

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

March 27, 1990

3:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Res. amending the City Capital Improvement Budget for FY 1989-90 for automatic irrigation of Fairytale Town. (D4)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD  
TO COUNCIL

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2. Res. approving a new Capital Improvement Project, transferring funds from the Police Department's operating budget in the amount of \$137,000, suspending formal competitive bidding, and authorizing the City Manager to execute a contract with Mechanical Air Supply, Inc. to replace the heating, ventilating and air conditioning unit at the Police Annex, in the amount of \$58,613. (D1)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD  
TO COUNCIL

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3. Report back regarding Transient Occupancy Tax quarterly receipts increase. (D-All)

**RECOMMENDATION OF STAFF:** COMMITTEE INFORMATION

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4. Res. amending the operating budget of the Neighborhood Services Division of the Planning and Development Department by the addition of 5 positions and transferring funds for the positions. (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD  
TO COUNCIL

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5. Report regarding defeasance portion of the 1989 COP attributable to the National Football League franchise fee as an option.  
(D-All)

**RECOMMENDATION OF STAFF:** COMMITTEE INFORMATION

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