

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, March 8, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. authorizing the execution of four separate agreements with the County of Sacramento for funding support of the Museum and History Commission, Metropolitan Arts Commission, History Center and Golden Era Handicrafts. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. awarding the contract for the Miller Park Food Concession to William McGeary, at a contract fee of 17% of gross receipts. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing the execution of a lease agreement with College Glen Little League for a site located adjacent to Glenbrook Park, in the amount of \$150 annually. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing the execution of a contract in the amount of \$99,000 with the Office of Criminal Justice Planning and a City contribution of \$11,000 to implement a Police and Community Gang/Drug Prevention Coalition Program and upon receipt of a grant award, the Office of the Chief, Community Resources Section be increased by 1.0 FTE Police Officer position and 1.0 FTE Community Services Representative position. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing the execution of a contract in the amount of \$92,000 with the Office of Criminal Justice Planning to implement third year funding of the Gang Violence Suppression Program and the continuation of 2.3 FTE positions for the Office of Investigations, Special Tasks Section. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. amending the 1987-88 Capital Improvement Budget by defunding certain Capital projects and appropriating additional funds in the amount of \$48,315 for Community Center Parking Garage at 13th and J Streets (Lot E) Maintenance Shop and office project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Various matters regarding modifications to the Data Management Department Computer Room: (D-All)
- A. Res. authorizing a new Capital Improvement Project in the amount of \$157,000 for modifications to the Data Management Computer Room;
 - B. Res. authorizing the suspension of formal competitive bidding for modifications to the Data Management Computer Room.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

8. Various matters regarding the recovering in-home program: (D-All)
- A. Agency res. authorizing a contract between Sacramento Elderly Nutrition Program and the Sierra Foundation for the Recovering In-Home Program, and amending the budget in the amount of \$21,750;
 - B. Authority res. authorizing a contract between Sacramento Elderly Nutrition Program and the Sierra Foundation for the Recovering In-Home Program, and amending the budget in the amount of \$21,750.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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