

CC 2003-525
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DEPARTMENT OF PUBLIC WORKS
PROJECT DELIVERY DIVISION

CITY OF SACRAMENTO
CALIFORNIA

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June 30, 2003

AG.2003-133

City Council
Sacramento, CA

Honorable Members in Session:

SUBJECT: APPROVAL OF THE 2003/04 ENTITY ALLOCATION AND EXPENDITURE AGREEMENT WITH THE SACRAMENTO TRANSPORTATION AUTHORITY

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends the City Council adopt the attached resolution:

- Approving the 2003/04 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority (STA) to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenues between July 1, 2003 and June 30, 2004; and
- Authorizing the City Manager to execute the 2003/04 Entity Allocation and Expenditure Agreement with the STA.

CONTACT PERSONS: Nicole Henderson, Administrative Officer, 264-8242
Barbara Wendt, Budget and Accounting Manager 264-0186

FOR COUNCIL MEETING OF: July 29, 2003

SUMMARY:

Annually, the City must enter into an agreement with the STA in order to receive Measure A funds.

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

Measure A legislation requires that the STA enter into an annual agreement with the City in order to receive both types of Measure A funds: Construction (Fund 201) and Maintenance (Fund 207). The agreement authorizes the City to receive and expend funds in accordance with the STA approved 2003/04 Expenditure Plan.

On June 12, 2003, the STA Board approved the agreement language and authorized the STA Chairperson (Councilmember Lauren Hammond) to sign the agreement. Upon signature by the City Manager and completion of the agreement, the City can expend funds and receive reimbursement.

FINANCIAL CONSIDERATIONS:

On June 12, 2003, the STA Board approved the 2003/04 Expenditure Plan as follows:

2003/04	Measure A Construction (Fund 201)	\$10,262,767
2003/04	Measure A Maintenance (Fund 207)	\$8,210,213
	Measure A Total	\$18,472,980

ENVIRONMENTAL CONSIDERATIONS:

The 2003/04 Entity Allocation and Expenditure Agreement is not a "project" as defined by the California Environmental Quality Act (CEQA) because it does not involve an activity, which will cause a direct or indirect physical change in the environment and does not require further environmental review. Each project/program in the 2003/04 Expenditure Plan will be subject to an individual environmental analysis.

POLICY CONSIDERATIONS:

The recommended action is consistent with the City's Strategic Plan to improve and diversify the transportation system.

ESBD CONSIDERATIONS:

None since no goods or services are being procured with this action.

Respectfully submitted:


Francesca Lee Halbakken
Project Delivery Manager

RECOMMENDATION APPROVED:


ROBERT P. THOMAS
City Manager

Approved:



Thomas V. Lee
Deputy City Manager

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING EXECUTION OF THE 2003/04 ENTITY ALLOCATION AND EXPENDITURE AGREEMENT WITH THE SACRAMENTO TRANSPORTATION AUTHORITY

THE COUNCIL OF THE CITY OF SACRAMENTO RESOLVES THAT:

- 1. The 2003/04 Entity Allocation and Expenditure Agreement be approved to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenue between July 1, 2003 and June 30, 2004; and
- 2. The City Manager is hereby authorized and directed to execute on behalf of the City of Sacramento the 2003/04 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____