

AMENDED  
**RESOLUTION NO. 92-926**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF DEC 15 1992

RESOLUTION AMENDING CAPITAL IMPROVEMENT  
 BUDGET FOR THE MEADOWVIEW COMMUNITY CENTER  
 COMPLEX

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

- (1) Implement the Meadowview Community Center master plan in three phases (see attachment 1):
  - a. Phase 1 - Ball Fields with lights, Gym and large meeting/activities rooms, kitchen, outdoor basketball courts, amphitheater, play area, landscaping, and parking.
  - b. Phase 2 - Community Center (main lobby/reception, game Room, computer Room, meeting space, dance area, weight room, senior arts/crafts, and staff offices).
  - c. Phase 3 - Swimming Pool, tennis courts, playground equipment, childcare center.
- (2) Amend the Approved 1991-96 Capital Improvement Program Budget to included the Meadowview Community Center master plan phases as follows:

Ball Field/ Florin Freeport Land Sale		Amount	Cumulative Amount
FY 92-94	Two ball fields with concession facility and restrooms	\$ 500,000	
	Additional Ball Fields space for purposes of a retention basin.	400,000	
	Toxic clean-up	400,000	\$ 1,300,000
Subtotal		\$ 1,300,000	

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Meadowview Community Center Master Plan Facilities		Amount	Cumulative Amount
Phase 1 FY 92-94	Gym and large meeting/activities rooms, kitchen, outdoor basketball courts, amphitheater, play area, landscaping, and parking.	\$ 5,610,000	\$ 5,610,000
Phase 2 FY 94-95	Community Center (main lobby/reception, game Room, computer Room, meeting space, dance area, weight room, senior arts/crafts, and staff offices).	\$3,284,000	\$ 8,894,000
Phase 3 FY 95-96	Swimming Pool, tennis courts, playground equipment, childcare center.	\$2,096,000	\$10,990,000
Subtotal		\$10,990,000	
Grand Total			\$12,290,000

- (3) Direct staff to immediately begin:
- a. construction documents for Phase I of the master plan
  - b. and approve the architectural/engineering supplemental agreement #3 for a sum not to exceed a base fee of \$ 247,000 and reimbursables of \$12,500 to English Harper Reta Architects, Inc. for remaining design phases of the Meadowview Community Center which includes revised schematic design through construction administration.
- (4) Direct staff to use the following sources to fund Phase I of the Meadowview Community Center master plan.

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Description	Amount
<b>Site/Ball Field Funding:</b>	
Benefits from the sale of city property located at Florin and Freeport to Bel Air Markets for completion of the Ball Fields	\$ 500,000
Proceeds from sale of property to start toxic clean-up cost.	400,000
Use of Drainage funds to acquire additional Ball Fields space for purposes of a retention basin.	400,000
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<b>Total</b>	<b>\$ 1,300,000</b>

Description	Amount
Funding for \$5,610,000 million Gym and meeting/activities rooms, kitchen, outdoor basketball courts, amphitheater, landscaping, and parking	
Use currently approved proceeds primarily from the 1989 debt proceeds approved for the Meadowview Community Center.	3,100,000
Balance to funded from:	2,510,000
a. Defund current cash Capital Improvement Projects <Review currently being done>.	
b. Transfer funds from current debt projects <Clunie Community Center, Fire Station replacement, Police, Substation >	
c. New Debt <General Fund will be required to pick-up additional debt service >	
d. Potential bequest	
e. Potential Federal Funding	
f. Fundraising	
(Balance will be part of 1993-95 Budget)	-----
<b>Total</b>	<b>\$ 5,610,000</b>

<b>Grand Total</b>	<b>\$ 6,910,000</b>
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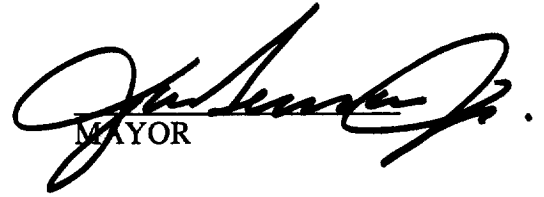
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- (5) Direct staff to include funding for Phase II and Phase III as part of the City Manager's budget for FY 94-95 and FY 95-96.
- (6) City Council is committed to funding the maintenance and operating costs as follows:
- a. Programming, maintenance, and utilities - Phase 1 \$205000, Total project \$353,000 annually.

  
MAYOR

ATTEST:

  
Felicia A. Burrows  
CITY CLERK

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