

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, November 24, 1987

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. amending the FY 1987-88 Capitol Improvement Program budget in the amount of \$8,000, for Playground Improvements at Land Park. (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. approving the application for Institute of Museum Services funds in the amount of \$75,000 for operating support to the Sacramento Zoo. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. amending the FY 1987-88 Capitol Improvement Program budget in the amount of \$13,000 for Resurfacing of Tennis Courts at Reichmuth, Warren and Robertson Parks. (D2, D6, D4/8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Various matters regarding the Sacramento Softball Complex: (D2)
 - A. Res. amending the FY 1987-88 Department of Parks and Community Services budget for receiving SAFCO Grant funds in the amount of \$60,000 and authorizing reimbursement for tenant improvements to Canteen Corporation, the restaurant lessee at the Sacramento Softball Complex, in the amount of \$8,000.
 - B. Res. approving the application for Special Account for Capital Outlay monies for the Sacramento Softball Complex.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (continued)

5. Various matters regarding the leasing of office space at 1421 K Street: (D-All)
- A. Res. amending the FY 1987-88 budget for the Community Center to lease office space at 15th and K Office Building, in the amount of \$65,503.
 - B. Res. authorizing execution of a five-year lease with 1030 15th Street Building Partnership for 1421 K Street Office Building, commencing 01-01-88.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Res. amending the operating budget of the Public Works Department, Flood Control and Wastewater Division, adding three FTE positions of Senior Engineer, Associate Engineer, and Engineering Technician and appropriating funds in the amount of \$87,256. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. amending the FY 1987-88 Fire Department budget by the addition of \$17,720 for emergency hazardous material disposal costs. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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