

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, January 17, 1989

3:00 p.m.

**City Council Chambers
915 I Street
Sacramento, CA**

1. Res. approving award of a three-year contract, through January 19, 1992, for Auto and General Liability Claims Administration Service to Adjustco, Inc., for an annual fee of \$105,310, subject to a five percent increase in the second and third years. (D-All)

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

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2. Various matters regarding Planning and Development Fee Proposal. (D-All)
 - A. Res. amending the FY 1988-89 Budget for Planning and Development Department fee revision and mid-year service augmentations;
 - B. Res. amending the City of Sacramento Fee and Charge Report to establish fees for Planning and Development Department services.

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

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3. Report regarding George Sim Community Center Expansion. (D6)

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

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4. Res. authorizing execution of an agreement with the Sacramento Ballet Association to provide funding for arts activities by transferring funds in the amount of \$30,000. (D-All)

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

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Res. approving Requests For Proposals and selection of Commercial Revitalization Coordinators. (D-All)

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