

BUDGET AND FINANCE COMMITTEE
AGENDA

January 15, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Expenditure of California Fire Fighter's Joint Apprenticeship Council (CFFJAC) Monies. (D-All)
 - A. Resolution amending the 1990-91 Fire Department Revenue and Operating Budgets by \$64,266 for the Purchase of Training Equipment.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Replacement of East Approach to the H Street Bridge Across the American River - Agreement with the State for Federal Funding Participation and Amendment of the Project Budget. (D3)
 - A. Resolution amending the project budget and authorizing execution of an agreement with the State of California for federal funding participation in the replacement of the East approach to the H Street bridge across the American River Project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Approving amendment to contract with HDR Engineering (City Agreement 90-119), Defunding of various Capital Improvement Projects (XC41, WC91, and XD11) and Transfer of Funds to the Sewer Fund Contingency and Drainage Fund Contingency Reserves, and Appropriating Funds from the Reserves to Capital Improvement Project XD41, Combined Sewer System Replacement. (D-All)
 - A. Resolution to Defund certain Capital Improvement Projects; to appropriate Funds from the Sewer Fund Contingency Reserve and the Storm Drainage Fund Contingency Reserve; to Authorize the City Manager and City Clerk to Sign and Execute an Amendment to the Contract with HDR Engineering, Inc.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Pony Rides Lease. (D4)

- A. Resolution calling for sealed offers of proposals relating to the Pony Rides Lease at William Land Park.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Report Back on Low Income Indices for Utility User Tax Refunds. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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