

BUDGET AND FINANCE COMMITTEE
AGENDA

May 22, 1990

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. accepting FY 1989-90 Report of Delinquent Utility Charges and setting date of hearing. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. establishing 7:30 P.M., June 19, 1990, in the City Council Chambers, City Hall, 915 I Street, 2nd Floor, Sacramento, California, as the time, date and place for hearing portests, if any, for sidewalk repairs performed.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Design Art Program of National Endowment for Arts grant application for 1990-91 in the amount of \$50,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing the execution of a professional services agreement with ESA Consultants to prepare the Hansen Lakes EIR in an amount not to exceed \$271,238. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Agency Res. allocating \$112,185 for Homeless Program Activities. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 6. City of Sacramento 1990-91 Proposed Operating Budget: (D-All)
 - A. General Government (Continued)
 - o Finance
 - (1) Report requesting additional personnel in the Departments of Finance, Public Works and Data Management.
 - o Data Management
 - (2) Res. adopting in concept the Citywide Automation Master Plan and directing the development of both a funding and an implementation plan as well as provision of periodic status reports.
 - o Personnel
 - (3) Report regarding minority and women recruitment position.
 - o General Services
 - B. Public Safety
 - o Fire
 - C. Reports back.
 - (1) City Attorney staffing reallocation (oral presentation by Budget Staff)

RECOMMENDATION OF STAFF: 1.A, 1.B, 1.C. COMMITTEE REVIEW AND DIRECTION
 1.A.2. RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie