



REPORT TO COUNCIL

City of Sacramento

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915 I Street, Sacramento, CA 95814-2671
www.CityofSacramento.org

CONSENT
JUNE 20, 2006

Honorable Mayor and
Members of the City Council

Subject: North Natomas Community Development Fund Appropriation Adjustments for
Fiscal Year 2005/06

Location/Council District: District 1

Recommendation:

Adopt a resolution authorizing the appropriation of \$500,000 in North Natomas
Community Development Funds to fund activities of the North Natomas Financing Plan.

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

Presenters: Not Applicable

Department: Development Services Department

Division: Public Improvement Financing

Organization No: 4815

Summary:

This report recommends the appropriation of \$500,000 from North Natomas
Development Fees to fund the projected cost of activities in the current, 2005/06 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 required.

Background Information:

The North Natomas Financing 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. The majority of the current request is to support general administrative expenditures for consultants and staff support to the fee program (\$300,000). This amount is for customary services in support of the Plan and includes no new or expanded services. The balance of the request is for expenses related to legal services (\$200,000).

Financial Considerations:

There is no impact on the General Fund. The North Natomas Financing 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 \$500,000 of this request as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
NF01	Administration	300,000
NF05	Legal Services	200,000
	Total:	<u>\$500,000</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).

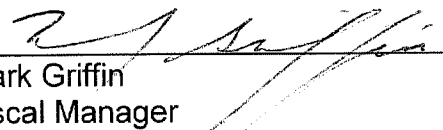
Policy Considerations:

The recommendations contained in this report are consistent with the City's Strategic Plan goals to achieve sustainability and enhance livability.

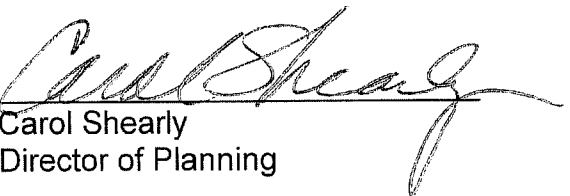
Emerging Small Business Development (ESBD):

City Council adoption of the attached resolution is not affected by City policy related to the ESBD Program.

Respectfully Submitted by:


Mark Griffin
Fiscal Manager

Approved by:


Carol Shearly
Director of Planning

Recommendation Approved:

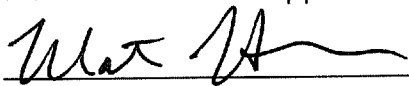

for Ray Kerridge
City Manager

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RESOLUTION NO.

Adopted by the Sacramento City Council

**NORTH NATOMAS COMMUNITY DEVELOPMENT FUND APPROPRIATION
ADJUSTMENTS FOR FISCAL YEAR 2005/06**

BACKGROUND

- 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, 2002 and 2005. 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.

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

Section 1. The City Council finds and determines that the Background statements A through C are true.

Section 2. The City Manager is hereby authorized to transfer from the Contingency account of the North Natomas Financing Plan, \$500,000 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
NF01	Administration	300,000
NF05	Legal Services	200,000
Total:		\$500,000

