

REPORT OF GENERAL MANAGER

APPROVED

NO. 06-20

DATE January 18, 2006

JAN 18 2006

C.D. 9

**BOARD OF RECREATION
and PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CENTRAL RECREATION CENTER – ALLOCATION AND APPROPRIATION OF
QUIMBY/ZONE CHANGE PARK FEES FOR BUILDING AND FENCING
IMPROVEMENTS

J. Combs	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
*S. Huntley	<u>SH</u>	K. Regan	_____
B. Jensen	_____	M. Shull	_____

Robert A. Jensen (Sr.)
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the Department's Chief Financial Officer to establish a new sub-account for Central Recreation Center;
2. Authorize the allocation of \$219,964.25 in Quimby/Zone Change Park Fees, which were collected in 2003-2004 Fiscal Year, to the new sub-account to be established for Central Recreation Center under the authority of this Board Report; and,
3. Authorize the appropriation of \$156,000.00 from the new sub-account for the building and fencing improvements at the Central Recreation Center described in this report.

SUMMARY:

Department staff has determined that facility improvements, including new air conditioners and fencing, are needed at the Central Recreation Center because the current equipment is old and in need of replacement. Based on an estimate from vendors currently under contract with the City, new air conditioners will cost \$44,997.39, and new tubular steel perimeter fencing with gates will cost \$110,029.36.

Upon the approval of this report, Quimby/Zone Change Park Fees collected in the amount of \$219,964.25 in the 2003-2004 Fiscal Year can be allocated to the Central Recreation Center sub-account, which will be established by the Department's Chief Financial Officer. From this sub-

REPORT OF GENERAL MANAGER

PG. 2

NO. 06-20

account, \$156,000.00 can be appropriated for the building and fencing improvements. These Quimby/Zone Change Park Fees were collected within one mile of Central Recreation Center, which is the standard distance for the allocation of Quimby/Zone Change Park Fees for neighborhood parks.

Council District 9 and Metro Region staff support the recommendations as set forth in this Report.

Staff has determined that the subject project will consist of the replacement of existing air-conditioning systems and park fencing. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(12) and Class 2 (6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

Upon Board approval of the appropriation of Quimby/Zone Change Park Fees in the amount of \$156,000.00, there will be sufficient funds to complete this project. There are no immediate maintenance costs for these new amenities. The new air conditioners and new fencing would result in savings on repairs and maintenance. In addition, the efficiency of the new air conditioners should also save the City on electricity costs.

Report prepared by Vivien Quintos, Management Analyst II, Grants Administration, and Camille Walls, City Planner, Planning and Development.