

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, July 12, 1988

3:00 p.m.

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

1. Res. authorizing the formation of a three tiered financing program to provide the City with comprehensive liability insurance coverage, by appropriating on an annual basis \$500,000 per annum. (D-All)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD TO
COUNCIL**

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2. Res. authorizing a new Capital Improvement Project for the construction of a fueling facility at the 24th Street Corporation Yard, transferring of funds in the amount of \$556,842, and approval of plans and specifications. (D-All)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD TO
COUNCIL**

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3. Report back on City Community Meeting Notice Mailings process and procedure. (D-All)

RECOMMENDATION OF STAFF:

FILE

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4. Res. approving the report of the Director of General Services, approved by the City Manager and amending the FY 1988-89 Communications Division operating budget in the amount of \$177,750 to implement an in-house program to assume complete maintenance, repair, installation, and removal services for City mobile voice and data communication systems over the next two years. (D-All)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD TO
COUNCIL**

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5. Res. authorizing an amendment to Agreement No. 87301 with Geier and Associates for preparation of the Community Center Alternatives Environmental Impact Report for an additional \$37,770. (D1)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD TO
COUNCIL**

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. authorizing execution of an agreement with the Office of Criminal Justice Planning to implement an augmentation and extension to second year funding of the Gang Violence Suppression Program through 06-30-88 in the amount of \$68,240 and add 1.0 FTE Police Officer position for the Office of the Chief, Community Resources Section. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

7. Various matters regarding Old Sacramento Service Court #35A-38A Assessment District: (D1)
- A. Agency res. authorizing transfer of ownership of agency property to the City of Sacramento.
 - B. Res. accepting transfer of ownership of agency property.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Agency res. authorizing a \$120,000 budget amendment for Riverview Plaza agency tenant improvements. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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