



REPORT TO COUNCIL **6**

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

CONSENT
December 12, 2006

Honorable Mayor and
Members of the City Council

Title: North Natomas Transportation Management Association 2007 Service Agreement

Location/Council District: North Natomas (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with the North Natomas Transportation Management Association for services in the 2007 calendar year and related financial transactions.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Carol Shearly, Director of Planning, (916) 808-5893

Presenters: None

Department: Planning

Division: Public Improvement Financing

Organization No: 4915

Description/Analysis

Issue: An annual service contract is required for the provision of transportation services funded through the North Natomas Financing Plan. This item will establish the 2007 service contract with the North Natomas Transportation Management Association and provide funding of \$192,000.

Policy Considerations: Adoption of the resolution is consistent with the intention of the North Natomas Financing Plan to provide public transportation and an air quality mitigation strategy. Adoption is therefore consistent with the City's Strategic Plan 3-Year Goal to achieve sustainability and enhance livability.

Environmental Considerations: The City Council's action in approving this resolution is solely for the purpose entering a service agreement and is, therefore, not a project for the purposes of the California Environmental Quality Act.

Committee/Commission Action: None

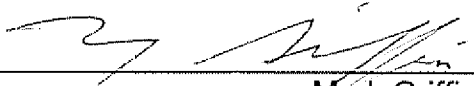
Rationale for Recommendation: The North Natomas Transportation Management Association has contracted annually with the City for the provision of Shuttle and other transportation services in the North Natomas area. Annual


funding is a part of the development impact fee program of the North Natomas Financing Plan. This item will approve the service contract for calendar 2007 at the funding level authorized in the Financing Plan.

Financial Considerations: There is no impact on the General Fund. The recommended agreement provides a dollar level of support anticipated in the North Natomas Financing Plan. Funds are available and would be used in compliance with the North Natomas Financing Plan.

The recommended action will transfer the amount of support of \$192,000 from the Contingency of the North Natomas Community Development Fund (780-710-7012-4999) to the shuttle support contract appropriation (780-550-NF03-4287).

Emerging Small Business Development (ESBD): Not applicable to this report.

Respectfully Submitted by: 
Mark Griffin
Fiscal Manager, Planning Department

Approved by: 
Carol Shearly
Director, Planning Department

Recommendation Approved:


for 
Ray Kerridge
City Manager

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BACKGROUND

The North Natomas Transportation Association (TMA) has the role and responsibility to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 as established in Resolution 2000-030 and Agreement 2000-030.

The North Natomas Financing Plan has provided financial support to help fund the shuttle service of the TMA. With the 2005 update to the North Natomas Financing Plan, the funding basis became the number of hours of operation, with each increment of 2,500 hours of operation, or part thereof, entitled to \$48,000 in annual support.

The service agreement for calendar 2007 provides for at least 7,600 hours of operation, for a support level of \$192,000. This level of support is that anticipated in the Financing Plan. Funds are available and are appropriate to use for this purpose.

RESOLUTION NO.

Adopted by the Sacramento City Council

NORTH NATOMAS TRANSPORTATION ASSOCIATION 2007 SERVICE AGREEMENT AND RELATED FINANCIAL TRANSACTIONS

BACKGROUND

- A. The North Natomas Transportation Association ("TMA") has the role and responsibility to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 as established in Resolution 2000-030 and Agreement 2000-030.
- B. The North Natomas Financing Plan ("Plan") provides support for transportation services in the amount of \$48,000 annually for each 2,500 hours of operation or part thereof.
- C. The TMA is prepared to provide at least 7,600 hours of operation in calendar 2007 consistent with Plan requirements, for a level of support of \$192,000.
- D. The proposed funding level has been anticipated by the Plan and is available from development impact fees collected for the purpose of support to transportation services.

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

- Section 1:** The City Council hereby finds that the recitals set forth above are true and correct and are incorporated herein by reference as findings.
- Section 2:** The City Manager is hereby authorized to execute an agreement with the North Natomas Transportation Association to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 in calendar year 2007 in the amount of \$192,000.
- Section 3:** The City Manager is hereby authorized to transfer \$192,000 from the Contingency Account of the North Natomas Development Fee Fund (780-710-7012-4999) to the TMA Shuttle Agreement (780-550-NF03-4287).

