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**DEVELOPMENT SERVICES
DEPARTMENT
NEW GROWTH DIVISION**

**CITY OF SACRAMENTO
CALIFORNIA**

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April 28, 2005

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: NORTH NATOMAS COMMUNITY DEVELOPMENT FUND
APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2004/05**

LOCATION AND COUNCIL DISTRICT: DISTRICT 1

RECOMMENDATION:

This report requests the City Council adopt the attached resolution authorizing the appropriation of \$400,000 in North Natomas Community Development Funds to fund activities of the North Natomas Financing Plan.

CONTACT PERSON: Mark Griffin, Fiscal Manager, 808-8788
Carol Shearly, New Growth Manager, 808-5893

FOR COUNCIL MEETING OF: May 17, 2005

SUMMARY:

This report recommends the appropriation of \$400,000 from North Natomas Development Fees to fund the projected cost of activities in the current, 2004/05 Fiscal Year. The activities are consistent with the North Natomas Financing Plan and would be funded entirely by development impact fees collected pursuant to the Plan.



COMMITTEE/COMMISSION ACTION: None.

BACKGROUND INFORMATION:

The North Natomas Finance Plan (the "Plan") is a development fee supported plan to construct North Natomas public infrastructure, acquire public right-of-way, and provide mitigation and other related programs. Fees collected must be appropriated for designated Plan purposes.

Most appropriations in the Plan are capital outlay and are programmed through the City's Capital Improvement Program. There are also administrative components to the Plan, which are funded through periodic requests to Council. The recommendation before you is such a request.

The administrative components of the Plan include consultants for: all matters affecting the Plan; direct and indirect overhead under the City's Indirect Cost Plan; program support to the North Natomas Transportation Management Association ("TMA"); and other miscellaneous costs. A significant portion of the request (\$96,000) is recommended for annual support to the TMA. Existing appropriations were used to fund the TMA in calendar 2004. The request before you will allow the prospective funding of TMA (for 2005), which will be secured by a performance-based service agreement. The remainder of the request (\$304,000) is to support general administrative expenditures (\$159,000) and expenses related to the Habitat Conservation Plan (\$145,000).

FINANCIAL CONSIDERATIONS:

There is no impact on the General Fund. The North Natomas Finance Plan is a development fee supported plan to construct North Natomas public infrastructure, acquire public right-of-way, and provide mitigation and other related programs. All revenues and expenditures are accounted for in the North Natomas Community Development Fund, Fund 780. Sufficient appropriations exist in the Contingency account of Fund 780 to fund the \$400,000 of this request as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
NF01	Administration	159,000
NF02	HCP Settlement Agreement	10,000
NF03	TMA Shuttle Service	96,000
NF04/NF05	Legal Services	125,000
UN06	HCP	10,000
	Total:	<u>\$400,000</u>

ENVIRONMENTAL CONSIDERATIONS:

This activity does not constitute a “project” and is therefore exempt from the California Environmental Quality Act (CEQA), CEQA Guidelines Sections 15061(b)(1) and 15378(b)(3).

POLICY CONSIDERATIONS:

The recommendations contained in this report are consistent with the City’s Strategic Plan goals to enhance and preserve the neighborhoods and improve and diversify the transportation system.

ESBD CONSIDERATIONS:

No goods or services are under consideration with this report.

Respectfully submitted and approved:

Carol Shearly
New Growth Manger

RECOMMENDATION APPROVED:

ROBERT P. THOMAS
City Manager

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

NORTH NATOMAS COMMUNITY DEVELOPMENT FUND APPROPRIATION
ADJUSTMENTS FOR FISCAL YEAR 2004/05

WHEREAS,

- A. On May 3, 1994, the City Council approved and adopted the North Natomas Community Plan (“NNCP”) by Resolution No. 94-259. The Community Plan sets forth the land use designations and policies related to land use, circulation, infrastructure, and community facilities. On August 9, 1994, the City Council approved and adopted the North Natomas Financing Plan (“NNFP”), by Resolution No. 94-495. The Council further updated the NNFP in 1999 and 2002. The NNFP sets forth the methods by which public land and infrastructure required by the NNCP will be funded.
- B. Fees collected under the NNFP are for the sole and exclusive payment of expenditures specified in the NNFP.
- C. Sufficient resources exist in the accounts of the NNFP to fund certain expenditures under the NNFP.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO THAT:

The City Manager is hereby authorized to transfer from the Contingency account of the North Natomas Finance Plan, \$400,000 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
NF01	Administration	159,000
NF02	HCP Settlement Agreement	10,000
NF03	TMA Shuttle Service	96,000
NF04/NF05	Legal Services	125,000
UN06	HCP	10,000
	Total:	<u>\$400,000</u>

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

MAYOR

ATTEST

CITY CLERK

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RESOLUTION NO.: _____

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