

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

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

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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

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

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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

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

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

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

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

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