



REPORT TO COUNCIL

City of Sacramento

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

Consent
February 16, 2010

Honorable Mayor and
Members of the City Council

Title: Measure A FY09 Revenue Reductions and Programming

Location/Council District: Citywide

Recommendation: Adopt a **Resolution:** 1) amending the FY09/10 Capital Improvement Program by reducing the Street Overlays and Seals Program (R15072000) budget in the amount of \$793,015; and 2) accepting the FY08/09 Measure A Construction interest allocation in the amount of \$747,477.

Contact: Nicole Henderson, Supervising Financial Analyst, 808-8242; Lucinda Willcox, Program Manager, 808-7531

Presenters: None

Department: Transportation

Division: Engineering Services

Organization No: 15001111

Description/Analysis

Issue: On November 8, 2007, the Sacramento Transportation Authority (STA) Board approved the FY08/09 allocation for Measure A Maintenance and Measure A Construction (Fund 2005 and 2001). Staff used the STA Board approved Measure A allocations to create the FY08/09 Capital Improvement Program (CIP).

Since FY08/09 was the last year of the original Measure A Program, the STA Board notified each entity that allocation adjustments would be necessary. On April 10, 2009, STA Board amended the FY08/09 allocation for Measure A Maintenance by a reduction of \$1,247,484 and the FY08/09 allocation for Measure A Construction by an increase of \$747,477.

Of the total Measure A Maintenance allocation reduction, \$454,469 was previously reduced in FY08/09, leaving a balance of \$793,015. Staff recommends that the FY09/10 Capital Improvement Program be amended by reducing the Overlays and Seals Program (R15072000) in the amount of \$793,015 to account for the balance of the Measure A Maintenance allocation reduction.

Staff recommends that the FY08/09 Measure A Construction interest in the amount of \$747,477 be accepted but not programmed at this time and be reserved for programming in the FY10/11 CIP.

Policy Considerations: The adjustment to the FY09/10 CIP per the STA Board actual allocations will reconcile the City's Measure A Maintenance and Construction revenue and expense budgets with the STA's.

Environmental Considerations:

California Environmental Quality Act (CEQA): The subject of this report does not involve a project that requires compliance with the California Environmental Quality Act (CEQA), inasmuch as it does not involve an activity that may cause a direct or indirect change in the environment (Public Resources Code Section 21065).

Sustainability Considerations: Not Applicable.

Other: None.

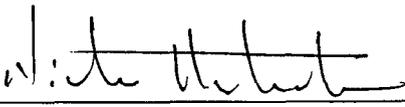
Commission/Committee Action: None.

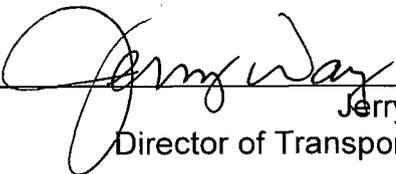
Rationale for Recommendation: The adjustment to the FY09/10 CIP per the STA Board actual allocations will reconcile the City's Measure A Maintenance and Construction revenue and expense budgets with those of the STA's.

Financial Considerations: On April 10, 2009, STA Board amended the FY08/09 allocation for Measure A Maintenance by a reduction of \$1,247,484. In FY08/09 staff was able to reduce the FY08/09 Measure A Maintenance programming by \$454,469, leaving a balance of \$793,015. Staff recommends amending the FY09/10 CIP to reduce the Overlays and Seals Program (R15072000) by \$793,015 to cover the balance of the Measure A Maintenance allocation reduction.

On April 10, 2009, the STA Board amended the FY08/09 allocation for Measure A Construction by an increase of \$747,477. Staff recommends that the FY08/09 Measure A Construction interest in the amount of \$747,477 be accepted but not programmed at this time and be reserved for programming in the FY10/11 CIP.

Emerging Small Business Development (ESBD): Not applicable as 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

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Attachment 1

Background:

On November 8, 2007, the Sacramento Transportation Authority (STA) Board approved the FY08/09 allocation for Measure A Maintenance and Measure A Construction (Fund 2005 and 2001). Staff used the STA Board approved Measure A allocations to create the FY08/09 Capital Improvement Program (CIP).

Since FY08/09 was the last year of the original Measure A Program, the STA Board notified each entity that allocation adjustments would be necessary. On April 10, 2009, the STA Board amended the FY08/09 allocation for Measure A Maintenance by a reduction of \$1,247,484 and the FY08/09 allocation for Measure A Construction by an increase of \$747,477.

In FY08/09 staff was able to reduce the FY08/09 Measure A Maintenance programming by \$454,469, leaving a balance of \$793,015. Staff recommends amending the FY09/10 CIP to reduce the Overlays and Seals Program (R15072000) by \$793,015 to cover the balance of the Measure A Maintenance allocation reduction.

Staff recommends that the FY08/09 Measure A Construction (Fund 2001) interest allocation be used to support ongoing programs to prevent program reductions. Staff recommends that the FY08/09 Measure A Construction interest in the amount of \$747,477 be accepted but not programmed at this time and be reserved for programming in the FY10/11 CIP.

Attachment 2

RESOLUTION NO.

Adopted by the Sacramento City Council

MEASURE A FY09 REVENUE REDUCTION AND PROGRAMMING

BACKGROUND

- A. On November 8, 2007, the Sacramento Transportation Authority (STA) Board approved the FY08/09 allocation for Measure A Maintenance and Measure A Construction (Fund 2005 and 2001). Staff used the STA Board approved Measure A allocations to create the FY08/09 Capital Improvement Program (CIP).
- B. Since FY08/09 was the last year of the original Measure A Program, the STA Board notified each entity that allocation adjustments would be necessary. On April 10, 2009, the STA Board amended the FY08/09 allocation for Measure A Maintenance by a reduction of \$1,247,484 and the FY08/09 allocation for Measure A Construction by an increase of \$747,477.
- C. In FY08/09 staff was able to reduce the FY08/09 Measure A Maintenance programming by \$454,469, leaving a balance of \$793,015. Staff recommends amending the FY09/10 CIP to reduce the Overlays and Seals Program (R15072000) by \$793,015 to cover the balance of the Measure A Maintenance allocation reduction.
- D. Staff recommends that the FY08/09 Measure A Construction (Fund 2001) interest allocation be used to support ongoing programs to prevent program reductions. Staff recommends that the FY08/09 Measure A Construction interest in the amount of \$747,477 be accepted but not programmed at this time and be reserved for programming in the FY10/11 CIP.

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

- Section 1. The FY09/10 Capital Improvement Program is amended by reducing the Overlays and Seals Program (R15072000) Measure A Maintenance (Fund 2005) budget in the amount of \$793,015.
- Section 2. The FY08/09 Measure A Construction (Fund 2001) interest allocation in the amount of \$747,477 is accepted.