

Council Meeting of
April 15, 2008

Honorable Mayor and Members
of the Torrance City Council
City Hall
Torrance, California

Members of the Council:

SUBJECT: Community Services—Approve a Resolution to authorize Proposition A funding.

Expenditure: \$224,571

RECOMMENDATION

Recommendation of the Community Services Director that City Council authorize a Resolution to transfer Proposition A funds from completed projects and modify the Charles Wilson Park Phase II project to include the Wilson Park Maintenance Building (FEAP 340).

Funding

Funding will be available from the County of Los Angeles under Proposition A.

BACKGROUND

Currently, the City of Torrance is developing its 2008-2013 Capital Budget. The Community Services Department has put forward the renovation of an existing, but unusable park services building at Charles Wilson Park (FEAP 340). Upon completion, the new facility will house Park Services Division equipment and resources for the park and special events.

This project will be funded by three different funding streams:

- | | |
|--|-----------|
| • City of Torrance Parks and Recreation Open Space Funds | \$300,000 |
| • State of California Proposition 40 Funds | \$220,000 |
| • Proposition A (Proposed) | \$224,571 |

ANALYSIS

Three City of Torrance projects were funded by Proposition A. All three projects have been completed and have a balance remaining.

<u>Prop A Contract #</u>	<u>Project</u>	<u>Remainder</u>	<u>Closure Date</u>
58K4-94-0017	Wilson Park Improvements	\$63,473.00	12/31/00
58K4-98-1048	Plunge Rehabilitation	\$16,904	10/01/00
58K4-98-1018	Charles Wilson Park II	\$144,193	7/01/05

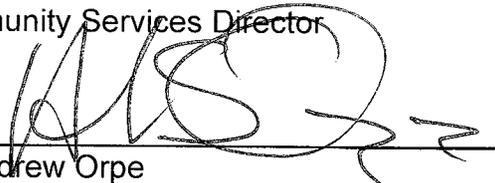
The attached resolution requests the above grants be reactivated so the funds can be reassigned. Also, the resolution requests that the scope of the Charles Wilson Park II grant be amended to allow for the transfer of all remaining Proposition A funds in the Wilson Park Improvements and the Plunge Rehabilitation contracts. After the funding transfer has occurred, the other projects (58K4-98-1048 and 58K94-0017) will be closed.

In addition, it is recommended that the Charles Wilson Park II contract (58K-98-1018) be amended to include the Wilson Park Maintenance Building project. To accommodate the Parks Services Maintenance Building project, it is recommended that the performance period of the Charles Wilson Park II grant be extended through June 30, 2009. This new timeframe will allow for the construction phase to be completed and all appropriate grant requirements to be fulfilled. Due to the nature of the Proposition A requirements, the resources housed in the Maintenance Building itself, will be used exclusively for activities at Charles Wilson Park and not used in support of other parks within the City of Torrance.

Once Los Angeles County has received the Resolution reactivating the projects, extending the agreements, transferring the funding, and amending the Charles Wilson Park II agreement, the Department of Parks and Recreation will submit the City of Torrance Resolution to the Los Angeles County Board of Supervisors for approval. Upon County approval, contract amendment documents will be provided for signature.

Respectfully submitted,

JOHN JONES
Community Services Director

By 
Andrew Orpe
Sr. Administrative Analyst

CONCUR:



JOHN JONES
Community Services Director



LEROY JACKSON
City Manager

Attachment: A) Resolution for Proposition A

RESOLUTION NO.: _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TRANSFER RESIDUAL FUNDS FROM COMPLETED PROJECTS AND MODIFY THE PROJECT DESCRIPTION FOR CHARLES H. WILSON PARK PHASE II PROJECT.

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which AMONG OTHER USES, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreational; and

WHEREAS, the Proposition also created the County of Los Angeles Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the City of Torrance has successfully completed projects funded under Proposition A: Wilson Park Improvements (58K4-94-0117), Charles Wilson Park II (58K4-98-1018), Benstead Plunge Rehabilitation (58K4-98-1048), and there are unspent funds attached to the completed projects; and

WHEREAS, the City of Torrance desires to transfer the residual funds from the completed projects to Charles Wilson Park II (58K4-98-1018) for the reconstruction of a Park Services Maintenance Building at Charles H. Wilson Park; and

WHEREAS, the City of Torrance desires to amend the Charles Wilson Park II (58K4-98-1018) Project by modifying the project description to include the reconstruction of a Park Services Maintenance Building that will house maintenance equipment, supplies, and resources which will be used exclusively for Charles H. Wilson Park; and

WHEREAS, the Project is an important park and recreation project for the City of Torrance;

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

1. Approves of the transfer of remaining Proposition A funds from the completed projects listed above to Charles H. Wilson Park II (58K4-98-1018); and requests that the District amend the project agreement of Charles H. Wilson Park II by modifying the description to include reconstruction of a Park Services Maintenance Building.
2. Authorizes the Community Services Director, or his designee, as agent of the City of Torrance to conduct negotiations, and to execute and submit documents including, but not limited to applications, agreements, amendments and payment requests, which may be necessary for the completion of the aforementioned Project(s).

Introduced, Approved and Adopted this 1st day of April 2008.

Mayor of the City of Torrance

ATTEST:

City Clerk of the City of Torrance

APPROVED AS TO FORM:

JOHN L. FELLOWS III, CITY ATTORNEY

By _____