



**APPROVED**  
MAR 14 2000  
OFFICE OF THE  
CITY CLERK

1.2

AG2000-030

DEPARTMENT OF  
PUBLIC WORKS

CITY OF SACRAMENTO  
CALIFORNIA

DEVELOPMENT SERVICES  
& SPECIAL DISTRICTS  
1231 I STREET, ROOM 300  
SACRAMENTO, CA 95814

TECHNICAL SERVICES  
DIVISION

PH 916-264-7474  
FAX 916-264-7480

March 1, 2000

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT:**

**APPROVAL OF AGREEMENT WITH THE NORTH NATOMAS TRANSPORTATION  
MANAGEMENT ASSOCIATION (TMA) TO TRANSFER TAX PROCEEDS FROM CFD  
#99-01**

**LOCATION AND COUNCIL DISTRICT:** North Natomas, Council District 1

**RECOMMENDATION:**

This report recommends that the City Council adopt the attached Resolution approving the Agreement between the City of Sacramento and the North Natomas TMA to transfer tax proceeds collected from CFD #99-01 to the North Natomas TMA for their operating budget.

**CONTACT PERSON:**

**Rita Goolkasian, Special Districts Analyst, 264-5236**

**FOR COUNCIL MEETING:**

March 14, 2000

**SUMMARY:**

The North Natomas TMA Community Facilities District (CFD) #99-01 was formed on June 29, 1999 to provide funding for transportation and air quality mitigation services to the North Natomas community. On July 27, 1999, by Ordinance #99-036, Council approved the levy of

City Council  
North Natomas Transportation Management Association  
March 1, 2000

special tax. Through a contractual agreement between the City and the North Natomas TMA, the City will transfer the CFD tax proceeds to the TMA. The agreement clarifies the roles and responsibilities of each party.

**COMMITTEE/COMMISSION ACTION:** None.

**BACKGROUND INFORMATION:**

On June 29, 1999, City Council approved the North Natomas TMA CFD No. 99-01 to provide funding for transportation and air quality mitigation services that will benefit both residents and employees in North Natomas. Only developed properties are levied the special tax.

Through a contractual agreement between the City and the North Natomas TMA, the CFD will provide a permanent funding mechanism for the TMA. The agreement clarifies the roles and responsibilities of the TMA and the City with respect to providing services and operating the District. It also specifies the TMA's requirement for liability insurance, record keeping and budget reporting for each year of operation.

The agreement was approved by the Board of Directors of the TMA on March 1, 2000 and is on file with the City Clerk's Office.

**FINANCIAL CONSIDERATIONS:**

The Council approved the fiscal year 99/00 budget for the North Natomas TMA CFD on January 25, 2000. Included was \$65,965 of anticipated tax revenues to be transferred to the TMA for their operating budget.

**ENVIRONMENTAL CONSIDERATIONS:**

Council action in initiating this CFD is exempt from CEQA because it will cause no physical effects on the environment. Improvement projects will be subject to an environmental review process as part of development applications.

**POLICY CONSIDERATIONS:**

The procedures under which this CFD is being initiated are set forth in Title 5 of the Government Code, Sections 53311-53317.5 entitled "The Mello-Roos Community Facilities Act of 1982."

City Council  
North Natomas Transportation Management Association  
March 1, 2000

**ESBD CONSIDERATIONS:**

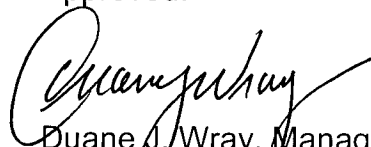
None. No goods or services are being provided.

Respectfully submitted,



Gary Alm, Manager  
Development Services and Special Districts

Approved:



Duane J. Wray, Manager  
Technical Services Division

RECOMMENDATION APPROVED:



ROBERT P. THOMAS  
City Manager

Approved:



Michael Kashiwagi  
Director of Public Works

S:\TS Wrk Grp Docs\Spec Dists\PROJECTS\CFD\Nn-tma-cfd\TMAcouncilrepts\Agreement - TMA.doc

**APPROVED**  
MAR 14 2000  
OFFICE OF THE  
CITY CLERK

RESOLUTION NO. 2000-101

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND  
THE NORTH NATOMAS TMA**

**NORTH NATOMAS TMA (TRANSPORTATION MANAGEMENT ASSOCIATION)  
COMMUNITY FACILITIES DISTRICT #99-01**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO, AS  
FOLLOWS:**

1. The agreement between the City of Sacramento and North Natomas TMA, approved by the North Natomas TMA, is on file with the City Clerk.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

FOR CITY CLERK USE ONLY

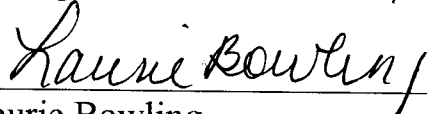
RESOLUTION NO. \_\_\_\_\_

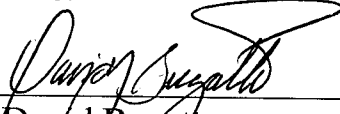
DATE ADOPTED: \_\_\_\_\_

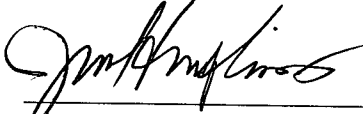
**RESOLUTION**

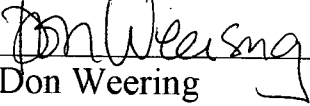
The North Natomas Board of Directors authorize the Executive Director, Rhonda Abell, to execute an agreement between City of Sacramento, a Municipal Corporation, and the North Natomas Transportation Management Association, a California Non-Profit Corporation, relative to the North Natomas Transportation Management Association Community Facilities District No. 99-01.

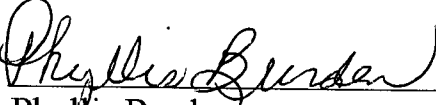
**PASSED AND ADOPTED** this First Day of March, Year Two-Thousand by the North Natomas Transportation Management Association Board of Directors:

  
Laurie Bowling  
President

  
David Bugatto  
Director

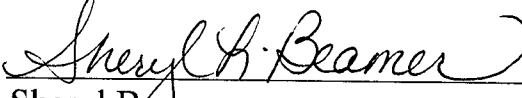
  
Jim Humphries  
Director


  
Don Weering  
Secretary

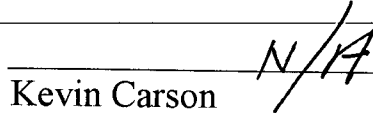
  
Phyllis Burden  
Director

  
Terry Teeple  
Director

  
Don Barnett  
Treasurer

  
Sheryl Beamer  
Director

  
Mat Ehrhardt  
Director

  
Kevin Carson  
Director