

CITY OF COMMERCE AGENDA REPORT

TO:	Honorable City Council	Item No.

FROM: City Administrator

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

COMMERCE, CALIFORNIA, AUTHORIZING PURCHASES WITH PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM

(PTMISEA) FUNDS

MEETING DATE: NOVEMBER 21, 2017

RECOMMENDATION:

City staff is recommending that the City Council authorize purchases with PTMISEA bond program funds.

ANALYSIS:

The City of Commerce has a remaining balance of \$338,376 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds. These funds have been applied for the purchase of the 1) Bus Stop Signage Reproduction Project (\$180,000); 2) Purchase of a Portable Heavy Duty Hydraulic Bus Lift System (\$51,544); and 3) Replace the Shop Floor in the Transportation Maintenance Facility (\$106,832). The City is required to pass a governing body resolution authorizing the purchase for the PTMISEA bond program.

Claims must include a Governing Body Authorization in which the claimant's governing body authorizes the claim and approves the basic purpose for which it is being filed.

ALTERNATIVES:

- 1. Approve the Resolution authorizing staff to make purchases with PTMISEA funds;
- 2. Provide staff with further direction.

FISCAL IMPACT:

Applying PTMISEA funds towards these purchases will allow the City to secure much needed capital equipment, without having an impact to the City's General Fund and/or Capital Improvement Program (CIP).

RELATIONSHIP TO STRATEGIC GOALS:

This agenda item relates to the 2016 strategic planning goal: "review and update services and activities to increase efficiency," as the proposed recommendation allows the City to use PTMISEA funds for capital purchases without impacting the City's general fund.

Approved by: Claude McFerguson, Director of Transportation Reviewed by: Josh Brooks, Assistant Director of Finance

Approved as to form: Noel Tapia, City Attorney

Respectfully submitted: Fernando Mendoza, Interim City Administrator