

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

Tuesday, May 31, 1988

2:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, California

1. Res. establishing the FY 1987-88 budget in the amount of \$69,000 for the Special District Information and Reporting System (SDIRS) Fund. (D-All)

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

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2. Res. authorizing execution of a consultant and professional services agreement with Touche Ross at a maximum cost not to exceed \$45,000 to conduct Phase I of the Special District Information and Reporting System (SDIRS). (D-All)

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

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3. Res. amending the FY 1987-88 Department of Parks and Community Services (Metro Arts Division) budget in the amount of \$124,792 to reflect the second year of the National Endowment for the Arts grant award. (D-All)

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

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4. Res. amending the Capital Improvement Budget, authorizing execution of an agreement with the State of California Department of Parks and Recreation in the amount of \$1,293,800, and approving plans and specifications for construction of the Old Sacramento State Historic Park located in Old Sacramento between I and J Streets at the riverfront flood wall. (D1) (Res. 85-142)

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

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5. Res. authorizing the execution of Amendment No. 2 to Consultant Services Agreement No. 86227 with Hydro Research Science (HRS) for the Sump 132D Modeling Study and transfer appropriations in the amount of \$41,000. (D8)

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

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AGENDA CONTINUED ON NEXT PAGE

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

6. Res. amending the Capital Improvement Program to add the Traffic Signal and Street Lighting Systems at West El Camino Avenue and Gateway Oaks Drive Project and appropriate funds in the amount of \$139,050. (D1)

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

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

7. Agency Res. approving the Shared Housing and Resources Empowerment (SHARE) Program to be implemented by Sacramento Housing and Redevelopment Agency and the Department of Social Services for homeless shelter residents after they have received general assistance payments. (D-All)

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

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**BUDGET HEARING**

8. Budget Hearing #3: (D-All)  
A. Public Works Department  
B. Planning and Development Department

**RECOMMENDATION OF STAFF:** FILE

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9. Various matters regarding proposed parking fee increases for FY 1988-89, effective 07-01-88: (D-All)  
A. Res. amending the City of Sacramento Fee and Charge Report to establish off-street parking fees and charges pursuant to Section 25.153 of the Sacramento City Code.  
B. Res. amending the City of Sacramento Fee and Charge Report to establish on-street parking fees and charges pursuant to Sections 25.135, 25.122.1, 25.120(c), 25.122.2, and 25.181 of the Sacramento City Code.  
C. Res. of findings on increased off-street parking charges and fees.  
D. Res. of findings on increased on-street parking charges and fees.  
E. Res. amending the proposed Capitol Improvement Program Budget and the Proposed 1988-89 Operating Budget of the Transportation Administration, Light and Signals, On-Street, and Off-Street Parking Sections by adding 5.0 FTE positions and appropriating funds.

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

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

10. Various matters regarding proposed solid waste fee adjustments for FY 1988-89, effective 07-01-88: (D-All)
- A. Res. amending the City of Sacramento Fee and Charge Report to establish solid waste service fees and charges pursuant to Section 19.108-1 of the Sacramento City Code.
  - B. Res. of findings on increased solid waste collection fees.

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

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11. Various matters regarding proposed water service rate adjustments for FY 1988-89, effective 07-01-88: (D-All)
- A. Res. amending the City of Sacramento Fee and Charge Report to establish water service charges and fees pursuant to Section 47.300 of the Sacramento City Code.
  - B. Res. of findings on increased water use fees.

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

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12. Various matters regarding proposed sewer service rate and connection fee adjustments for FY 1988-89, effective 07-01-88: (D-All)
- A. Res. amending the City of Sacramento Fee and Charge Report to establish sewer service and connection fees and charges pursuant to Section 36.502 of the Sacramento City Code.
  - B. Res. of findings on increased sewer service and connection fees.

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

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13. Various matters regarding proposed storm drainage rates for FY 1988-89, effective 07-01-88: (D-All)
- A. Res. amending the City of Sacramento Fee and Charge Report to establish storm drainage service fees and charges pursuant to Section 36.502 of the Sacramento City Code.
  - B. Res. of findings on increased storm drainage fees.

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

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