

BUDGET AND FINANCE COMMITTEE
AGENDA

September 11, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Report approving a Flood Hazard Warning System and appropriating \$55,000 from the Storm Drainage Contingency Reserve to the operating budget of the Flood Control and Sewers Division. (D-All)
 - A. Res. to appropriate funds from the Storm Drainage Fund Contingency Reserve for the installation of a local flood hazard warning system.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Fee for safe drinking water development plan. (D-All)
 - A. Res. transferring \$10,000 from the Water Fund Contingency to the Water Production Operating Budget to pay for the State's Safe Drinking Water Development Plan Fee.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Grant proposal - Gang Violence Suppression Program. (D-All)
 - A. Res. authorizing the execution of a contract with the Office of Criminal Justice planning to implement fifth year funding of the Gang Violence Suppression Program.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Amendment No. 1 to City Agreement No. 89061 with EBASCO for Arden-Arcade Local Area Transportation Analysis in the amount of \$46,173. (D1,3)
 - A. Res. authorizing the amendment of the Arden-Arcade Local Area Transportation professional services agreement No. 89061 with EBASCO Services, Inc. in an amount not to exceed \$118,686.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Agency Res. approving amendment to master agreement for consulting services with Katz, Hollis, Coren & Associates (D-All).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

-
6. Agency Res. approving amendment to professional services contract with Dwight L. Moore, Attorney. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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