



REPORT TO COUNCIL
City of Sacramento
 915 I Street, Sacramento, CA 95814-2604
www.cityofsacramento.org

CONSENT
 January 24, 2006

Honorable Mayor and
 Members of the City Council

Subject: Grant Submittal: California Cultural and Historical Endowment (CCHE) - Crocker Art Museum

Location/Council District: Crocker Art Museum (District One)

Recommendation:

Adopt a Resolution authorizing the City Manager, or his designee, to submit an application to file for a California Cultural and Historical Endowment Grant for the Crocker Art Museum expansion and renovation project.

Contact: Lial A. Jones, Crocker Director, (916) 264-5423
 Barbara E. Bonebrake, Director, (916) 808-8225
Department: Convention, Culture and Leisure Department
Division: Crocker Art Museum
Organization No: 4230

Summary:

This report provides information relating to the request to file an application for a California Cultural and Historical Endowment Grant in the amount of \$3 million to be used for the Crocker Art Museum expansion and renovation project.

Committee/Commission Action: None

Background Information:

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) was passed by the voters in November 2002. The Bond Act funds projects that conserve natural resources (land, air, and water), acquire and improve state and local parks, and preserve historical and cultural resources.

The California Cultural and Historical Endowment is a state agency established in 2002. One of its main goals is to create a competitive grant program to fund projects that will share the

many stories and narrative events that embrace California's culture and history. Public agencies and nonprofit organizations are eligible to apply.

This specific phase of the grant is to fund: a) stabilization and renovation of the existing facilities, and b) site work necessary to move and restore historic features such as fences and street lighting, and to prepare for the new structure.

Approximately \$122 million is available for the CCHE competitive grant program. This funding is divided into three rounds of funding over three years. The City was unsuccessful in the first round. This grant application addresses the second round of funding. The minimum and maximum grant award amounts are \$25,000 and \$3 million, respectively, for this round of funding. The City is requesting \$3 million in this application.

Financial Considerations:

Total project costs are estimated at \$60 million for design and construction. Further, CAMA intends to raise an additional \$15 million for an endowment. To date, the City Council has approved \$2,350,000 in funding for Crocker master planning and pre-design activities related to the expansion from Tax Increment Funds and the General Fund. Additionally, the City has previously received a \$4 million grant from the State under the Proposition 40 Opportunity Grant program.

There is a dollar for dollar matching fund requirement for this grant. Applicants are allowed to use both cash and non-cash contributions for the match contribution. It is anticipated the City match of up to \$3 million would be from the anticipated 2006 Bond funding currently under consideration by the City Council.

As of December 2005, the Crocker Art Museum Association (CAMA) has obtained contributions and pledges in the amount of \$49 million to partially fund the design and construction of the Museum Expansion and Renovation project.

Should the City of Sacramento be successful in obtaining grant funding from this source, staff will return to the City Council requesting authorization to amend the existing Crocker Expansion CIP (CF61) budget to reflect the new status. It is unknown what amount, if any, will be awarded to the City at this time.

Environmental Considerations:

The request to file an application for a funding grant and establish a CIP is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15061(b)(3) of the CEQA Guidelines because accepting a grant has no potential for causing a significant effect on the environment. However, the City's Environmental Planning Services determined that the proposed Crocker Art Museum Expansion and Renovation CIP (PN:CF56) is a project under CEQA. An Environmental Impact Report for the Project was prepared and ratified by the City Council in October 2005.

Policy Considerations:


Securing funding from outside sources to enhance city programs and facilities for public enjoyment is a priority for the City Council. This request is also consistent with the City's Strategic Plan goal of protecting, preserving, and enhancing the quality of life for present and future generations.

The provisions of the Living Wage ordinance do not apply.

Emerging Small Business Development (ESBD):

The provisions of the Emerging and Small Business Development program do not apply to this request. However, should the City be successful in this grant application process, Emerging and Small Business Development program guidelines will be followed.

Respectfully Submitted By: 
Lial A. Jones
Director, Crocker Art Museum

Approved: 
Barbara E. Bonebrake, Director
Convention, Culture and Leisure Department

Recommendation Approved:

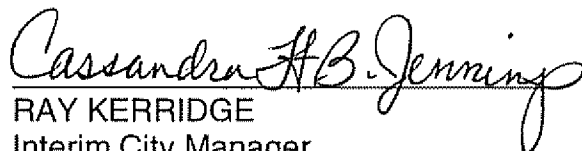

RAY KERRIDGE
Interim City Manager

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RESOLUTION NO. 2006-XXXX

ADOPTED BY THE SACRAMENTO CITY COUNCIL

January 24, 2006

**Grant Submittal:
California Cultural and Historical Endowment (CCHE) - Crocker Art Museum**

BACKGROUND

- A. The people of the state of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program.
- B. The California Cultural and Historical Endowment has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures.
- C. The procedures require the Grant Applicant to certify, by resolution, the approval of an application before submission of the application to the California Cultural and Historical Endowment.
- D. If the City of Sacramento is awarded a grant, the City of Sacramento will enter into a contract with the California Cultural and Historical Endowment related to the Crocker Art Museum Expansion and Renovation project.

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

- Section 1. Approves the filing of a CCHE Grant Application for the Crocker Art Museum Expansion and Renovation Project from the California Clean Water, Clean Air, Safe neighborhood Parks, and Coastal Protection Act of 2002.
- Section 2. Certifies that the City of Sacramento (grant applicant) has or will have sufficient funds to operate and maintain the Project, and where applicable, to complete the Project.
- Section 3. Certifies that the Grant Applicant has reviewed, understands and agrees to the General Provisions of the Grant Agreement.
- Section 4. Appoints the City Manager (or Interim City Manager), Deputy City Manager, or the Director, Convention, Culture and Leisure Department, as agent 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 Project under this Grant Agreement.