

## **RESOLUTION NO. 2007-760**

Adopted by the Sacramento City Council

October 16, 2007

### **AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE ALL NECESSARY AGREEMENTS, AND ESTABLISH RELATED REVENUE AND EXPENDITURE BUDGETS FOR THE STATE OF CALIFORNIA RIVER PARKWAYS GRANT FUNDS (Proposition 50)**

#### **BACKGROUND**

- A. The California River Parkways Program (funded through Proposition 50), a competitive grant program administered by the Office of the Secretary for Resources, awards funds to public agencies and nonprofit organizations to develop river parkways in their communities.
- B. There is currently \$20 million available for the 2007 round to Proposition 50 River Parkways Program. Staff recommends that the City request the maximum allowed which is \$3 million.
- C. In July 2003, the City Council of the City of Sacramento accepted the Sacramento Riverfront Master Plan (Master Plan). The Master Plan includes the Docks Area as an opportunity site. The original concept for the Docks Area included a mixed-use neighborhood and a riverfront promenade.
- D. In 2005-2007, the City of Sacramento (City) engaged in an extensive community planning process to further define the Docks Area. The Docks Area community planning process resulted in an concept plans for a high-density, mixed-use neighborhood with a riverfront promenade along the Sacramento River.
- E. In August 2006, the City Council awarded a contract to Walker Macy for the Docks Promenade Design.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The Docks Promenade Concept Design is approved.
- Section 2. The City Manager or his designee is authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s), and
- Section 3. The City Manager or his designee is authorized to establish a new Capital Improvement Project (CIP KD44) for Docks Promenade Construction Funds, and
- Section 4. The City Manager is authorized to establishment a revenue and expenditure budget of \$6,252,775, for Docks Promenade Construction Project (KD44), and
- Section 5. The City Manager or his designee is authorized to enter into an Individual Project Agreement (IPA) to transfer the following funds to the Docks Promenade Construction Project (KD44).
- i. \$1.1 million from the Merged Downtown Property Acquisition Fund (Fund 206)
  - ii. \$1.275 million form the Docks Acquisition Fund (Fund 206)
  - iii. \$32,452 from the Old Sacramento Development Sites Fund (Fund 206)
  - iv. \$58,246 from 3<sup>rd</sup> & Capitol Mall Acquisition Fund (Fund 206)
  - v. \$97,077 from the Waterfront Restaurant Funds(Fund 206)
  - vi. \$40,000 from Predevelopment Funds(Fund 206)
- Section 6. The City Manager or his designee is authorized to transfer of \$500,000 of Downtown Parks Development Impact Fees (Fund 791) for the development of R Street Park and the transfer \$150,000 of Downtown Quimby In Lieu fees (Fund 710) to the Docks Promenade Construction Project is approved.

Adopted by the City of Sacramento City Council on October 16, 2007 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers McCarty and Sheedy.

  
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Mayor Heather Fargo

Attest:

  
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Shirley Concolino, City Clerk