

**BUDGET AND FINANCE COMMITTEE
AGENDA**

May 16, 1989

4:00 p.m.

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

1. Report regarding Riverfront Commercial Tour Vessel Lease. (D1)

RECOMMENDATION OF STAFF: FILE

2. Various matters regarding Res. approving the Old Sacramento Riverfront Office and Warehouse Buildings Lease: (D1)
- A. Authorizing award of a lease to H.E.G. Enterprises, Inc.;
 - B. Establishing a Capital Improvement Project for construction of a waterfront deck and window modifications;
 - C. Execution of an agreement with the Sacramento Housing and Redevelopment Agency for construction cost reimbursement;
 - D. Execution of an agreement with the State Lands Commission for consent to lease;
 - E. Establishment of the Old Sacramento Waterfront Capital Improvement Project Maintenance Account.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. approving the FY 1988-89 City Life Program for the Department of Parks and Community Services (Metropolitan Arts Division) and a .36 FTE Limited Term Arts Program Coordinator position. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Report regarding Art in Public Places Program Administrative Funding Policy. (D-All)

RECOMMENDATION OF STAFF: FILE

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

5. Res. authorizing execution of a cooperative agreement with Pacific Bell for funding of improvement for the Street Overlay 88-89 project, amending the Capital Grants Fund and appropriating funds in the amount of \$8,000. (D1, D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. amending the 1988-89 Capital Improvement Program budget by appropriating funds for the 9th Street combination sewer replacement in the amount of \$30,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing execution of an individual project agreement with the Sacramento Housing and Redevelopment Agency for engineering and construction services for the relocation of existing water mains on Front Street and appropriation of Capital Improvement Program funds in the amount of \$202,480. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING & REDEVELOPMENT AGENCY

8. Various matter regarding the Docks Project water line: (D1)
A. Agency Res. approving agreement and funding in the amount of \$190,480;
B. City Res. approving agreement and funding in the amount of \$190,480.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Various matter regarding the Sacramento Housing and Redevelopment Agency Budget: (D-All)
A. Agency Res. approving amendments;
B. Authority Res. approving amendments.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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