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APPROVED  
BY THE CITY COUNCIL  
MAY 12 1998  
OFFICE OF THE  
CITY CLERK  
927 N STREET  
SACRAMENTO, CA  
95814-2702  
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GA98-005

DEPARTMENT OF  
PUBLIC WORKS

CITY OF SACRAMENTO  
CALIFORNIA

TECHNICAL SERVICES  
DIVISION

April 27, 1998

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: GREAT AMERICAN STATION FOUNDATION GRANT AWARD FOR THE  
HISTORIC SACRAMENTO RAILROAD DEPOT (PN:TM11)**

**LOCATION AND COUNCIL DISTRICT:**

Old Sacramento, Council District 1.

**RECOMMENDATION:**

The staff recommends that the Council accept the \$30,000 grant award from the Great American Station Foundation and appropriate funds for the Historic Sacramento Railroad Depot Project.

**CONTACT PERSON:**

Tim Mar, Funding & Priorities Specialist, 264-5521  
Wendy Saunders, Downtown Enterprise Dept. 264-8196

**FOR COUNCIL MEETING OF:** May 12, 1998

**SUMMARY:**

This report recommends that the Council accept a \$30,000 grant from the Great American Station Foundation to perform studies for the Historic Sacramento Railroad Depot project.

City Council  
Great America Station Foundation Grand Award for the  
Historic Sacramento Railroad Depot  
April 27, 1998

**COMMITTEE/COMMISSION ACTION:**

N/A

**BACKGROUND INFORMATION:**

The Great American Station Foundation is a non-profit organization established to promote economic development by preserving historic railroad stations and transforming them into thriving centers of transportation and commerce. In 1997, the Station Foundation awarded 10 grants in the amount of \$30,000 to station renovation projects throughout the country. The City of Sacramento was awarded one of those grants. As part of the grant application, the City committed to devoting the grant funds to two important aspects of planning for the Depot project. First, to completing a financial analysis of the project to determine how financing of the project should be structured, and second, to prepare a detailed project construction phasing plan. The staff anticipates forwarding a number of recommendations regarding the project to the Council within the next two months. Both the financial analysis and the construction phasing plan will be presented to the Council at that time.

**FINANCIAL CONSIDERATIONS:**

As a result of approval of the attached resolution, \$30,000 received from the Great American Station Foundation will be added to the budget for the Historic Sacramento Rail Depot project.

**ENVIRONMENTAL CONSIDERATIONS:**

Approval of receipt of grant funds is not considered a "project" subject to California Environmental Quality Act (CEQA) review under CEQA Guidelines Section 15378(b)(3). Environmental considerations will be thoroughly considered as a part of future staff recommendation on this project.

**POLICY CONSIDERATIONS:**

This report is consistent with Council policy supporting receipt of grant funding for the Historic Sacramento Rail Depot project.

City Council  
Great America Station Foundation Grand Award for the  
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April 27, 1998

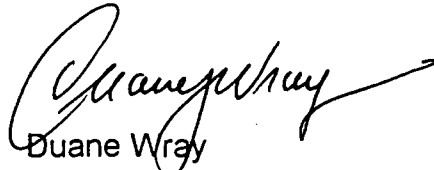
**MBE/WBE:**

Not applicable.

Respectfully submitted,




Wendy S. Saunders  
Development Manager, Downtown Department



Duane Wray  
Technical Services Division Manager

RECOMMENDATION APPROVED:

APPROVED:



WILLIAM H. EDGAR  
City Manager



Michael Kashiwagi  
Director of Public Works

*for:*  
TM:eaj

**RESOLUTION NO. 98-170**

**APPROVED**  
BY THE CITY COUNCIL

**ADOPTED BY THE SACRAMENTO CITY COUNCIL**

**MAY 12 1998**

**ON DATE OF \_\_\_\_\_**

**OFFICE OF THE  
CITY CLERK**

**RESOLUTION ACCEPTING A GRANT AWARDED BY THE GREAT  
AMERICAN STATION FOUNDATION FOR THE HISTORIC  
SACRAMENTO RAIL DEPOT (PN:TM11)**

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

1. That the City of Sacramento hereby accepts the award of a \$30,000 grant from the Great American Station Foundation.
2. That the Capital Improvement Revenue Budget (Fund 248) be increased in the amount of \$30,000 to reflect the grant received from the Great American Station Foundation.
3. That \$30,000 be appropriated from the Capital Improvement Revenue Budget (Fund 248) to the Historic Sacramento Rail Depot Project (248-500-TM11-4802).

\_\_\_\_\_  
MAYOR

ATTEST:

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

**FOR CITY CLERK USE ONLY**

**RESOLUTION NO.:** \_\_\_\_\_

**DATE ADOPTED** \_\_\_\_\_