

Legislation Text

File #: 21-1542, **Version:** 1

Actions Related to the Airport Connector Funding and Support Services.

(a) Adopt a resolution authorizing the City Manager or designee to negotiate and execute an agreement with ARUP for a term from execution to December 2024 for planning and design consulting services to develop the Airport Connector Pre-Development Agreement Request for Proposals equal to \$425,000, and provide follow up services in a total amount not to exceed \$2,925,000.

(b) Adopt a resolution authorizing the City Manager or designee to negotiate and execute a funding agreement with the Valley Transportation Authority (VTA) for \$2,500,000, approved by the VTA Board of Directors on June 3, 2021, to partially fund the above consultant services, including taking necessary budget actions.

(c) Adopt the following 2020-2021 Appropriation Ordinance amendments in the Construction Excise Tax Fund:

(1) Increase the Regional Rail Planning appropriation by \$250,000; and

(2) Decrease the Unrestricted Ending Fund Balance by \$250,000.

(d) Adopt the following 2020-2021 Appropriation Ordinance amendments in the Building and Structure Construction Tax Fund:

(1) Increase the Regional Rail Planning appropriation to the Transportation Department by \$250,000; and

(2) Decrease the Unrestricted Ending Fund Balance by \$250,000.

(e) Adopt the following 2021-2022 Appropriation Ordinance and Funding Sources Resolution amendments in the Building and Structure Construction Tax Fund:

(1) Increase the Revenue from Local Agencies by \$1,250,000; and

(2) Increase the Regional Rail Planning appropriation to the Transportation Department by \$1,250,000.

(f) Adopt the following 2021-2022 Appropriation Ordinance and Funding Sources Resolution amendments in the Construction Excise Tax Fund:

(1) Increase the Revenue from Local Agencies by \$1,250,000; and

(2) Increase the Regional Rail Planning appropriation to the Transportation Department by \$1,250,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council Districts 3 and 6. (Transportation/City Manager)