

**BUDGET AND FINANCE COMMITTEE
AGENDA**

September 27

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Status report regarding the first quarter 1989-90 General Fund Administrative Contingency fund. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

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2. Res. authorizing execution of agreements with the County of Sacramento for the Sacramento Museum and History Division and Sacramento Metropolitan Arts Division and Golden Era Handicrafts for FY 1989-90 County Budget Support. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. amending the City Capital Improvement Budget for FY 1989-90 for Development of Chuckwagon Park, in the amount of \$15,000. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. authorizing expansion of the scope of the Curtis Park running track. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing the City Manager to submit an application for Community Services Block Grant to the Sacramento Employment and Training Agency (SETA) for a summer school recreation program in Del Paso Heights. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

6. Res. amending the CIP Budget for FY 1989-90 for the American River Parkway Land Acquisition by \$114,000. (D 1, 3, & 6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing the execution of a contract with Charlene H. Mu for the provision of services to the Mountain Valley Library System. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Res. authorizing the transfer and expenditure of asset seizure funds and increasing the FY 1989-90 operating budget of the Police Department, in the amount of \$172,810. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Res. authorizing establishment of a Capital Improvement Project for the Garden Highway and Gateway Oaks Drive traffic signal, transferring funds and execution of a reimbursement agreement with Gateway Centre Associates for traffic signals at Garden Highway and Gateway Oaks Drive (P-85026). (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Report regarding Southside Neighborhood Housing Study comments from the "R" Street Corridor Committee. (D1)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION AND FORWARD TO COUNCIL

11. Res. authorizing the Mayor to execute a Joint Exercise Of Powers Agreement with the Sacramento City Redevelopment Agency creating the Sacramento City Financing Authority. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE (CONTINUED)

12. Matters regarding the Non-profit Corporation Revenue Bond Issuance Authority: (D-All)
- A. Ord. providing for the City of Sacramento non-profit Public Benefit Corporation Facilities Financing law including general provisions and definitions, powers and procedures to issue revenue bonds for the purpose of providing financing to participating parties for specified financing to participating parties for specified purposes, and certain other supplemental provisions.
 - B. Res. authorizing the City Treasurer to proceed with the financing of a new office building and studio for KVIE public television. .

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

