

**BUDGET AND FINANCE COMMITTEE
AGENDA**

May 9, 1989

3:00 p.m.

**City Council Chambers
915 I Street
Sacramento, CA**

1. Res. authorizing execution of an agreement with the North Sacramento School District to provide crossing guards. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. authorizing execution of a contract with the Office of Criminal Justice Planning to implement second year funding of the Crock/Rock Impact Project - Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. authorizing a grant application to the California State Library, in the amount of \$73,725, to increase reading skills in economically disadvantaged neighborhoods. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. authorizing cancellation of the Johnston Pool Safety Fencing and Miller Yard Pesticide Storage Capital Projects and transferring funds in the amount of \$115,961 to the Senior Citizens Center Expansion, located at 915 27th Street. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. suspending formal competitive bidding for the purchase of software and hardware upgrades to the General Equipment Management System (GEMS) and Automated Fuel Systems, defunding certain Capital Improvement Projects, and amending the Fleet Management operating budget by transferring \$150,000. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET AND FINANCE COMMITTEE (Continued)

6. Res. approving the 1989-90 budget for the City/County Flood Control Planning Office. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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7. Res. authorizing a new Capital Improvement Project "Lower American River Section Grant Study," authorization to negotiate and execute agreements with the State of California, County of Sacramento, and Brown & Caldwell Consulting Engineers, transfer funds in the amount of \$60,000, and appropriate funds to conduct a Federal Clean Water Act Section grant study for monitoring the urban runoff into the Lower American River. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

8. Various matters regarding a proposed homeless facility located at 1224 North B Street: (D1)
- A. Agency Res. approving transfer of funds to the Housing Authority in the amount of \$185,000 for the purchase of property and warehouse facility for use as a homeless shelter.
 - B. Authority Res. approving the purchase of the facility.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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