

BUDGET AND FINANCE COMMITTEE  
AGENDA

Wednesday, September 23, 1987

3:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, California

1. Res. imposing a maximum two percent (2%) fee on all special districts to provide funds to develop and maintain a special district information and reporting system. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Proposed Stockton Boulevard Business Improvement Area. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. authorizing execution of contracts with AMS in an amount not to exceed \$264,600 and Touche-Ross in an amount not to exceed \$73,000 for the implementation of Phase II of LGFS (Cash Accountability and Investment Management) and appropriating \$473,610 from the 1986 COP Contingency and \$125,000 from the SCERS fund. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. amending the City budget for FY 1987-88 by \$150,000 for the purchase of 90-gallon refuse containers. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing submittal of a grant proposal to the State of California, Department of Education, to increase current funding for the Recreation Division Latchkey Program, in the amount of \$87,176. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Res. approving amendment of the City of Sacramento's FY 1987-88 grant application under the 1986 Bond Act in the amount of \$75,000 for the Sacramento Science Center Planetarium Terrestrial Project and foul weather canopies. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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BUDGET AND FINANCE COMMITTEE AGENDA (continued)

7. Res. waiving indirect costs for Anti-Drug abuse grant. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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8. Res. authorizing the execution of a contract with the Office of Criminal Justice Planning and a contract with the Sacramento Sheriff's Department to implement an anti-drug abuse program, in the amount of \$255,155. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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9. Res. authorizing Sacramento Public Library to accept the California State Library Grant funds in the amount not to exceed \$5,400 to assist in library education of minorities in the library profession. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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REDEVELOPMENT AGENCY

10. Agency res. authorizing execution of the Owner Participation Agreement with Pioneer Association for the Pioneer Hall Project located at 1010 7th Street. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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11. Various matters regarding Community Development Block Grant -- East Del Paso Heights Street Improvements: (D2)
- A. Agency res. regarding amendments to 1986-87 Community Development Block Grant Program and 1986-87 Budget.
  - B. Res. regarding amendments to 1986-87 Community Development Block Grant Program and 1986-87 Budget.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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