

SHRA

BUDGET AND FINANCE COMMITTEE  
AGENDA

Tuesday, June 23, 1986  
2:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, California

1. Budget Wrap-Up Session
  - A. Report Back - Planning and Development Department
  - B. Report Back - General Services Department
  - C. Report Back - Data Management Department
  - D. Report Back on operating grants
  - E. Report Back - Capital City Ballet's request for funding

RECOMMENDATION OF STAFF: INFORMATION ONLY

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2. Request from KVIE for funds to be used for facility construction.

RECOMMENDATION OF STAFF: DENY REQUEST FOR FUNDS

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3. Request for increased funding from the Sacramento Area Commerce and Trade Organization (SACTO)

RECOMMENDATION OF STAFF: INCLUDE IN 1987-88 BUDGET

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4. Report Back - Downtown Programming Plan

RECOMMENDATION OF STAFF: INFORMATION ONLY

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5. Res. approving a monthly admission revenue guarantee to the City during the Prehistoric Creatures Alive special exhibit at the Sacramento Science Center.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Res. amending the proposed FY 1987-88 City Budget for the Department of Parks and Community Services and authorizing the award of a consultant services contract for the department identity program - Phase II.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. authorizing the execution of a lease between the City of Sacramento and Airport Little League for two sites located adjacent to Executive Airport on 24th Street.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Res. approving City Hall alley closure and parking lot modifications project and appropriation of funds (JN:9883).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Res. adopting the revised Indirect Cost Allocation Plans, establishing rates for the 1987-88 year, and authorizing the use of these plans in determining appropriate municipal cost recovery.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Res. authorizing the City Manager to execute a contract with Touche Ross Company for Data Management consulting services. (\$47,940 Administrative Contingency)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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11. Res. adopting the FY 1987-88 Proposed Budget for the Del Paso Boulevard Business Improvement Area.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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12. Res. establishing FY 1987-88 fees for the Old Sacramento Maintenance Benefit Area.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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13. Res. authorizing the City Manager and the City Clerk to execute on behalf of the City Council an agreement with the North Sacramento Chamber of Commerce to administer the promotional activities of the Del Paso Boulevard Business Improvement Area.

RECOMMENDATION OF STAFF:                      RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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14. Res. accepting report of delinquent utility charges and setting date of hearing.

RECOMMENDATION OF STAFF:                      RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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SACRAMENTO REDEVELOPMENT AGENCY

15. Various matter regarding mixed use project in Alkali Flat.  
A. Agency res. authorizing termination of contract with Victoria Park Associates and execution of predevelopment agreement with 1111 G Street Partners.  
B. City res. authorizing execution of predevelopment agreement with 1111 G Street Partners.

RECOMMENDATION OF STAFF:                      RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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