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DEPARTMENT OF
ADMINISTRATIVE SERVICES

OFFICE OF SMALL
BUSINESS DEVELOPMENT

CITY OF SACRAMENTO
CALIFORNIA

APPROVED

OCT 30 2001

OFFICE OF THE
CITY CLERK

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October 4, 2001

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM ANNUAL
OVERALL GOAL ADOPTION FOR FEDERAL-AID TRANSPORTATION
PROJECTS FOR FEDERAL FISCAL YEAR 2001-2002.**

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends that the City Council adopt the attached resolution to continue the City's Disadvantaged Business Enterprise (DBE) annual overall goal for Federal-Aid Transportation projects at twenty-five (25%) percent for the 2001-2002 Federal fiscal year.

CONTACT PERSON (S)

Barbara Collins, Administrative Analyst 264-7432
Charlotte A. Broussard, Administrative Analyst 264-0134

FOR COUNCIL MEETING OF: October 30, 2001

SUMMARY

The Federal Highway Administration (FHWA), through the State Department of Transportation (Caltrans), requires that all agencies adopt a Disadvantaged Business Enterprise (DBE) 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). This report recommends that Council adopt

City Council
Disadvantaged Business Enterprise (DBE)
Program for Federal-Aid Transportation Projects
October 30, 2001

an annual goal for DBE utilization of twenty-five (25%) percent for the 2001-2002 federal fiscal year.

COMMITTEE/COMMISSION ACTIONS:

None

BACKGROUND INFORMATION:

In January 1989 the City adopted its Disadvantaged Business Enterprise (DBE) program, which meets the requirements of the Federal-Aid Highway Act (FHWA) of 1987. Pursuant to FHWA program changes in 2000, Caltrans submitted a revised DBE program to FHWA. Local agencies were required to adopt the Caltrans revised program, or develop local program methodology and goals, subject to Caltrans approval. On December 5, 2000 City Council elected to adopt the Caltrans Disadvantaged Business Enterprise (DBE) Program for Federal-Aid Transportation projects and approved an annual overall goal of 25% for the 2000-2001 federal fiscal year, which covered the period from October 1, 2000 through September 30, 2001.

In order to continue to receive funding from the Federal Government for eligible transportation projects, each year the City Council must readopt the Disadvantaged Business Enterprise (DBE) annual overall utilization goal for Federal-Aid Transportation projects.

FINANCIAL CONSIDERATION:

Adoption of the annual overall DBE goal is required so that the City retains its eligibility to receive Federal Aid Transportation reimbursements through Caltrans of between 50% and 100% of eligible costs.

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.

POLICY CONSIDERATIONS:

This report is consistent with:

- 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 and

City Council
Disadvantaged Business Enterprise (DBE)
Program for Federal-Aid Transportation Projects
October 30, 2001

- The City's 2001-2004 Strategic Plan Goal to Promote and Support Economic Vitality by supporting the development and success of new and existing businesses of all sizes within the City of Sacramento.

ESBD EFFORTS:

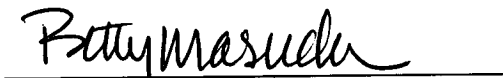
The Emerging and Small Business Development Program does not apply to contracts with federal Disadvantaged Business Enterprises (DBE) requirements, as defined in Code of Federal Regulations 49 Part 26.

Respectfully submitted,



Trevor Walton
OSBD Coordinator

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

APPROVED
OCT 30 2001
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2001-723

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

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

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

1. The City's Disadvantaged Business Enterprise annual overall goal for Federal Aid Transportation projects for the 2001/2002 Federal fiscal year shall be set at twenty-five (25%) percent.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____