

BUDGET AND FINANCE COMMITTEE AGENDA

Tuesday, January 20, 1987

3:00 p.m.

City Council Chambers
915 I Street

LOCATION: Sacramento, California

1. Res. authorizing extension of one limited term Staff Aide for the Library (.5 FTE) and transferring funds in the amount of \$3,443 to Salary and Wages from Other Professional Services, effective 02-01-87 through 06-30-87.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending FY 1986/87 Fire Department Budget by the addition of three (3) temporary firefighter positions to replace Fire Department personnel assigned to the Public Safety Communication Task Force and augmenting the budget by \$92,706 from the General Fund Contingency Reserve. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

3. Various matters regarding Agency Res. approving Old Sacramento Management Board (OSMB). (D1)
 - A. Request Agency Representative to OSMB be a Sacramento Housing and Redevelopment Commissioner.
 - B. Agency contribute \$25,000 a year for two years toward the cost of OSMB Manager.
 - C. Agency request for \$5,000 contribution from the State Department of Parks and Recreation.

RECOMMENDATION OF STAFF: A-C: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Agency Res. recommending execution of 1987 Oak Park and Alkali Flat Project Area Contract. (D1, D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Agency Res. authorizing purchase of the Reno Club at 415 12th Street from Ramero Martinez and execution of agreement for sale and grant deed in the amount of \$288,000 from Capital Improvement Program - Alkali Flat.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna, Pope, Chinn