

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, May 17, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. amending and appropriating funds for the FY 1987-88 City Capital Improvement Budget in the amount of \$14,300,125 for Laguna Creek Assessment District. (IP5497) (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. amending the Capital Improvement Program to add Garden Highway and Natomas Park Drive Traffic Signals project and appropriate funds in the amount of \$110,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. amending Res. 88-361 appropriating \$190,000 for the J Street Sewer Rehabilitation Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. 1988-89 Budget Hearing #1 -- General Government. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Status of Report Back on Minority Business Enterprises/Women Business Enterprises (MBE/WBE) Program. (D-All)

RECOMMENDATION OF STAFF: CAROL ERANAN, FINANCE DEPARTMENT, TO SPEAK

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

6. Agency res. approving the Request for Proposal, execution of a contract with the consultant, and budget transfers in the amount of \$75,000 for the Retail Recruitment and Enhancement Strategy for Downtown Sacramento. (D-1) (Continued from 04-26-88 #5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED ON NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

7. Various matters regarding Fixed Asset Capitalization Policy for Sacramento Housing and Redevelopment Agency. (D-All)
 - A. Agency res. approving Fixed Asset Capitalization Policy.
 - B. Authority res. approving Fixed Asset Capitalization Policy.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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