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CITY OF SACRAMENTO -- COUNTY OF SACRAMENTO



APPROVED
BY THE CITY COUNCIL

NOV 25 1997

OFFICE OF THE
CITY CLERK



November 5, 1997

City Council/Board of Supervisors
Sacramento, California

Honorable Members in Session:

SUBJECT: SACRAMENTO SPORTS COMMISSION - RELATIONSHIP TO CITY/COUNTY

LOCATION AND COUNCIL DISTRICT: Countywide

RECOMMENDATION:

It is recommended that the City Council/Board of Supervisors adopt the attached Resolution formalizing the relationship between the City/County and the Sacramento Sports Commission.

CONTACT PERSON:

Thomas V. Lee, Deputy City Manager, 264-5704
John O. Farrell, Administrator of Community Development & Neighborhood Assistance Agency, 440-6474

FOR COUNCIL MEETING OF: November 25, 1997

SUMMARY:

This report provides historical background on the Sacramento Sports Commission and formally establishes its position as an independent City and County funded commission which provides quarterly reports directly to the City Council and the Sacramento County Board of Supervisors. This report also formally acknowledges the Director of the Sacramento Sports Commission as an employee of the Sacramento Convention and Visitors' Bureau on assignment to the Sacramento Sports Commission.

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

- The Sacramento Sports Commission (SSC) was established in 1988 by the City and County of Sacramento. Its purpose is to act as the coordinating and facilitating body to augment the efforts of the private and public sectors to attract professional sports franchises and major professional and amateur sporting events, ranging from youth and collegiate through professional levels to the Sacramento region.
- The SSC receives annual funding of \$50,000 from the City matched by \$50,000 from the County. Any additional funding derives from sponsorships and special events.
- On June 3, 1997, the City Council approved restructuring the membership of the Commission so that of the nine Commission members, four are recommended by the City Council, and four by the County Board of Supervisors. The ninth member is recommended jointly by the other eight SSC members. All appointments are subject to ratification by the City Council and the County Board of Supervisors.

The SSC is charged with the responsibility to act on behalf of the City's and County's elected officials, and to advise the Council and Board of Supervisors on sports-related issues. To ensure optimal communication between the Commission and the community's elected representatives, it is recommended that Council/Board of Supervisors approve a resolution formalizing the relationship between the City/County and the SSC which specifies that the SSC will remain an independent commission with a direct reporting responsibility to the City Council and the Board of Supervisors. It is further recommended that Council and the Board of Supervisors recognize the Director of the Sports Commission as an employee of the Sacramento Convention and Visitors' Bureau on assignment to the SSC. The SCVB will be responsible for all administrative and budget support for the SSC.

FINANCIAL CONSIDERATIONS:

No additional funding is required.

ENVIRONMENTAL CONSIDERATIONS:

Pursuant to Public Resources Code Section 15378(b)(3), this project is exempt from the review requirement of the California Environmental Quality Act (CEQA) because "continuing administrative or maintenance activities, which are not conducted in conjunction with a projected subject to CEQA review, are not considered to be 'projects' and are therefore exempt from CEQA. Such activities include the following: "General policy and procedure making".

POLICY CONSIDERATIONS:

The actions recommended in this report are consistent with City and County policies to ensure that its commissions are structured in such a manner as to provide responsive and responsible representation on behalf of the community's interests.

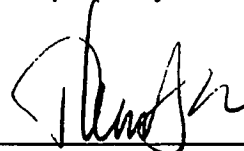
MBE/WBE:

None. No goods or services are being purchased.



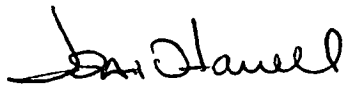
John O'Farrell
Administrator of Community Development
And Neighborhood Assistance Agency

Respectfully submitted,




Thomas V. Lee
Deputy City Manager

RECOMMENDATION APPROVED:



 Robert P. Thomas
County Executive



 William H. Edgar
City Manager

APPROVED
BY THE CITY COUNCIL

NOV 25 1997

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 97-646

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**SACRAMENTO SPORTS COMMISSION -
RELATIONSHIP TO CITY AND COUNTY**

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

1. The Sacramento Sports Commission shall report directly to the City Council and the Board of Supervisors.
2. The Director of the Sports Commission is recognized as an employee of the Sacramento Convention and Visitors' Bureau on assignment to the SSC.
3. The Sacramento Convention and Visitors Bureau will provide Administrative and financial support to the Sacramento Sports Commission.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO: _____

DATE ADOPTED: _____

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CITY OF SACRAMENTO -- COUNTY OF SACRAMENTO



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November 17, 1997

City Council/Board of Supervisors

Honorable Members in Session:

The attached joint report provides background on the Sacramento Sports Commission and formally establishes its position as an independent City and County funded commission which provides quarterly reports directly to the City Council and the Sacramento County Board of Supervisors. This report also formally acknowledges the Director of the Sacramento Sports Commission as an employee of the Sacramento Convention and Visitors' Bureau (SCVB) on assignment to the Sacramento Sports Commission.

To ensure optimal communication between the Sports Commission and the community's elected representatives, this report recommends that the City Council and the Board of Supervisors approve a resolution which officially recognizes the Sacramento Sports Commission as an independent commission with a direct reporting responsibility to the City Council and the Board of Supervisors, and which recognizes the Director of the Sacramento Sports Commission as an employee of the Sacramento Convention and Visitors' Bureau on assignment to the Sacramento Sports Commission.

The SCVB will be responsible for all administrative and budget support for the Sacramento Sports Commission.

Respectfully submitted,

Robert P. Thomas
County Executive

William H. Edgar
City Manager

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