

BUDGET AND FINANCE COMMITTEE
AGENDA

August 14, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. State Budget Update (D-All)
 - A. Verbal presentation by the Budget Office

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

2. Resolution Amending the City of Sacramento Fee and Charge Report to Establish Fees for Mylar Sheets (D-All)
 - A. Resolution of Findings on Fees for Mylar Sheets
 - B. Resolution Amending the City of Sacramento Fee and Charge Report to Establish Fees for Mylar Sheet Fees and Charges Pursuant to Section 36.502 of the Sacramento City Code

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Del Paso Boulevard and Marysville Boulevard Interconnect and Improvements (PN:SB61)- Approval of Change Order 4 and Fund Transfer. (D2)
 - A. Resolution for appropriation and transfer of funds for the Del Paso Boulevard and Marysville Boulevard interconnect and improvements project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Del Paso Heights No. 9 (PN:TE66) - Appropriation of Additional Funds and Contract Award. (D2)
 - A. Resolution appropriating additional funds for Del Paso Heights No. 9.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Erosion Control of LRT Crossing Abutments (PN:RC36) - Appropriation of Additional Funds. (D2)
 - A. Resolution appropriating additional funds for erosion control of LRT crossing abutments.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Sacramento Metropolitan Arts Commission/Central Library Expansion for Art in Public Places Project - Charge Desk (D-All)

A. Resolution Approving Agreement between the City and the Sacramento Housing and Redevelopment Agency for Administration of the Central Library Expansion Art in Public Places Charge Desk Project and Authorizing the City Manager to Execute said Agreement.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Sacramento Metropolitan Arts Commission/Central Library Expansion for Art in Public Places - Railings (D-All)

A. Resolution Approving Agreement between the City and the Sacramento Housing and Redevelopment Agency for Administration of the Central Library Expansion Art in Public Places Railings Project and Authorizing the City Manager to Execute said Agreement.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Report Back on the Funding Request form the Sacramento Theatre Company for \$28,500. (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

9. Report Back on Guidelines for Community Service Grants. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

10. Report regarding appointing firms to serve as financial advisors/investment bankers. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

11. Agency Resolution approving additional funding for Del Paso Heights Street Improvement Project No. 9. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

12. Various Matters regarding Section 108 Loans. (D-All)
 - A. City resolution approving application and amendment to the Community Development Block Grant Program.
 - B. Agency Resolution approving application and amendment to the Community Development Block Grant Program.
 - C. Authority resolution approving acquisition and rehabilitation of low-income units.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

13. Authority Resolution approving solicitation of bids, line of credit and contract award for public housing construction. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie