

**BUDGET AND FINANCE COMMITTEE
AGENDA**

June 13, 1989

2:30 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing application to the California State Library for Major Urban Resource Library (MURL) Award. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. allowing sale of advertising at the Sacramento Softball Complex to include alcohol products and authorizing execution of an amendment to the joint agreement with the County of Sacramento for the Sacramento Softball Complex. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing the Department of Parks and Community Services to request an additional \$500,000 loan from the State of California's Department of Boating & Waterways for Phase V of the Sacramento Marina Expansion; and authorizing execution of all necessary loan agreements. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. amending fees and charges for various Parks and Community Services (Sacramento Marina) related licenses, permits, services and facilities. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. approving user rate increases for Parks and Community Services, Golf Division. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE (CONTINUED)

6. Res. authorizing execution of an agreement with James Carpenter for art work selected for the Central Library Expansion glass entrances, in the amount of \$192,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing execution of a fourth amendment to the agreement with University of California at Davis Veterinary Teaching Hospital, in an amount not to exceed \$26,000, for veterinary services at the Sacramento Zoo, covering the period of July 1, 1989 to June 30, 1990. (AG85092). (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. authorizing the execution of a contract with the Office of Criminal Justice Planning to implement second year funding of the Police/Community Gang/Drug Prevention Coalition. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

9. Agency Res. authorizing reimbursement to Sierra National Construction, Inc., in the amount of \$25,032, for the Oak Park Child Care Center Construction Contract. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Agency Res. authorizing budget transfers, in the amount of \$38,680, for payments under the Enterprize Zone Job Bank Contract. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE (CONTINUED)

11. Various matters regarding Riverview Plaza Development: (D1)
A. Authority Res. authorizing Change Order No. 14 with Campbell Construction, in the amount of \$198,000, for Riverview Plaza Development.
B. Agency Res. authorizing transfer of funds, in the amount of \$38,781, from Mortgage Revenue Bond Program to Riverview Plaza Capital Improvement Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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12. Agency Res. approving transfer of funds in the amount of \$41,156 for the Oak Park Street Lighting Street Improvement Project. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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13. Various matters re Home Ownership/Home Assistance Program: (D-All)
A. Agency Res. authorizing implementation of pilot program.
B. Res. authorizing implementation of pilot program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET HEARING

14. Budget Hearing No. 5 - Public Safety: (D-All)
A. Police
B. Fire

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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15. Report regarding status of Police Staffing Study. (D-All)

RECOMMENDATION OF STAFF: FILE

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