

BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA

June 12, 1990

1:45 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Amending the FY 1989-90 Capital Improvement Program for Sutter's Landing Park and Richards Boulevard Connector Project and Authorizing amendments to STA Planning, Inc., and Harding Lawson & Associates, Consultant Agreements. (D-All)
 - a. Res. to amend the FY 1989-90 CIP to add \$67,384 to the Sutter's Landing Park and Richards Boulevard Connector Project (TD21), appropriate additional funds and increase existing consultant services agreement.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Fargo, Ferris, Kastanis,
Mueller Pane, Robie



DEPARTMENT OF
PUBLIC WORKS

OFFICE OF THE DIRECTOR

June 12, 1990

CITY OF SACRAMENTO
CALIFORNIA

CITY HALL
ROOM 207
915 I STREET
SACRAMENTO, CA
95814-2673

916-449-5283

ADMINISTRATION
916-449-8747

Budget and Finance/Transportation and
Community Development Committee
Sacramento, California

Honorable Members in Session:

SUBJECT: AMENDING THE FY 89/90 CAPITAL IMPROVEMENT PROGRAM FOR SUTTER'S LANDING PARK AND RICHARDS BOULEVARD CONNECTOR PROJECT (TD21) AND AUTHORIZING AMENDMENTS TO STA PLANNING, INC., AND HARDING LAWSON & ASSOCIATES, CONSULTANT AGREEMENTS

SUMMARY

This report recommends that the Sutter's Landing Park and Richards Boulevard Connector Project (TD21) be amended by \$67,384 to cover additional contractual services requested of STA Planning, Inc., for completion of the Sutter's Landing Park and Richards Boulevard Connector EIR and Harding Lawson & Associates for the Park Feasibility Study. It also recommends that the City Manager and City Clerk be authorized to approve the contract amendments. This item is being heard by both the Joint Committee and the City Council on the same day to keep the EIR on the scheduled release date, as agreed to with the consultant firm performing the work.

BACKGROUND INFORMATION

Please see the attached City Council report.

FINANCIAL DATA

Please see the attached City Council report.

POLICY CONSIDERATIONS

Please see the attached City Council report.

MBE/WBE


Please see the attached City Council report.

RECOMMENDATION

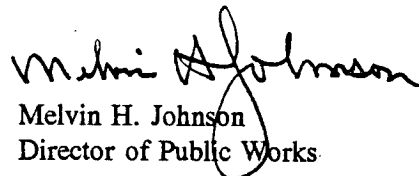
It is recommended that the Budget and Finance/Transportation and Community Development Committee forward to the full City Council the attached resolution which approves the following actions:

1. Amends CIP by increasing Sutter's Landing and Richards Boulevard Extension EIR (TD 21) from \$183,000 to \$257,000.
2. Increases revenues in the Capital Grants -- Private Fund by \$24,000.
3. Appropriates \$24,000 from Capital Grants -- Private Fund balance to the Project (101-310-3181-2450).
4. Appropriates \$7,384 from The Major Street Contingency Reserve to the project.
5. Appropriates \$36,000 from General Fund Contingency Reserve to the project.
6. Authorize execution of amendments with STA Planning for \$36,920, increasing the contract value to \$61,885.
7. Authorizes execution of an amendment with Harding Lawson and Associates for \$12,000, increasing the contract value to \$36,000.

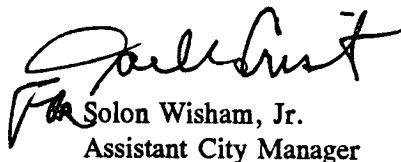
Respectfully submitted,


ROBERT LEE
Deputy Director of Public Works

Approved:


Melvin H. Johnson
Director of Public Works

Recommendation Approved:


Solon Wisham, Jr.
Assistant City Manager

Contact Person to Answer Questions:
Mary Wray, Assistant to the Transportation
Division Manager, 449-8523

June 12, 1990
Districts All



DEPARTMENT OF
PUBLIC WORKS

CITY OF SACRAMENTO
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June 12, 1990

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City Council
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ADMINISTRATION
916-449-8747

Honorable Members in Session:

SUBJECT: AMENDING THE FY 89/90 CAPITAL IMPROVEMENT PROGRAM FOR SUTTER'S LANDING PARK AND RICHARDS BOULEVARD CONNECTOR PROJECT (TD21) AND AUTHORIZING AMENDMENTS TO STA PLANNING, INC., AND HARDING LAWSON & ASSOCIATES, CONSULTANT AGREEMENTS

SUMMARY

This report recommends that the Sutter's Landing Park and Richards Boulevard Connector Project (TD21) be amended by \$67,384 to cover additional contractual services requested of STA Planning, Inc., for completion of the Sutter's Landing Park and Richards Boulevard Connector EIR and Harding Lawson & Associates for the Park Feasibility Study. It also recommends that the City Manager and City Clerk be authorized to approve the contract amendments. This item was heard before the Budget and Finance/Transportation and Community Development Committee this afternoon.

BACKGROUND INFORMATION

In May of 1987, the Council authorized execution of a Consultant Services Agreement for the preparation of an EIR for Riverfront Park and the Richards Boulevard Extension. The proposed regional park was renamed by the Council in December of 1989 to "Sutter's Landing Park." The proposed park is slated for the landfill site after closure. The extension of Richards Boulevard will extend Richards from its present terminus at State Route 160 (North 12th/North 16th Streets) to Business 80 (State Route 51).

EIR Preparation

STA Planning, Inc., was retained to review the work that had been completed on the project and prepare an Administrative Draft EIR. The amendment to this agreement will provide for additional biological assessment required on the site relative to the Valley Elderberry Longhorn Beetle, provide for the corrections necessary to reflect the park retitling, provide for traffic studies necessitated by consideration of an additional circulation alternative, and preparation of the final EIR. Release of the Draft EIR is anticipated in early August.

Park Feasibility Study

During discussion of the Richard's Boulevard Connector at the May 26, 1987 Council meeting, it was decided that the regional park proposed for the landfill site would be included in the planning for the connector project.

City Council

AMENDING THE FY 89/90 CAPITAL IMPROVEMENT PROGRAM FOR
SUTTER'S LANDING PARK AND RICHARDS BOULEVARD CONNECTOR

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This necessitated the development of a feasibility study to determine how and when park development can be accomplished on a landfill site. The amendment to this agreement will expand the feasibility study to include analysis of options compatible with the Sutter's Landing Park and Richard Boulevard EIR (i.e. alternative land uses for the landfill site and alternative park locations) and provide for the corrections necessary to reflect the park retitling. The Draft Feasibility Report will be reviewed by the Park Community Advisory Committee before adoption by the City Council.

FINANCIAL DATA

Additional funding is required to a complete the EIR and feasibility study for the Sutter's Landing Park and Richards Boulevard EIR Project. The anticipated expenses are as follows:

Road Feasibility	\$ 16,191
Past EIR Work	78,558
Current EIR	66,055
Traffic Study	53,580
Park Feasibility Report	<u>36,000</u>
TOTAL ESTIMATED EXPENSES	\$250,384

Based on a cost sharing agreement with the developer, Lennane Investments has agreed to provide 45% of the EIR costs. Therefore, the following cost sharing method is applied:

		<u>Total Costs</u>	<u>Funding to Date</u>	<u>Additional Funding</u>
Developer Share -- EIR	45%	\$ 96,000	\$ 72,000	\$24,000
City Share -- EIR	55%	<u>118,384</u>	<u>111,000</u>	<u>7,384</u>
SUBTOTAL	100%	\$214,384	\$183,000	\$31,384
City Share -- Park Feasibility	100%	<u>\$ 36,000</u>	<u>\$ -0-</u>	<u>\$36,000</u>
TOTAL		\$250,384	\$183,000	\$67,384

Lennane Investments has deposited their remaining share of \$24,000 with the City (248-500-TD21-3599). It is anticipated that the City's share be appropriated as follows:

- \$7,384 From Major Street contingency Reserve
- \$36,000 From General Fund Contingency Reserve

As of May 30, 1990, the Major Street Contingency Reserve had a balance of \$165,000 and the General Fund Contingency had a balance of \$200,000.

City Council

AMENDING THE FY 89/90 CAPITAL IMPROVEMENT PROGRAM FOR
SUTTER'S LANDING PARK AND RICHARDS BOULEVARD CONNECTOR

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Consultant Services Agreement No. 90-022 between the City of Sacramento and Harding Lawson & Associates will be increased by \$12,000, for a maximum not to exceed \$36,000 for all work performed. Consultant Services Agreement No. 90-014 between the City of Sacramento and STA Planning, Inc., will be increased by \$36,920, for a maximum not to exceed \$61,885 for all work performed. The additional \$18,464 is necessary to cover the expenses previously incurred on behalf of the developer.

POLICY CONSIDERATIONS

The actions requested conform to the City policies governing supplemental agreements and that appropriations from contingency reserves be approved by City Council.

MBE/WBE EFFORTS

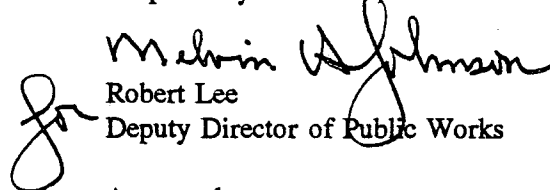
There are no MBE/WBE impacts associated with this item. This report recommends amendment of two existing contracts.

RECOMMENDATION

It is recommended that the full City Council approve the attached resolution which:

1. Amends CIP by increasing Sutter's Landing and Richards Boulevard Extension EIR (TD 21) from \$183,000 to \$257,000.
2. Increases revenues in the Capital Grants -- Private Fund by \$24,000.
3. Appropriates \$24,000 from Capital Grants -- Private Fund balance to the Project (101-310-3181-2450).
4. Appropriates \$7,384 from The Major Street Contingency Reserve to the project.
5. Appropriates \$36,000 from General Fund Contingency Reserve to the project.
6. Authorize execution of amendments with STA Planning for \$36,920, increasing the contract value to \$61,885.
7. Authorizes execution of an amendment with Harding Lawson and Associates for \$12,000, increasing the contract value to \$36,000.

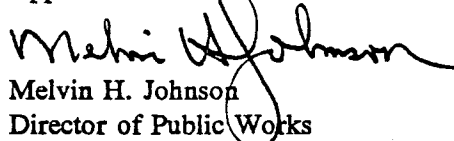
Respectfully submitted,


Robert Lee
Deputy Director of Public Works

Recommendation Approved:

Walter J. Slipe
City Manager

Approved:


Melvin H. Johnson
Director of Public Works

Contact Person

Mary Wray, Assistant to the Transportation
Division Manager, 449-8523

June 12, 1990
All Districts

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION TO AMEND THE FY 89/90 CAPITAL
IMPROVEMENT PROGRAM TO ADD \$67,384 TO THE
SUTTER'S LANDING PARK AND RICHARDS BOULEVARD
CONNECTOR PROJECT (TD21) -
APPROPRIATE ADDITIONAL FUNDS AND INCREASE
EXISTING CONSULTANT SERVICES AGREEMENT**

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

1. Additional funding is required to cover additional costs to the Sutter's Landing Park and Richards Boulevard Connector Project (TD21).
2. The revenue budget be amended by increasing Capital Grant funds (248-500-TD21-3599) in the amount of \$24,000.
3. That the FY 89/90 Capital Improvement Program be amended by appropriating additional funds as follows:
 \$7,384 From Major Street contingency Reserve (209-710-7012-4999)
 \$36,000 From General Fund Contingency Reserve (101-710-7012-4999)
 \$24,000 From Capital Grants Funds Received From the Developers (248-500-TD21-3599)

To the Sutter's Landing Park and Richards Boulevard Connector Project (TD21) as follows:

209-500-TD21-4802 --	\$ 7,384
101-500-TD21-4802 --	36,000
248-500-TD21-4802 --	24,000

4. That the City Manager and City Clerk be authorized to execute amendments to Consultant Services Agreements No. 90-022 with Harding Lawson & Associates for \$12,000, and No. 90-014 with STA Planning, Inc., for \$36,920.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____