

BUDGET & FINANCE COMMITTEE

Tuesday, January 27, 1987

4:00 P.M.

City Council Chambers  
915 I Street  
Location: Sacramento, California

1. Res. approving Investment Banking/Financial Consultant Services contract with Paine Webber, Inc., Stone & Youngberg and a firm to be named and authorizing City Manager to execute the agreement. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing the City Manager to conduct negotiations and execute applications, agreements, amendments, and billing statements for Land and Water Conservation Funds for McKinley Park Improvements Project. (D3)

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

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3. Res. amending the 1986-87 Off-Street Parking Operating Budget to appropriate funds from the Parking Fund Contingency Reserve for a downtown parking study and to authorize the City Manager to execute an agreement in the amount of \$82,220 with Wilbur Smith and Associates, Inc.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Resolutions approving the sale of Safe Harbor Benefits on 15 Light Rail Vehicles (LRT), 100% locally owned, and the sale of local share cost basis of 11 Light Rail Transit (LRT) vehicles, 15% locally owned, and city of Sacramento guarantee of the indemnification of the transaction.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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COMMITTEE MEMBERS: Serna, Pope, Chinn