



REPORT TO COUNCIL

City of Sacramento

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CONSENT
November 29, 2005

Honorable Mayor and
Members of the City Council:

Subject: Amendment to the North Natomas Transportation Management Association
2005 Service Agreement

Location/Council District: North Natomas (District 1)

Recommendation:

Adopt a Resolution authorizing the City Manager to amend City Manager Agreement 2005-0803, the North Natomas Transportation Management Association 2005 Service Agreement, and to transfer \$48,000 from the Contingency of the North Natomas Development Impact Fee Fund.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788;

Presenter: None

Department: Development Services

Division: Infrastructure Financing and Special Districts

Organization No: 4823

Summary:

This report recommends an amendment to the current service agreement to incorporate changes in the level of funding and funding methodology approved by City Council on August 2, 2005 as part of the update to the North Natomas Financing Plan. A Contingency transfer is also recommended to fund this change and would be from the North Natomas Fee Program. There is no impact on the General Fund.

Committee/Commission Action: None.

Background Information:

The North Natomas Transportation 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.

The North Natomas Financing Plan has provided financial support to help fund the shuttle service of the TMA. As the shuttle service has grown and evolved, the method of funding has changed to meet changing needs. When the service was started, the basis for support was the number of buses owned. It was soon found that leasing was more realistic and efficient, which led to a change in 2002 to the number of buses leased. Since that time, it has been found most effective to limit the buses leased and to run leased buses a greater number of hours. Accordingly, the 2005 update to the North Natomas Financing Plan adjusted the funding basis to the number of hours of operation.

The current 2005 Service Agreement was written under the old methodology of support. The TMA operates 2 leased buses, which has entitled it to \$96,000. The recommended amendment will adjust the Agreement to the new criterion of hours of operation. On this basis, each increment, or part thereof, of 2,500 hours of operation provides \$48,000 of support. With service levels of 6,250 hours under both the current and amended agreements, the appropriate level of support is \$144,000.

The recommended amendment provides a dollar level of support anticipated in the Financing Plan since 2002. Funds are available and are appropriate to use for this purpose.

Financial Considerations:

There is no impact on the General Fund. The recommended amendment provides a dollar level of support anticipated in the North Natomas Financing Plan since 2002. Funds are available and would be used in compliance with North Natomas Financing Plan.

The recommended action will transfer the increased amount of support of \$48,000 from the Contingency of the North Natomas Community Development Fund (780-710-7012-4999) to the shuttle support contract appropriation (780-550-NF03-4287).

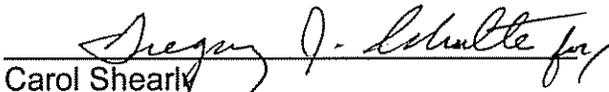
Environmental Considerations:

The City Council's action in approving this resolution is solely for the purpose of amending a service agreement and is, therefore, not a project for the purposes of the California Environmental Quality Act.

Policy Considerations:

Adoption of the resolution is consistent with the intention of the North Natomas Financing Plan to provide public transportation and an air quality mitigation strategy. Adoption is also consistent with the City's Strategic Plan goals to enhance and preserve the neighborhoods, improve and diversify the transportation system and support economic development.

Emerging Small Business Development (ESBD): Not applicable to this report.

Approved: 
Carol Shearly
Director of Planning

RECOMMENDATION APPROVED:


FOR ROBERT P. THOMAS
City Manager

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RESOLUTION NO.

**Adopted by the Sacramento City Council
November 29, 2005**

AMENDMENT TO THE NORTH NATOMAS TRANSPORTATION MANAGEMENT ASSOCIATION 2005 SERVICE AGREEMENT

BACKGROUND

- A. The North Natomas Transportation 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") has provided financial support to help fund the shuttle service of the TMA. In recognition of changing needs, the 2005 update to the Plan adjusted the basis for funding to the number of hours of operation as provided through City Council Resolution 2005-584.
- C. The current service agreement with the TMA contains the old funding methodology of the number of leased buses. Under the new basis for funding, the level of service provided under the current agreement justifies an amendment to the agreement and an adjustment in funding levels.
- D. The new funding level of \$144,000 for calendar 2005 has been anticipated in the Plan since 2002. The development impact fees collected to fund Plan purposes will fund the total cost of the agreement.
- E. The current agreement total is \$96,000. The amendment will appropriate an additional \$48,000 from the Contingency of the Plan Fund.

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 amendment to City Manager Agreement 2005-0803, changing the basis of funding and increasing the agreement amount by \$48,000.

SECTION 3: The City Manager is hereby authorized to transfer \$48,000 from the Contingency Account of the North Natomas Development Fee Fund (780-710-7012-4999) to the TMA Shuttle Agreement (780-550-NF03-4287).