

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, April 11, 1989

3:00 p.m.

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

1. Report regarding Sacramento Systems Evaluation submitted by Sacramento Flood Control Planning. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

-
2. Res. approving and authorizing execution of an agreement with the Sacramento Housing and Redevelopment Agency for administration of the Central Library Expansion Art in Public Places Project, in an amount not to exceed \$230,400. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

-
3. Res. amending the 1988-89 Capital Improvement Budget by partially defunding Colonial Village Pump Station and American River Flood Control Project and appropriating \$474,000 to the Flood and Sewer Operating Budget. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

-
4. Res. approving budget increases for Riverfront Park and Richards Boulevard Extension Environmental Impact Report by appropriating funds from Capital Grants and major street fund balances, and authorizing execution and termination of consultant services agreements with Geier and Associates. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

5. Res. appropriating additional funds by modifying Capital Improvement Program, in the amount of \$36,000, and award the contract for Storm Drainage Sump No. 144 modifications. (D2)

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

-
6. Res. appropriating funds by amending the Capital Improvement Program, in the amount of \$19,000, and award the contract for Sanitary Sewer Sump 36 Reconstruction Project. (D7)

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

-
7. Various matters regarding New Magpie Creek Diversion Project: (D2)
- A. Res. authorizing execution of a cooperative agreement with the United States of America (McClellan Air Force Base) for the design and construction of the Magpie Creek Diversion Project;
 - B. Res. amending the 1988-89 Capital Improvement Program and appropriating funds in the amount of \$1,640,000 for the Magpie Creek Diversion Project;
 - C. Res. authorizing execution of an consultant services agreement, in an amount not to exceed \$208,722, for final design of the Magpie Creek Diversion Project, the Raley Boulevard Bridge Project, and the Raley Boulevard Widening Project.

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

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