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DEPARTMENT OF
CONVENTION, CULTURE
AND LEISURE

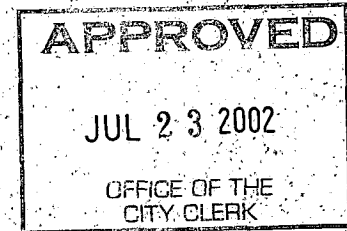
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July 9, 2002



City Council
Sacramento, California

Honorable Members in Session:

AG 2002-132

**SUBJECT: AGREEMENT WITH SACRAMENTO CONVENTION & VISITORS BUREAU
TO PROVIDE TWO EMPLOYEES FOR OLD SACRAMENTO MANAGEMENT
SERVICES**

LOCATION AND COUNCIL DISTRICT: Old Sacramento, Council District 1

RECOMMENDATION:

It is recommended that the City Council authorize the City Manager to execute an agreement with the Sacramento Convention & Visitors Bureau (SCVB) to continue to provide two employees for Old Sacramento management services.

CONTACT PERSON: Barbara Bonebrake, Director, 264-7733
Convention, Culture & Leisure Department

FOR COUNCIL MEETING OF: July 23, 2002

SUMMARY:

In February 1999, as part of the Old Sacramento Management Plan, the City Manager was authorized to negotiate an agreement with SCVB to allow the ongoing employment of two non-City Old Sacramento management staff. This report requests Council authorization for the City Manager to execute the negotiated agreement with SCVB to continue providing these employee services

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COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

On February 23, 1999, the Council authorized the City Manager to negotiate a contract with the Sacramento Convention & Visitors Bureau (SCVB) which would allow the ongoing use of two employees providing management services for Old Sacramento. The City previously had an agreement with SCVB to manage the Old Sacramento Historic District (OSHD); under that agreement, a full-time Town Manager was responsible for the day-to-day operation of the OSHD with the SCVB responsible for the overall administration and management of the OSHD, and payroll administration for the non-City staff.

In order to allow more flexibility in obtaining grants and private funding and because of the organizational changes of the SCVB, it was recommended and approved that a non-profit, Old Sacramento Management, Inc., be formed to support the OSHD. The agreement between the SCVB and the City allows SCVB to continue providing two employees for Old Sacramento management services.

FINANCIAL CONSIDERATIONS:

Employee costs for the two Old Sacramento management staff have been and continued to be included in the City's annual operating Division budget.

ENVIRONMENTAL CONSIDERATIONS:

The proposed action is not considered a "project" as defined under the California Environmental Quality Act (CEQA) Section Number 15378, and therefore does not require environmental evaluation. The approval of a management agreement is an organizational activity which does not have the potential for resulting in either a direct physical change in the environment or a reasonable foreseeable indirect change in the environment.

POLICY CONSIDERATIONS:

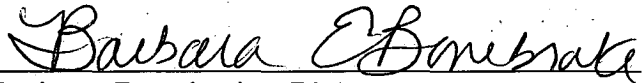
The recommended actions carry out the previously approved policy of creating a financially stable and fiscally responsible organization to support Old Sacramento as a thriving historic visitor destination. These actions also support broader access to regional properties.

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ESBD CONSIDERATIONS:

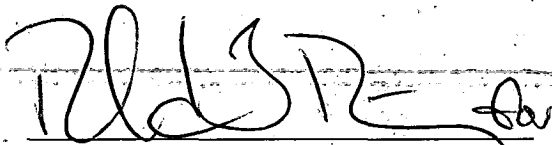
There are no ESBD considerations regarding this report.

Respectfully submitted,



Barbara Bonebrake, Director
Convention, Culture and Leisure Department

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

APPROVED

JUL 23 2002

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2002 - 492

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**AGREEMENT WITH SACRAMENTO CONVENTION &
VISITORS BUREAU TO PROVIDE TWO EMPLOYEES FOR
OLD SACRAMENTO MANAGEMENT SERVICES**

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

Section 1. The City Manager is authorized to execute an agreement with the Sacramento Convention & Visitors Bureau (SCVB) to continue to provide two employees to provide Old Sacramento Management services for an annual cost not to exceed \$200,000.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO: _____

DATE ADOPTED: _____