

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, August 11, 1987

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. authorizing execution of agreement for consultant services to prepare the 111 Capitol Mall EIR (P87-196) (D-1).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. amending the FY 1987-88 Fleet Management Budget by \$41,626.20 and suspending formal competitive bidding for the purchase of one Kenworth Water Truck and authorizing the City Manager to execute the necessary contract. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Status report on the City Council Chamber remodel project.

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION ONLY.

REDEVELOPMENT AGENCY

4. Various matters regarding budget for project area No. 5 (Del Paso Heights (D-2)

A. Agency Res. amending the budget for Project Area No. 5 (Del Paso Heights.

B. City Res. amending the CIP budget for Project Area No. 5 (Del Paso Heights.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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