



DEPARTMENT OF
ADMINISTRATIVE SERVICES

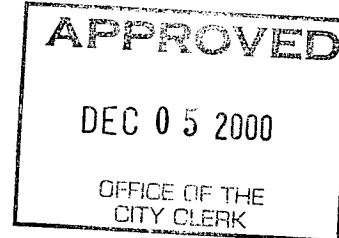
OFFICE OF SMALL
BUSINESS DEVELOPMENT

CITY OF SACRAMENTO
CALIFORNIA

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November 22, 2000



City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR
FEDERAL-AID TRANSPORTATION PROJECTS ANNUAL GOAL -
ADOPTION**

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends that the City Council adopt the attached resolution, which sets the City's minimum Disadvantaged Business Enterprise (DBE) utilization goal for Federal-Aid Transportation projects for the 2000-2001 Federal fiscal year at twenty-five percent (25%) for Federal-Aid Transportation projects.

CONTACT PERSON (S)

Trevor Walton, Administrative Service Officer 261-6764
Charlotte A. Broussard, Administrative Analyst 264-0134

FOR COUNCIL MEETING OF: December 5, 2000

SUMMARY

The Federal Highway Administration (FHWA), through the State Department of Transportation (Caltrans), requires that all agencies adopt a Disadvantaged Business Enterprise (DBE) program and an annual goal for DBE utilization in all program activities funded wholly or in part by any Federal-Aid transportation monies. The DBE category includes both Minority Business Enterprises (MBE) and Women Business Enterprises (WBE).

COMMITTEE/COMMISSION ACTIONS:

None

BACKGROUND INFORMATION:

The City's current DBE program, which was adopted in January 1989, is in a form pre-approved by Caltrans and includes all the necessary references and terms, required by the Federal-Aid Highway Act of 1987. Pursuant to FHWA program changes, Caltrans has submitted a revised DBE program to FHWA, which has been approved by FHWA. Local agencies are now required to adopt the Caltrans approved program, or develop a local program methodology and goals, subject to Caltrans approval. Caltrans DBE Program Implementation Timelines call for local agencies to submit Draft DBE Program 2000-01 DBE Goal and Goal Setting Methodology/Revised DBE Boiler Plate Specs, by October 1, 2000. The City's staff elected incorporate the methodology of the Business Utilization Study, conducted by MGT of America, Inc. MGT was retained for a business utilization study for the City's DBE utilization, following the study conducted for the Sacramento Multi-Regional Public Agencies (MRPA). Objectives of MRPA methodology applied here analyzed the amount of participation of DBE in procurement of goods and services, and determined DBE under utilization in procurement of those goods and services.

The City has elected to adopt the Caltrans pre-approved Disadvantaged Business Enterprise (DBE) Program for Federal-Aid Transportation projects and publish the new program goal in a local newspaper. The City has also conducted the requisite public hearings to inform and solicit the business community feedback on FHWA's new program requirements. These steps were taken in order to continue to receive funding from the Federal Government for eligible transportation projects. The City is reimbursed by the State under the various programs for between 50% and 100% of eligible costs. In order to maintain eligibility, the City Council must readopt the annual minimum DBE utilization goal for Federal-Aid Transportation projects and must reaffirm the DBE program every year in June.

FINANCIAL CONSIDERATION:

Adoption of the annual DBE utilization goal is required so that the City retains its eligibility to receive Federal Aid Transportation reimbursements through Caltrans.

ENVIRONMENTAL CONSIDERATIONS:

Pursuant to Section 15378 (b) (2) this type of general policy and procedure making is not a project under the California Environmental Quality Act.

City Council
Disadvantaged Business Enterprise (DBE)
Program for Federal-Aid Transportation Projects
December 5, 2000

POLICY CONSIDERATIONS:

This report is consistent with the Council's policy to utilize DBE's in all aspects of contracting to the maximum extent possible and to substantially increase DBE utilization in all activities funded wholly or in part by any Federal-Aid Transportation monies.

ESBD EFFORTS:

The Emerging and Small Business Development Program does not apply to contracts with federal Disadvantaged Business Enterprises (DBE) requirements, as defined in Code of Federal Regulations 49 Part 26.

Respectfully submitted,



Trevor Walton
Administrative Service Officer

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager

APPROVED
DEC 05 2000
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2000-689

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION ADOPTING THE CITY'S DISADVANTAGED BUSINESS
ENTERPRISE (DBE) PROGRAM AND ANNUAL DBE UTILIZATION GOAL
FOR FEDERAL-AID TRANSPORTATION PROJECTS**

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

1. The City's annual overall minimum Disadvantaged Business Enterprise utilization goal for Federal Aid Transportation projects for the 2000/2001 Federal fiscal year shall be set at twenty-five percent (25%).
2. The attached Disadvantaged Business Enterprise Program for Federal Aid Transportation projects is hereby adopted.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

file

T H E D A I L Y R E C O R D E R

- SINCE 1911 -

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SAC. CITY CLERK PO#8070060934
915 I ST., RM. 304/ V. HENRY
SACRAMENTO CA 95814

SC#: 00143675

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of Sacramento) ss

Notice type: GOV Government Pub
Ad description: AD NO 9112

NOTICE
The City of Sacramento, for the Federal-Aid Highway projects, has set an annual goal for the 2000/2001 Federal fiscal year of twenty percent (20%) for Disadvantaged Business Enterprises (DBE) participation.
This goal of 20% is a continuation of the City of Sacramento's adoption of Caltrans approved program in 1995. Inquiries about these goals will be accepted for a period of 30 days at City Hall at 915 I Street, Room 304, Sacramento, CA 95814.
Comments on these goals will be received in the above-mentioned office and by the United States Department of Transportation, Washington, D.C., for a period of 45 days from the date of this notice.
08/04/00

SC- 143675#

I am a citizen of the United States; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of THE DAILY RECORDER, a daily newspaper published in the English language in the City of Sacramento, County of Sacramento, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of Sacramento, State of California, under date of May 2, 1913, Case No. 16,180. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

08/04/00

Executed on: 08/04/00
At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

C. Brambila
Signature

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
Aug 8 4 53 PM '00