

**BUDGET AND FINANCE COMMITTEE
AGENDA**

July 25, 1989

2:30 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing the execution of an employment agreement with Gerald Maginnity for the provision of services to the Mountain-Valley Library System. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. amending the 1989-90 Streets Capital Improvement Project Program and appropriating funds for the Florin-Perkins Road widening FAU project. (D6)

RECOMMENDATION OF STAFF: *Withdrawn*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

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3. Res. amending 1989-90 Signals Lights/Signs Capital Improvement Project Program and appropriating \$25,000 for the Pocket Road Bridge widening. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. appropriating funds by amending the Capital Improvement Project Program in the amount of \$255,000 for the Del Paso Heights No. 10 project. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing a new Capital Improvement Project entitled National Pollutant Discharge Elimination System (NPDES) Permit Stormwater Program Consultant Agreement, authorizing execution of an agreement with Brown & Caldwell or Woodward/Clyde Consultants and appropriating funds in the amount of \$106,000 to plan for permitting of urban runoff. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

6. Res approving Sacramento Metropolitan Arts Commission's report concerning the Sacramento Ballet's 1988-89 Programmatic and Financial Plan and authorizing the City Manager to execute an agreement in the amount of \$30,000 between the Sacramento Ballet and the City of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

7. Various matters regarding 1989 Del Paso Heights Project Area Tax Increment Budget. (D2)
- a. Redevelopment Res. approving the budget amendments.
 - b. Res. approving the budget amendments.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Agency Res. approving house relocation from the University of California at Davis Medical Center Expansion area. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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