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APPROVED
BY THE CITY COUNCIL

JUN 25 1996

DEPARTMENT OF
COMMUNITY & VISITOR
SERVICES

CITY OF SACRAMENTO
CALIFORNIA

OFFICE OF THE
CITY CLERK

ADMINISTRATION

CONVENTION CENTER
CROCKER ART MUSEUM
GOLF • MARINA
HISTORICAL ARCHIVES
METROPOLITAN ARTS
OLD CITY CEMETERY
OLD SACRAMENTO
SPORTS COMMISSION
ZOO • FAIRYTALE TOWN

1030 - 15TH STREET
SUITE 250
SACRAMENTO, CA
95814-4009

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June 11, 1996

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: AMENDMENT TO OLD SACRAMENTO MANAGEMENT AGREEMENT
NUMBER 94-043

LOCATION AND COUNCIL DISTRICT: One

RECOMMENDATION:

It is recommended that Council authorize the City Manager to execute an amendment which extends for two years, City Agreement Number 94-043. This agreement between the City and the Sacramento Convention and Visitor's Bureau provides management for the Old Sacramento Historic District.

CONTACT PERSON: Ed Astone, Old Sacramento Town Manager, 264-8209
Barbara Bonebrake, Management Officer, 264-7733

FOR COUNCIL MEETING OF: June 25, 1996

SUMMARY:

This report provides information on the proposed two-year extension of City Agreement Number 94-043 between the City and the Sacramento Convention and Visitor's Bureau (SCVB). The original two-year agreement, which expires in June, 1996, authorizes SCVB management of the Old Sacramento Historic District.

City Council

RE: Amendment to Old Sacramento Management Agreement Number 94-043

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COMMITTEE/COMMISSION ACTION:

None required.

BACKGROUND:

- The original two-year agreement (Number 94-043) which expires on June 30, 1996, required the SCVB to provide management of the Old Sacramento Historic District which includes:
 - hiring and supervising Old Sacramento SCVB staff, and coordinating City staff assigned to Old Sacramento;
 - coordination of different organizations based in Old Sacramento;
 - coordination and programming of special events;
 - the recruitment and retention of business in Old Sacramento;
 - budgeting within available funding resources.
- SCVB will also provide a Town Manager who will provide day-to-day management of Old Sacramento.
- The SCVB will be required to submit annual budget requests to the Director of Community & Visitor Services for City approval during the regular budget process.

FINANCIAL CONSIDERATIONS:

The extension of this agreement is anticipated to result in no change to the operating costs of Old Sacramento. Funding for this amendment is included in the Department of Community & Visitor Services operating budget from the General and Community Center Funds.

ENVIRONMENTAL CONSIDERATIONS:

This activity is exempt from CEQA in accordance with CEQA Guidelines Section 15378(b)(3), "Continuing administrative or maintenance activities, which are not conducted in conjunction with a project subject to CEQA review, are not considered to be "projects" and are therefore exempt from CEQA.

City Council

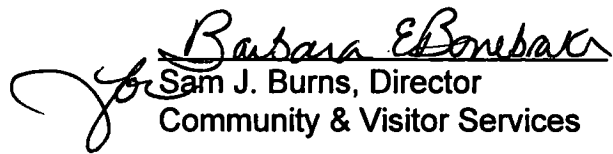
RE: Amendment to William Amusement Rides Lease Agreement #91-043

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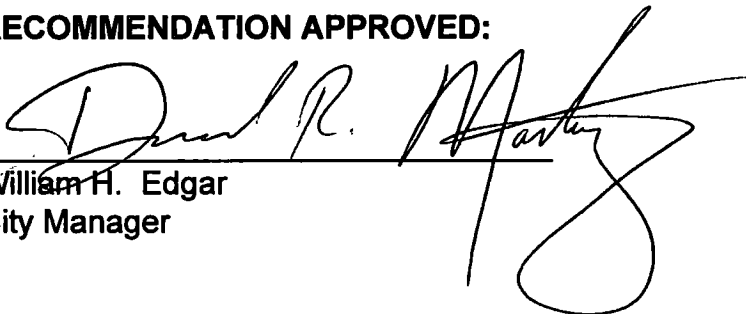
MBE/WBE:

Not applicable

Respectfully Submitted,


Sam J. Burns, Director
Community & Visitor Services

RECOMMENDATION APPROVED:


for: William H. Edgar
City Manager

RESOLUTION NO. 96-319

APPROVED
BY THE CITY COUNCIL
JUN 25 1996

ADOPTED BY THE SACRAMENTO CITY COUNCIL

OFFICE OF THE
CITY CLERK

ON DATE OF _____

**RESOLUTION APPROVING PAYMENT PLAN
AND AMENDING CITY AGREEMENT #91-043**

BE IT RESOLVED BY THE CITY COUNCIL OF SACRAMENTO:

1. That the City Manager is hereby authorized to execute an amendment to City Agreement #91-043 between the City of Sacramento and Funderland, Inc regarding Section 4(c).

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

AMENDED

RESOLUTION NO. 96-319

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF JUN 25 1996

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT FOR A TWO-YEAR EXTENSION OF CITY AGREEMENT NUMBER 94-043, BETWEEN THE CITY AND THE SACRAMENTO CONVENTION AND VISITOR'S BUREAU FOR THE MANAGEMENT OF THE OLD SACRAMENTO HISTORIC DISTRICT.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

1. That the City Manager is authorized to execute an amendment for a two-year extension of City Agreement Number 94-043 between the City and the Sacramento Convention and Visitor's Bureau for the management of the Old Sacramento Historic District.

JOE SERNA, JR.

MAYOR

ATTEST:

VIRGINIA HENRY

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 96-319

DATE ADOPTED: JUN 25 1996