



CITY MANAGER'S OFFICE  
**RECEIVED**  
SEP 27 1989

21

**DEPARTMENT OF  
PUBLIC WORKS**

DEVELOPMENT SERVICES  
DIVISION

TERENCE W. MOORE  
DIVISION MANAGER

**CITY OF SACRAMENTO  
CALIFORNIA**

927 TENTH STREET  
ROOM 100  
SACRAMENTO, CA  
95814-2795

916-449-8210

*\* This was not heard  
at B & F Committee as  
the meeting was  
cancelled.*

**APPROVED**  
BY THE CITY COUNCIL

OCT 3 1989

OFFICE OF THE  
CITY CLERK

*AG89062*

October 3, 1989

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT:** Traffic Signal at Garden Highway and Gateway Oaks Drive (P-85026) - Establishment of CIP and Approval of Fund Transfer and Reimbursement Agreement

**SUMMARY**

Establishment of a CIP and transfer of funds is necessary to process subject reimbursement agreement. The Budget and Finance Committee considered this item at its meeting of September 27, 1989.

**BACKGROUND**

See the attached letter to the Budget and Finance Committee.

**FINANCIAL DATA**

\* See the attached letter to the Budget and Finance Committee.

**POLICY CONSIDERATIONS**

None.

**MBE/WBE EFFORTS**

None.

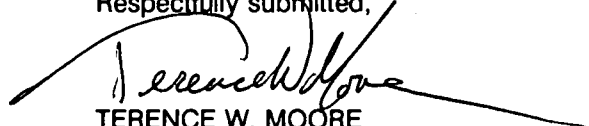
City Council  
Traffic Signal at Garden Highway and Gateway Oaks Drive -  
Establishment of CIP and Approval of Fund Transference  
and Reimbursement Agreement  
October 3, 1989  
Page 2

**RECOMMENDATION**

It is recommended that the City Council adopt the attached resolution which:

1. Transfers funds and establishes a CIP.
2. Authorizes and directs the City Manager and City Clerk to execute a reimbursement agreement between the City of Sacramento and Gateway Centre Associates.
3. Authorizes and directs the Director of Finance to expend \$63,280.33 from the Garden Highway and Gateway Oaks Drive Traffic Signal CIP project (795-500-XXXX-4820).

Respectfully submitted,



TERENCE W. MOORE  
Supervising Engineer

Recommendation Approved:

*For: Walter J. Slipe Jr.*  
WALTER J. SLIPE  
City Manager

Approved:

*Melvin H. Johnson*  
MELVIN H. JOHNSON  
Director of Public Works

LM:dk  
DS1-03.B  
09.0789.2

October 3, 1989  
District No. 1

Attachments

**CONTACT PERSON**

Loyd Mulkey, Assistant Civil Engineer  
449-8216

# RESOLUTION NO. 89-766

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**APPROVED**  
BY THE CITY COUNCIL

ON DATE OF \_\_\_\_\_

OCT 3 1989

OFFICE OF THE  
CITY CLERK

AUTHORIZING ESTABLISHMENT OF A CAPITOL IMPROVEMENT PROJECT FOR THE GARDEN HIGHWAY AND GATEWAY OAKS DRIVE TRAFFIC SIGNAL, TRANSFERENCE OF FUNDS AND EXECUTION OF A REIMBURSEMENT AGREEMENT FOR TRAFFIC SIGNALS AT GARDEN HIGHWAY AND GATEWAY OAKS DRIVE (P-85026)

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

1. The CIP Program is hereby amended by establishing a CIP for the Garden Highway and Gateway Oaks Drive Traffic Signal Project. Funds are to be transferred as follows:
  - a. Transfer \$63,280.33 from the City's contribution for the South Natomas Facilities Benefit Area Fund (795-500-TC46-4820) to contingency (795-710-7012-4999).
  - b. Transfer \$63,280.33 from the contingency fund (795-710-7012-4999) to the Garden Highway and Gateway Oaks Drive Traffic Signal CIP (795-500-XXXX-4820).
2. The City Manager and City Clerk are hereby authorized and directed to execute an agreement for reimbursement from the City of Sacramento to Gateway Centre Associates for one-half of the actual cost of the traffic signals at Garden Highway and Gateway Oaks Drive including one-half of engineering expenses, as per City Agreement No. 85069.

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

DS1-03.B  
09.0789.2

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**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_



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DEPARTMENT OF  
PUBLIC WORKS  
  
DEVELOPMENT SERVICES  
DIVISION  
  
TERENCE W. MOORE  
DIVISION MANAGER

CITY OF SACRAMENTO  
CALIFORNIA

927 TENTH STREET  
ROOM 100  
SACRAMENTO, CA  
95814-2795  
  
916-449-8210

September 26, 1989

Budget and Finance Committee  
Sacramento, California

Honorable Members in Session:

SUBJECT: Traffic Signal at Garden Highway and Gateway Oaks Drive - Establishment of CIP and Approval of Fund Transfer and Reimbursement Agreement (P-85026)

SUMMARY

Establishment of a CIP and transfer of funds is necessary to process subject reimbursement Agreement.

BACKGROUND

On August 6, 1985, Gateway Centre Associates entered into a Subdivision Improvement Agreement with the City (City Agreement #85069). As a condition of the Agreement, the subdivider agreed to construct subject signals with the provision that the City would enter into a standard reimbursement agreement to pay for one-half of the actual cost of said traffic signals including one-half of engineering expenses. The construction has now been completed and accepted by the City. An itemization of the reimbursable \$63,280.33 is provided in Exhibit A of the attached Reimbursement Agreement.

FINANCIAL DATA

Funds are needed in order to execute a Reimbursement Agreement between the City of Sacramento and Gateway Centre Associates for the Traffic Signal at Garden Highway and Gateway Oaks Drive project. There currently is \$2,428,775 in the CIP project entitled City Contribution to the South Natomas FBA (TC46) of which \$2,236,407 is available as follows: (Funds are available as of September 6, 1989)

209 (Major Street)	\$ 99,115
248 (Capital Grants)	917,000
795 (South Natomas Community Improvement Fund)	1,220,292

TC46 was established, in part, to fund improvements in the South Natomas area. The subject signal project qualifies for the use of the FBA funds. Therefore, \$63,280.33 will be transferred from fund 795-500-TC46-4820 to the newly established Garden Highway and Gateway Oaks Drive Traffic Signal project (795-500-XXXX-4820) to cover the City's costs.

Budget and Finance Committee  
Traffic Signal at Garden Highway and Gateway Oaks Drive -  
Establishment of CIP and Approval of Fund Transference  
and Reimbursement Agreement  
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POLICY CONSIDERATIONS

None.

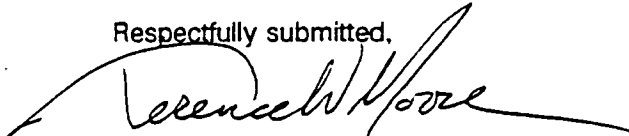
MBE/WBE EFFORTS

None.

RECOMMENDATION

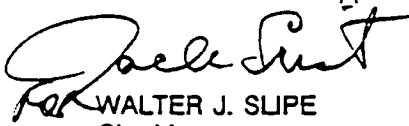
It is requested that the Budget and Finance Committee recommend approval of amending the 1988/89 CIP Budget by establishing a CIP for the Garden Highway and Gateway Oaks Drive Traffic Signal and transferring funds from the City's contribution to the FBA Fund to the new CIP and forward this report to the full City Council for passage of the attached resolution.

Respectfully submitted,



TERENCE W. MOORE  
Supervising Engineer

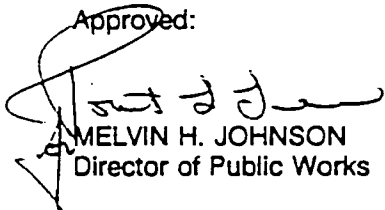
Recommendation Approved:



WALTER J. SLIPE  
City Manager

LM:dk  
DS1-02.B  
09.1489.3

Approved:



MELVIN H. JOHNSON  
Director of Public Works

September 26, 1989  
District No. 1

Attachments

CONTACT PERSON

Loyd Mulkey, Assistant Civil Engineer  
449-8216

October 11, 1989

Gateway Centre Associates  
1451 River Park Dr Ste 110  
Sacramento CA 95815

On October 3, 1989, the Sacramento City Council adopted Resolution No. 89-766 authorizing the execution of Agreement No. 89062 regarding Traffic Signal Project located at Garden Highway/Gateway Oaks Dr.

Enclosed, for your records, is one fully certified copy of said agreement and authorizing resolution.

Sincerely,

Janice Beaman  
Deputy City Clerk

mls/21

Enclosures

cc: Public Works  
Risk Management