

APPROVED
JAN 11 2012

REPORT OF GENERAL MANAGER

NO. 12-008

DATE January 11, 2012

C.D. 4

CITY OF HOUSTON
BOARD OF RECREATION
AND PARK COMMISSIONERS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – SWIMMING POOL REHABILITATION (PRJ20271) –
ALLOCATION OF QUIMBY FEES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>M. Shull</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$959,095.84 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Griffith Park Account No. 460K-GB; and,
2. Approve the allocation of \$959,095.84 in Quimby Fees, from Griffith Park Account No. 460K-GB for the Swimming Pool Rehabilitation project at Griffith Park, as described in the Summary of this Report.

SUMMARY:

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4,281.73 acre park provides a variety of recreational programs and activities for the local community. Due to the size of the park, and the facilities, features, programs, and services it provides, Griffith Park meets the standards for a Community park, as defined in the City’s Public Recreation Plan.

On April 7, 2010, the Board approved the allocation of \$17,435.94 in Quimby Fees for the Swimming Pool Rehabilitation (PRJ20271) project at Griffith Park (Board Report No. 10-080). The scope of the approved Swimming Pool Rehabilitation project included improvements to the swimming pool and bathhouse, including to the pool recirculation systems and equipment. On November 3, 2010, the Board approved the allocation of an additional \$60,000 in Quimby Fees for the Swimming Pool Rehabilitation project (Board Report No. 10-296). On April 6, 2011, the

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Board approved the allocation of an additional \$126,864 in Quimby fees for the Swimming Pool Rehabilitation Project (Board Report No. 11-098).

Department staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this report, the Quimby Fees listed below can be transferred to Griffith Park Account No. 460K-GB for the Swimming Pool Rehabilitation project at Griffith Park:

- \$959,095.84 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Swimming Pool Rehabilitation project at Griffith Park, including previously approved allocations, is \$1,163,395.78. These Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed for this project exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on April 7, 2010 (Board Report No. 10-080) that is exempt from CEQA [Class 1(1), Class 2(1), and Class 31]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.