



REPORT TO COUNCIL

City of Sacramento

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915 I Street, Sacramento, CA 95814-2671
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CONSENT
November 29, 2005

Honorable Mayor and
Members of the City Council

Subject: CIP: Granite Regional Park Phase II Fiscal Management

Location/Council District: Granite Regional Park, Council District 6

Recommendation:

Consistent with the approved master plan and City Council approved funding for Granite Regional Park Phase II, adopt two Resolutions: 1) Establishing three capital improvement projects (CIP) for discrete project elements, specifically : development of the dog park at Granite Regional Park (PN: LV94), development of a regional skatepark at Granite Regional Park (PN: LV97), development of an all-weather lighted soccer field at Granite Regional Park (PN: LV98), 2) Approving various transfers of funds associated with the development of each of these projects consistent with previous City Council actions and the requirements of various State competitive grant programs for proper fiscal monitoring and management and 3) Amending Resolution #2005-159 deleting "Approves returning any fund balance in the Granite Regional Park Phase II CIP (PN: LV93) to the Youth Recreation Improvement Fund CIP (PN: KC41), if competitive grant funding is secured."

Contacts: Janet Baker, Park Development Manager, 808-8234;
Jonathan Rewers, Parks and Recreation Analyst, 808-7590

Presenters: N/A

Department: Parks and Recreation

Division: Administration & Park Planning, Design and Development

Organization No: 4511

Summary:

On March 15, 2005, the City Council approved the master plan, mitigated negative declaration and establishment of a CIP for development of Granite Regional Park Phase II and approved a total of \$1,896,169 in funding. On October 11, 2005, the City Council approved an additional \$300,000 for the construction of the dog park at Granite Regional Park for a total City funded project budget of the Phase II project of \$2,196,169. In addition, \$95,000 was transferred from the Parks and Recreation operating budget and \$4,450 from CIP LV91. Furthermore, the City has been awarded competitive grants totaling \$1,650,000 for a total project budget of \$3,945,619. Staff is recommending that this project be separated into three distinct project CIPs and funding transferred to properly account for and administer the grant funds associated with the elements of the Phase II development of Granite Regional Park.

Committee/Commission Action:

The Citizen's Advisory Committee (CAC) for Parks and Recreation supported the master plan for Phase II development of Granite Regional Park at its December 2, 2004 meeting.

Background Information:

On March 15, 2005 the City Council approved the master plan and mitigated negative declaration for the Phase II development of Granite Regional Park which included: relocating the existing dog park, removing the corporation yard and developing an all-weather lighted soccer field in Area 1 of the park site. The proposed master plan also included a new dog park, parking lot, access ramp, detention basin, landscaping and the development of a regional skatepark in Area 2 of the park site.

In addition the City Council approved various fund transfers to fund the development of the various elements at Granite Regional Park Phase II including:

- \$1,000,000 in Proposition 40 Per Capita Block Grant Funds for the development of a all-weather soccer field at Granite Regional Park,
- \$746,169 in Proposition 12 Per Capita and Roberti-Z'Berg-Harris (RZH) Block Grant Funds and General Funds (as the required match) for the first phase of the regional skatepark at Granite Regional Park, and
- \$150,000 in General Funds to add lights to the proposed all-weather soccer field.

The total funding approved at that time was \$1,896,169.

In addition, the Department of Parks and Recreation administratively added an additional \$99,450 - \$95,000 from the Department's Operating Budget and \$4,450 from CIP LV91. These funds were to cover the cost of design and Art in Public Places for the entire Phase II project.

As part of the March 2005 report the City Council approved returning any fund balance to the Youth Recreation Improvement Fund CIP (PN: KC41) for the development of youth sports complexes across the City, if competitive grant funds were to be secured for Granite Regional Park Phase II (Resolution #2005-159).

On October 11, 2005, the City Council approved an additional \$300,000 in Proposition 12 Per Capita and Roberti-Z'Berg-Harris (RZH) Block Grant Funds for the development of the relocated dog park.

During the Fall of 2004 staff prepared three competitive grant proposals totaling \$1,650,000 for the development of the all-weather lighted soccer field and the second phase of the regional skatepark at Granite Regional Park. The City has been notified that all three grants will be awarded. The City is awaiting grant contracts from the State of California and anticipates accepting these grant awards in early 2006. To cover the

rising costs of development and ensure that the total project can be completed as scoped, staff is now recommending that any balance as result of the competitive grant awards be held in reserve until the entire Phase II project is complete.

With the City's success in securing competitive grant funding, there are now six different grant programs funding Phase II of Granite Regional Park. Staff is therefore requesting the City Council approve the establishment of three project specific CIPs and fund transfers consistent with previous City Council actions and the requirements of various State competitive grant programs for proper fiscal monitoring and management (see Exhibit A).

Financial Considerations:

Staff recommends that the City Council establish three project specific CIP's and approve funding transfers as follows:

- Establish a capital improvement project for the development of the dog park at Granite Regional Park CIP (PN: LV94) and transfer \$300,000 (Fund 512) from the Granite Regional Park Phase II Project (PN: LV93),
- Establish a capital improvement project for the development of the regional skatepark at Granite Regional Park (PN: LV97) and transfer \$568,518 (Fund 512) and \$177,651 (Fund 101) from the Granite Regional Park Phase II Project (PN: LV93), and
- Establish a capital improvement project the development of an all-weather lighted soccer field at Granite Regional Park (PN: LV98) and transfer \$300,000 (Fund 512) and \$150,000 (Fund 101) from the Granite Regional Park Phase II Project (PN: LV93).
- Transfer \$20,000 (Fund 101) from the Granite Regional Park Phase II Project (PN: LV93) to the Granite Regional Park Phase II Art In Public Places Project (PN: LV99) making the total project budget for CIP LV93 \$40,000.

The remaining funds in Granite Regional Park Phase II CIP (PN: LV93) will be \$759,550. Staff recommends these funds be held in reserve for the entire Phase II project until it is completed. If there is a fund balance upon completion of the project, staff will return to the City Council with a recommendation on the use of these funds.

The City of Sacramento has been awarded an additional \$1,650,000 (Fund 248) in competitive capital grants. Contracts are pending for these grant awards; staff anticipates accepting these grants into the appropriate CIP accounts in early 2006.

The total funding available for Granite Regional Park Phase II and all the specific project elements is attached as Exhibit A.

Environmental Considerations:

The Environmental Services Manager has determined that the Granite Regional Park Phase II Project, as proposed, will not have a significant impact to the environment; therefore, a Mitigated Negative Declaration has been prepared. In compliance with Section 15070(B)1 of the California Environmental Quality Act (CEQA) guidelines, the City has incorporated mandatory mitigation measures into the project plans to avoid potential impacts or to mitigate such impacts to a point where clearly no significant impacts will occur. These mitigation measures were approved by the City Council on March 15, 2005.

The proposed Negative Declaration was available for a 30-day Public Review during the period of February 9 through March 10, 2005. No comments were received, the City Council therefore ratified the Negative Declaration.

Policy Considerations:

Providing Parks and Recreation facilities is consistent with the City's strategic plan to achieve sustainability and livability and to expand economic development throughout the City.

Emerging Small Business Development (ESBD):

The selection of consultants and contractors for this project will follow City established guidelines for inclusion of ESBD firms.

Respectfully Submitted by:  for
ROBERT G. OVERSTREET II
Director of Parks and Recreation

Recommendation Approved:

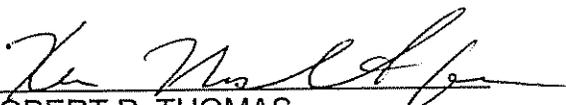

ROBERT P. THOMAS
City Manager

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EXHIBIT A: GRANITE REGIONAL PARK PHASE II FUNDING

PHASE II PROJECT ELEMENT:	FUNDING SOURCE	CITY FUND#:	AMOUNT:
DOG PARK	Prop. 12 Per Capita Block Grant	512	\$153,000
	Prop. 12 Roberti-Z'Berg-Harris Block Grant	512	\$147,000
	SUBTOTAL:		\$300,000
SKATEPARK	Prop. 12 Roberti-Z'Berg-Harris Block Grant	512	\$414,518
	Prop. 12 Per Capita Block Grant	512	\$154,000
	General Fund	101	\$177,651
	Prop. 40 Urban Parks and Healthy Communities Program	248	\$750,000*
	SUBTOTAL:		\$1,496,169
ALL-WEATHER LIGHTED SOCCER FIELD	Prop. 40 Youth Soccer and Recreation Development Program	248	\$800,000*
	Prop. 40 Per Capita Block Grant	512	\$300,000
	General Fund	101	\$150,000
	U.S. Soccer Foundation Grant	248	\$100,000*
	SUBTOTAL:		\$1,350,000
ART IN PUBLIC PLACES	General Fund	101	\$40,000
	SUBTOTAL:		\$40,000
RESERVE	Prop. 40 Per Capita Block Grant	512	\$700,000
	General Fund	101	\$59,450
	SUBTOTAL:		\$759,450
TOTAL:			\$3,945,619

*Indicates an awarded competitive grant that will be brought forward to City Council for budget allocation at a later date.

RESOLUTION NO.

Adopted by the Sacramento City Council

November 29, 2005

**ESTABLISHING CAPITAL IMPROVEMENT PROJECTS AND
TRANSFERRING FUNDS FOR PROPER FISCAL MANAGEMENT OF THE
GRANITE REGIONAL PARK PHASE II PROJECT**

BACKGROUND

- A. On March 15, 2005 the City Council approved the master plan and mitigated negative declaration for the Phase II development of Granite Regional Park.
- B. On March 15, 2005 the City Council approved \$1,896,169 in funding for the Granite Regional Park Phase II Project including: Proposition 12 Per Capita Block Grant Funds, Proposition 12 Roberti-Z'Berg-Harris Block Grant Funds, Proposition 40 Per Capita Block Grant Funds and General Funds.
- C. On October 11, 2005, the City Council approved an additional \$300,000 in Proposition 12 Per Capita and Roberti-Z'Berg-Harris (RZH) Block Grant Funds for the development of the relocated dog park at Granite Regional Park.
- D. The City of Sacramento has been awarded an additional \$1,650,000 in three competitive capital grants. Contracts are pending for these grant awards, staff anticipates accepting these grants into the appropriate CIP accounts in early 2006.
- E. With the City's success in securing competitive grant funding for this project, there are now six different grant programs funding Phase II of Granite Regional Park requiring on-going monitoring and fiscal management.

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

- Section 1. A capital improvement project for the development of the dog park at Granite Regional Park CIP (PN: LV94) is established.
- Section 2. \$300,000 (Fund 512) from the Granite Regional Park Phase II Project (PN: LV93) is transferred to the Granite Regional Park Dog Park Project (PN: LV94).
- Section 3. A capital improvement project for the development of the regional skatepark at Granite Regional Park (PN: LV97) is established.

- Section 4. \$568,518 (Fund 512) and \$177,651 (Fund 101) are transferred from the Granite Regional Park Phase II Project (PN: LV93) to the Granite Regional Park Skatepark Project (PN: LV97).
- Section 5. Establish a capital improvement project for the development of an all-weather lighted soccer field at Granite Regional Park (PN: LV98).
- Section 6. \$300,000 (Fund 512) and \$150,000 (Fund 101) are transferred from the Granite Regional Park Phase II Project (PN: LV93) to Granite Regional Park All-Weather Soccer Field Project (PN: LV98).
- Section 7. \$20,000 (Fund 101) is transferred to from the Granite Regional Park Phase II Project (PN: LV93) to the Granite Regional Park Phase II Art In Public Places Project (PN: LV99).

RESOLUTION NO.

Adopted by the Sacramento City Council

November 29, 2005

AMENDING CITY COUNCIL RESOLUTION #2005-159

BACKGROUND

- A. In November 2004, the City Council supported the preparation of three competitive grant proposals for the development of an all-weather lighted soccer field and the second phase of the regional skatepark at Granite Regional Park totaling \$1,650,000.
- B. In March 2005, the City Council approved Resolution #2005-159 approving the master plan and mitigated negative declaration for Granite Regional Park Phase II.
- C. In March 2005, the City Council approved Resolution #2005-159 establishing a capital improvement project for Granite Regional Park Phase II (PN: LV93) and transfers from various holding accounts totaling \$1,896,169.
- D. In March 2005, the City Council approved Resolution #2005-159 returning any fund balance in the Granite Regional Park Phase II CIP (PN: LV93) to the Youth Recreation Improvement Fund CIP (PN: KC41), if competitive grant funding is secured.
- E. The City of Sacramento has been awarded the three competitive grants totaling \$1,650,000. Contracts are pending for these grant awards, staff anticipates accepting these grants into the appropriate CIP accounts in early 2006.
- F. Due to the rising costs of development and to ensure the Granite Regional Park Phase II project can be completed as scoped, any fund balances remaining as a result of the competitive grant awards should be held in reserve until the entire project is complete.

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

- Section 1. Resolution #2005-159 is amended deleting Item #8 "Approves returning any fund balance in the Granite Regional Park Phase II CIP (PN: LV93) to the Youth Recreation Improvement Fund CIP (PN: KC41), if competitive grant funding is secured."