

PLANNING AND BUILDING
DEPARTMENT

CITY OF SACRAMENTO
CALIFORNIA

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July 30, 2001

AG 2001-137

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: AGREEMENT WITH THE SACRAMENTO TRANSPORTATION AUTHORITY
TO PROVIDE EMPLOYEE SUPPORT TO THE SACRAMENTO
TRANSPORTATION AND AIR QUALITY COLLABORATIVE**

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

Staff recommends approval of the attached resolutions to execute an agreement with Sacramento Transportation Authority (STA) for an "on-loan" employee and to amend the 01-02 City Budget.

CONTACT PERSON:

Carol Shearly, Natomas Manager – 264-5893
John Kreft, Administrative Services Officer – 264-5930

FOR COUNCIL MEETING OF: August 9, 2001

SUMMARY:

The Sacramento Transportation Air/Quality Collaborative has identified a need for an Assistant Director and has requested that the City provide a specific planner to meet this need. The attached agreement provides for this employee loan with all City costs reimbursed by the Collaborative. A budget amendment is required to create an additional position in the Planning and Building Department and to provide for the reimbursement from the Collaborative.

BACKGROUND:

The Sacramento Transportation Air/Quality Collaborative has been established as a joint effort of nine public agencies within Sacramento County: the County of Sacramento; the Cities of Citrus Heights, Elk

Grove, Folsom, and Sacramento; the Regional Transit District; the Area Council of Governments; Air Quality Management District; and the Transportation Authority. It seeks to obtain consensus from stakeholders on air quality and transportation initiatives. The Sacramento Transportation Authority serves as the administrative agency for the Collaborative.

An existing City employee has been selected to serve as Assistant Project Director for the Collaborative. To support the Collaborative city staff has worked with the Collaborative to maintain the employee's status as a City employee while supporting the Collaborative. The attached Agreements formalize the relationship and responsibilities between the City and the STA. The STA Board is expected to authorize execution of the Agreements on at their next Board meeting September 13, 2001. It provides for a full-time commitment to the Collaborative by the City employee. In return, the STA agrees to reimburse the City for the employee's salaries and benefits for the term July 30, 2001 through June 30, 2002. The Agreements may be amended or extended upon written concurrence of both parties.

FINANCIAL CONSIDERATIONS:

This agreement will require the addition of one position and appropriation of \$102,600 for salary and benefits. This appropriation will be offset by payments from the Collaborative, which will require a revenue budget increase of \$102,600. There is no net fiscal impact to the general fund.

POLICY CONSIDERATIONS:

The loan of this employee supports the city's commitment to support the STA on air quality and transportation initiatives.

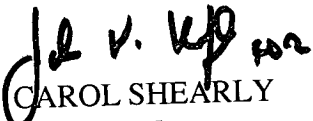
ENVIRONMENTAL CONSIDERATIONS:

There are no environmental considerations associated with this report.

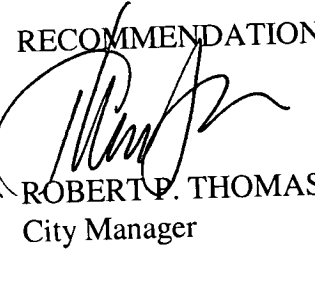
ESBD EFFORTS:

There are no services or supplies purchased with this action.

Respectfully submitted,


CAROL SHEARLY
Natomas Manager

RECOMMENDATION APPROVED BY:


ROBERT P. THOMAS
City Manager

APPROVED
AUG 9 2001
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2001-551

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**A RESOLUTION AMENDING THE GENERAL FUND BUDGET TO
PROVIDE STAFF ASSISTANCE TO THE SACRAMENTO
TRANSPORTATION AND AIR QUALITY COLLABORATIVE.**

WHEREAS, Sacramento Transportation Authority is the administrative entity for the Sacramento Transportation & Air Quality Collaborative project (Collaborative); and

WHEREAS, City has agreed to provide a City employee to serve as the Assistant Project Director for the Collaborative.

WHEREAS, Authority has agreed to reimburse the City for costs incurred by the City in providing this employee to the Collaborative.

WHEREAS, the City budget needs amendment to facilitate the new procedures.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

The City budget be amended as follows:

1. Add one limited term (12 month) position of Assistant Project Director (Principal Planner) to the Planning and Building Department (Organization 4821)
2. Increase the General Fund Expenditure Budget by increasing 101-480-4821-4101 by \$102,600.
3. Increase the General Fund Revenue Budget by increasing 101-480-4821-3599 by \$102,600.

MAYOR

ATTEST:

CITY CLERK

P98-041

FOR CITY CLERK USE ONLY

RESOLUTION NO.:

DATE ADOPTED:

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