

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, April 28, 1987

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. amending the City Capital Improvement Budget for FY 1986-87 for the Southern extension of Seymour Park (\$56,000 - Quimby Act Reserve Funds).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending the FY 1986-87 City Operating Budget for the Department of Parks and Community Services (Metro Arts Division - \$67,664 from National Endowment for the Arts Locals Test Program Grant).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. to modify the City of Sacramento Fee and Charge Report to revise and establish specified Planning fees.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Preliminary approval of financing plan to refinance the 1985 Light Rail Certificates of Participation (LRT COP).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing execution of agreement with a consulting firm to provide a consultant manager for Data Management Department's Technical System's Division.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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