

BUDGET AND FINANCE COMMITTEE AGENDA

Tuesday, February 2, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Various matters regarding Fairytale Town Entry/Gift Shop: (D4)
 - A. Res. approving Negative Declaration for Fairytale Town Entry and Gift Shop.
 - B. Res. suspending formal competitive bidding for the construction of the Fairytale Town Entry/Gift Shop and execution of the necessary contract with Land Park Lion's Breakfast Club, in an amount not to exceed \$20,800.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. authorizing the execution of an agreement with the Sacramento Symphony Association for funding of arts activities, in the amount of \$30,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing the execution of a memorandum of agreement with the Building Industry Association of Superior California for both cash and in-kind contributions to Camp Sacramento in an amount of \$17,500 over the term of the agreement. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. approving submittal of a grant application in the amount of \$13,758 for Institute of Museum Services funds to develop a draft Thick-billed Parrot long-term, captive propagation program in the Sacramento Zoo. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. amending the FY 1987-88 Operating Budget of the Water Division by appropriating funds in the amount of \$82,676 for the addition of 3 FTE positions of Instrument Technician II, Water & Sewer Serviceworker and Water & Sewer Leadworker. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. amending the FY 1987-88 budget for Freeport Village Street Lighting Assessment District No. 3 in the amount of \$127,734.78. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. authorizing the execution of a professional services agreement with Nichols-Berman for preparation of an Environmental Impact Report for the Price Club, located at the southwest corner of Mack Road and Franklin Boulevard, in an amount not to exceed \$45,000. (D7) (P-87448)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

8. Various matters regarding Single-Family Bond Issue: (D-All)
A. Res. authorizing development of single family bond issue for the City and County of Sacramento, in the amount of \$60 million.
B. Agency res. authorizing the use of Redevelopment funds for bond allocation application.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Various matters regarding Fees and Charges for Sacramento Housing and Redevelopment Agency: (D-All)
A. Agency res. approving 1988 Fees and Charges Schedule.
B. Authority res. approving 1988 Fees and Charges Schedule.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Agency res. approving agreement with the Redevelopment Agency for revised Preliminary Design Plan and Design/Construction Management Services for the Hyatt Regency Hotel public improvements project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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