

REPORT OF GENERAL MANAGER

NO. 15-217

DATE October 07, 2015

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PROPOSITION K – L.A. FOR KIDS PROGRAM 9TH FUNDING CYCLE
REQUEST FOR PROPOSALS – AUTHORIZING RESOLUTION;
AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

<i>for</i> *R. Barajas <u>CSP</u>	K. Regan _____
H. Fujita _____	N. Williams _____
V. Israel _____	

[Signature]

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks' (RAP) General Manager, or his designee, to submit the Proposition K 9th Cycle grant proposals for the proposed capital improvement projects, as detailed in the attached project list (Attachment No. 1), to the Proposition K - L.A. for Kids Program in response to the Proposition K 9th Funding Cycle Request for Proposals;
2. Adopt the Resolution, on file in the Board Office, designating RAP's General Manager, or his designee, as the person authorized to obligate the grantee and execute all contractual documents required of successful grantee agencies for the Proposition K 9th Funding Cycle Request for Proposal process; and,
3. Authorize RAP's General Manager, or his designee, to make technical corrections, as necessary, to the proposed project list included in this Report.

SUMMARY:

In 1996, Proposition K was passed and created a citywide assessment district that generates \$25,000,000 each year for a period of 30 years. The funds generated from the Proposition K assessments are to be used for capital improvement projects involving the acquisition, development, improvement, and restoration of parks and recreational facilities in the City of Los Angeles. Through a separate process, a portion of the Proposition K assessments also provides maintenance funds on an annual basis for those facilities improved using Proposition K funds.

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Over the 30-year period, Proposition K Program is required to distribute \$143,650,000 of the \$750,000,000 in assessments through an open and competitive process to eligible governmental agencies, City departments and nonprofit organizations. For the 9th grant Funding Cycle, approximately \$16.9 million has been made available for eligible projects.

On January 29, 2015, the L.A. for Kids Steering Committee, on behalf of the City of Los Angeles, released the Proposition K 9th Funding Cycle Request for Proposals (RFP) inviting proposals to be submitted by eligible proposers for eligible projects for the Proposition K - L.A. for Kids Program. The initial deadline for submission of the grant proposals was April 30, 2015. The Department submitted seventeen (17) applications.

On September 23, 2015, the City Council authorized the Department of Public Works, Bureau of Engineering (BOE) to re-open the Request for Proposal (RFP) to extend the submission deadline to October 13, 2015.

In concurrence with the concerned Council Offices and RAP's Planning, Construction and Maintenance Branch staff, three (3) additional capital improvement projects have been identified for submission of proposals for the Proposition K 9th Cycle Proposition K competitive funds and two (2) previously submitted proposals are proposed to be revised and resubmitted. Pursuant to the RFP, grant proposals must include a Board resolution authorizing submission of the proposal, committing to make the property available for the project, and specifying the person(s) authorized to obligate the grantee and execute all contractual documents required of successful Proposition K grantee agencies.

RAP's Planning, Construction and Maintenance Branch staff has assessed the proposed projects and determined that the listed projects meet the criteria for eligible Proposition K projects. Staff has also developed the related project cost estimates. There is no match requirement associated with this grant program; however, supplemental funding is encouraged.

Prior to undertaking the activities for which each grant is being sought, as lead agency for the projects, RAP must perform, complete, and certify the adequacy of the environmental review in accordance with the California Environmental Quality Act (CEQA).

FISCAL IMPACT STATEMENT:

Grant awards will cover Fiscal Years 2016-17, 2017-18 and 2018-19. There is no anticipated fiscal impact on the Department's General Fund for the completion of projects. Five (5) of the proposals are for improvements to existing park facilities and therefore, the Department does not anticipate an increase in the maintenance costs. However, future operations and maintenance costs will be further developed and evaluated for the new park project.

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This report was prepared by Cathie M. Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch.

DEPARTMENT OF RECREATION AND PARKS
 Planning, Construction, and Maintenance Branch

Proposition K – LA. for Kids Program 9th Funding Cycle
 Additional Project Recommendations

New Proposal

No.	Facility	Address	Council District	Scope of Work	Estimated Funding Request
1	Granada Hills Pool	16730 Chatsworth Street, Granada Hills	12	Construct new pool and renovate existing bathhouse	\$2,000,000
2	Whitsett Soccer Field Lighting	6900 Whitsett Avenue, North Hollywood	2	New sports field lighting	\$2,000,000
3	6 th Street Bridge Park	6 th Street over LA River	14	New sports field lighting	\$2,000,000
				Total	\$6,000,000

Revised Proposal

No.	Facility	Address	Council District	Scope of Work	Estimated Funding Request
1	South Park	345 E. 51 st Street, Los Angeles	9	New sports field lighting	\$1,400,000
2	Van Ness Pool	5720 2 nd Avenue, Los Angeles	8	Construct new pool and bathhouse	\$6,000,000
				Total	\$7,400,000