



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

CONSENT
August 11, 2009

**Honorable Mayor and
Members of the City Council**

Title: Agreement: FY2009-10 New Measure A Ongoing Annual Programs

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for FY2009-10 New Measure A Ongoing Annual Programs.

Contact: Nicole Henderson, Supervising Financial Analyst, 808-8242; Lucinda Willcox, Program Manager, 808-5052

Presenters: None

Department: Transportation

Division: Engineering Services

Organization No: 15001111

Description/Analysis

Issue: The City is required to enter into an annual agreement with the Sacramento Transportation Authority (STA) to receive New Measure A funds. The agreement authorizes the City to receive and expend funds in accordance with STA's approved five-year plan of anticipated expenditures and ensures the funds are expended exclusively on eligible activities. On June 8, 2009, the STA Board approved the agreement language and authorized the STA Executive Director to sign the agreement. Upon signature by the City Manager and completion of the agreement, the City can expend New Measure A funds and receive reimbursement for eligible programs. A separate agreement will be executed in the fall for New Measure A capital expenditures.

Policy Considerations: The action requested herein is consistent with the City's Strategic Plan goals to expand economic development throughout the City and achieve sustainability and livability.

Environmental Considerations:

California Environmental Quality Act (CEQA): The FY2009-10 Memorandum of Understanding is not subject to the provisions of the California Environmental Quality Act (CEQA) under the general rule (Section 15061 (b) (34)) that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

Sustainability Considerations: None.

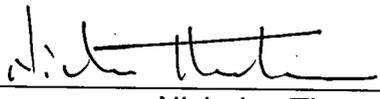
Other: None.

Commission/Committee Action: None.

Rationale for Recommendation: Upon approval of the agreement, the City will have authority to spend New Measure A funds.

Financial Considerations: The agreement authorizes the City to receive and expend funds, there are no specific financial considerations related to this action. Funds are received and programmed in connection with annual budget and capital improvement program preparation process.

Emerging Small Business Development (ESBD): No goods or services are being purchased.

Respectfully Submitted by: 
Nicholas Theocharides
Engineering Services Manager

Approved by: 
Jerry Way
Director of Transportation

Recommendation Approved:


Ray Kerridge
City Manager

Table of Contents:

Report pg. 1

Attachments

1 Background pg. 4

2 Resolution pg. 5

Exhibit A- Memorandum of Understanding pg. 6

Attachment 1**Background**

The City is required to enter into an annual agreement with the Sacramento Transportation Authority (STA) in order to receive both New Measure A - Construction (Fund 2025) and New Measure A - Maintenance (Fund 2026) funds. FY2009-10 is the first year the City will be receiving the New Measure A funds. The agreement authorizes the City to receive and expend funds in accordance with the STA's approved five-year plan of anticipated expenditures. On June 8, 2009 the STA Board approved the agreement language and authorized the STA Executive Director to sign the agreement.

The Memorandum of Understanding governs ongoing annual programs for which Measure A revenues are allocated throughout the year as STA receives them from the State Board of Equalization. The Memorandum of Understanding is to ensure that Measure A funds are expended exclusively on eligible program activities.

A separate contract will be executed in the fall for New Measure A capital expenditures after STA Board action on the capital expenditure plan.

RESOLUTION NO.

Adopted by the Sacramento City Council

AUTHORIZING EXECUTION OF THE FY2009-10 MEMORANDUM OF UNDERSTANDING FOR NEW MEASURE A ONGOING ANNUAL PROGRAMS

BACKGROUND

- A. The City is required to enter into an annual agreement with Sacramento Transportation Authority (STA) in order to receive both New Measure A - Construction (Fund 2025) and New Measure A -Maintenance (Fund 2026) funds.
- B. The agreement authorizes the City to receive and expend funds in accordance with STA's approved five-year plan of anticipated expenditures.
- C. On June 8, 2009 the STA Board approved the agreement language and authorized the STA Executive Director to sign the agreement.

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

- Section 1. The City Manager is authorized to execute the FY2009-10 Memorandum of Understanding for New Measure A On-Going Annual Programs.

Table of Contents:

Exhibit A - Memorandum of Understanding