

**BUDGET AND FINANCE COMMITTEE
AGENDA**

November 8, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing execution of a contract with Arco Arena, Ltd. and the Sacramento Sports Association to provide security services at the Arco Arena by off-duty employment of police officers. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending and appropriating funds in the amount of \$130,578.98 from the FY 1989-90 City Capital Improvement Program budget for G, H, 25th and 26th Streets Alley Assessment District No. 88-01. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing the transfer of funds in the amount of \$67,300 for the Hyatt Regency Hotel Public Improvement Project. (D1) (AG87192)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing execution of an amendment to AG87280 with the Sacramento Regional County Sanitation District for the South City Golf Course. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing execution an agreement with the United States Golf Association for the City to host the 1992 Women's Amateur Public Links Championship at Haggin Oaks South Golf Course. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE (CONTINUED)

6. Res. establishing 7:30 p.m., December 12, 1989 in the City Council Chambers, as the time, date, and place for hearing protests, if any, for weed abatement work performed in the summer of 1989.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Report regarding investment activity for all Short-Term Investment Pools managed by the City Treasurer for FY 1988-89 Fourth Quarter and fiscal year through June 30, 1989. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

8. Matters regarding the City of Sacramento Public Television Facility Revenue Bonds (KVIE, Inc.) 1989 Series A: (D-All)

A. Public hearing for the purposes of federal tax law concerning the issuance of City of Sacramento Public Television Facility Revenue Bonds (KVIE, Inc.), 1989 Series A, and the nature and location of the broadcasting and administrative facility for KVIE, Inc., to be financed by the bonds.

B. Res. authorizing the issuance, sales and delivery of City of Sacramento Public Television Facility Revenue Bonds (KVIE, Inc.), 1989 Series A, the execution and delivery of an indenture, a loan agreement, and a bond purchase contract, and related actions, and approving a reimbursement agreement and an offering memorandum.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

9. Agency Res. amending the Agency budget for annual contributions for additional Section 8 Housing vouchers. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Agency Res. approving an individual project agreement related to the Central Library Expansion Project artwork. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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