

BUDGET AND FINANCE COMMITTEE
AGENDA

May 8, 1990

4:30 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. adopting a Memorandum of Understanding in an amount not to exceed \$110,000 with the County of Sacramento to develop a Hydrology Manual and to appropriate funds (\$35,000) from the Storm Drainage Fund. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. to amend the 1989-90 CIP to add \$100,000 to North Natomas Drainage Study, appropriating funds (\$100,000) from the Storm Drainage Fund Contingency reserve, and increasing existing contracts with Dewante and Stowell from \$24,000 to \$44,000 and with Jones and Stokes from \$84,145 to \$124,145. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. amending the 1989-90 Fire Department Operating Budget by \$37,500 from the Household Hazardous Waste Disposal Program (\$22,500 from Solid Waste Contingency Reserve and \$15,000 From the Storm Drainage Contingency Reserve). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing the amendment of the agreement with EIP Associates for preparing the EIR on the land use planning policy within the 100-year flood plain in the City and County of Sacramento in an amount not to exceed \$129,460.11. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Report regarding Deloitte and Touche Management Letter of Recommendations. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

6. Amendment to Agreement with Shute, Mihaly & Weinberger for Litigation Services relating to the Housing Trust Fund Ordinance. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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