

## **RESOLUTION NO. 2019-0354**

Adopted by the Sacramento City Council

September 10, 2019

### **Supplemental Agreement and Transfer of Funds for Sacramento Valley Station Phase 3B Master Plan & Railyards Specific Plan Amendment (T15029000)**

#### **BACKGROUND**

- A. The Sacramento Valley Station Phase 3B Master Plan commenced November 2017 with a contract to produce two conceptual plan options for the site for expansion of the station complex and allocation of developable area to create a transit hub district. A prior supplement of General Fund monies was approved for master work. An additional supplement is needed to move forward with work to amend the Railyards Specific Plan to conform to the Sacramento Valley Station Master Plan.
- B. The Sacramento Intermodal Facility Project (T15029000) is funded almost completely with dedicated transportation funds. Additional funding is needed to address the land use planning component that is not eligible for transportation funds.

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

- Section 1. The City Manager or the City Manager's designee is authorized to transfer \$177,238 (Development Services Fund, Fund 2016) from the expenditure budget of the General Plan Update Program (I22000000) to the expenditure budget of the Intermodal Transportation Facility Project (T15029000).
- Section 2. The City Manager or the City Manager's designee is authorized to execute Supplemental Agreement No. 10 to City Agreement No. 2016-1397 with Perkins + Will Architects in an amount not to exceed \$1,134,825, for a new total not to exceed amount of \$3,327,406.
- Section 3. The City Manager's authority to issue supplemental agreements to City Agreement No. 2016-1397 is reset.

Adopted by the City of Sacramento City Council on September 10, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Harris and Warren

Noes: None

Abstain: None

Absent: Members Hansen, Jennings, Schenirer and Mayor Steinberg

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.09.17 16:56:01  
-07'00'

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Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*