

**BUDGET AND FINANCE COMMITTEE
AGENDA**

February 19, 1991

3:00 P.M.

PLANNING COMMISSION HEARING ROOM

**1231 I Street, 1st Floor
Sacramento, CA 95814**

Estimated Starting Time: 3:00 P. M.

1. Camp Sacramento - Fee Increase. (D-All)
 - A. Resolution Amending Fees and Charges for Parks and Community Services (Camp Sacramento)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

2. Request to Amend the FY 90-91 General Services Department Operating Budget by the Addition of a Supervising Engineer's Position (1.0 FTE). (D-All)
 - A. Resolution Amending the FY 90-91 General Services Operating Budget by the Addition of a Supervising Engineer (1.0 FTE).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

3. Request for Increase of .5 FTE Career Typist Clerk II and 1.0 FTE Limited-Term Typist Clerk II. (D-All)
 - A. Resolution adding .50 FTE Career Typist Clerk II to the staff of the Administrative Unit of the Department of Personnel and 1.0 FTE Limited-Term Typist Clerk II to the Personnel Services Division.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. **Drainage Sump 31 Improvements: Creation of a New Capital Improvement Project, Transfer of Funds, and Authorization to Sign and Execute and Agreement with James M. Montgomery Consulting Engineers, Incorporated. (D-All)**
- A. **Resolution creating a new Capital Improvement Project, Transferring Funds, and Authorizing the City Manager and City Clerk to Sign and Execute an Agreement with James M. Montgomery Consulting Engineers, Incorporated.**

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. **Authorization of the City Manager and City Clerk to amend an Agreement with Camp Dresser & McKee, Inc. Consulting Engineers for Study of Morrison Creek Flood Control Improvements (CIP WC86). (D-All)**
- A. **Resolution Defunding CIP WD01, Transferring Funds to the Storm Drainage Fund Contingency Reserve, Appropriating Funds to CIP WC86, and Authorizing the City Manager and City Clerk to Amend an Agreement with Camp Dresser & McKee, Incorporated Consulting Engineers for Study of Flood Control Improvements (CIP WC86).**

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

6. **Food and Beverage Service Request for Proposal. (D-All)**
- A. **Resolution authorizing City Clerk to Solicit Proposals for the Food and Beverage Lease at the Community Convention Center.**

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

* **Items with Starting Times of "N/A" are not time specific items and can be heard at any time during the hearing.**