

RESOLUTION NO. 2009-674

Adopted by the Sacramento City Council

October 27, 2009

ESTABLISHING ROBERT T. MATSUI WATERFRONT PARK CAPITAL IMPROVEMENT PROGRAM AND APPROVING THE PARK PLANNING AND DEVELOPMENT SERVICES AGREEMENT

BACKGROUND

- A. Robert T. Matsui Waterfront Park is an 8.0 acre regional park located along the Sacramento Riverfront at the City's water intake facility.
- B. On March 22, 2005, the City Council adopted Resolution 2005-180, approving a master plan, mitigated negative declaration and mitigation monitoring plan for Jibboom Street Park; and authorizing staff to seek a qualified developer for development of a 'destination attraction' at the historic powerhouse building in the park while ensuring the project preserves public access to the Sacramento River.
- C. On June 20, 2006, the City Council adopted Resolution 2006-449, awarding a construction contract to develop Phase I of the Jibboom Street Park. Improvements included landscaping, benches, walkways, a drinking fountain, and an interactive water feature. The park development was completed in 2007.
- D. On February 26, 2008, the City Council adopted Resolution 2008-113 to rename Jibboom Street Park and the Sacramento River Intake Facility as the Robert T. Matsui Waterfront Park in honor of the late City Councilman and Congressman Robert T. Matsui.
- E. The Sacramento Museum of History, Science and Technology (SMHST) proposes to develop a destination attraction science center, planetarium and restaurant on the undeveloped portion of Robert T. Matsui Waterfront Park, including adaptive reuse of the historic former Pacific Gas and Electric Powerhouse. Pursuant to City Agreement 2007-0632, City has entered into an Exclusive Right to Negotiate Agreement with SMHST for use of the site. Before the proposal may be considered by the City Council, the park master plan must be amended.
- F. The SMHST has agreed to pay for the Park Planning and Development Services Division staff costs associated with amending the master plan for the Robert T. Matsui Waterfront Park, recognizing that the park master plan would not need to be amended at this time were it not for the SMHST proposal.
- G. As stated in City Council Resolution No. 2009-406, Section 10.2, City Council approval is required to establish CIP projects.

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

- Section 1. The City Manager or City Manager's designee is authorized to execute an agreement, and any amendments thereto, with the Sacramento Museum of History, Science and Technology for park planning and development services related to the Robert T. Matsui Waterfront Park.
- Section 2. A new Capital Improvement Program (CIP) project is established for associated City costs related to the preparation of an amendment to the Robert T. Matsui Waterfront Park Master Plan as L19911200.
- Section 3. Payment of up to \$12,795 from Sacramento Museum of History, Science and Technology is accepted and shall be deposited into Fund 3702, the CIP Reimbursable Fund.
- Section 4. That up to \$12,795 is appropriated from Fund 3702 for L19911200.

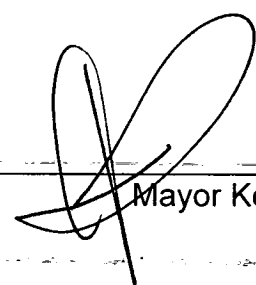
Adopted by the City of Sacramento City Council on October 27, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk