

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, October 25, 1988

3:00 p.m.

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

1. Various matters regarding First Quarter Progress Report of the 1988-89 Minority/Women Business Enterprise Program: (D-All)
 - A. Res. revising various policies and procedures for the Minority/Women Business Enterprise (M/WBE) Program.
 - B. Ord. amending Section 23.301 of the Sacramento City Code relating to the gathering of Business Owner Demographic Information.

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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2. Res. authorizing acceptance of the Major Urban Resource Library (MURL) Award augmentation in the amount of \$4,723. (D-All)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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3. Res. establishing 7:30 p.m., December 13, 1988 in the City Council Chambers, City Hall, 915 I Street, 2nd Floor, Sacramento, California, 95814 as the time, date and place for hearing protests, if any, regarding liens placed on sidewalk repairs performed in 1987 and 1988. (D-All)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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4. Res. establishing 7:30 p.m., December 13, 1988 in the City Council Chambers, City Hall, 915 I Street, 2nd Floor, Sacramento, California, 95814 as the time, date and place for hearing protests, if any, regarding liens placed on weed abatement work performed in the summer of 1988. (D-All)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

5. Res. authorizing purchase of Excess Workers' Compensation and Employer's Liability Insurance Coverage through Corroon & Black/James Burpo Insurance Services for the period of November 4, 1988 through June 30, 1989, with a premium of \$50,474. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. amending the FY 1988-89 City Operating Budget by accepting a grant in the amount of \$13,758 from the Institute of Museum & Services, for a .35 FTE Student Trainee position in the Department of Parks and Community Services (Zoo Division). (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. approving the application for grant funds for the Trail Grant Program under the California Wildlife, Coastal and Park Land Conservation Act of 1988 for the Bannon Creek Bikeway. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Presentation of results of the Sacramento Zoological Society's Economic Impact Report produced by Samuel J. Cullers and Associates. (D4)

RECOMMENDATION OF STAFF: FILE

9. Res. amending the FY 1988-89 Animal Control Operating Budget by adding \$17,000 for the Spay/Neuter Brochure Project. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. authorizing negotiation and execution of an agreement in the amount of \$74,000 with Criterion, Inc. and authorizing the transfer of funds for the procurement of an Automated Solid Waste Routing Project. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

11. Res. authorizing the fund appropriation and fund transfer for the Traffic Sign Upgrade Project, and award contract to Chrisp Company in the amount of \$205,362. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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12. Res. amending the FY 1988-89 Revenue Budget and appropriating funds to the Engineering Division Operating Budget by authorizing the transfer of 10 FTE positions between Engineering Division sections, an additional 10 FTE positions and authorizing equipment and operating budget augmentations. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

13. Agency Res. approving an owner participation agreement with Rural California Housing Corporation and transferring funds in the amount of \$115,000 to the Oak Park Self-Help Housing Program for construction of ten single family housing units in Oak Park. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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14. Agency Res. authorizing Developer Assistance Funds for Marketing of the Maria Hastings Building, located at 1119 D Street, in a maximum amount of \$10,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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15. Agency Res. approving contract in the amount of \$39,865 with EIP Associates for a subsequent Environmental Impact Report for the Central Library Expansion Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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