

BUDGET AND FINANCE COMMITTEE
AGENDA

April 9, 1991

4:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

Estimated Starting Time: 4:00 P. M.

1. Department of Health Services Annual Services Fee. (D-All)
 - A. Resolution Transferring \$55,316.50 from the Water Fund Contingency to the Water Administration Operating Budget to Pay for the State's Public Water System Annual Fee.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

2. Three Year Agreement with Sacramento City Unified School District to Provide the "Expressions" Program at Luther Burbank High School. (D7)
 - A. Resolution Acknowledging Receipt of \$211,218 from Sacramento City Unified School District to Provide "Expressions" Program at Luther Burbank High School as Part of the Community Drug-Free School Zone Project Funded through the State of California, and Amending the 1990-91 Budget of the Department of Parks and Community Services.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

3. Hall of Justice Elevator Renovation (EB32) 813 - 6th Street, Sacramento. (D1)
 - A. Resolution Authorizing the Establishment of a New CIP entitled Hall of Justice Elevator Renovation (EB32), and the Transfer of Funds from the Remodel Police Facilities (EB31) Project to the Newly Established CIP.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. Increase of City Attorney Tort Settlement Authority. (D-All)
 - A. Resolution relating to Settlement Authority in Tort Liability Cases (increase authority from \$15,000 to \$35,000).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. Sacramento Valley Theatre Production Company \$20,000 Funding Request.

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Estimated Starting Time: N/A

6. Tax Increment Leverage Program. (D-All)
 - A. Agency Resolution Approving Tax Increment Leverage Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

7. Proposed Revisions to Agency Fees and Charges Schedule. (D-All)
 - A. Agency Resolution Approving Amendments to Fees and Charges Schedule.
 - B. Housing Authority Resolution Approving Amendments to Fees and Charges Schedule.

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 can be heard at any time during the hearing.