

BUDGET AND FINANCE COMMITTEE
AGENDA

June 19, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Construction of Traffic Signals and Street Lighting Systems at Northgate Blvd and Rosin Ct. and at Raley Blvd. and Bell Ave. - Amend Capital Improvement Program to Increase Funding, Transfer and Appropriation of Funds, and Close and Defund Various Capital Improvement Projects. (D1 & D2)
 - A. Res. Appropriating Funds for Traffic Signal Projects at Northgate Blvd and Rosin Ct. (PN:SD96) and at Raley Blvd. and Bell Ave. (PN:SD26) and Close and Defund Various Projects

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Report Amending the 1989-90 Operations Budget and Appropriating Funds from the Pocket Area Assessment District Fund 240 (D8)
 - A. Res. to Amend the Operations Budget for Organizations in the Flood Control and Sewer Division to Offset Costs and Appropriate Funds from the Pocket Assessment District Fund 240

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Resolution Amending the Repayment Agreement with SHRA for the 1985 Certificates of Participation (D-All)
 - A. Res. Appropriating Funds from the 1989 City of Sacramento Redevelopment Agency and Authorizing Execution by the Mayor of an Amendment to the Repayment Contract relating to the Sacramento Light Rail Transit Project

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Grant Augmentation - Gang Violence Suppression Grant (D-All)
 - A. Res. Authorizing Extension and Augmentation of the Third Year of the Gang Violence Suppression Program Grant

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

- 5. Various Matters regarding Loan for Richards Blvd. Planning and Formation Costs (D1)
 - A. Agency Resolution Accepting Funds from the City of Sacramento and Authorizing Execution of the Loan Agreement
 - B. City Resolution Approving Loan and Authorizing Execution of Loan Agreement

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 6. Agency Resolution Adopting Finding of Benefit Resolution for Expenditures of Planning and Organizational Costs for the Richards Blvd. Redevelopment Project Area (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 7. Various Matters regarding Emergency Shelters Grants (D-All)
 - A. City Resolution Accepting Grant Funds in the sum of \$88,000
 - B. Authority Resolution Accepting Grant Funds in the sum of \$88,000 and Amending the Budget
 - C. Agency Resolution Authorizing a Budget Transfer of \$46,000

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 8. **City of Sacramento 1990-91 Proposed Budget Hearing: PLEASE BRING YOUR 1990-91 PROPOSED BUDGET BOOKS TO THE HEARING.**

- 1. Status Report 1990-91 Budget Hearings
 - A. Oral Presentation by Ken Nishimoto, Budget Manager
- 2. Reports Back
 - A. Public Works
 - SEWER**
 - 1.) Intent to Adopt the Proposed Sewer Service Rate Adjustments for the Fiscal Year 1990-91 (D-All)
 - 2.) Report Back - Sewer Fund Priorities Listing (D-All)
 - 3.) Report Back - Neighborhood Safety during Routine/Emergency Operations and Maintenance of Sump 122 (Alternative #4) (D7)

STORM DRAINAGE/FLOOD CONTROL

- 4.) Report Back - Storm Drainage Fund Priorities Listing (D-All)
- 5.) Report Back - State Audit of Flood Damage Repair Funds (Cortese -AB2536) (D-All)

WATER

- 6.) Report Back on Prioritization of 1990-91 Water Division Operating and Capital Improvement Projects (CIP) Budget Augmentation Requests (D-All)

SOLID WASTE

- 7.) Report Back on Citywide Residential Curbside Recycling Program: Analysis of Alternatives and Rate Impacts (D-All)
- 8.) Report Back on Solid Waste Program Funding Alternatives (D-All)

PARKING

- 9.) Report Back on Reduction in Parking in City Parking Facilities (D-1)
- 10.) Report Back on Alternative Transportation Modes Funding

OTHER

- 11.) Report Back Regarding Utility Rate Comparisons Published in the Sacramento Bee and Sacramento Union Newspapers (D-All)
- 12.) Report Back Regarding Options for General Fund Support of Sidewalk Maintenance and Repair Program (D-All)
- 13.) Preliminary Budget for the City-Wide Landscape and Lighting District for the 1990-91 Fiscal Year. (D-All)

B. Attorney

- 1.) Report Back on City Attorney's Office 1990-91 Proposed Budget (D-All)

C. Data Management

- 1.) Report Back on Department of Data Management Citywide Automation Master Plan Implementation (D-All)
- 2.) Report Back on Data Management Master Plan/Training and Microcomputer Support Issues (D-All)

- D. Personnel
 - 1.) Report Back on the Status of Staffing the Expanded Workers' Compensation Unit - Occupational Health, Safety and Retirement Division (D-All)
 - 2.) Report Back on the Definition of Job Duties Assigned to the Two Safety Specialists Contained in the Safety Unit - Occupational Health, Safety and Retirement Division (D-All)

- E. General Services
 - 1.) Report Back on the Office of Minority, Women and Small Business (OMWSB) (D-All)
 - 2.) Report Back on City Cellular Telephone Service (D-All)
 - 3.) Report Back on Assistant Director of General Services Position (D-All)

- F. Police
 - 1.) Report Back on Asset Seizure Plan Financial Information (D-All)

- G. Fire
 - 1.) Reports Back on Hazardous Materials Response Cost Recovery and Mutual and Automatic Aid Agreements (D-All)

- H. Parks & Community Services
 - 1.) Report Back on Injury Time Use at the Sacramento Zoo (D-All)
 - 2.) Lighting and Landscape District Project List. (D-All)

- I. Planning & Development
 - 1.) Reports Back Regarding 1990-91 Operating Budget (D-All)

- J. Non-Departmental
 - 1.) Report Back on Police Patrol contract with Regional Transit for Light Rail Trains (D-All)

- K. Community Groups Funding Requests (D-All)
 - 1.) Cultural & Entertainment District Budget as it relates to the Sacramento Theatre Company request of \$20,000
 - 2.) Cornerstone Budget and report regarding a possible \$25,000 loan
 - 3.) Area 4 Aging Ombudsman Program \$18,500 in additional funding, report on County portion of funding
 - 4.) Sacramento Tomorrow Coalition Budget and adjustments for charging an entrance fee (\$10,000 request)

- K. Community Groups Funding Requests (Continued)
 - 5.) Trees for Tomorrow \$23,450 request
 - 6.) Homeless Task Force \$50,000 request
 - 7.) Drug Abatement Institute
 - 8.) SOCA - Photo Inventory \$20,000 request

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

- 3. Exemption of Utility Users Tax on WATS and 800 Telephone Services (D-All)
 - A. Res. Extending the Utility Users Tax Exemptions on WATS and 800 Telephone Services

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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