

**BUDGET AND FINANCE COMMITTEE
AGENDA**

October 10, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Status report regarding the first quarter 1989-90 General Fund Administrative Contingency Status Report. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

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2. Res. authorizing execution of agreements with the County of Sacramento for the Sacramento Museum and History Division and Sacramento Metropolitan Arts Division and Golden Era Handicrafts for FY 1989-90 County Budget Support. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. amending the City Capital Improvement Budget for FY 1989-90 for development of Chuckwagon Park. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. authorizing expansion of the scope of the Curtis Park running track. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing the City Manager to submit an application for Community Services Block Grant to the Sacramento Employment and Training Agency (SETA) for a summer school recreation program in Del Paso Heights. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

6. Res. authorizing execution of an agreement with the County of Sacramento for the administration of the Sacramento County Cultural Awards program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing the Sacramento Metropolitan Arts Commission to submit grant application to the National Endowment for the Arts in the amount of \$45,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. calling for Requests for Proposals for amusement rides services at William Land Regional Park. (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. calling for Requests for Proposals for golf professional services leases at Haggin Oaks, Bing Maloney and William Land Golf Courses combined. (D2, D4, D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Res. authorizing execution of the contract with Charlene H. Mu for the provision of services to the Mountain Valley Library System. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. Res. authorizing the City Library's acceptance of the Major Urban Resource Library (MURL) Award augmentation of \$2,907. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE:

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

12. Res. authorizing the City Library's acceptance of California State Library's award of the Reading Connection Grant decrease of 67,250. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

13. Res. authorizing the transfer and expenditure of asset seizure funds and increasing the FY 1989-90 operating budget of the Police Department, in the amount of \$172,810. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

14. Res. authorizing the execution of contracts with the Los Rios Community College District for the provision of Police Basic Recruit Training. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

15. Res. authorizing establishment of a Capital Improvement Project for the Garden Highway and Gateway Oaks Drive traffic signal, transferring funds, and execution of a reimbursement agreement for traffic signals at Garden Highway and Gateway Oaks Drive. (P-85026) (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

16. Res. appropriating \$148,500 from the Sewer Contingency Reserve Fund for R Street combination sewer replacement. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

17. Res. amending the Capital Improvement Program establishing a new project and appropriating funds for Water Supply Master Planning and defunding \$500,000 of Water Funds. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

18. Agency Res. approving Joint Power Authority with the City of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

19. Agency Res. approving various amendments to the 1989 budget regarding the Broadway and Stockton Boulevard project. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

20. Various matters regarding the Southside Park Area: (D-1)
A. Report regarding Southside Neighborhood Study comments from the "R" Street Corridor Committee.
B. Agency Res. designating the neighborhood preservation area and target areas, authorizing funding allocations and analysis of zoning and amending loan program guidelines.
C. Res. authorizing the analysis of zoning.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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