

RESOLUTION NO. 2008-582

Adopted by the Sacramento City Council

August 19, 2008

APPROVING THE DEVELOPMENT OF THE 2009 FACILITIES PROGRAMMING GUIDE (FPG)

BACKGROUND

- A. On August 8, 2002, City Council adopted Resolution No. 2002-526, approving the execution of a professional services contract with Smith-Culp Consulting for an assessment/evaluation of the City's public facilities delivery process.
- B. In February 2003, Smith-Culp Consulting presented its findings in a Public Facility Project Delivery Process Assessment Study Report. The number one recommendation of the report stated that the City should develop an overall Capital Improvement Project (CIP) strategic planning and prioritizing process.
- C. During the period 2006 through early 2008, staff worked with and presented the concept of the FPG to all City departments as well as the Executive Team.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The development of the 2009 Facilities Programming Guide (FPG) is approved.
- Section 2. Staff is directed to return to City Council for a follow-up discussion and approval of project scoring criteria and the ranking of projects.

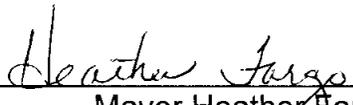
Adopted by the City of Sacramento City Council on August 19, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

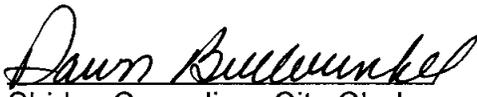
Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:


for Shirley Concolino, City Clerk