

**BUDGET AND FINANCE COMMITTEE
AGENDA**

January 30, 1990

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. amending the Department of Parks and Community Services (Parks and Recreation, Citywide Division) FY 1989-90 Budget by adding .64 FTE Youth Aide and .38 FTE Senior Recreation Leaders. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. amending fees and charges for Parks and Community Services (Camp Sacramento). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. amending the City of Sacramento Fee and Charge Report to increase fees for sports league and athletic field use. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. approving an agreement with CMS Collaborative for design of Civic Plaza Parking Center Garage artwork of the Art in Public Places Project and authorizing the City Manager to execute the agreement. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. terminating negotiations with the firm of Sedway-Cooke Associates for the Exposition Center EIR (P-89181).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

6. Various matters regarding minority business enterprise/womens business enterprise. (All)
 - A. Agency Res. approving policy and program changes.
 - B. Authority Res. approving policy and program changes.

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

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