

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

Tuesday, June 21, 1988

3:00 p.m.

**Planning Commission Hearing Room  
1231 I Street, First Floor  
Sacramento, California**

1. Res. authorizing execution of a consultant and professional services agreement with Municipal Resource Consultants to perform a City sales and use tax expenditure review on a 50% contingent fee basis. (D-All)

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL**

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2. Res. adopting the "Full Cost" Cost Allocation Plan for 1988-89 and Indirect Cost Rates for 1987-88 and 1988-89. (D-All)

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL**

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3. Res. directing the City staff providing the services/programs identified in the Arthur Young & Company Final Report on Fee and Charge Cost Analysis, dated May 23, 1988 to report on the appropriateness of the City's fee and charges. (D-All)

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL**

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4. Res. amending Contract No. 86020 with Able Building Maintenance Company for janitorial and window cleaning services and amending the 1988-89 Department of General Services budget in the amount of \$8,446. (D-All) (Res. 86-650)

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL**

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5. Res. authorizing execution of a third amendment to the agreement with University of California, Davis Veterinary Teaching Hospital for veterinary services at the Sacramento Zoo for the period from 07-01-88 to 06-30-89, in an amount not to exceed \$26,000. (AG85092) (D4)

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD TO  
COUNCIL**

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**AGENDA CONTINUED ON NEXT PAGE**

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

6. Res. amending the FY 1987-88 Capital Improvement Budget for the development of Pocket Canal Parkway, in the amount of \$40,000. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing a new Capital Improvement Project of Outfall Improvement of Sump 112 and transferring funds in the amount of \$14,000. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Various matters regarding the Minority Business Enterprises and Women's Business Enterprises (MBE/WBE) Program: (D-All)
- A. Report back on the Minority Business Enterprise and Women Owned Business Enterprise (MBE/WBE) Program.
- B. Ordinance adding Articles XIII and IX (Sections 58.801 through 58.805 and 58.901 through 58.902) to Chapter 58 of the Sacramento City Code, relating to participation of Minority Business Enterprises and Women's Business Enterprises and sanctions for provision of false information in bids and proposals.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

9. Agency Res. authorizing execution of a Developer Assistance Agreement with the Sacramento Renaissance (Renaissance Tower) for reimbursement in the amount of \$40,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Agency Res. authorizing execution of a Memorandum of Agreement with the City of Sacramento for the Formation of Old Sacramento Service Court No. 35-A and 38-A Assessment District. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

11. Authority Res. regarding Change Orders for the Riverview Plaza Development. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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**AGENDA CONTINUED ON NEXT PAGE**

