

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA**

September 12, 1989

2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. amending the Capital Improvement Project by transferring funds, in the amount of \$318,888 to Del Paso Heights #9 Street Improvement Project. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. amending the Capital Improvement Program establishing a new project and appropriating funds, in the amount of \$42,800 for the Noralto #1 Street Improvement Project. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. amending the 1989-90 Capital Improvement Program budget by appropriating funds in the amount of \$50,000 for the Morrison Creek Deepening East/Central California Traction Company Right-of-way. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. authorizing execution of a professional services agreement with Ebaso to prepare the Arden-Arcade Local Area Transportation Analysis, for an amount not to exceed \$72,513. (D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. authorizing the execution of a professional services contract with Sedway Cooke Associates to prepare the Exposition Center EIR. (P-89181) (D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
(CONTINUED)**

6. Res. for the approval of fund appropriation and project establishment for the erosion control of LRT crossing abutments at Marconi Avenue, El Camino Avenue and Arden Way. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

7. Res. authorizing the establishment of a capital improvement project for the design, purchase, and installation of interior furnishings for the new Central Library.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

8. Report regarding landfill gas mitigation. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

9. Report regarding garden refuse customer satisfaction survey. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND FORWARD TO COUNCIL

10. Report regarding the evaluation of once per week residential street Sweeping. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND FORWARD TO COUNCIL

11. Report regarding study of waste collection services to commercial customers. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND FORWARD TO COUNCIL

12. Report back regarding projected parking rate increases for 1990-91. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

AGENDA CONTINUED TO NEXT PAGE

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

13. Various matters regarding the 1989 Agency Budget -- Classification Plan and Employee Services Schedule. (D-All)
A. Agency Res. amending the 1989 budget.
B. Authority Res. Amending the 1989 budget.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

14. Report back on the National Football League (NFL) Franchise Fee Report. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Ferris, Kastanis, Mueller, Pope, Robie, Shore



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DEPARTMENT OF
PLANNING AND DEVELOPMENT

CITY OF SACRAMENTO
CALIFORNIA

1231 I STREET
SACRAMENTO, CA

ADMINISTRATION
ROOM 300
95814-2987
916-449-5571

August 23, 1989

ECONOMIC DEVELOPMENT
ROOM 300
95814-2987
916-449-1223

Budget and Finance
Sacramento, California

NUISANCE ABATEMENT
ROOM 301
95814-3982
916-449-5948

Honorable Members in Session:

Subject: Consultant Contract for Arden-Arcade Local Area Transportation Analysis (P89-181)

SUMMARY

The City has received several development applications in the Arden-Arcade area. It is recommended that a contract be authorized with Ebasco Consultants for \$72,513 to complete a comprehensive traffic study for these proposed projects.

BACKGROUND

An initial assessment of several development applications has determined that a Comprehensive Traffic Study is required. Current city policy is to have such studies prepared by outside consultants.

Two projects are currently under review in the area evaluated by the proposed traffic study. The first is a fourth anchor tenant at the existing Arden Fair Shopping Center. This proposal contemplates 161,000 square feet of retail use. The second project is the proposed development of 848,350 square feet of office use and 22,000 square feet of retail/commercial use on 15.75+ acres at the intersection of Exposition Boulevard and Heritage Lane.

4

Environmental Services staff requested statements of qualifications from 12 transportation consultants. Following an review of the consultants' qualifications by a selection panel consisting of the Project Manager (Environmental Services Division) and a representative of Public Works - Transportation Division, 5 consultants were invited to propose on the project. One firm (CORVE) chose not to respond and 4 proposals were reviewed. Two vendors did not meet the requirements of the Request for Proposal; the two remaining are listed below.

<u>Consultant</u>	<u>Proposal Cost</u>
Omni-Means	\$66,525
Ebasco	65,921

The Committee recommends Ebasco Services Inc which provided the lowest cost proposal. They have prepared a number of similar studies and can meet the City's schedule for the project.

POLICY CONSIDERATIONS

It is existing City policy to contract private development project technical studies. Staff have also been directed to prepare studies in a timely manner at the lowest possible cost to the applicant. The consultant selection process utilized will allow for a timely completion of a comprehensive traffic study at a reasonable cost to the applicants.

MBE/WBE CONSIDERATIONS

Ebasco is not a city certified MBE/WBE vendor. No transportation consultant maintained on the City's list of consultants are certified MBE/WBE vendors. Although the city maintains an open consultants list, no MBE/WBE transportation consultants have requested listing.

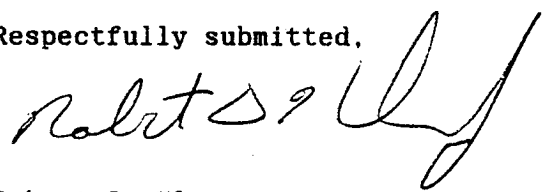
FINANCIAL INFORMATION

The Consultant cost to prepare the study is projected to be \$65,921. An additional contingency of \$6,592 is recommended to provide for additional analysis that may be required as the study progresses which would provide a potential total consultant cost of \$72,513. This contract will be financed from a deposit by the developers. All contract costs will initially be paid by the developers. A reimbursement agreement is being prepared by City staff to reimburse the developer for a portion of the costs from future project applications in the Arden-Arcade area. No additional appropriation of city funds is required.

RECOMMENDATION

It is recommended that the Budget and Finance Committee recommend that the City Council adopt the attached resolution providing contract authorization for Ebasco prepare the Arden-Arcade Local Area Transportation Analysis. It is also recommended that staff be directed to prepare a reimbursement agreement with the two project proponents.

Respectfully submitted,

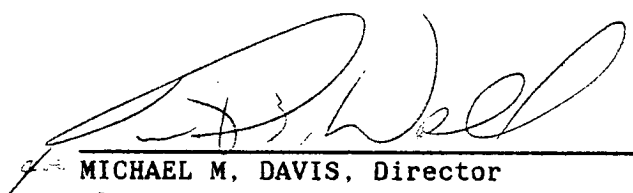


Robert D. Klousner
Associate Planner

Recommendation Approved:

Approved:



JACK CRIST
Deputy City Manager

MICHAEL M. DAVIS, Director
Planning & Development Department

Person to contact to
answer Questions:

Robert D. Klousner
Associate Planner
449-2037

District 3

DEPARTMENT OF
PLANNING AND DEVELOPMENT

CITY OF SACRAMENTO
CALIFORNIA

1231 I STREET
SACRAMENTO, CA

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ROOM 300
95814-2987
916-449-5571

August 23, 1989

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916-449-1223

Budget and Finance
Sacramento, California

NUISANCE ABATEMENT
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95814-3982
916-449-5248

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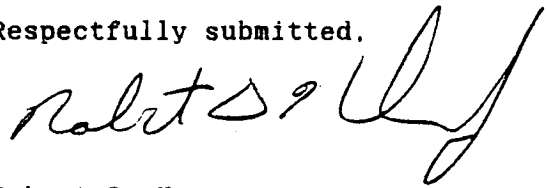
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Budget and Finance Committee
August 23, 1989
Page 3

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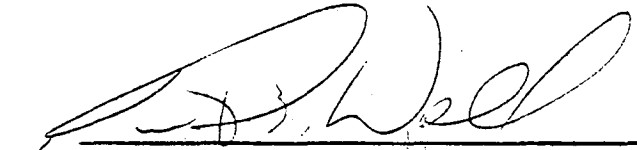


Robert D. Klousner
Associate Planner

Recommendation Approved:

Approved:

JACK CRIST
Deputy City Manager



MICHAEL M. DAVIS, Director
Planning & Development Department

Person to contact to
answer Questions:

Robert D. Klousner
Associate Planner
449-2037

September 5, 1989
District 3

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE A PROFESSIONAL SERVICES CONTRACT
WITH EBASCO TO PREPARE THE ARDEN-ARCADE
LOCAL AREA TRANSPORTATION ANALYSIS.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

The City Manager and City Clerk are hereby authorized and directed to execute on behalf of the City of Sacramento, a Professional Services Agreement with Ebasco to prepare the Arden-Arcade Local Area Transportation Analysis for an amount not-to-exceed \$72,513.

MAYOR

ATTEST:

CITY CLERK

B:ARDEN.181

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____