

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

Tuesday, February 23, 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/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

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2. Res. giving Notice of Intention to negotiate a 4-year lease with the College Glen Little League for a site adjacent to Glenbrook Park without calling for bids, at \$150 annually. (D6)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. granting a three-month extension of the positions of two (2) limited-term electrician lineworkers through 05-31-88, in the amount of \$30,686.52 to be reimbursed by Sacramento Cable Television. (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. FY 1987-88 Midyear Review: (D-All)
  - A. FY 1987-88 Midyear economic forecast.
  - B. FY 1987-88 Midyear revenue projections.
  - B1. Res. adopting the Midyear FY 87-88 revenue projections.
  - C. Revenue projection accuracy analysis.
  - D. Five-year revenue projection - all funds.
  - E. 1987-88 Midyear Review: Fund Balance Projections
  - E1. Res. adopting Midyear adjustments to the FY 1987-88 Budget.
  - F. Comparison of forecasted vs. actual General Fund available fund balance at June 30, 1987.
  - G. Department budget overruns for the budget year ended June 30, 1987.

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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**AGENDA CONTINUED TO NEXT PAGE**

**BUDGET AND FINANCE COMMITTEE AGENDA (Continued)**

5. Status of the Fee and Charge Cost Analysis project. (D-All)

**RECOMMENDATION OF STAFF:** FILE

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6. Confirmation of committee intent to donate funds to KVIE for facility construction. (D-All)

**RECOMMENDATION OF STAFF:** FORWARD RECOMMENDATION TO COUNCIL

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**REDEVELOPMENT AGENCY**

7. Authority res. amendment agreement for legal services with Shute, Mihaly and Weinberger to increase compensation by \$25,000. (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Authority res. approving 1988 Comprehensive Improvement Assistance Program application. (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Agency res. extending Disposition and Development Agreement and authorizing approval of loan in the amount of \$48,000 for 530 10th Street development. (D-1)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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10. Agency res. selecting Oates & Erickson as developer for the Oak Park Fire Station No. 6 development. (D5)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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