

**BUDGET AND FINANCE COMMITTEE
AGENDA**

TUESDAY, JANUARY 3, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Various matters regarding appropriation of interest to Sacramento Housing and Redevelopment Agency from the Redevelopment Agency of the City of Sacramento account: (D-All)
 - A. Res. appropriating \$65,053, plus the interest earned on the Redevelopment Agency of the City of Sacramento account and the Debt Service Reserve held by the Fiscal Agent during FY 1988-89 to the Sacramento Housing and Redevelopment Agency;
 - B. Agency Res. appropriating \$27,000 for an interior planning and design contract for the Central Library with the firm of Kaplan, McLaughlin, Diaz.

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

2. Res. amending various fees and charges for the Department of Parks and Community Services (Parks and Zoo Divisions). (D4)

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

3. Res. approving a sixteen month extension through June 30, 1990 with Occupational Health Services, Inc. for Employee Assistance Program services and amending the 1988-89 Operating Budget in the amount of \$19,692. (D-All)

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

4. Res. authorizing execution of a contract with the Office of Criminal Justice Planning to implement an augmentation and extension to first year funding of the Crack/Rock Impact Project in the amount of \$63,127. (D-All)

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

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE (Continued)

5. Res. authorizing execution of a professional services contract with EIP Consultants in an amount not to exceed \$107,178 to provide technical support for the Wells Fargo Tower (EIR) Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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