

Meeting Date: 6/21/2016

Report Type: Consent

Report ID: 2016-00649

Title: McKinley Park Pond and Land Park Pond Renovation Measure U Appropriation

Location: Districts 3 and 4

Recommendation: Pass a Resolution approving the allocation of \$268,300 to the McKinley Park Pond Project and \$307,400 to Land Park Ponds Project from Measure U Park Improvements Project.

Contact: C. Gary Hyden, Manager, Park Planning and Development Services, (916) 808-1949, Department of Parks and Recreation

Presenter: None

Department: Parks & Recreation Department

Division: Park Development Services

Dept ID: 19001121

Attachments:

1-Description/Analysis

2-Resolution

City Attorney Review

Approved as to Form
Sheryl Patterson
6/8/2016 11:00:13 AM

Approvals/Acknowledgements

Department Director or Designee: Christopher Conlin - 6/2/2016 4:28:12 PM

Description/Analysis

Issue Detail: City Council passed Motion No. 2016-01118 on April 26, 2016 approving the allocation of Measure U funds in the amount of \$307,400 to Land Park Ponds Project (L19012900) and \$268,300 to McKinley Park Pond Project (L19137700) from Measure U Park Improvements Project (L19706000). However, a resolution is required for budget appropriations that exceed \$100,000. Therefore, staff is seeking City Council approval of a resolution to transfer the Measure U funds of \$575,700 from the Measure U Park Improvements Project to these two pond projects.

Policy Considerations: Budget resolution No. 2015-0169 requires Council approval by a resolution for fund transfers over \$100,000.

Economic Impacts: Not applicable.

Environmental Considerations: Not applicable.

Sustainability: Not applicable.

Commission/Committee Action: Not applicable

Rationale for Recommendation: The Measure U Park Improvement project (L19706000) was approved by City Council for high priority repair and maintenance park projects in FY2015/16. Council approved addition of the McKinley Park Pond and the Boat Lake Pond at Land Park to the project list eligible for Measure U funding on April 26, 2016 by Motion No. 2016-0118. The transfer of Measure U funds from the Measure U Park Improvements Project to the two park pond projects requires a Council resolution.

Financial Considerations: The transfer of Measure U funds from Measure U Park Improvement project (L1970600) in the amount of \$575,700 to McKinley Park Pond Renovation project (L19137700) in the amount of \$268,300 and to Land Park Ponds project (L19012900) in the amount of \$307,400 will provide sufficient funding to complete the park pond projects.

Local Business Enterprise (LBE): Not applicable.

RESOLUTION NO. 2016-

Adopted by the Sacramento City Council

APPROPRIATING MEASURE U FUNDS FROM THE MEASURE U PARK IMPROVEMENTS PROJECT (L19706000) TO THE MCKINLEY PARK POND PROJECT (L19137700) AND LAND PARK PONDS PROJECT (L19012900)

BACKGROUND

- A. City Council passed Motion No. 2016-01118 on April 26, 2016 approving the transfer of \$307,400 to the Land Park Ponds Project and \$268,300 to the McKinley Park Pond Project from Measure U Park Improvements Project.
- B. Fund transfers over \$100,000 require City Council approval with a resolution.

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

- Section 1. The transfer of \$268,300 Measure U funds from Measure U Park Improvements project (L1970600) to McKinley Park Pond Renovation project (L19137700) is hereby approved.
- Section 2. The transfer of \$307,400 Measure U funds from Measure U Park Improvements project (L1970600) to Land Park Ponds project (L19012900) is hereby approved.