REPORT TO COUNCIL
City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Consent
January 13, 2009

Honorable Mayor and
Members of the City Council

Title: Fiscal Year (FY)2008/09 County Contributions to City Organizations

Location/Council District: Citywide

Recommendation: Adopt a **Resolution;** 1) authorizing the City Manager or his designee to execute agreements regarding contributions from Sacramento County for the FY2008/09 operations of the Sacramento Archives and Museum Collection Center; the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission.

Contact: Karolyn Pelka, Administrative Officer, 808-5898;
Barbara E. Bonebrake, Director, Convention, Culture & Leisure, 808-8225

Presenters: Not Applicable

Department: Convention, Culture and Leisure

Division: Administration

Organization No: 17001011

Description/Analysis

Issue: Each year, the Sacramento County Board of Supervisors approves its annual allocation of Transient Occupancy Tax (TOT) collections. Historically, the County has used a portion of the TOT to fund operations it shares with the City. These include the Sacramento Archives and Museum Collection Center (SAMCC), the Sacramento Metropolitan Arts Commission (SMAC), the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission.

On November 12, 2008, the County Board of Supervisors approved TOT allocations for FY2008/09. The total County contribution to City organizations for FY2008/09 is $991,243. Specific allocations for impacted programs are described in Attachment 1.

Policy Considerations: The agreements between the City and County for jointly funded activities are consistent with the City's goals to achieve sustainability and enhance livability in the community as well as reflecting the values of teamwork and fiscal responsibility.

Environmental Considerations:

California Environmental Quality Act (CEQA): The proposed activity is not subject to environmental review under the California Environmental Quality Act ("CEQA"), California Code of Regulations, title 14, section 15060 because it is not a project under CEQA.

Sustainability Considerations: Not Applicable.

Other: Not Applicable.

Commission/Committee Action: Not Applicable

Rationale for Recommendation: Approval of the County agreements will allow for the receipt of County funding for organizations within the City which enhance the livability for City residents. These funds are accounted for in the FY2008/09 Approved City Operating Budget.

Financial Considerations: The FY2008/09 operating budgets for the Sacramento Archives and Sacramento Sports Commission reflect the approved County funding. The revenue and expenditure budgets for the Sacramento History Museum, the Discovery Museum Science and Space Center, and Sacramento Metropolitan Arts Commission will be decreased to reflect a reduction in County funding. The Sacramento History Museum and Discovery Museum Science and Space Center have a reduction of $29,489 each. The Sacramento Metropolitan Arts Commission has a reduction of $42,529. Each of these County reductions will result in minimal service level reductions.

Emerging Small Business Development (ESBD): None. No goods or services are being purchased.

Respectfully Submitted by: Karolyn Pelka
KAROLYN PELKA
Administrative Officer
Convention, Culture and Leisure Department

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

Recommendation Approved:

Cassandra H.B. Jennings
for RAY KERRIDGE
City Manager

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Attachment 1

Background

Sacramento Metropolitan Arts Commission $358,471

The Metropolitan Arts Commission administers the City / County grant programs, which allocate funding to arts organizations and artists throughout Sacramento County. It is also responsible for the administration of various City / County Art in Public Places projects. This division coordinates the Arts Education and Outreach Program as well as a City and Countywide arts stabilization program.

The City and County provide funding for operations, grant administration, arts education and arts stabilization programs. The County's contribution to the Sacramento Metropolitan Arts Commission for FY 2008/09 is $358,471. City funding is $545,703 for a total FY 2008/09 budget of $904,174.

Sacramento History Museum $109,011

The Sacramento History Museum is operated by the non-profit Historic Old Sacramento Foundation (HOSF) and is formerly a part of the Sacramento Museum of History, Science and Technology (SMHST). In July 1, 2008, the SMHST split the two museums, resulting in the Sacramento History Museum falling under the auspices of the HOSF. On July 15, 2008 City Council executed new operating agreements with these non-profits and approved the funding modifications due to the split. The Sacramento History Museum in Old Sacramento focuses on local, State and Gold Rush history with tours for the general public and school children.

The County of Sacramento contribution is $109,011. The City's share of support for the Sacramento History Museum is $158,517 for a total FY 2008/09 budget of $267,528.

Discovery Museum Science and Space Center $109,011

As mentioned above, the Discovery Museum Science and Space Center is a part of the non-profit Sacramento Museum of History, Science and Technology (SMHST). The Discovery Museum Science and Space Center is located in North Sacramento and focuses on natural, physical and laboratory sciences as well as space science and features a planetarium and the Challenger Learning Center — a space simulation program modeled after the Space Shuttle.

The County of Sacramento contribution is $109,011. The City's share of support for the Discovery Museum is $158,517 for a total FY 2008/09 budget of $267,528.

Sacramento Archives and Museum Collection Center $200,000

The Sacramento Archives and Museum Collection Center (SAMCC) is the official repository and research center for City and County historic and archival collections. The SAMCC staff and volunteers answer more than 5,000 telephone calls annually; the Archivist provides reference service to more than 1,000 patrons each year who cumulatively request more than 4,000 documents and photographs. More than half of the SAMCC archival collection consists of County records and materials. SAMCC also provides exhibit support to the Sacramento History Museum.

Total County support for SAMCC is $200,000; City support is $458,497, for a total operational budget of $658,497.

Sacramento Sports Commission $214,750

Established in 1988 by the City and County, the Sacramento Sports Commission (SSC) attracts major professional and amateur sporting events and professional sports franchises to the Sacramento region.

The FY 2008/09 County contribution to the SSC includes $214,750 for operational support. The City's contribution to the Sports Commission is $100,000 for operational support and $80,000 for marketing efforts.

RESOLUTION NO. 2009-

Adopted by the Sacramento City Council

AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE COUNTY OF SACRAMENTO FOR FISCAL YEAR (FY)2008/09 FUNDING OF JOINT CITY/COUNTY PROGRAMS AND AMENDING THE METROPOLITAN ARTS COMMISSION BUDGET

BACKGROUND

A. The City of Sacramento and County of Sacramento annually provide joint operating support for the Sacramento Archives and Museum Collection Center (SAMCC); Metropolitan Arts Commission, the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission. The County funds its contribution through the Transient Occupancy Tax (TOT).

B. The County funding is administered by the City as stated in agreements between the County and the City.

C. On November 12, 2008, the County Board of Supervisors approved TOT allocations for joint-funded programs for FY2008/09.

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

Section 1. The City Manager or his designee is authorized to approve and execute agreements between the City of Sacramento and the County of Sacramento, accepting the County's share of Fiscal Year 2008/09 funding in the following amounts for these jointly funded programs:

A. Sacramento Metropolitan Arts Commission	$358,471
B. Sacramento History Museum	$109,011
C. Discovery Museum	$109,011
D. Sacramento Archives and Museum Collection Center	$200,000
E. Sacramento Sports Commission	$214,750