

BUDGET AND FINANCE COMMITTEE
AGENDA

March 19, 1991

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

Estimated Starting Time: 3:00 P. M.

1. Pony Rides Services Lease. (D4)
 - A. Resolution giving Notice of the City's Intent to Negotiate a Lease for the Amusement Rides Area in William Land Park.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

2. County of Sacramento FY 1990-91 Funding Support - Sacramento Museum and History Division, Metropolitan Arts Division, Sacramento Sports Commission. (D-All)
 - A. Resolution authorizing the City Manager to Execute Agreements with the County of Sacramento for the Sacramento Museum and History Division, Sacramento Metropolitan Arts Division, and the Sacramento Sports Commission for FY 1990-91 County Budget Support.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

3. Veterinary Services for the Sacramento Zoo and Fairytale Town - Authorization to Execute Agreement. (D4)
 - A. Resolution authorizing the City Manager to execute an Agreement with the Regents of the University of California for Veterinary Professional Services from the University of California at Davis Veterinary Teaching Hospital at the Sacramento Zoo and Fairytale Town.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. Resolution Approving Legal Documents and Official Statements in Connection with City of Sacramento 1991 Refunding Certificates of Participation (Light Rail Project and Public Facilities Project). (D-All)
 - A. Resolution of the Council of the City of Sacramento Authorizing the Execution and Delivery of an Amended and Restated Project Lease, a Trust Agreement, a Certificates of Participation Purchase Contract, an Official Statement and an Escrow Agreement in Connection with the City of Sacramento 1991 Refunding Certificates of Participation (1987 Public Facilities Project) and Certain other Actions in connection therewith.
 - B. Resolution of the Council of the City of Sacramento Authorizing the Execution and Delivery of an Amended and Restated Transit Property Lease, a Trust Agreement, a Certificates of Participation Purchase Contract, an Official Statement and an Escrow Agreement in Connection with the City of Sacramento 1991 Refunding Certificates of Participation (Sacramento Light Rail Transit) and Certain other Actions in connection therewith.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. Franklin Boulevard Widening Between Unionhouse Creek and Big Horn Boulevard (PN: TF26) - Fund Appropriation. (D7)
 - A. Resolution Approving Fund Appropriation and Budget Amendment for the Franklin Boulevard Widening Project between Unionhouse Creek and Big Horn Boulevard (PN: TF26). (Transfer of \$1,895,000)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

6. Proposed 1991-92, 1992-93 Operating Budget Hearing Schedule. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie

- * Items with Starting Times of "N/A" are not time specific items and can be heard at any time during the hearing