

**BUDGET AND FINANCE COMMITTEE**

Tuesday, March 17, 1987

3:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, California

1. Request for a school crossing guard at the intersection of Semas and Lonsdale to serve John Cabrillo and Sam Brannan Schools. (District 4)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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2. Report back on Risk Management Fund incurred liability costs. (All Districts)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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3. Res. amending the City Budget and funding sources for Fiscal Year 1986-87 for Highway 160 South Drainage Improvements (Woodlake Drainage Assessment District). (District 7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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Report back comparing revenues and expenditures associated with Building Permit Fees. (All Districts)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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5. Res. establishing fees and charges and approving general operating policies for the Sacramento Softball Complex. (District 2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Res. amending the FY 1986-87 City Operating Budget for the clean-up and disposal of contaminated soil at the Mangan Nursery and Rifle Range. (District 7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. to increase City Library budget authority. (All Districts)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Res. approving City Library's Major Urban Resource Library (MURL) Award budget augmentation. (All Districts)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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HOUSING AND REDEVELOPMENT AGENCY

9. Res. authorizing revision to the Agency Out of Town Travel Reimbursement Policy and Procedures and revisions to the Transportation, Travel, and Parking Policy, Section 4.2 - 4.5. (All Districts)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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REDEVELOPMENT AGENCY

10. Res. authorizing the allocation of \$30,000 in Del Paso Heights 1987 Tax Increment Funds to Grant High School Beautification Project and authorizing Executive Director to sign agreement. (District 2).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 11. Res. authorizing sale of the Oak Park Fire Station No. 6 to the Sacramento Housing and Redevelopment Agency (District 5).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 12. Res. authorizing execution of disposition and development agreement with John K. Holcomb and W. E. Overholtzer, a Limited Partnership, for purchase and rehabilitation of the Oak Park Fire Station No. 6. (District 5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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COMMITTEE MEMBERS: Serna (Chair), Smallman, Chinn, Pope