RESOLUTION NO. 2007-181

Adopted by the Sacramento City Council

March 27, 2007

AUTHORIZING THE MEMORIAL AUDITORIUM BOND PROJECT WATERPROOFING, LANDSCAPE AND LIGHTING PROJECTS AND DIRECTING STAFF TO REPORT BACK FOR APPROVAL OF LANDSCAPING AND LIGHTING SPECIFIC PLAN

BACKGROUND

A. City Council approved the allocation of $80,000 for a Historic Structures Report (HSR) for the Memorial Auditorium, with an additional $500,000 allocated for the implementation of the items identified in the report. In addition, Council allocated $6.1 million from the Community Reinvestment bonds ($3,053,000 from Tax Exempt Bonds -Fund 713 and $3,053,000 from the Downtown Bond SHRA-Fund 206) for further implementation of items identified in the report.

B. The HSR found that among other important needs, the most critical project is the need to waterproof the foundation of the building. Water intrusion through the basement walls will cause long term damage to the stability of the building, if it is not protected.

C. It is anticipated that the waterproofing project will require excavation up to thirty five feet from Memorial's walls to a graded depth of eighteen feet.

D. Landscaping will be required once the waterproofing is completed and will be integrated with the exterior lighting project.

E. The waterproofing project is expected to commence in late June 2007, with final completion of the Lighting and Landscaping projects to be completed by May, 2008.

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

Section 1. City Council directs staff to proceed with the foundation waterproofing, landscape, and lighting projects needed at the Memorial Auditorium.

Section 2. City Council directs staff to report back to City Council for approval of the Lighting and Landscape specific plan.

Adopted by the City of Sacramento City Council on March 27, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Tretheway.

Mayor Heather Fargo

Attest:

Shirley Concolino, City Clerk