



REPORT OF GENERAL MANAGER

NO. 16-074

DATE March 16, 2016

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LINCOLN PARK POOL AND BATHHOUSE REPLACEMENT PROJECT (PRJ1504P) (W.O. #E1907715) – LAND AND WATER CONSERVATION FUND PROGRAM – SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION; GRANT ACCEPTANCE

R. Barajas _____
H. Fujita _____
V. Israel _____

K. Regan _____
*N. Williams NDW



General Manager

Approved

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Retroactively approve the Department of Recreation and Parks' (RAP) submission of a Land and Water Conservation Fund (LWCF) grant application for the Lincoln Park Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project, which consists of improvements to the pool and bathhouse, located at 3501 Valley Boulevard, Los Angeles, CA 90032, for recreational purposes, subject to the approval of the Mayor and the City Council;
2. Designate RAP's General Manager, Executive Officer, or Assistant General Manager as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Lincoln Park Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project;
3. Recommend to the City Council the adoption of the accompanying Resolution, which authorizes the submission of a grant application for the LWCF grant in an amount up to \$3,000,000.00 for the Lincoln Park Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project;
4. Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the LWCF grant in an amount up to \$3,000,000.00 for the Lincoln Park Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project; and

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5. Direct staff to transmit a copy of the Resolution to the City Clerk for committee and City Council approval, in accordance with LWCF grant guidelines.

SUMMARY:

At its meeting of September 2, 2015, the Board of Recreation and Park Commissioners approved the Lincoln Park Pool and Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project final plans and call for bids, which were due by December 1, 2015 (Report No. 15-206). With the responding bids coming in higher than the estimated project cost, the project lead, Public Works Bureau of Engineering (BOE), re-evaluated its original cost estimate and determined that the project's overall estimated cost had increased from \$7.6 million to approximately \$10.3 million. This increase resulted in a project shortfall of approximately \$2.7 million. This project is anticipated to be re-bid in May 2016.

To make up the shortfall and minimize the delay in moving this project forward, BOE contacted RAP in January 2016 to prepare and submit a Land and Water Conservation Fund (LWCF) grant application for the Lincoln Park Pool and Bathhouse Replacement Project. The grant application was due by February 4, 2016, which did not allow sufficient time to seek advance authorization for this grant.

This LWCF grant will be used to supplement current funding for the Lincoln Park Pool and Bathhouse Replacement Project, which is estimated to cost \$10,300,000.00. The total funding for the project will include the secured \$2,207,495.00 in Capital Improvement Expenditure Program funds, \$2,870,348.00 in Community Development Block Grant funds, \$1,800,000.00 in Municipal Improvement Corporation of Los Angeles funds, \$301,459.36 in Quimby funds, \$888,221.00 in Proposition K funds, and the unsecured \$2,293,477.00 in LWCF funds, if awarded, for a total of \$10,361,000.36.

In accordance with the LWCF Grant Guide, an authorizing Resolution (Attachment No. 1), which approves the submission of the grant application for the proposed project, must be approved by the grantee's (RAP) governing body.

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the project will consist of the replacement of the existing pool, bathhouse and equipment pump house. Since the bathhouse is associated with one (1) of three (3) ninety-five (95) year old turn-of-the-century conservatory buildings at the park built in 1914, a historic structures evaluation was performed. It was determined that the bathhouse did not retain enough architectural integrity due to substantial modifications over the years to be a significant historical resource eligible for listing on either the California or National historic registers. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA), without exception, pursuant to Article III, Section 1, Class 1(11), Class 2(5) and Class 3(6, 17) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles City Clerk and Los Angeles County Clerk.

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FISCAL IMPACT STATEMENT:

At this time, there is no anticipated fiscal impact to RAP's General Fund; however, future operations and maintenance costs have yet to be determined.

This Report was prepared by Isophine Atkinson, Senior Management Analyst, Grants Administration.

Attachment:

Resolution of the City Council of the City of Los Angeles

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
APPROVING THE APPLICATION FOR
LAND AND WATER CONSERVATION FUND
LINCOLN PARK POOL AND BATHHOUSE REPLACEMENT PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing APPLICATIONS by local agencies under the program; and

WHEREAS, the Applicant certifies by resolution the approval of the APPLICATION and the availability of eligible MATCHING funds prior to submission of the APPLICATION to the State; and

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LOS ANGELES HEREBY:

1. Approves the filing of an APPLICATION for Land and Water Conservation Fund assistance for the proposed: Lincoln Park Pool and Bathhouse Replacement Project.
2. Agrees to abide by SECTION 6(f) (3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."
3. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and
4. Appoints the General Manager, Executive Officer, or Assistant General Manager, of the City of Los Angeles Department of Recreation and Parks, as agent of the APPLICANT to conduct all negotiations and execute and submit all documents, including, but not limited to, APPLICATIONS, CONTRACTS, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned PROJECT.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

HOLLY L. WOLCOTT, City Clerk

By: _____