



# CITY OF SACRAMENTO

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## DEPARTMENT OF FINANCE

915 I STREET  
ROOM 112

SACRAMENTO, CALIFORNIA 95814  
TELEPHONE (916) 449-5736

January 23, 1985  
FA:85039:MLH (12 report)

JACK R. CRIST  
DIRECTOR OF FINANCE

ROBERT C. LELAND  
ASSISTANT DIRECTOR

Budget and Finance Committee  
Sacramento, California

Honorable Members in Session:

Subject: Approval of South Natomas Capital Improvement Fund Advisory Committee's Recommendations to Amend the 1984-85 Capital Improvement Program

### SUMMARY

At its January 14, 1985 meeting, the South Natomas Capital Improvement Fund Advisory Committee (SNCIFAC) heard proposals from both the Stanford Settlement and the South Natomas Little League to advance proposed 1985-86 funding grants to the 1984-85 fiscal year. The SNCIFAC is asking for approval of these changes and is requesting that the Budget and Finance Committee recommend that the City Council amend the 1984-85 Capital Improvement Program (CIP) and provide money to these two projects.

### RECOMMENDATION

Based upon the SNCIFAC request, staff would ask that the Budget and Finance Committee recommend the following:

1. Amendment of the 1984-85 CIP to include the Stanford Settlement and South Natomas Little League proposed capital improvement projects.
2. Approval of transfers from the SNCIF in the amounts of \$10,000 to fund the Stanford Settlement project and \$20,000 to pay for the South Natomas Little League project.
3. Authorization of the City Manager and City Clerk to execute agreements with the Stanford Settlement and South Natomas Little League for completion of these projects on behalf of the City of Sacramento.

Respectfully submitted,

*Monika Hudson*

MONIKA HUDSON

Senior Management Analyst

RECOMMENDATION APPROVED:

*Solon Wisham, Jr.*

SOLON WISHAM, JR.  
Assistant City Manager



# CITY OF SACRAMENTO

## DEPARTMENT OF FINANCE

915 I STREET  
ROOM 112

SACRAMENTO, CALIFORNIA 95814  
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January 23, 1985  
FA:85039:MLH (12 report)

JACK R. CRIST  
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ASSISTANT DIRECTOR

City Council  
Sacramento, California

Honorable Members in Session:

Subject: Approval of South Natomas Capital Improvement Fund Advisory Committee's Recommendations to Amend the 1984-85 Capital Improvement Program

### SUMMARY

At its January 14, 1985 meeting, the South Natomas Capital Improvement Fund Advisory Committee (SNCIFAC) heard proposals from both the Stanford Settlement and the South Natomas Little League to advance proposed 1985-86 funding grants to the 1984-85 fiscal year. The SNCIFAC is recommending approval of these requests and is asking that the City Council amend the 1984-85 Capital Improvement Program (CIP) and provide money to these two projects.

### BACKGROUND

As part of its process to advise the City Council on proposed uses of the South Natomas Capital Improvement Fund (SNCIF), the SNCIFAC held public hearings on proposed projects for the 1985-86 fiscal year. The Stanford Settlement and the South Natomas Little League made requests for funding projects which were ultimately approved by the SNCIFAC. Specifically, the Stanford Settlement asked that \$10,000 in additional monies be granted for remodeling efforts being undertaken by the center with the use of Community Development Block Grant funding; the South Natomas Little League requested \$20,000 in funding for the improvement of playing fields at the Rio Tierra Junior High School. All of the final SNCIFAC project recommendations were sent to the City Council, who in turn, referred them to the appropriate departments for incorporation into the City's capital planning process.

### ANALYSIS

Since the hearing process concluded, both the South Natomas Little League and the Stanford Settlement have requested that each of their proposed projects be advanced by one year. If the City Council approved the proposed Little League project, funds would become available at the beginning of next fiscal year. The South Natomas Little League would like to complete the proposed Rio Tierra Junior High School playfields' structural improvements prior to the beginning of the coming season which starts in April 1985. They therefore asked the SNCIFAC to request that the City Council amend the 1984-85 CIP to provide necessary SNCIF funding for the project in this fiscal year.

The City's Inspection Division recently reviewed the remodeling efforts at the Stanford Settlement and advised Settlement staff that various modifications would be required in the restroom facilities to make them more accessible to handicapped users. While there are sufficient CDBG funds available to complete the scheduled remodeling program, there are no additional monies for these new requirements. The Stanford Settlement staff has therefore adjusted their request to ask that SNCIF funding be granted in this fiscal year so that the office modifications can be approved by Inspections personnel.

#### FINANCIAL

There are currently sufficient funds within the SNCIF to pay for both of these projects as proposed. Agreements with each of the requesting parties, stipulating the terms of the funding grants as well as appropriate monitoring standards, are attached for Council information.

#### RECOMMENDATION

Based upon the SNCIFAC request, staff would recommend the following:

1. Amendment of the 1984-85 CIP to include the Stanford Settlement and South Natomas Little League proposed capital improvement projects.
2. Approval of transfers from the SNCIF in the amounts of \$10,000 to fund the Stanford Settlement project and \$20,000 to pay for the South Natomas Little League project.
3. Authorization of the City Manager and City Clerk to execute agreements with the Stanford Settlement and South Natomas Little League for completion of these projects on behalf of the City of Sacramento.

Respectfully submitted,

*Monika Hudson*

MONIKA HUDSON  
Senior Management Analyst

RECOMMENDATION APPROVED:

*Walter J. Slipe, Jr.*

for: WALTER J. SLIPE  
City Manager

January 23, 1985  
All Districts

SOUTH NATOMAS LITTLE LEAGUE  
1985 Board of Directors

<u>President:</u>	Jim DeJournett 3454 Sagehen Way Sacramento 95834	925-4800
<u>Vice President:</u>	Judie Salter 1595 Woodridge Oak Way Sacramento 95833	922-4977
<u>Secretary:</u>	Cherie Lawrence 2621 Truxel Rd, #82 Sacramento 95833	925-2049 or 442-4601
<u>Treasurer:</u>	Robin Morgan 2615 Truxel, #104 Sacramento 95833	929-8658
<u>Player Agent:</u>	Mike Kindle 1340 Tumblewood Sacramento 95834	927-6142
<u>Senior Player Agent:</u>	Ann Wood 3250 Bridgeford Drive Sacramento 95833	925-5169

Address all correspondence to: SOUTH NATOMAS LITTLE LEAGUE  
2621 Truxel Road, #82  
Sacramento, CA 95833

Attn: Cherie Lawrence

## SOUTH NATOMAS LITTLE LEAGUE

## Capital Improvement

## Fund Proposal

PROPOSAL

To improve two existing baseball diamonds and create two new baseball diamonds as part of a permanent South Natomas Little League field.

Overwhelming growth in the South Natomas area within just the past 8 months is the reason we must ask for funds now, for the 1985 season, rather than next year.

SNLL BACKGROUND

This league has been in existence over 20 years when our area was called Gardenland. More than half our coaches and managers grew up in this area and are raising their families here.

We have a consistent volunteer total of 35 coaches and managers, 15 scorekeepers, 15 team mothers, 15 business sponsors and 5 board members.

New residents moving into our area are often unaware of the "Gardenland" community that has existed here for many years. It is these long-time residents and business owners who give the feeling of "neighborhood" to this fast-growing affluent area.

As far as league business and financial arrangements are concerned, we have our account with the Bank of America and retain an accountant to serve us.

AVAILABLE LITTLE LEAGUE SITE

We have been working with the Grant School District and Principal of Rio Tierra Junior High School to arrange a mutually-beneficial agreement to build permanent diamonds on the junior high school property. We have agreement and are still working out details pending the City Budget Council's decision to help us.

We chose Rio Tierra because we already have two permanent diamonds on their property. Rio Tierra expects increasing enrollment. It's not going anywhere and has enjoyed our interest in maintaining so much of their property at our own expense.

We buy raw materials, not ready-made. All our labor is volunteer consisting of professionals in community, parents and the army and navy reserve corps.

### WHY THE NEED IS NOW

Within just the last year, we've seen the Bel Air complex completed, the addition of over 10 new apartment complexes and condos, plus the dozens of new houses built and sold every month along Truxel Road.

The growth has been phenomenal and although the league could prepare for some increase based on monies collected from the 1984 season, who could adequately prepare for such an overwhelming growth as we've seen in South Natomas?

In terms of little league, our estimates (conservatively) show we've gone from 150 current players to an additional 150 interested children! It's an all-out boom.

There are pee wee fields already established for the very young and bobby sox fields already established for the older female players. Little League, ages 8-16, draws more players than the two other leagues and we find ourselves with diamonds that could actually accommodate only 10 of the 20 teams we expect this year.

### FUTURE SUCCESS

In addition to irrigation, land leveling, grass maintenance, chain link fencing, benches and bleachers, we plan to use the hoped-for \$20,000 to build a permanent storage shed. This storage shed will also house a permanent snack bar.

The snack bar will generate consistent monies that when used with sign-up fees will virtually confirm our success from year to year.

Where sign-up fees can be used for equipment and uniforms, snack bar fees can be used for field improvements. We feel confident that acquiring the \$20,000 now will insure our independence and success year after year after year.

# RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

**RESOLUTION AMENDING THE 1984-85 CAPITAL  
IMPROVEMENT BUDGET AND APPROVING  
AGREEMENTS BETWEEN THE CITY OF  
SACRAMENTO AND STANFORD SETTLEMENT, INC.  
AS WELL AS THE CITY OF SACRAMENTO AND  
SOUTH NATOMAS LITTLE LEAGUE, INC.**

**WHEREAS**, the City Council has approved the recommendations of the South Natomas Capital Improvement Fund Advisory Committee to provide 1984-85 funding to the Stanford Settlement and the South Natomas Little League.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:**

1. The 1984-85 Capital Improvement Program budget is hereby amended by the creation of capital projects 84-4580-2313-998 in the amount of \$10,000 (Stanford Settlement Improvements) and 84-4580-2313-999 in the amount of \$20,000 (South Natomas Little League). The respective amounts for each of these projects shall be transferred from 795-7012-0000-4399 (South Natomas Capital Improvement Fund).
2. The agreements between the City of Sacramento and Stanford Settlement, Inc., providing for the payment of \$10,000, and between the City of Sacramento and the South Natomas Little League, Inc., providing for the payment of \$20,000 during fiscal year 1984-85, are hereby approved.
3. The City Manager and City Clerk are authorized and directed to execute these agreements on behalf of the City of Sacramento.

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MAYOR

ATTEST:

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CITY CLERK

## AGREEMENT

This agreement is made and entered into this \_\_\_\_\_ day of January, 1985 between the City of Sacramento, a municipal corporation (hereinafter referred to as CITY) and the South Natomas Little League, Inc., a California nonprofit corporation (hereinafter referred to as LITTLE LEAGUE).

WHEREAS, the LITTLE LEAGUE provides programs which promote the health, safety, and welfare of children of the City, and more particularly of the adjacent South Natomas area; and

WHEREAS, the LITTLE LEAGUE is planning to install \$20,000 in modifications to two existing playing fields and to create two other baseball diamonds at the Rio Tierra Junior High School which will serve as part of a permanent South Natomas Little League field; and

WHEREAS, the South Natomas Capital Improvement Fund Advisory Committee, in recognition of the services that the South Natomas Little League provides to residents residing within the South Natomas area, has recommended that a grant of \$20,000 be made to the LITTLE LEAGUE during fiscal year 1984-85 for the completion of the required field improvements; and

WHEREAS, the City Council has approved the SNCIFAC recommendation to amend the 1984-85 Capital Improvement Program budget.

**NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:**

1. The LITTLE LEAGUE agrees to make the required playing field modifications as attached in Exhibit "A" and hereto incorporated by reference, in conformance with all City standards.
2. The CITY agrees, upon the execution of this agreement, to amend the 1984-85 Capital Improvement Program budget and create a capital project which will be financed from South Natomas Capital Improvement Funds. Monies from this project will be used to pay the LITTLE LEAGUE, one payment on or about February 15, 1985, in the sum of twenty thousand dollars (\$20,000). The LITTLE LEAGUE hereby agrees to use said sum exclusively for the purpose described above and to accept said sum as full payment of the funds to be received from the CITY for said purpose. This payment shall not prevent the LITTLE LEAGUE from seeking funds from other sources.
3. Work on this project shall be complete as of July 1, 1985. Within fifteen (15) days of July 1, 1985, the LITTLE LEAGUE shall submit a report to the Director of Finance which shall provide evidence of the extent to which the LITTLE LEAGUE has performed in accordance with this Agreement during the four (4) months prior to the date of such report. The report shall contain an indication of the work completed and the estimated amount of funds received from the CITY which have been expended upon such services.

4. The LITTLE LEAGUE shall keep all necessary books and records in connection with the services performed under this Agreement in order that the Director of Finance may properly audit all expenditures made pursuant to this Agreement. The LITTLE LEAGUE further agrees that the Director of Finance shall at all times have access to the books, records, and accounts kept by the LITTLE LEAGUE in connection with all sums expended under this Agreement for the purpose of making an audit of all expenditures made by the LITTLE LEAGUE in the performance of this Agreement.
5. The LITTLE LEAGUE agrees that, in the performance of this agreement, neither it nor any person employed by it shall engage in discrimination against any person based upon sex, color, religion, national origin, ancestry, marital status, sexual orientation, medical condition, or physical disability.
6. The LITTLE LEAGUE and the agents and employees of the LITTLE LEAGUE, in the performance of this Agreement, shall act as an independent contractor and not as officer, employee, or agent of the CITY.
7. The LITTLE LEAGUE shall assume all responsibility for its activity and operation; shall bear all losses and damages directly or indirectly resulting to it, to the City, and to City employees that are the result of the performance or character of the operation, unforeseen difficulties, accidents, occurrences, or other causes not predicated on active negligence of the City; and shall assume the defense of and indemnify and save harmless the City, its officers, and employees from all claims, loss, damage, injury, and liability of every kind, nature, and description, including punitive damage and attorney fees reasonably incurred, directly or indirectly arising from the performance of LITTLE LEAGUE's operations under this Agreement.

**IN WITNESS THEREOF**, the parties hereto execute this Agreement as of the day and year first above written.

CITY OF SACRAMENTO, a  
municipal corporation

By \_\_\_\_\_  
CITY MANAGER

ATTEST:

\_\_\_\_\_  
CITY CLERK

SOUTH NATOMAS LITTLE LEAGUE, INC.

By \_\_\_\_\_  
PRESIDENT

APPROVED AS TO FORM:

\_\_\_\_\_  
ASSISTANT CITY ATTORNEY

NEEDS AND ESTIMATES

As provided by Jim DeJournett (title, etc)

Irrigation repair & automation	\$ 8,000
1000 ft. chain link fence for 4 diamonds dug out and fowl line areas	5,000
Two new backstops	3,200
4 Scorekeepers booths	2,000 *
3 Bleachers	4,500 *
Storage shed, including electrical & plumbing	3,000
Lumber for benches	200
4 sets of bases	400
	<hr/>
	\$26,300

\* We're hoping to generate funds to cover these items through sign-up fees or raffle ticket sales. Our needs go beyond \$20,000 but these two items can be realized by our 1985 season with community help and fund raising.

Submitted by: \_\_\_\_\_

Judy Salter, Vice President

Prepared by: \_\_\_\_\_

Cherie Lawrence, Secretary 442-4601

## AGREEMENT

This agreement is made and entered into this \_\_\_\_\_ day of January, 1985 between the **City of Sacramento**, a municipal corporation (hereinafter referred to as CITY) and the **Stanford Settlement, Inc.**, a California nonprofit corporation (hereinafter referred to as AGENCY).

WHEREAS, the AGENCY provides programs which promote the health, safety, and welfare of inhabitants of the City, and more particularly of the adjacent South Natomas area; and

WHEREAS, the AGENCY is currently completing a remodeling project which will require \$10,000 in modifications to restroom facilities at the Center in order to better serve handicapped and elderly clients; and

WHEREAS, the South Natomas Capital Improvement Fund Advisory Committee, in recognition of the services that the Stanford Settlement provides to residents residing within the South Natomas area, has recommended that a grant of \$10,000 be made to the AGENCY during fiscal year 1984-85 for the completion of the required restroom facility work; and

WHEREAS, the City Council has approved the SNCIFAC recommendation to amend the 1984-85 Capital Improvement Program budget.

**NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:**

1. The AGENCY agrees to make the required restroom modifications attached hereto and incorporated as Exhibit "A" in conformance with all City standards.
2. The CITY agrees, upon the execution of this agreement, to amend the 1984-85 Capital Improvement Program budget and create a capital project which will be financed from South Natomas Capital Improvement Funds. Monies from this project will be used to pay the AGENCY, one payment on or about February 15, 1985, in the sum of ten thousand dollars (\$10,000). The AGENCY hereby agrees to use said sum exclusively for the purpose described above and to accept said sum as full payment of the funds to be received from the CITY for said purpose. This payment shall not prevent the AGENCY from seeking funds from other sources.
3. Work on this project shall be complete as of July 1, 1985. Within fifteen (15) days of July 1, 1985, the AGENCY shall submit a report to the Director of Finance which shall provide evidence of the extent to which the AGENCY has performed in accordance with this Agreement during the four (4) months prior to the date of such report. The report shall contain an indication of the work completed and the estimated amount of funds received from the CITY which have been expended upon such services.

4. The AGENCY shall keep all necessary books and records in connection with the services performed under this Agreement in order that the Director of Finance may properly audit all expenditures made pursuant to this Agreement. The AGENCY further agrees that the Director of Finance shall at all times have access to the books, records, and accounts kept by the AGENCY in connection with all sums expended under this Agreement for the purpose of making an audit of all expenditures made by the AGENCY in the performance of this Agreement.
5. The AGENCY agrees that, in the performance of this agreement, neither it nor any person employed by it shall engage in discrimination against any person based upon sex, color, religion, national origin, ancestry, marital status, sexual orientation, medical condition, or physical disability.
6. The AGENCY and the agents and employees of the AGENCY, in the performance of this Agreement, shall act as an independent contractor and not as an officer, employee, or agent of the CITY.
7. The AGENCY shall assume all responsibility for its activity and operation; shall bear all losses and damages directly or indirectly resulting to it, to the City, and to City employees that are the result of the performance or character of the operation, unforeseen difficulties, accidents, occurrences, or other causes not predicated on active negligence of the City; and shall assume the defense of and indemnify and save harmless the City, its officers, and employees from all claims, loss, damage, injury, and liability of every kind, nature, and description, including punitive damage and attorney fees reasonably incurred, directly or indirectly arising from the performance of AGENCY's operations under this Agreement.

IN WITNESS THEREOF, the parties hereto execute this Agreement as of the day and year first above written.

CITY OF SACRAMENTO, a  
municipal corporation

By \_\_\_\_\_  
CITY MANAGER

ATTEST:

\_\_\_\_\_  
CITY CLERK

STANFORD SETTLEMENT, INC.

By \_\_\_\_\_  
EXECUTIVE DIRECTOR

APPROVED AS TO FORM:

\_\_\_\_\_  
ASSISTANT CITY ATTORNEY

## EXHIBIT "A"

## STANFORD SETTLEMENT

## Cost Estimate for Remodeling Bathrooms

1 Tear off roof, add 3/8" sheathing, 235lb roofing		2,100
2 Install 6" Kraft-back attic insulation		900
3 100 AMP service subpanel		300
4 Reframe doors, add thresholds, new doors		900
5 Install 20 gal water heater and enclosure		460
6 Install new lighting fixtures		400
7 Install baseboard electric heaters		800
8 Toilets	6	1,728
9 Lavatories	4	1,152
10 Toilet cubicles	6	1,598
11 Urinals	2	614
12 Grab bar equipment	2	240
13 Paper towel dispenser and waste	2	340
14 Seat cover dispenser	6	360
15 Toilet paper dispenser	6	120
16 Sanitary dispenser and disposal	1	197
17 Soap dispenser	4	96
18 Mirrors	4	240
Subtotal		12,545
Contractor Overhead, Profit and Bonds 15%		1,882
Subtotal		14,427 *

\*Projected 1985-86 Estimate. Contractor has verbally advised Settlement staff that project could be constructed for \$10,000 in 1984-85.