

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

December 12, 1989

1:30 p.m.

City Council Chamber
915 I Street
Sacramento, CA

1. Res. amending the City Capital Improvement Budget for FY 1989-90 for the acquisition of 11.5 acres of real property from First Interstate for future park development. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

2. Res. approving the 1989 Master Plan update for Park and Recreation services. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

3. Various matters regarding the Police Department: (D-All)
A. Report back regarding overtime.
B. Res. authorizing an increase of eight FTE police officers by reallocating overtime funds in the amount of \$151,800.
C. Res. authorizing an increase of seven FTE Police Clerks I/II by reallocating overtime funds in the amount of \$67,450.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

4. Matters regarding the Southern Pacific Railyards Master Plan: (M-89042) (D1)
A. Res. endorsing the workplan.
B. Res. amending the FY 1989-90 budget.
C. Res. authorizing execution of professional services agreements.
D. Res. authorizing the contract to EIP Associates for completion of the Environmental Impact Report.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

**BUDGET & FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
(CONTINUED)**

5. Report back regarding McClellan Air Force Base conforming storage facility. (D2)

RECOMMENDATION OF STAFF:

COMMITTEE APPROVAL

HEARING

6. Matters relating to the North Natomas Freeway Improvements Project: (D1) (CC85-713; CC86-557; 87-1009) (Cont. from 11-28-89 #14)
- A. Res. approving Negative Declaration for the North Natomas Freeway Improvements Project.
 - B. Res. authorizing the City to execute those certain Memoranda of Understanding and Cooperative Agreements relating to the project development and construction of the North Natomas Freeway Improvements when funding agreements have been approved.

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

COMMITTEE MEMBERS: Serna (Chair), Robie, Chinn, Ferris, Kastanis, Mueller.