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**DEPARTMENT OF PARKS
AND COMMUNITY SERVICES**

CITY OF SACRAMENTO
CALIFORNIA

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ROBERT P. THOMAS
DIRECTOR

August 4, 1989

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G. ERLING LINGGI
ASSISTANT DIRECTOR

DIVISIONS:
CROCKER ART MUSEUM
GOLF
METROPOLITAN ARTS
MUSEUM AND HISTORY
PARKS
RECREATION
ZOO

WALTER S. UEDA
DEPUTY DIRECTOR

Budget and Finance Committee
Sacramento, California

Honorable Members in Session:

SUBJECT: Sacramento Community Cable Foundation, Inc. - Authorization to
Execute Lease

SUMMARY

This report requests that City Council authorize, by resolution, execution of a new lease with Sacramento Community Cable Foundation, Inc. to continue use of the Sutter Creek, Coulterville, and Fiddletown Rooms of Coloma Community Center for the purposes of a video studio, an audio studio, Foundation office space, and support activities.

BACKGROUND INFORMATION

On September 16, 1987, the Council authorized the City Manager to execute a new lease with Sacramento Community Cable Foundation, Inc. to continue use of only the Fiddletown Room of Coloma Community Center for Foundation office personnel. That lease expired on March 31, 1988.

Previously, the Sutter Creek and Coulterville Rooms were leased by Sacramento Cable TV for the provision of community access facilities. Through a settlement with the City of Sacramento, this service is now being provided by the Foundation. The Foundation will now lease all three rooms (Fiddletown, Sutter Creek, and Coulterville). Under this new agreement, the rental rate is \$.75 per square foot for the 2,507 feet of leased space.

The new lease is for a fifty-three (53) month term, commencing April 1, 1988, with two options to extend for five year periods. This arrangement will allow for review and evaluation of all lease terms in an efficient manner and is in the best interests of the City. There has been a delay in processing this agreement due to Sacramento Community Cable Foundation and city staffing changes. However, the Foundation has been timely in its rent payments and other lease requirements during the processing interim.

FINANCIAL DATA

The new lease will be for a fifty-three (53) month term with an estimated annual rental payment of \$15,446.00. Revenue from the lease is deposited into the Building Rental Trust which is then utilized to reduce the level of General Fund support of Coloma Community Center.

POLICY CONSIDERATIONS

Chapter 12, Article 2, Section 12.39 (f) of the City Code authorizes the City to negotiate the terms of a new lease without competitive bidding.

MBE/WBE

Every effort is made to support the City's MBE/WBE goals.

RECOMMENDATION

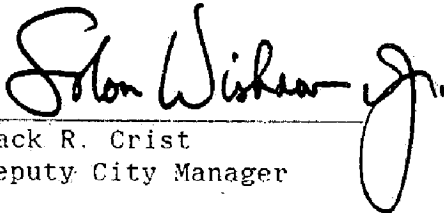
It is recommended that the Budget and Finance Committee review this report and refer it to the full City Council for action. Further, it is recommended that the City Council, by resolution, authorize the City Manager to execute the agreement between the City and Sacramento Community Cable Foundation, Inc.

Respectfully submitted,



Robert P. Thomas, Director
Parks and Community Services

Recommendation Approved:



For: Jack R. Crist
Deputy City Manager

RPT:ja

August 15, 1989
District No. 3

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A NEW LEASE
BETWEEN THE CITY OF SACRAMENTO AND SACRAMENTO COMMUNITY
CABLE FOUNDATION, INC. FOR THE SUTTER CREEK,
COULTERVILLE, AND FIDDLETOWN ROOMS OF
COLOMA COMMUNITY CENTER

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

The City Manager is hereby authorized and directed to execute, on behalf of the City of Sacramento, that certain agreement between the City of Sacramento and Sacramento Community Cable Foundation, Inc. for the Sutter Creek, Coulterville, and Fiddletown Rooms of the Coloma Community Center.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____