

**City of Culver City, California
Agenda Item Report**

Meeting Date: <u>09/13/10</u>		Item Number: <u>C-3</u>	
CITY COUNCIL AGENDA ITEM: FOUR-FIFTHS VOTE REQUIREMENT: (1) Approval of the Plans and Specifications and Authorization to Advertise for Construction Bids for the Playground for Children Ages 2 – 5 at Veterans’ Memorial Park, P-924; and (2) Approval of a Related Budget Amendment.			
Contact Person/Dept.: Patrick Reynolds, Phone Number: 310-253-6470 Parks Manager			
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☐ Attachments: ☐	
Commission Action Required: Yes ☐ No ☒ Date: _____			
Public Notification: (E-Mail) Meetings and Agendas – City Council (09/08/10); (E-Mail) Parks, Recreation and Community Services Commission (09/08/10).			
Department Approval: Pam Robinson (09/01/10)		City Attorney Approval: Carol Schwab (by H. Baker) (09/07/10)	
Chief Financial Officer Approval: Jeff Muir (by N. Kimball) (09/8/10)		City Manager Approval: John M. Nachbar (09/08/10)	
<u>RECOMMENDATION:</u> Staff recommends the City Council: (1) approve the plans and specifications and authorize the advertising for construction bids for the playground for children ages 2 – 5 at Veterans’ Memorial Park, P-924; and, (2) approve a budget amendment to add both the grant revenue and appropriation in the amount of \$48,808 in Proposition 40 Roberti-Z’Berg-Harris Block Grant Funds to Account Number 42300924 (Capital Grants/Veterans’ Park Playground Improvements). <i>A budget amendment requires a 4/5ths vote.</i> <u>BACKGROUND:</u> The Veterans’ Memorial Park Playground Project, P-924, has three major components: (1) installation of new playground equipment for children ages 5 – 12 and engineered wood fiber safety surfacing (an ADA compliant surfacing material); (2) installation of an ADA accessible path of travel from the disabled parking spaces on Barman though the Park to the playground area; and, (3) installation of new playground equipment for children ages 2 – 5 and engineered wood fiber safety surfacing. The funding sources and status of the components of the project are as follows:			

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No.	Description	Funding Source(s)	Project Stage
1	Playground for Ages 5 – 12	KaBOOM! & Prop A	Completed Dec. 2009
2	ADA Accessible Path of Travel	CDBG	Construction
3	Playground for Ages 2 – 5	Prop A & Prop 40	Ready to go to Bid

In July 2009, the City received a fully executed Proposition A Project Agreement for the Veterans' Memorial Park Playground Project, P-924. As noted earlier, some of this grant funding was used toward the KaBOOM! component of the project. In June 2010, the City received the Notice to Proceed from the State of California authorizing the use of Proposition 40 Roberti-Z'Berg Harris (RZH) Block Grant funds for the project. Grantees have been informed that projects funded by Proposition 40 must be expedited and all final documentation should be submitted to the State by December 31, 2010.

At the July 8, 2010 Parks, Recreation and Community Services Commission meeting, the Commission viewed renderings of the playground layout and equipment as an "Item from Staff." At that time, staff assured the Commission that input from the community, including drawings by the children, received during the KaBOOM! Community Planning meetings had informed the design for the playground for children ages 2 – 5.

DISCUSSION:

Because many elements of the playground for younger children were removed to accommodate the new playground for children ages 5 – 12, there is a community need for the third and final element of this project. In addition, the deadline for completing the project before losing the Proposition 40 RZH Block Grant funding is rapidly approaching. For these reasons, staff recommends that the City Council approve the plans and specifications and authorize the advertising for construction bids for the playground for children ages 2 – 5 at Veterans' Memorial Park, P-924.

FISCAL ANALYSIS:

The Veterans' Memorial Park Playground Project, P-924, is fully funded by grants and requires no General Fund monies. Due to the State's budget crisis, Proposition 40 funds were frozen for well over one year. Consequently, the grant funds have not been appropriated in the City's budget. The Notice to Proceed for the Proposition 40 funding for the project is now on file at the City Clerk's Office. Staff is requesting that the City Council approve a budget amendment to add both the grant revenue and appropriation in the amount of \$48,808 in Proposition 40 Roberti-Z'Berg-Harris Block Grant Funds to Account Number 42300924 (Capital Grants/Veterans' Park Playground Improvements).

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MOTIONS:

That the City Council:

1. Approve the plans and specifications and authorize the advertising for construction bids for the playground for children ages 2 – 5 at Veterans' Memorial Park, P-924; and,
2. Approve a budget amendment to add both the grant revenue and appropriation in the amount of \$48,808 in Proposition 40 Roberti-Z'Berg-Harris Block Grant Funds to Account Number 42300924 (Capital Grants/Veterans' Park Playground Improvements).

A budget amendment requires a 4/5ths vote.