

AMENDED

**BUDGET AND FINANCE COMMITTEE
AGENDA**

June 28, 1988

3:00 p.m.

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

BUDGET HEARING

1. Res. amending the Capital Improvement Budget by canceling or reducing the funding of various projects. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending the Approved Budget for 1987-88 by increasing the General Fund Administrative Contingency in the amount of \$167,277. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Report back on the Reporting Relationship of the City Council Administrative Assistants. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Request by Cleaner Air Partnership for Fiscal Year 1988-89 funding in the amount of \$50,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Report back on Basketball Court Resurfacing. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. adopting the Approved Budget for the City of Sacramento for Fiscal Year 1988/89. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

7. Various matters regarding temporary parking lot fees: (D1, D2)
- A. Res. amending the City of Sacramento Fee and Charge Report to establish fees for temporary parking lots.
 - B. Res. amending the FY 1988-89 City Budget for temporary parking lot fee revenue.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. amending the City Budget for Fiscal Year 1987-88 for the acquisition of Local Area Network equipment by transferring funds in the amount of \$30,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. to establish Capital Improvement Projects for Driveway Traffic Signal Upgrades, Pedestrian and Warning Signal Improvements, Loop Detector Replacement, Traffic Signal Controller and Cabinet Replacement, Augmentation of the Northgate Boulevard & San Juan Road Traffic Signal Project, Amend the Franklin & Valley Hi Traffic Signal Capital Improvement Project and Transfer \$161,542 From Miscellaneous Capital Projects. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. authorizing execution of a lease with the California Vehicle Foundation for real property located at 2200 Front Street. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

11. Authority Res. approving the Gateway Services Component of Community Services Division, in the amount of \$250,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

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