

# COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

VOTING RECORD LEGEND			
MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M	— MAYOR RUDIN	D5	— SERNA
D1	— SHORE	D6	— MUELLER
D2	— FERRIS	D7	— KASTANIS
D3	— POPE	D8	— ROBIE
D4	— CHINN		

**COMMITTEE NAME:** BUDGET & FINANCE COMMITTEE

**MEETING DATE:** TUESDAY, NOVEMBER 29, 1988

**MEETING TIME:** 3:00 P.M.

**LOCATION:** 1231 I STREET, 1ST FLOOR, HEARING ROOM

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

Due to the length of the November 29, 1988 Joint T&CD/B&F Committee meeting, November 29, 1988 Budget and Finance Committee meeting was continued to December 6, 1988. See individual items for action taken.

1. Res. amending the FY 1988-89 Fire Department Operating Budget in the amount of \$39,000 for the purchase of communications equipment. (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**REPORTS BACK:** NONE

**COMMITTEE ACTION:** CONTINUED TO DECEMBER 6, 1988 PER COMMITTEE

**VOTING RECORD:** BY CONSENSUS

## MINUTES

Moved by consensus to continue this item to December 6, 1988.

2. Res. amending CIP Budget in the amount of \$142,379 to cover additional project costs for the 24th Street Corporation Yard Refueling Facility; awarding contract to Walton Engineering in the amount of \$444,961; suspending formal competitive bidding and authorizing execution of contracts to complete miscellaneous sitework. (D7)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**REPORTS BACK:** NONE

**COMMITTEE ACTION:** FORWARDED TO COUNCIL

MINUTES CONTINUED ON NEXT PAGE

COMMITTEE ACTION SHEET

ITEM NO. 2 CONTINUED

VOTING RECORD: BY CONSENSUS

MINUTES

This item was scheduled to be heard by the full City Council on Tuesday, November 29, 1988, so it was moved by consensus to forward this item with no committee recommendation.

3. Res. amending the CIP Budget in the amount of \$202,866 by defunding certain Capital Improvement Projects. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: CONTINUED TO DECEMBER 6, 1988 PER COMMITTEE


VOTING RECORD: BY CONSENSUS

MINUTES

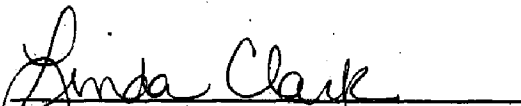
Moved by consensus to continue this item to December 6, 1988.

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

  
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JOE SERNA, JR.  
Committee Chairperson

Attest:

  
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Secretary