capital Improvement Program budget, appropriating funds and approving execution of a consultant services agreement for right-of-way appraisal for the New Ramona Colony Assessment District. (D3, D5, D6)

**RECOMMENDATION OF STAFF:                   RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

-----  
**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

8. Authority res. authorizing submittal of application for 50 Section 8 Housing vouchers and authorization to execute the Annual Contributions Contract. (D-All)

**RECOMMENDATION OF STAFF:                   RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

\*\*\*\*\*

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