

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, February 21, 1989

2:00 p.m.

**City Council Chambers
915 I Street
Sacramento, CA**

1. Res. amending the FY 1988-89 Approved Budget revenue projections.
(D-All)

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

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2. Report transmitting five-year revenue projections for all City funds.
(D-All)

RECOMMENDATION OF STAFF: FORWARD TO COUNCIL FOR INFORMATION

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3. Report regarding a comparison between the estimated available fund balances as of June 30, 1989 for the FY 1989 Approved Budget versus the midyear projection. (D-All)

RECOMMENDATION OF STAFF: FILE

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4. Various matters regarding 1988-89 Mid-Year Review: (D-All)
A. Res. adopting midyear adjustments to the FY 1988-89 Approved Budget.
B. Report regarding 1988-89 General Fund Adjustments; 5-Year Revenue and Expenditure Projections.

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

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5. Report from Councilmember Robie requesting \$50,000 from the General Fund on an annual basis to augment funding for the Residential Care Ombudsman program. (D-All)

**RECOMMENDATION OF STAFF: INFORMATIONAL ONLY, PENDING ACTION FROM
 THE COMMITTEE**

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. amending Res. 446, adopted December 17, 1964, relating to the authorization of the investment of surplus money in the Treasury of the City of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. approving the proposal of hosting USGA Women's Public Linx Tournament and directing Parks and Community Services Department staff to negotiate an agreement with the United States Golf Association to host the 1992 Women's Amateur Public Linx Golf Tournament at Haggin Oaks South Golf Course. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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