



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
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CONSENT
April 30, 2009

**Honorable Mayor and
 Members of the City Council**

Title: Agreement: 2009 North Natomas Transportation Management Service Agreement and Related Financial Transactions

Location/Council District: North Natomas (Council 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 2009 calendar year and related financial transactions.

Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788

Presenters: None

Department: Planning Department

Division: Public Improvement Financing

Organization No: 22001411

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 2009 service contract with the North Natomas Transportation Management Association and provide funding of \$144,000 for the Shuttle service.

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

Sustainability Considerations: The authorization for this service agreement is consistent with the Sustainability Master Plan goals to reduce activities that generate smog and greenhouse gas emissions.

If approved, the transportation services provided through the North Natomas Transportation Management Association would provide a variety of transportation options that would reduce the dependence and/or reliance on the

private automobile.

Environmental Considerations: The City Council's action in approving this resolution is solely for the purpose of entering into 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 of the shuttle is a part of the development impact fee program of the North Natomas 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 \$144,000 from the Contingency of the North Natomas Community Development Fund to the TMA Shuttle Account.

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:


Ray Kerridge
City Manager

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BACKGROUND

The North Natomas Transportation Management 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 (CFD) No. 99-01 as established in Resolution 2000-030 and Agreement 2000-030. The special taxes collected from the CFD will provide on-going funding to the TMA for transportation and air quality mitigation services.

The purpose of the agreement is to transfer the shuttle service funding support from the North Natomas Public Facilities Fee (NNPFF) collected in the North Natomas Financing Plan (Financing Plan) to the TMA for shuttle service. This agreement is not related to the CFD funding and it is solely between the City and the TMA.

As detailed in the Financing Plan, the NNPFF is collected to fund various public facilities, which include the shuttle service provided through the TMA. The Financing Plan has provided financial support to help fund the shuttle service and the City has executed an agreement with the TMA in each year of support for this purpose. The NNPFF is only one of several financing mechanisms used to finance the shuttle service in the North Natomas area. Furthermore, the Financing Plan maintains a schedule of support for the shuttle service in years and in dollars. The support for shuttle service from the NNPFF will eventually cease when the total committed amount from the Financing Plan is disbursed to the TMA. The final disbursement is expected in the next service agreement in 2010.

During the 2005 update to the Financing Plan, the funding basis was modified from the specific number of shuttles purchased to the number of operation hours provided. With each increment of 2,500 hours of operation, or part thereof, the TMA is entitled to \$48,000 in support of funding in each scheduled year. The maximum hours of operation scheduled in the Financing Plan for calendar year 2009 is 7,500 hours, with \$144,000 maximum in support of funding. The TMA is projecting at least 6,500 hours of operation of shuttle service in calendar year 2009. This would generate a support level of \$144,000. Funds are available and are appropriate to use for this purpose.

RESOLUTION NO.

Adopted by the Sacramento City Council

NORTH NATOMAS TRANSPORTATION MANAGEMENT ASSOCIATION 2009 SERVICE AGREEMENT AND RELATED FINANCIAL TRANSACTIONS

BACKGROUND

- A. The North Natomas Transportation Management 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 6,500 hours of operation in calendar year 2009 consistent with Plan requirements, for a level of support of \$144,000.
- D. The proposed funding level has been anticipated by the Plan and is available from development impact fees collected for the purpose of supporting 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 Management 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 2009 in the amount of \$144,000.
- Section 3:** The City Manager is hereby authorized to transfer \$144,000 from the Contingency Account of the North Natomas Community Development Fund to the TMA Shuttle Account.