



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
[www. CityofSacramento.org](http://www.CityofSacramento.org)

ADMINISTRATIVE MATTER
September 25, 2007

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

**Title: Amendment to Resolution No. 2007-615 Clarifying a Funding Source for
 Tower Bridge Pedestrian/Bicycle Improvements Project (PN: HC06)**

Location/Council District: Tower Bridge – Capitol Mall (State Route 275) at
 Sacramento River. Location map - Exhibit A of Resolution. (District 1)

Recommendation: Adopt a **Resolution:** 1) amending Resolution No. 2007-615 by
 replacing “Measure A Construction (Fund 201)” with “Major Street Construction Tax
 Fund (209-710-7012)”.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Jon Blank,
 Supervising Engineer, 808-7914

Presenters: None

Department: Transportation

Division: Engineering Services

Organization No: 3434

Description/Analysis

Issues: On August 21, 2007, the City Council adopted Resolution No. 2007-615
 authorizing the appropriation of \$100,000 from the Measure A Construction
 (Fund 201) to the Tower Bridge Pedestrian/Bicycle Improvement Project (PN:
 HC06).

The appropriation of \$100,000 from the Measure A Construction (Fund 201) is
 not correct. The amount of \$100,000 should be appropriated from the Major
 Street Construction Tax Fund (209-710-7012).

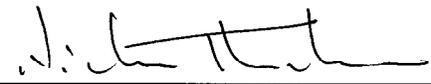
Policy Considerations: This action complies with the City’s financial policy
 instructions.

Environmental Considerations: Caltrans, as the lead agency for the California Environmental Quality Act (CEQA), approved the Environmental Impact Report on May 23, 2005, and the FHWA as the lead agency for the National Environmental Policy Act (NEPA) approved the Finding of No Significant Impact (FONSI) on June 29, 2005.

Rationale for Recommendation: Correction of the Resolution is necessary to ensure that the appropriate funding sources are used. This project is currently not on the eligibility list for Measure A Construction funds.

Financial Considerations: There are sufficient funds within Major Street Construction Tax Fund (209-710-7012) for the \$100,000 appropriation.

Emerging Small Business Development (ESBD): This is a federally-funded project and Disadvantaged Business Enterprise (DBE) project participation requirements apply; PB Americas, Inc. met the required 25% DBE goal.

Respectfully Submitted by: 
Nicholas Theocharides
Engineering Services Manager

Approved by: 
Jerry Way
Director of Transportation

Recommendation Approved:

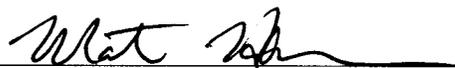

RAY KERRIDGE
City Manager 

Table of Contents:

Report	Pg 1
Attachments	
1 Resolution	Pg 3

RESOLUTION NO.

Adopted by the Sacramento City Council

**ADMINISTRATIVE MATTER: AMENDMENT TO RESOLUTION NO. 2007-615
CLARIFYING FUNDING SOURCE FOR TOWER BRIDGE PEDESTRIAN/BICYCLE
IMPROVEMENTS PROJECT (PN: HC06)**

BACKGROUND

- A. On August 21, 2007, Council approved Resolution No. 2007-615 authorizing the City Manager to execute Supplemental Agreement No. 8 and amended the FY07/08 CIP revenue and expenditure budgets.
- B. Resolution No. 2007-615 incorrectly identified Measure A Construction (Fund 201) as the local transportation funding. The Major Street Construction Tax Fund (209-710-7012) is the correct local transportation funding source that should be applied to the project.
- C. All other items within Resolution No. 2007-615 remain unchanged.

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

- Section 1. Amend Resolution No. 2007-615 to appropriate \$100,000 of Major Street Construction Tax Fund (209-710-7012) instead of \$100,000 from Measure A Construction (Fund 201).