



REPORT TO COUNCIL

City of Sacramento

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

Consent
April 6, 2010

Honorable Mayor and
Members of the City Council

Title: Supplemental Agreement: Citywide Transportation Development Impact Fee (TDIF) Program.

Location/Council District: All Districts

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement 2008-0292 with Willdan Financial Services for work related to the Citywide Transportation Development Impact Fee Program in an amount not to exceed \$43,810; and 2) resetting the City Manager's supplemental agreement authority.

Contact: Azadeh Doherty, Principal Planner, 808-3137

Presenters: None

Department: Transportation

Division: Office of Director

Organization No: 15001041

Description/Analysis

Issue: In April 2008 the City Council authorized the City Manager to execute a professional service agreement with Willdan Financial Services for the Citywide Transportation Development Impact Fee Program (TDIF). The Department of Transportation (DOT) has worked with this consultant to develop the program, however, additional work is required and is outlined as follows:

- Supplemental outreach to partners with interest in the TDIF;
- Additional meetings with City staff to discuss policy options related to implementation and phasing; and
- Expanded fee burden analysis.

Approval of the fourth supplemental agreement is necessary for Willdan Financial Services to successfully complete the TDIF program.

Policy Considerations: Preparing and implementing a TDIF program supports the City's goal and policies of sustainability, accessibility, and walkable communities by providing a transportation system that is effectively planned, managed, operated and maintained.

Environmental Considerations

California Environmental Quality Act (CEQA): This activity is not considered a project as defined by Section 15378 of the California Environmental Quality Act (CEQA). The activity involves no physical construction and, therefore, has no potential to cause a significant impact on the environment (CEQA Section 15061 (b)(3)).

Sustainability Considerations: Continued work on the Citywide TDIF program supports the development of a balanced multi-modal transportation system.

Other: None.

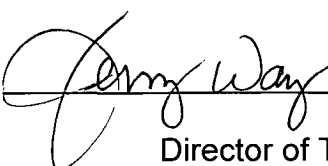
Commission/Committee Action: None

Rationale for Recommendation: The fourth supplemental agreement is required to provide additional technical studies, analyses and outreach to complete the project.

Financial Considerations: As of March 24, 2010, the TDIF Program (H15080000) (Fund 2002) budget has an unobligated balance of \$119,123 which is sufficient to cover the cost of the fourth supplemental agreement in an amount not to exceed \$43,810. No general funds are planned or allocated for this project.

Emerging Small Business Development (ESBD): The City's ESBD goal is 20%. Willdan Financial Services has 26% ESBD participation.

Respectfully Submitted by: 
Francesca Lee Halbakken
Operations Manager

Approved by: 
Jerry Way
Director of Transportation

Recommendation Approved:

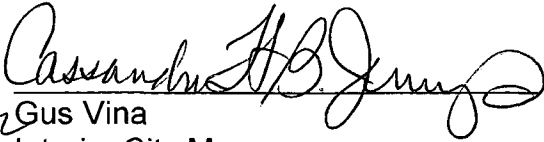

Gus Vina
Interim City Manager

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Attachment 1

Background

In April 2008, DOT began to develop a Citywide TDIF program to establish a source of capital funding for transportation improvements required by new development over the next 25 years. If approved, the TDIF will fund a portion of the necessary transportation infrastructure to serve the new development. Currently, the City of Sacramento does not have a Citywide transportation development impact fee and transportation projects are funded through various federal, state and local sources. Staff anticipates that the TDIF program will be scheduled for City Council consideration in May 2010.

Attachment 2

RESOLUTION NO.

Adopted by the Sacramento City Council

**APPROVAL OF FOURTH SUPPLEMENTAL AGREEMENT WITH
WILLDAN FINANCIAL SERVICES TO COMPLETE THE CITYWIDE
TRANSPORTATION DEVELOPMENT IMPACT FEE PROGRAM**

BACKGROUND

- A. In April 2008 the City Council authorized the City Manager to execute a professional service agreement with Willdan Financial Services for the Citywide Transportation Development Impact Fee Program.
- B. Over the past two years, the Department of Transportation has worked with this consultant firm to develop the program. The project is nearing completion but some additional work is still required.
- C. The fourth supplemental agreement to this contract will allow Willdan Financial Services to complete the work on the Citywide Transportation Development Impact Fee Program and the nexus study.

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

- Section 1. The City Manager is authorized to execute Supplemental Agreement No. 4 to City Agreement 2008-0292 with Willdan Financial Services for work related to the Citywide Transportation Development Impact Fee Program in an amount not to exceed \$43,810.
- Section 2. The City Manager's supplemental agreement authority is reset.