

BUDGET AND FINANCE COMMITTEE
AGENDA

June 5, 1990

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Amend 1989-90 CIP by establishing new CIP for Bell Avenue Assessment District - Amend the 1989-90 Revenue Budget and Appropriate the Funds. (D2)
 - a. Res. amending the City Capital Improvement Program by establishing the Bell Avenue Assessment District (24AD), amending the 1989-90 Revenue Budget and appropriating funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Report regarding resolution from the Sacramento Sports Commission regarding the expenditure of the funds secured to finance the franchise inducement fee for a National Football League Team. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

3. Authorization to increase contractual authority in the amount of \$30,910 for Environmental Review of the Pacific Plaza Project. (D1)
 - a. Res. authorizing the amendment of the agreement with ESA, Inc. for preparing the Pacific Plaza draft Environmental Impact Report.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Items 4-10: City of Sacramento 1990-91 Proposed Operating Budget: (D-All) PLEASE BRING YOUR PROPOSED 1990-91 BUDGET BOOK

4. Memorandum describing capital projects requesting future reimbursement of costs and expenses from bond proceeds. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL

5. Report regarding City sidewalk maintenance policy. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

6. Library 1990-91 Operating and Capital Budget. (D-All)

RECOMMENDATION OF STAFF: REVIEW AND COMMITTEE DIRECTION

7. Community Center 1990-91 Operating Budget. (D-All)

RECOMMENDATION OF STAFF: REVIEW AND COMMITTEE DIRECTION

8. Parks and Community Services 1990-91 Operating Budget. (D-All)

- (A) Report regarding Sacramento Marina proposed fee increase.
 - 1. Res. amending fees and charges for various parks and community services related licenses, permits, services and facilities. (D1)
- (B) Golf Division Enterprise Fee Proposal
 - 1. Res. approving user rate increases for Parks and Community Services, Golf Division. (D-All)
- (C) Report regarding the Lighting and Landscape District Project List. (D-All)

RECOMMENDATION OF STAFF: 8. A & B RECOMMEND APPROVAL AND FORWARD TO COUNCIL
8. C COMMITTEE INFORMATION

9. Sacramento Area Flood Control Agency (SAFCA) request for special counsel from City Attorney's Office. (D-All)

- A. Res. amending the Interagency Agreement for SAFCA.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Proposed organization of City Manager's Department 1990-91. (D-All)

RECOMMENDATION OF STAFF: REVIEW AND COMMITTEE DIRECTION

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