

**BUDGET AND FINANCE COMMITTEE
AGENDA**

February 26, 1991

3:00 P.M.

**City Council Chambers
915 I Street
Sacramento, CA**

Estimated Starting Time: 3:00 P. M.

1. Financing of Phase II of the Sacramento Zoo Rare Feline Breeding Center (NA31). (D4)
 - A. Resolution authorizing Delivery Order No. 2 to the Master Property Lease Agreement with Fiscal Funding Company, Inc. for Improvements to the Sacramento Zoo Rare Feline Center.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

2. First Amendment of City Agreement 90-130, 926 J Street Building Office Lease. (D1)
 - A. Resolution Authorizing the City Manager to Execute the attached Amendment to City Agreement 90-130.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: 3:15 P. M.

3. 1990-91 Midyear Financial Review of City Enterprise Funds. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Starting Time: Heard with Item #2

4. Addition of the Positions of Associate Engineer and Supervising Engineer to the Flood Control and Sewer Division Administration Operating Budget for Fiscal Year 1990-1991. (D-All)

- A. Resolution to Add the Positions of Associate Engineer and Supervising Engineer to the 1990-91 Operating Budget of the Flood Control and Sewer Division.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Starting Time: Heard with Item #2

5. Community Center Department Budget Amendment. (D-All)
 - A. Resolution amending the FY 1990-91 Community Center Department Budget.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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