

BUDGET AND FINANCE COMMITTEE
AGENDA

September 4, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Traffic Signals and Improvements - 11th and H Streets, 28th and P Streets - Appropriation of Additional Funds. (D1,4)
 - A. Res. appropriating additional funds for traffic signals and improvements at 28th and P Streets.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Report approving a Flood Hazard warning system and appropriating \$55,000 from the Storm Drainage Contingency Reserve to the operating budget of the Flood Control and Sewers Division. (D-All)
 - A. Resolution to appropriate funds from the Storm Drainage Fund Contingency Reserve for the installation of a local flood hazard warning system.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Sacramento Metropolitan Arts Commission/Central Library Railings and Charge Desk. (D-All)
 - A. Res. approving agreements between the City of Sacramento and Michael Bishop and Elizabeth Saltos.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Report regarding 1990 New Works Awards Program. (D-All)
 - A. Res. approving funding for the 1990 New Works Awards Program and authorizing the City Manager to execute agreements between the City of Sacramento and twenty-three artists.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Sacramento Metropolitan Arts Commission/Revision of Contract for James Carpenter's Sculpture for Central Library. (D-All)
 - A. Res. approving revised agreement between City of Sacramento and James Carpenter.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Sacramento Softball Complex Restaurant Lease. (D2)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

7. Adoption of the "Full Cost" Cost Allocation Plan and Indirect Cost Rates for Fiscal Year 1990-91. (D-All)
A. Res. adopting the City's "Full Cost" Cost Allocation Plan and Indirect Cost Rates for use in 1990-91.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Report regarding the 1990-91 County of Sacramento Budget Hearings. (D-All)

RECOMMENDATION OF STAFF: ORAL PRESENTATION BY BUDGET STAFF

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