

**BUDGET AND FINANCE COMMITTEE
AGENDA**

May 23, 1989

3:00 p.m.

**City Council Chambers
915 I Street
Sacramento, CA**

1. Annual Report of Compliance with City Divestiture Policy. (D-All)

RECOMMENDATION OF STAFF: FORWARD TO COUNCIL

2. Res. authorizing the application of a grant in the amount of \$251,694 from the Department of Boating and Waterways for the improvement of a boat launching facility at Garcia Bend Park. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing execution of an agreement with the County of Sacramento for administration of District Attorney's Office remodel for the Art in Public Places Program, 1989, and amending the Department of Parks and Community Services Metropolitan Arts Division Budget FY 1988-89 budget. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing execution of an agreement with the County of Sacramento for administration of the Rio Cosumnes Correctional Center Art in Public Places Program, 1989, and amending the Department of Parks and Community Services Metropolitan Arts Division Budget for FY 1988-89. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. authorizing amendments to Agreements 86161 and 87154 with State of California, Department of Transportation, and Bissell & Karn, Inc., in an amount not to exceed \$49,686.96, for the State Highway 99 Widening Project between Mack Road and Martin Luther King Boulevard. (AG86161) (AG87154) (D5, D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Budget Hearing #2: General Government (Continued) (D-All)
- A. Finance
 - B. Data Management
 - C. Personnel
 - D. Employee Services
 - E. General Services

RECOMMENDATION OF STAFF: FILE

7. Report regarding Business Operations Tax Audit. (D-All)

RECOMMENDATION OF STAFF: FILE

8. Report regarding an update on alternate fuel technology/vehicles.
(D-All)

RECOMMENDATION OF STAFF: FILE

9. Report regarding an update on the underground tank removal and replacement program. (D-All)

RECOMMENDATION OF STAFF: FILE

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