

BUDGET AND FINANCE COMMITTEE  
AGENDA

Tuesday, March 14, 1989

3:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Res. amending Resolution 89-108 to correct funding for the Del Paso Heights No. 10 project. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing execution of an agreement with International Good Samaritans for an adult safe ride service in Sacramento, by implementing a grant in the amount of \$332,000. (D-All) (Continued from 2-7-89, item #17, City Council meeting; Continued from 2-14-89, item #2, Budget and Finance Committee)

RECOMMENDATION OF STAFF: WITHDRAWN AT STAFF REQUEST

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3. Report regarding the Touche Ross letter of recommendations for improving financial controls. (D-All)

RECOMMENDATION OF STAFF: FILE

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4. Res. approving execution of employment contracts for Mountain-Valley Library System employees: Mary E. Bass, James H. Allensworth, Anna M. Murch, R.D. Hendricks, Raleigh W. Elliott and Sheri L. Patterson. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. approving the application for grant funds for the National Historic Preservation Fund Subgrant Program Survey Component for the project titled "A Historic/Cultural Survey of the Unincorporated Area of Sacramento County." (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. approving and authorizing execution of an agreement with the County of Sacramento for administration of the County Mental Health Art in Public Places Project, and amending the Department of Parks and Community Services Metropolitan Arts Division Budget for FY 1988-89 for the Art in Public Places Program for County Mental Health Facility administrative costs. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. amending the Quimby Interest Account, in the amount of \$24,000, for the production of the 1989 update of the 1984 Master Plan for Recreation Services and Park Facilities. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

8. Agency Res. approving the sale of Glen Ellen Estates to Sacramento Mutual Housing Association for \$643,031. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Agency Res. approving contracting with the Sacramento Metropolitan Chamber of Commerce regarding the Greater Sacramento Certified Development Corporation. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Agency Res. approving contract with Nichols-Berman for the preparation of an Environmental Impact Report for Capitol Mall Project (Lot A). (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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