

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, November 22, 1988

3:00 p.m.

Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA

1. Res. amending the FY 1988-89 Department of General Services Operating Budget in the amount of \$2,097 by adding .16 FTE for a limited-term Student Trainee. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. appropriating funds in the amount of \$70,000 for the 9th Street Combination Sewer Replacement project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. authorizing execution of an agreement with the County of Sacramento for the administration of the Sacramento County Cultural Awards Program and amending the FY 1988-89 Sacramento Metropolitan Arts Commission Operating Budget in the amount of \$8,900. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Various matters regarding the California Wildlife, Coastal and Park Land Conservation Act of 1988 - Per Capita Grant Program and Roberti-Z'berg Program: (D-All)

A. Res. approving the Department of Parks and Community Services' 1988 Bond Act Per Capita and Roberti-Z'berg Grant Programs.

B. Res. approving the application for grant funds for the Per Capita Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for Sacramento Softball Complex Improvements, Bannon Creek Parkway Landscaping, McClatchy Park Performance Stage, Cosumnes River College Bowl, Phase II, Sacramento Science Center Animal Hall and Crocker Art Museum Grounds Renovation.

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

4. ITEM CONTINUED FROM PREVIOUS PAGE

- C. Res. approving the application for grant funds for the Per Capita Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for Seymour Park Bikeway, Sacramento Northern Bikeway Landscaping, Mangan Range Rehabilitation and Belle Cooleedge Park, Phase I.
- D. Res. approving the application for grant funds for the Per Capita Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for Sim Park Swimming Pool Fiberglass, Clunie Swimming Pool Rehabilitation and Oki Park Play Area Replacement.

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

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