

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, March 7, 1989

3:00 p.m.

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

1. Res. amending the 1988-89 Approved Budget in the amount of \$96,500 to cover the City's share of election costs for the Special Municipal Election to be held on June 6, 1989. (D-All)

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

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2. Status report providing information on City appropriations and expenditures that have been made related to the planning and development of North Natomas. (D1)

RECOMMENDATION OF STAFF: **FILE**

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3. Res. amending the FY 1988-89 Capital Improvement Program Budget in the amount of \$167,500 for the Mesa Grande Park. (D7)

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

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4. Res. amending the FY 1988-89 Capital Improvement Program Budget in the amount of \$150,000 for the Parkway Oaks Park. (D8)

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

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5. Res. authorizing the execution of a lease agreement with the Sacramento Trapshooting Club, Inc. for the trapshooting facility located in Del Paso Park. (D2)

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

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. amending FY 1988-89 Capital Improvement Program Budget and appropriating funds in the amount of \$67,500 for the Main Avenue/Kelton Way Traffic Signal Project. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

7. Authority Res. approving applications to Department of Housing and Community Development for a grant to provide Senior Citizens Shared Housing Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Agency Res. authorizing \$7,900 to the Pioneer Hall Project from project contingency funds and \$92,100 to the Developer Assistance Program. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Agency Res. allocating funds to complete the Library Project (\$2.05 million) and expand the scope of service. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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