

**BUDGET AND FINANCE COMMITTEE
AGENDA**

February 13, 1990

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing the execution of a professional services agreement with Nichols-Berman Consultants to prepare the Exposition Center EIR in an amount not to exceed \$76,417. (P-89181) (D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Report regarding annual financial report for Fiscal Year ended June 30, 1989. (D-All)

RECOMMENDATION OF STAFF: TRANSMIT TO COUNCIL

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3. Res. amending the operating budget of the Occupational Health, Safety and Retirement Division of the Personnel Department, adding 8.5 positions, amending the 1989-90 Capital Improvement Program and transferring funds to create a new project. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Matters regarding the Front Street Water Main Relocation: (D1)
 - A. Res. appropriating funds for Front Street Water Main Relocation.
 - B. Agency Res. approving increased allocation for the relocation of waterline in docks project redevelopment area and transfer of funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

5. Res. amending the City Capital Improvement Budget for FY 1989-90 for the development of Glenbrook Park Phase II. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 6. Report regarding Sacramento Metropolitan Arts Commission Annual Report. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION.

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