



CITY COUNCIL AGENDA REPORT



DEPARTMENT Public Works

MEETING DATE November 18, 2003

PREPARED BY David Fike Director of Public Works

AGENDA LOCATION Consent *I-3

TITLE Request to Apply for Funding for Per Capita Grant Program, Resolution No 2003-68, and Roberti-Z'berg-Harris Block Grant Program, Resolution No 2003-69

OBJECTIVE To approve resolutions authorizing the City's participation in the 2002 Resources Bond Act Grant Program Requesting Proposition 40 grant funds from the Per Capita Grant Program and the Roberti-Z'berg-Harris Block Grant Program to be used for park improvements at Recreation and Rotary Parks

BACKGROUND When the California voters passed 2002 Resources Bond Act Proposition 40, the City of Monrovia was guaranteed grant funding within two (2) portions of the proposition Per Capita funds in the amount of \$220,000 00, and Roberti-Z'berg-Harris block grant funds in the amount of \$102,763 00 A total of \$323 763 00

In March 2003, the Community Services Commission and the City Council approved the 2003 Park Capital Projects List The approved list includes thirteen (13) projects in order of their priority (see attachment A)

In September 2003, funding became available from the State for these programs City staff met with the Park Capital Projects Committee to review the Park Capital Projects List and to make a recommendation regarding which projects should be appropriated After a thorough review, the Park Capital Projects Committee and the Community Services Commission recommend the following improvements

Recreation Park

- 1 Restrooms and Storage Renovation at Tennis Court and Barney Glen Field
- 2 Tennis Court Fencing, Re-surfacing and Landscape
- 3 Passive Game Area and Gazebo Renovation
- 4 Landscape, Lighting and Hardscape along Olive Avenue to match with the Youth Center's Landscape

Rotary Park

- 1 New perimeter fencing
- 2 Modifications to existing landscape and hardscape to accommodate new fence

Note Grant funds cannot be used to purchase park furniture

ANALYSIS Recreation Park Phase I identifies Barney Glen Field renovation as high priority for the 2003 Park Capital Projects List, however, preliminary cost estimates indicate that there is insufficient grant funding available to renovate the athletic field at this time

Restrooms at Recreation Park and Barney Glen field will be renovated, including improvements at the tennis courts renovation to the gazebo area and new landscape and walkways along Olive Avenue similar to what is seen at the Mary Wilcox Youth Center

The estimated construction cost for the Recreation Park improvements is estimated at under \$300,000 00

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Rotary Park landscape and hardscape improvement and the installation of new perimeter fencing have been estimated at \$30,000 00

All these park improvements can be accomplished with the \$323,763 00 available funding

FISCAL IMPACT No fiscal impact

RECOMMENDATION The Community Services Commission recommends the City Council adopt Resolutions 2003 68 and 2003-69 to apply for the Recreation and Rotary Parks improvement grants

COUNCIL ACTION REQUIRED If the City Council concurs, the appropriate action would be a motion to Approve Resolution No 2003-68, Per Capita Grant Program, and Resolution No 2003-69 Roberti-Z'berg-Harris Block Grant Program for Recreation and Rotary Parks improvement grants

RESOLUTION NO 2003-68

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONROVIA, CALIFORNIA APPROVING AN APPLICATION
FOR GRANT FUNDS FOR THE PER CAPITA GRANT
PROGRAM UNDER THE CALIFORNIA CLEAN WATER,
CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND
COASTAL PROTECTION ACT OF 2002**

**THE CITY COUNCIL OF THE CITY OF MONROVIA HEREBY FINDS,
DETERMINES, ORDERS AND RESOLVES AS FOLLOWS**

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provide funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the City Council of the City of Monrovia to certify by resolution the approval of City of Monrovia to apply for the Per Capita Allocation, and

WHEREAS, the City of Monrovia, California will enter into a Contract with the State of California,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Monrovia hereby

- 1 Approve the filing of an Application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and
- 2 Certifies that the City Council of the City of Monrovia has or will have sufficient funds to operate and maintain the project(s), and
- 3 Certifies that the City Council of the City of Monrovia has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide, and
- 4 Appoints the Director of Public Works as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the Project(s)

PASSED, APPROVED and ADOPTED this 18th day of November, 2003 by the following vote

**AYES
NOES
ABSTAIN
ABSENT**

BY

Rob Hammond, Mayor
City of Monrovia, California

ATTEST

APPROVED AS TO FORM

Linda B Proctor, CMC, City Clerk
City Of Monrovia

Craig A Steele
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, LINDA B PROCTOR, CMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No 2003-68 relating to the approval of an Application for Grant Funds for the Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and authorizing the Mayor to execute the Agreement was duly adopted and passed at a regular meeting of the City Council on the 18th day of November 2003 by the following vote

AYES
NOES
ABSTAIN
EXCUSED

ATTEST

Linda B Proctor, CMC, City Clerk
City of Monrovia

RESOLUTION NO 2003-69

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

THE CITY COUNCIL OF THE CITY OF MONROVIA HEREBY FINDS, DETERMINES, ORDERS AND RESOLVES AS FOLLOWS

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant Program for grants to eligible applicants, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program within the State, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the City Council of the City of Monrovia to certify by resolution the approval of City of Monrovia to apply for the Roberti-Z'Berg-Harris allocation, and

WHEREAS, the City of Monrovia, California will enter into a Contract with the State of California for the project,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Monrovia hereby

- 1 Approve the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and
- 2 Certifies that the City Council of the City of Monrovia has or will have sufficient funds to operate and maintain the project(s), and
- 3 Certifies that the City Council of the City of Monrovia has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide, and
- 4 Certifies that the Project(s) conforms to the recreation element of any applicable city or county general plan, and

- 5 Appoints the Director of Public Works as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the Project(s)

PASSED, APPROVED and ADOPTED this 18th day of November, 2003 by the following vote

AYES
NOES
ABSTAIN
ABSENT

BY

Rob Hammond, Mayor
City of Monrovia, California

ATTEST

APPROVED AS TO FORM

Linda B Proctor, CMC, City Clerk
City Of Monrovia

Craig A Steele
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, LINDA B PROCTOR, CMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No 2003-69 relating to the approval of an Application for Grant Funds for the Roberti-Z'berg-Harris Block Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and authorizing the Mayor to execute the Agreement was duly adopted and passed at a regular meeting of the City Council on the 18th day of November 2003 by the following vote

AYES
NOES
ABSTAIN
EXCUSED

ATTEST

Linda B Proctor, CMC, City Clerk
City of Monrovia