

REPORT OF GENERAL MANAGER

**APPROVED**  
**JUN 06 2011**

NO. 11-162

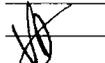
DATE: June 6, 2011

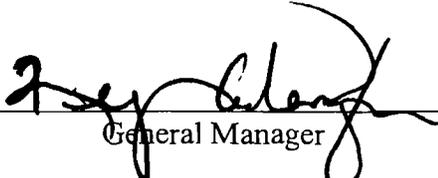
C.D. 8

**BOARD OF RECREATION  
and PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MARTIN LUTHER KING, JR. PARK AND THERAPEUTIC CENTER RENOVATION – OUTDOOR PARK IMPROVEMENTS (PRJ20181 AND PRJ20263) PROJECT – RESCISSION OF PREVIOUS BOARD ACTION AUTHORIZING ALLOCATION OF RECREATION AND PARKS SPECIAL FUND AND ZONE CHANGE/PARK FEES; ALLOCATION OF PROPOSITION 40 PER CAPITA GRANT FUNDS

R. Adams	_____	K. Regan	_____
H. Fujita		M. Shull	_____
*V. Israel	_____	N. Williams	_____

  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Partially rescind approval of Recommendation No. 1 of Board Report No. 09-019, approved by the Board at its meeting of February 4, 2009, which reallocated \$200,000 in unexpended Recreation and Parks Special Fund funds to Martin Luther King Jr. Therapeutic Center Renovation Project, Fund No. 302/Dept. No. 89/Account No. 847M, from the Lanark Pool Replacement and Bathhouse Renovation Project, Fund No. 302/Dept. No. 89/Account No. 803M-00;
2. Approve the allocation of \$17,004.90 in Recreation and Parks (RAP) Special Fund – Fund 302, Dept. 89, Acct. 847M, for Martin Luther King Jr. Therapeutic Center Renovation Project;
3. Rescind approval of Recommendation No. 2 of Board Report No. 09-246, approved by the Board at its meeting of October 9, 2009, which allocated \$350,000 in Zone Change/Park Fees from Martin Luther King, Jr. Park Account No. 440K-MK for outdoor improvement projects;

REPORT OF GENERAL MANAGER

PG. 2

NO. 11-162

4. Approve the allocation of \$40,918 in Zone Change/Park Fees from Martin Luther King, Jr. Park Account No. 440K-MK for outdoor improvements;
5. Approve the allocation of \$509,082 in Proposition 40 Per Capita grant funds to the Park Improvements (PRJ20181 and PRJ20263) Projects at Martin Luther King, Jr. Park and Therapeutic Center Park; and
6. Authorize the Department's Chief Accounting Employee to transfer expenditures billed to the Proposition 40 Per Capita grant fund upon receipt of reimbursement from the State to the following Zone Change/Park Fees and RAP Special Fund Accounts:

From: Fund Account 47T/TBD

To: Fund Account 302/440K-MK  
Fund Account 302/Dept 89/847M

SUMMARY:

In 2003, the City was awarded discretionary grant funds under the State Proposition 40 Per Capita (PC) and Roberti-Z'berg-Harris (RZH) Grant Programs. The purpose of the programs is to fund high priority projects that satisfy the most urgent park and recreational needs in California, with emphasis on unmet needs in the heavily populated and most economically disadvantaged areas within each jurisdiction.

The Proposition 40 PC Grant Program contract will liquidate on June 30, 2011. The State Department of Parks and Recreation has given the City a much earlier deadline to complete and submit all close-out packages to ensure the release of payment of all expenditures by the grant liquidation date of June 30, 2011.

In an effort to meet the State Park's deadline, the Department is making every effort to ensure all Proposition 40 discretionary funds are allocated to eligible projects that will be completed by the deadline. Where appropriate, staff has identified projects that were completed within the grant performance period, as in the case of the Martin Luther King, Jr. Park and Therapeutic Center Park Outdoor Park Improvement Projects and are eligible for Proposition 40 discretionary funding. The recommended Proposition 40 funding allocations will be used to reimburse some or all of the project funds used to complete the project.

In addition to authorizing the funding allocations, this report authorizes the Chief Accounting Employee to initiate the necessary accounting transactions resulting from the addition of the Proposition 40 PC funds to the Martin Luther King, Jr. Park and Therapeutic Center Park Outdoor Park Improvement Projects.

REPORT OF GENERAL MANAGER

PG. 3

NO. 11-162

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund.

This report was prepared by Leonor Palangio, Management Analyst II, Grants Administration, Department of Recreation and Parks.