

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, January 31, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Presentation from the Human Rights/Fair Housing Commission of the City and County of Sacramento. (D-All)

RECOMMENDATION OF STAFF: ROBBIN RANDOLPH, EXECUTIVE
DIRECTOR, HUMAN RIGHTS FAIR
HOUSING, TO SPEAK

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2. Res. authorizing the appropriation and transfer of \$5,876,695 from the 1987 Certificates of Participation (COP) to the East End Garage Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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3. Res. amending Fees and Charges for Parks and Community Services (Crocker Art Museum Division, Museum and History Division, Zoo Division and Recreation Division), effective 02-01-89. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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4. Res. amending Fees and Charges for Parks and Community Services (Camp Sacramento), effective 02-01-89. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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5. Res. directing Parks and Community Services staff to develop a plan for the reorganization of the Museum and History Commission. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

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BUDGET AND FINANCE AGENDA (Continued)

6. Res. authorizing execution of a professional services contract with STA Consultants to provide technical support for the Centrage (EIR) Project, in an amount not to exceed \$200,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. amending and appropriating funds in the amount of \$78,772.37 for the FY 1988-89 Capital Improvement Program Budget for the Riverside Terrace Street Lighting Assessment District No: 88-02. (D1, D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. amending the FY 1988-89 Capital Improvement Program by approving the Del Paso Heights No. 10 Street Improvement project and transferring funds in the amount of \$414,000. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. amending the 1988-93 Capital Improvement Program Budget by appropriating funds in the amount of \$144,000 for the Franklin Boulevard at Union House Creek Project, Change Order No. 3, and to close the project. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

10. Agency Res. disapproving use of Oak Park Tax Increment Funds for construction of an elementary school in Oak Park. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller, Pope