

**BUDGET AND FINANCE COMMITTEE
AGENDA**

Tuesday, March 21, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. approving the report of the Director of General Services, amending the FY 88-89 Communications Division Operating Budget and approving a contract with Motorola Communications and Electronics, Inc. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing execution of an amendment to the American River Watershed Investigation Cost Sharing Agreement. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. appropriating additional funds in the amount of \$87,000 for sewer main replacement in three locations. (D2, D4, D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. establishing a Capital Improvement Program (CIP) project, appropriating funding in the amount of \$100,000, and authorizing the execution of an agreement with the Regional Transit Board of Directors for the Downtown/Natomas/Airport IRT Route Refinement Report and Environmental Impact Report. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing a short-term loan in the amount of \$306,682 to the sales tax fund. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

BUDGET AND FINANCE COMMITTEE AGENDA (Continued)

6. Res. approving appropriation of funds in the amount of \$90,000 and authorize execution of a Consultant Services Agreement with Kent Baker and Associates, in the amount of \$49,730, for engineering design services for the Norwood Avenue Widening Project between I-80 and Arcade Creek. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing a new Senior Engineer position in the Street Division 1988-89 Operating Budget and appropriating \$33,765 to cover the costs for the remainder of the 1988-89 Fiscal Year. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

8. Authority Res. authorizing a contract with Sacramento Employment and Training Agency (SETA) for Community Service Block Grant funds in the amount of \$418,730. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

9. Various matters regarding a contract between the City of Sacramento and the Redevelopment Agency for funding for the Human Rights Fair Housing Commission: (D-All)
A. Agency Res. authorizing execution of amendment to the contract;
B. Res. authorizing execution of amendment to the contract.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

10. Agency Res. authorizing extension of design services contracts and authorizing budget transfers for Commercial Strip Areas. (D1, D2, D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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