

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, November 29, 1988

3:00 p.m.

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

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

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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

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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

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