

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

Tuesday, September 27, 1988

3:00 p.m.

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

1. Res. authorizing expansion of the scope of the Strawberry Manor Development Project to include a basketball court and related amenities. (D2)

RECOMMENDATION OF STAFF:       RECOMMEND   APPROVAL   AND   FORWARD   TO  
  COUNCIL

---

2. Res. amending the FY 1988-89 Parks and Community Services Operating Budget by transferring \$2,000 from the Quimby Act Reserve Fund for irrigation modifications at Northgate Park. (D1)

RECOMMENDATION OF STAFF:       RECOMMEND   APPROVAL   AND   FORWARD   TO  
  COUNCIL

---

3. Res. amending the FY 1988-89 Capitol Improvement budget by transferring \$4,000 from the Quimby Act Reserve Fund for safety improvements at the Airport Little League site. (D7)

RECOMMENDATION OF STAFF:       RECOMMEND   APPROVAL   AND   FORWARD   TO  
  COUNCIL

---

4. Res. approving the establishment of Friends of Fairytale Town non-profit support organization and their bylaws and approving the Fairytale Town fee exempt admission policy for Friends of Fairytale Town members. (D4)

RECOMMENDATION OF STAFF:       RECOMMEND   APPROVAL   AND   FORWARD   TO  
  COUNCIL

---

5. Res. authorizing acceptance of Library Services and Construction Act Grant in the amount of \$140,000 from the California State Library to fund "The Reading Connection" Project. (D-All)

RECOMMENDATION OF STAFF:       RECOMMEND   APPROVAL   AND   FORWARD   TO  
  COUNCIL

---

AGENDA CONTINUED ON NEXT PAGE

**BUDGET AND FINANCE COMMITTEE AGENDA (Continued)**

- 6. Res. authorizing execution of an amendment to the agreement with the County of Sacramento to include an additional \$5,860 for the addition of one .44 FTE School Crossing Guard in the unincorporated area of Sacramento County. (D-All)

**RECOMMENDATION OF STAFF:**            **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

- 
- 7. Various matters regarding Engineering Division Fee Revision and Budget Amendment: (D-All)
    - A. Res. of findings concerning new and increased fees for Public Works Department, Engineering Division.
    - B. Res. amending City of Sacramento Fee and Charge Report for the Public Works Department, Engineering Division.
    - C. Res. amending the FY 1988-89 Revenue budget in the amount of \$42,400, and appropriating funds from the General Fund Contingency Reserve in the amount of \$42,400 to the Engineering Division Operating Budget and adding 10 FTE positions to the Engineering Division.

**RECOMMENDATION OF STAFF:**            **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

\*\*\*\*\*

**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

- 8. Various matters regarding purchase of parcels and future low-income housing development and amendment to Community Development Block Grant program: (D-All)
  - A. Res. authorizing application for Section 108 Loan for purchase of sites.
  - B. Authority res. authorizing purchase of sites.
  - C. Agency res. authorizing purchase of sites.

**RECOMMENDATION OF STAFF:**            **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

- 
- 9. Agency res. authorizing execution of agreements with Montross Barber Investments in the amount of \$100,000 and Mogavero & Associates in the amount of \$42,000 relating to the 18th & L Streets project. (D1)

**RECOMMENDATION OF STAFF:**            **RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

\*\*\*\*\*

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