

BUDGET AND FINANCE COMMITTEE
AGENDA

Tuesday, December 1, 1987

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. awarding bid for the Arts Marketing and Promotion Campaign and authorizing execution of an agreement with Craig & Hancock, Inc., in the amount of \$80,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. authorizing execution of Program Supplement No. 35 to Local Agency-State Master Agreement No. 03-5002 appropriating funds in the amount of \$180,000 to allow for Federal participation in the upgrade of traffic control signs at various locations, and transfer of \$20,000 from the Transportation Division operating budget. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Various matters regarding the North Natomas Drainage Study: (D-All)
 - A. Res. amending Resolution 87-577, and amending the 1987-88 Operations and Maintenance budget by transferring \$38,410 for the North Natomas Drainage Study, to include the Del Paso Canal Drainage System.
 - B. Res. amending the Fee and Charge Report to increase the fee for final subdivision maps and planned unit developments in the North Natomas Community Plan Area.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. amending the Capital Improvement Budget by defunding a total of \$659,894 of water funds from Capital Improvement Projects "Pump Additions to Fairbairn Water Treatment Plant Project", by \$299,918; "Lease/Purchase of Southern Pacific Property Project", by \$320,000; and "Filter Gallery Renovation at Sacramento River Water Treatment Plant Project", by \$39,976. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

5. Res. authorizing execution of Amendment No. 1 to Consultant Services Agreement No. 86227 with Hydro Research Science (HRS) for the Sump 132D Modeling Study, in the amount of \$22,463. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Pope