

SACRAMENTO COMMUNITY CENTER AUTHORITY
MEETING - NOVEMBER 13, 1970

SUGGESTED AGENDA: (In whatever order you wish).

1. Approve minutes of October 5th meeting.
2. Report of Financial Transactions - Fiscal Year 1969-70.
3. Statement of Receipts and Disbursements through October 1970.
4. Executive Session.
5. Approve land acquisition documents.
6. Committee Reports.

Elmer

MEETING NOTICE CHANGE

SACRAMENTO COMMUNITY CENTER AUTHORITY

Confirming telephone notice on November 12, 1970, the next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Friday, November 13, 1970, at 4:30 o'clock p. m., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

THE MEETING CALLED FOR NOVEMBER 16, 1970, HAS BEEN CANCELLED.

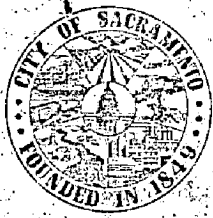
Elmer C. Cleveland
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, November 16, 1970, at 4:30 o'clock P. M., in the Engineering Department Conference Room No. 207, at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland
Secretary



CITY OF SACRAMENTO

DEPARTMENT OF LAW
812 TENTH STREET SACRAMENTO CA. 95814
SUITE 201 TELEPHONE (916) 449-5346

JAMES P. JACKSON, CITY ATTORNEY
DAVID W. MCMURTRY, ASST. CITY ATTORNEY
JOHN LIEBERT, DEPUTY CITY ATTORNEY
THOMAS HAAS, DEPUTY CITY ATTORNEY

December 24, 1970

CITY MANAGER'S OFFICE
RECEIVED
DEC 31 1970

Honorable City Council
Council Chamber
City Hall
Sacramento, California

Members in Session:

The City Council is required to approve contracts for the acquisition of land for the Sacramento Community Center. The attached resolution approves the land acquisition agreements entered into by the Sacramento Community Center Authority since September 14, 1970. The City Council has already approved the land acquisition agreements entered into by the Authority prior to September 14. With the attached resolution, agreements for 14 of the 17 parcels will be approved by the Council. The attached map indicates the parcels of property covered by this resolution. Any Councilmen having questions concerning these agreements should call Mr. David E. Lane, the City's land acquisition agent at 444-3255.

Approval of the resolution is recommended.

Very truly yours,

James P. Jackson
JAMES P. JACKSON
CITY ATTORNEY

APPROVED:

R. Rathfox
RICHARD L. RATHFOX, CITY MANAGER

JPJ:gd
attachments
cc: David E. Lane

OLD CITY

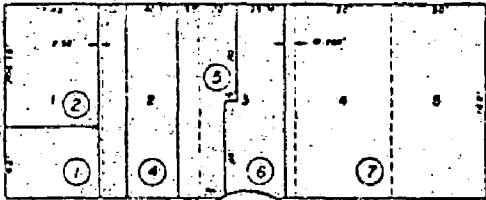
Tax Area Code

6-11
66

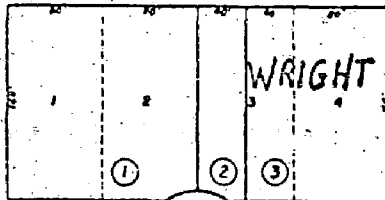
05

05

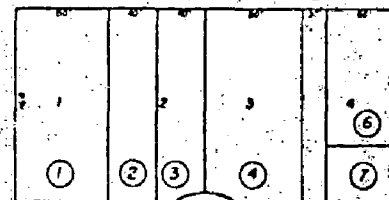
ST. J



ST. J



ST. J



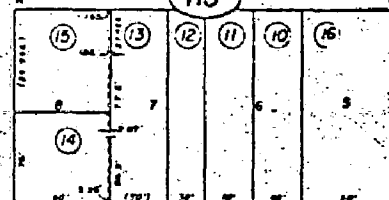
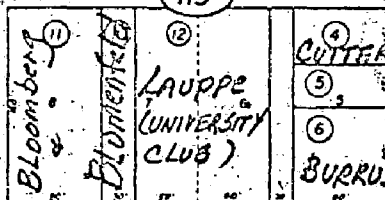
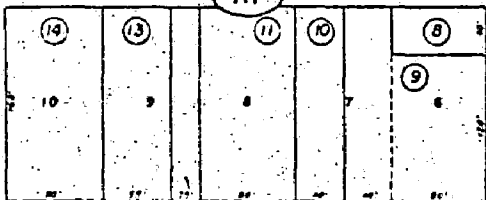
ST. J



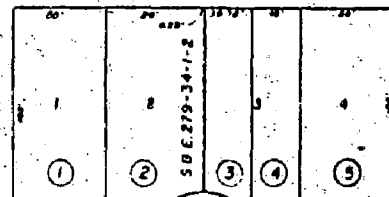
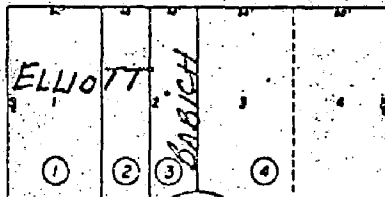
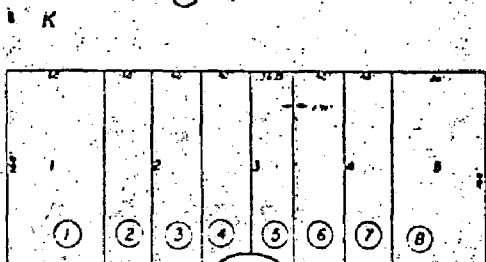
111

113

115



10



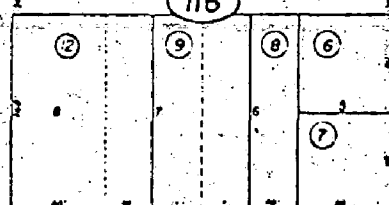
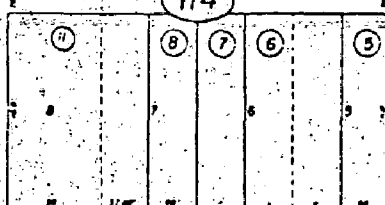
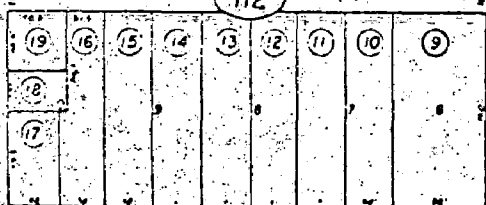
ST. K

12

112

114

116



12th

13th

14th

15th

ST. L

16

CITY OF SACRAMENTO
Assessor's Map Bk. 6 - Pg 11
County of Sacramento, Calif.

NOTE - Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

RESOLUTION No.

Adopted by The Sacramento City Council on date of

WHEREAS, the City Council, pursuant to Resolution No. 107, approved March 26, 1970, is required to approve the contracts for the acquisition of the Sacramento Community Center property;

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

1. That the City Council hereby approves the agreements which were approved by the Sacramento Community Center Authority pursuant to Authority Resolution Nos. 24-70, 25-70, 26-70, 27-70, 28-70, 29-70, 30-70, 31-70 and 32-70 providing for the purchase of the real property described in said resolutions.
2. That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Sacramento all documents necessary to complete the acquisition of said property and to carry out the intent of this resolution.

MAYOR

ATTEST:

CITY CLERK

RESOLUTION No.

Adopted by the Sacramento Community Center Authority on
date of

RESOLUTION AUTHORIZING ACQUISITION OF
CERTAIN REAL PROPERTY FOR THE SACRAMENTO
COMMUNITY CENTER (BLOOMBERG AND KAUFFMAN
PARCEL)

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the Chairman and Secretary are hereby authorized
and directed to execute on behalf of the Sacramento Community
Center Authority all agreements and documents relating to the
purchase of the property described as follows:

All that real property in the City of Sacramento,
County of Sacramento, State of California, described
as follows:

Lot 8 in the block bounded by 13th and 14th, "J" and
"K" Streets of the City of Sacramento, according to
the official plat thereof.

According to a Preliminary Title Report, dated
May 18, 1970, said property is owned by Lazarus Bloomberg
as to an undivided one-half interest and Joseph H. Bloomberg
and Norman D. Kauffman, as trustees under the Testamentary
Trust of Rebecca Bloomberg, deceased.

CHAIRMAN

ATTEST:

SECRETARY

Mr. Cleveland

SACRAMENTO COMMUNITY CENTER AUTHORITY
STATEMENT OF RECEIPTS AND DISBURSEMENTS
THRU 31 OCTOBER 1970

	<u>October 1970</u>	<u>Cumulative From 7-1-65</u>
RECEIPTS:		
Transient Occupancy Tax, Penalties and Interest:		
Collected by City of Sacramento	\$50,490.21	\$1,329,440.36
Remitted by County of Sacramento		471,388.00
Interest Earned on Investments	<u>2,631.45</u>	<u>159,223.72</u>
Total Receipts	<u>\$53,121.66</u>	<u>\$1,960,052.08</u>
DISBURSEMENTS:		
Feasibility Study & Model of Center		6,062.84
Legal Services		7,695.59
Engineering & Surveying Services		6,190.03
Architectural Services	38,736.00	540,712.75
Appraisal Services	1,300.00	20,550.00
Property Acquisition Agent Services		4,378.20
Administrative Costs:		
Base Salaries		33,503.00
Social Security		1,131.34
Workmen's Compensation Insurance		19.95
Retirement Contributions		2,264.73
Group Insurance Premiums		457.81
Printing, Postage, Miscellaneous		1,377.48
Other		<u>2,573.35</u>
Total Disbursements	<u>\$40,036.00</u>	<u>\$ 626,917.07</u>
CASH BALANCE OCTOBER 31, 1970		<u>\$1,333,135.01</u>



CITY OF SACRAMENTO

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

Dec 4 11 02 AM '70

DEPARTMENT OF FINANCE

915 I STREET SACRAMENTO, CALIFORNIA 95814
ROOM 100 TELEPHONE (916) 449-5736

C. E. RHODES, JR.
CITY CONTROLLER

FRANK MUGARTEGUI
ASST. CITY CONTROLLER

4 December 1970

C
O
P
Y

Honorable Eugene T. Gualco
Supervisor Fourth District
County of Sacramento
827 Seventh Street
Sacramento, California 95814

Dear Mr. Gualco:

This is in reply to your letter of December 1, 1970 wherein you request information concerning the cost of legal services in defending the suit "Hirschfelt vs City of Sacramento, et al".

All of the sum of \$6,727.99 expended for legal services as described in the Controller's report for the period ending June 30, 1970 was disbursed to or in connection with legal counsel by the firm of Orrick, Herrington, Rowley & Sutcliffe, 405 Montgomery Street, San Francisco, California, 94104.

Attached, for such detailed analysis as you may wish, are copies of the billings against which the payments were made.

Happily (as the Authority Controller) or unhappily (as the City Controller), it is my opinion that under the Joint Exercise of Powers Agreement, the City of Sacramento must bear this expense. It is my opinion that Authority funds (to include the County's remittance of net transient occupancy tax collections through June 30, 1970) may not be used to defray costs of this nature.

Very truly yours,

C. E. Rhodes, Jr.
Sacramento City Controller
and
Controller of the Sacramento
Community Center Authority

cc: Messrs. Cleveland, Jackson, Rathfon, Christensen



CITY OF SACRAMENTO
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
OCT 19 2 28 PM '70

DEPARTMENT OF FINANCE
915 I STREET SACRAMENTO, CALIFORNIA 95814
ROOM 100 TELEPHONE (916) 449-5736

C. E. RHODES, JR.
CITY CONTROLLER

FRANK MUGARTEGUI
ASST. CITY CONTROLLER

19 October 1970

The Board of Supervisors of the
County of Sacramento

The Council of the
City of Sacramento

The Board of the
Sacramento Community Center Authority

Members in Session:

This report of financial transactions for Fiscal Year 1969-70 is made in accordance with provisions of Section 19. of that certain Joint Exercise of Powers Agreement dated November 25, 1969 between the County of Sacramento and the City of Sacramento from which agreement the Sacramento Community Center Authority derives its being.

All revenue through Fiscal Year 1969-70 consisted of collections of transient occupancy tax by the City of Sacramento, assessed penalties and interest related to collection of the tax, and interest on investment of the money so collected.

The tax was collected under provisions of City of Sacramento Ordinance No. 2577 (4th Series) dated December 24, 1964, effective April 1, 1965. Total revenue through June 30, 1970 was \$1,350,694.86, of which \$352,065.14 was received during Fiscal Year 1969-70.

Total disbursements through June 30, 1970 were \$481,467.27, of which \$348,743.11 was disbursed during Fiscal Year 1969-70. Other than those disbursements considered normal for administration of projects of this type, the following 1969-70 disbursements may be of special interest:

\$ 6,727.99 Legal services in defending suit "Billy S. Hirschfelt vs City of Sacramento, et al". (Requesting injunction against implementation of Joint Exercise of Powers Agreement and other acts pertaining to project.)

\$305,849.00

Architectural services on project facilities design. Paid to Sacramento Architects Collaborative under agreement of October 7, 1968 as amended December 30, 1969. As of June 15, 1970, architects reported 30% completion of Phase II (Construction Documents). Estimated remaining architects fees: Phase II (remainder) \$216,276.00, Phase III (Bid Documents) \$40,350.00, Phase IV (Supervision) \$161,400.00.

\$ 19,250.00

Appraisal services. This was the first appreciable expenditure clearly and directly related to acquisition of property. No property acquired as of June 30, 1970.

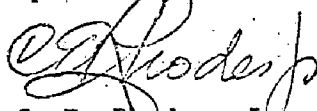
Cash on hand as of June 30, 1970 was \$869,227.59. Due from County of Sacramento under provisions of Section 18.(a) of the Joint Exercise of Powers Agreement: the sum of \$471,388.00. This represents net County transient occupancy tax receipts for the period April 1, 1965 to June 30, 1970, inclusive. At this writing, the County remittance has been received by the Authority.

Fund has been audited annually by independent auditors insofar as it was administered by the City of Sacramento as a trust fund. Independent audit through June 30, 1970 has been ordered under provisions of Section 19. of the Joint Exercise of Powers Agreement.

Attached for your further information:

- A. Summary of Receipts and Disbursements through June 30, 1970.
- B. Annual Comparison of Receipts and Disbursements through June 30, 1970.

Respectfully submitted



C. E. Rhodes, Jr.

Sacramento City Controller
and
Controller of the Sacramento
Community Center Authority

CER/wl

SACRAMENTO COMMUNITY CENTER AUTHORITY
SUMMARY OF RECEIPTS AND DISBURSEMENTS
THROUGH JUNE 30, 1970

	<u>Fiscal Year</u> 1969-70	<u>Cumulative</u> From 7-1-64
RECEIPTS:		
Transient Occupancy Tax, Penalties, Interest:		
Collected by City of Sacramento	\$289,832.30	\$1,195,823.52
Remitted by County of Sacramento		
Interest Earned on Investments	<u>62,232.84</u>	<u>154,871.34</u>
Total Receipts	<u>\$352,065.14</u>	<u>\$1,350,694.86</u>
 DISBURSEMENTS:		
Feasibility Study & Model of Center		6,062.84
Legal Services	6,727.99	6,727.99
Engineering & Surveying Services	5,627.53	6,190.03
Architectural Services	305,849.00	401,908.75
Appraisal Services	19,250.00	19,250.00
Administrative Costs:		
Base Salaries	7,818.00	33,503.00
Social Security	280.80	1,131.34
Workmen's Compensation Insurance	6.06	19.95
Retirement Contributions	499.33	2,264.73
Group Insurance Premiums	103.48	457.81
Printing, Postage, Miscellaneous	239.92	1,377.48
Other	<u>2,341.00</u>	<u>2,573.35</u>
Total Disbursements	<u>\$348,743.11</u>	<u>\$481,467.27</u>
 NET RECEIPTS	 \$ 3,322.03	 \$869,227.59

SACRAMENTO COMMUNITY CENTER AUTHORITY
ANNUAL COMPARISON OF RECEIPTS AND DISBURSEMENTS
THROUGH JUNE 30, 1970

Fiscal Year	Receipts			Disbursements	Balance as of June 30
	T.O. Tax, Pen., Int.	Int. Earned On Investments	Total Receipts		
1965-66	206,882.23	4,687.94	211,570.17	10,936.55	200,633.62
1966-67	213,317.74	15,097.34	228,415.08	11,468.19	417,580.51
1967-68	220,115.77	26,495.85	246,611.62	6,408.15	657,783.98
1968-69	265,675.48	46,357.37	312,032.85	103,911.27	865,905.56
1969-70	289,832.30	62,232.84	352,065.14	348,743.11	869,227.59
FIVE YEAR					
TOTALS	\$1,195,823.52	\$154,871.34	\$1,350,694.86	\$481,467.27	\$869,227.59

NOTE: All above receipts based on collections of Transient Occupancy Tax by City of Sacramento. As of June 30, 1970 the sum of \$471,328.00 receivable from County of Sacramento for all collections of Transient Occupancy Tax by County through June 30, 1970.