

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, June 16, 1987

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Budget Hearing - Wrap Up Session
 - A. City Manager
 - B. Camp Sacramento - Enterprise Operation and Youth Camp Proposal
 - C. Report Back - Parks & Community Services
 - D. Report Back - Debt service components of Community Center Proposed Budget for 1987-88.
 - E. Report Back - County of Sacramento Financial Support to City Operations for 1987-88.
 - F. Report Back - Police
 - G. Report Back - Planning and Development
 - H. Report Back - Public Works

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Proposed enrollment of retirees and beneficiaries in City-sponsored group health insurance plans.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing the Department of Finance to issue a request for proposals to conduct a fee and chargecost analysis.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing the Department of Parks and Community Services to request an additional \$1.0 million loan from the State Department of Boating and Waterways for completion of Phase IV of the Boat Harbor Expansion.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET & FINANCE COMMITTEE

June 16, 1987

Page 2

5. Res. authorizing City Manager to execute agreement with the County of Sacramento for Sacramento History Center and Sacramento Science Center for FY 1986-87 County Budget Support.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. authorizing various control measures in Glen Hall Park and amending the City Capital Improvement Budget for FY 1986-87 by \$27,000 for the Department of Parks and Community Services. (\$27,000 Administrative Contingency)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. approving agreement with County of Sacramento and appropriating funds for the Morrison Creek deepening project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. approving budget for North Market Boulevard and Truxel Road Bridge projects, increasing revenue estimates for Capital Grants-Private Fund, appropriating Capital Grants-Private Fund, consultant selection and empowering City Manager.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. approving appropriation of additional funds for the Franklin Boulevard Bridge at Union House Creek project. (\$78,000 Capital Grant Contingency Fund)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. amending the Fleet Management Operating Budget for FY 1986-87 by \$33,253, suspending formal competitive bidding for the remediation and replacement of the fuel tank and plumbing at the City Communications Center and authorizing the City Manager to execute the necessary contract. (Administrative Contingency \$33,253)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. Res. authorizing Execution of Agreement for consultant services for the 29th Street/Alhambra Boulevard Corridor Study Area Environmental Input Report (M87-055)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO REDEVELOPMENT AGENCY

12. Agency res. authorizing execution of disposition and development agreement with Richard L. Mallett for purchase of two parcels of land and rehabilitation of historic home under the Alkali Flat Historic Infill Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

13. Agency res. authorizing disposition and development agreement with Rural California Housing Corporation for construction of eight (8) units of self-help housing in Alkali Flat and approval and adoption of negative declaration.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

14. Various matters regarding City loan to Redevelopment Agency:

- A. Agency res. authorizing loan agreement in the amount of \$2,500,000 with the City of Sacramento for the administration of redevelopment functions for 1987-88.
- B. City res. authorizing loan agreement in the amount of 2,500.000 with the Redevelopment Agency of the City of Sacramento for the administration of redevelopment functions for 1987-88.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AUTHORITY

15. Authority res. authorizing necessary actions and documents for the development of a Central Maintenance Facility and Central Stores Warehouse.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Smallman, Chinn, Pope

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, June 16, 1987

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Budget Hearing - Wrap Up Session
 - A. City Manager
 - B. Camp Sacramento - Enterprise Operation and Youth Camp Proposal
 - C. Report Back - Parks & Community Services
 - D. Report Back - Debt service components of Community Center Proposed Budget for 1987-88.
 - E. Report Back - County of Sacramento Financial Support to City Operations for 1987-88.
 - F. Report Back - Police
 - G. Report Back - Planning and Development
 - H. Report Back - Public Works

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

2. Proposed enrollment of retirees and beneficiaries in City-sponsored group health insurance plans.

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

3. Res. authorizing the Department of Finance to issue a request for proposals to conduct a fee and charge cost analysis.

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

4. Res. authorizing the Department of Parks and Community Services to request an additional \$1.0 million loan from the State Department of Boating and Waterways for completion of Phase IV of the Boat Harbor Expansion.

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

BUDGET & FINANCE COMMITTEE

June 16, 1987

Page 2

5. Res. authorizing City Manager to execute agreement with the County of Sacramento for Sacramento History Center and Sacramento Science Center for FY 1986-87 County Budget Support.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. authorizing various control measures in Glen Hall Park and amending the City Capital Improvement Budget for FY 1986-87 by \$27,000 for the Department of Parks and Community Services. (\$27,000 Administrative Contingency)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. approving agreement with County of Sacramento and appropriating funds for the Morrison Creek deepening project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. approving budget for North Market Boulevard and Truxel Road Bridge projects, increasing revenue estimates for Capital Grants-Private Fund, appropriating Capital Grants-Private Fund, consultant selection and empowering City Manager.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. approving appropriation of additional funds for the Franklin Boulevard Bridge at Union House Creek project. (\$78,000 Capital Grant Contingency Fund)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. amending the Fleet Management Operating Budget for FY 1986-87 by \$33,253, suspending formal competitive bidding for the remediation and replacement of the fuel tank and plumbing at the City Communications Center and authorizing the City Manager to execute the necessary contract. (Administrative Contingency \$33,253)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. Res. authorizing Execution of Agreement for consultant services for the 29th Street/Alhambra Boulevard Corridor Study Area Environmental Input Report (M87-055)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO REDEVELOPMENT AGENCY

12. Agency res. authorizing execution of disposition and development agreement with Richard L. Mallett for purchase of two parcels of land and rehabilitation of historic home under the Alkali Flat Historic Infill Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL.

13. Agency res. authorizing disposition and development agreement with Rural California Housing Corporation for construction of eight (8) units of self-help housing in Alkali Flat and approval and adoption of negative declaration.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

14. Various matters regarding City loan to Redevelopment Agency:

- A. Agency res. authorizing loan agreement in the amount of \$2,500,000 with the City of Sacramento for the administration of redevelopment functions for 1987-88.
- B. City res. authorizing loan agreement in the amount of 2,500,000 with the Redevelopment Agency of the City of Sacramento for the administration of redevelopment functions for 1987-88.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AUTHORITY

15. Authority res. authorizing necessary actions and documents for the development of a Central Maintenance Facility and Central Stores Warehouse.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL
