

BUDGET AND FINANCE COMMITTEE
AGENDA

June 18, 1991

4:30 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. County of Sacramento Health Department Tobacco Control Grant -
-- Contract. (D-All)

- A. Resolution Authorizing the City Manager to Execute a Contract with the Sacramento County Department of Health to Provide Tobacco Control Prevention Education with the Expressions Program in the City of Sacramento (\$67,339).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Traffic Signals at Main Avenue and Kelton Way (PN:SD66) -
Funds Appropriation (\$80,000). (D2)

- A. Resolution Appropriating Funds For Traffic Signals at Main Avenue and Kelton Way (PN:SD66).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Laguna Creek Maintenance District (JN:2422) -- Appropriation
of Funds (\$231,650). (D7)

- A. Resolution amending the 1991-92 Revenue Budget for the Laguna Creek Maintenance District and Appropriating Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Laguna Creek Modified Flood Plain - Waiver of Competitive Bidding and Authorization to Execute a Wetlands Maintenance, Monitoring, and Management Contract (\$118,338). (D7)

- A. Resolution to Waive Competitive Bid Procedures and Authorization to Execute a Professional Services Contract for Laguna Creek Flood Plain Multiyear Wetlands and Riparian Habitat Maintenance, Monitoring, and Management Program - (\$118,338).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Transfer of Funds for Closure of Capital Improvement Projects Building #9 Remodel (CA11) and Building #14 Locker/Shower Addition (CB41) at 5730 24th Street, Sacramento. (D7)
- A. Resolution Authorizing Transfer of Funds from CA11 (Building #9 Remodel) and the Street Division Operating Budget to CB41 (Building #14 Locker/Shower Addition) (\$51,994).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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