

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Wednesday, November 9, 1988

3:00 p.m.

Planning Commission Hearing Room
1231 I Street, First Floor
Sacramento, CA

1. Res. recommending the purchase an office condominium located 1421 K Street, Unit 2-B, to provide office space for the City of Sacramento Community Center Department, in the amount of \$890,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Presentation regarding results of the Sacramento Zoological Society's Economic Impact Report produced by Samuel J. Cullers and Associates. (D4)

RECOMMENDATION OF STAFF: FILE

3. Res. transferring funds in the amount of \$124,000 and authorizing a new Capital Improvement Project - Storm Sump 68 Access. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. transferring and appropriating funds in the amount of \$42,400 for combination sewer line replacement and relocation. (D1, D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. amending the 1988-89 CIP Budget and transferring funds in the amount of \$45,000 by creating the CIP "Sump Electrical Relocation" for relocating electrical panels in five underground sanitary pumps. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. appropriating funds in the amount of \$80,000 for the Cholesterol Education & Treatment Program for sworn public safety personnel. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. authorizing transfer of funds and payment to Towers, Forster and Crosby, Inc. in the amount of \$35,000 for actuarial services for the purpose of comparing the Sacramento City Employees' Retirement System (SCERS) to the Public Employees' Retirement System (PERS). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

8. Various matters regarding Mutual Housing Association Steering Committee Report: (D-All)
- A. Agency res. approving Mutual Housing Association and authorizing sale of Glen Ellen Estates to said Association in the amount of \$643,031.
 - B. Res. approving Mutual Housing Association.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Various matters regarding Community Development Block Grant (CDBG) application: (D-All)
- A. Agency Res. approving 1989 CDBG Statement of Objectives/Proposed Use of Funds and amendment to the CDBG Program.
 - B. Res. approving 1989 CDBG Statement of Objectives/Proposed Use of Funds and amendment to the CDBG Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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