

**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

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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

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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