

BUDGET AND FINANCE COMMITTEE
AGENDA

September 18, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. City of Sacramento Arts Funding Programs. (D-All)
 - A. Res. approving use of \$25,000 allocated in FY 1989-90 Midyear Budget Review to be administered by the Sacramento Metropolitan Arts Commission for Arts Funding Programs and approval of Multi-Cultural Arts Awards Program grant guidelines.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Haggin Oaks Golf Restaurant Services Lease. (D2)
 - A. Res. calling for sealed offers of proposals relating to the restaurant services lease at Haggin Oaks Golf Course.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. California Plaza Office Development Phase II -- Environmental Impact Report - Contract Award to Nichols-Berman Consultants. (D1)
 - A. Res. authorizing the execution of a professional services agreement with Nichols-Berman Consultants to prepare the California Plaza Phase II EIR in an amount not to exceed \$52,481.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Sac 51 Commuter Bikeway -- Appropriation of additional funds. (D1,2)
 - A. Res. defunding one capital improvement program project and appropriating additional funds for the Sac 51 commuter bikeway project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Report back on status of Asset Management Program -- Schedule for release of Request for Proposals. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

6. Amendment of agreement to provide school crossing guards to the North Sacramento School District. (D-All)
 - A. Res. amending Res. No. 89-388 authorizing the City Manager to execute an agreement with the North Sacramento School District to provide school crossing guards in the school district.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

7. Various Matters regarding Agency Procurement Policy (D-All)
 - A. Agency Res. Approving Amendment to Policy
 - B. Authority Res. Approving Amendment to Policy

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie