

**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**

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**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

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**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

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