



THOMAS V. LEE
DEPUTY CITY MANAGER.
DOWNTOWN DEPARTMENT

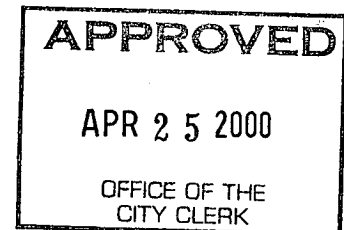
CITY OF SACRAMENTO
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April 4, 2000

City Council
Sacramento, California



Honorable Members in Session:

SUBJECT: First Amendment to City Agreement # 97-021, Between the City of Sacramento and the Sacramento Zoological Society

LOCATION AND COUNCIL DISTRICT: Sacramento Zoo,
Council District Four

RECOMMENDATION:

It is recommended that Council, by Resolution, authorize the City Manager to execute the First Amendment to City Agreement Number 97-021 between the City of Sacramento and the Sacramento Zoological Society (SZS) for the management and operation of the Sacramento Zoo.

CONTACT PERSON: Barbara E. Bonebrake, Department Manager, 264-7777

FOR COUNCIL MEETING OF: April 25, 2000 (2:00 pm Consent)

SUMMARY:

The proposed First Amendment to City Agreement Number 97-021 permits the SZS to accept funding as allocated by the City Council. At Mid-Year, City Council approved a one-time allocation from the General Fund for the purchase of certain equipment necessary to provide veterinary services at the Zoo.

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

- Established in 1927, the Sacramento Zoo has become one of the region's top attractions with an annual attendance of 450,000 and growing.
- Originally owned and operated by the City of Sacramento, the Zoo went under the management of the non-profit Sacramento Zoological Society on July 1, 1997. The Sacramento Zoo receives \$500,000 in annual City support, which continues under its operating agreement through Fiscal Year 2001-02. Any future year funding must be approved by the Sacramento City Council.

The significant term of the proposed First Amendment to City Agreement Number 97-021 is to permit the City to allocate and the SZS to accept funds as approved by the City Council. The original agreement restricted the funding from the City to a set amount. At Mid-Year, the City Manager recommended and the City Council approved a one-tie allocation for the Zoo's veterinary program. All other terms and conditions of the original agreement will remain unchanged.

FINANCIAL CONSIDERATIONS:

The proposed First Amendment to City Agreement Number 97-021 implements the City Council's Mid-Year action. There are no additional funds required at this time.

ENVIRONMENTAL CONSIDERATIONS:

The actions recommended in this report are exempt from environmental review pursuant to CEQA Section 15060(c)(2), "The activity will not result in a direct or reasonably foreseeable indirect physical change in the environment"..


POLICY CONSIDERATIONS:

The execution of the proposed First Amendment to City Agreement Number 97-021 is consistent with City policy to foster public and private partnerships and to provide the best possible care for the animals under the City's charge.


ESBD CONSIDERATIONS:

None. No goods or services are being purchased. However, in any future activities, the Sacramento Zoological Society, which is an independent operator, will comply with City ESBD policies.

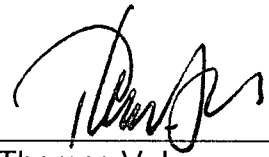
Respectfully submitted,


Barbara E. Bonebrake,
Downtown Department Manager

RECOMMENDATION APPROVED:


Robert P. Thomas
City Manager

APPROVED:


Thomas V. Lee,
Deputy City Manager

APPROVED
APR 25 2000
OFFICE OF THE
CITY CLERK

RESOLUTION NO. 2000-177

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**FIRST AMENDMENT TO CITY AGREEMENT # 97-021,
BETWEEN THE CITY OF SACRAMENTO AND THE
SACRAMENTO ZOOLOGICAL SOCIETY**

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

The City Manager is authorized to execute the First Amendment to City Agreement Number 97-021 between the City of Sacramento and the Sacramento Zoological Society for the management and operation of the Sacramento Zoo.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO: _____

DATE ADOPTED: _____

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