

RESOLUTION NO. 216732 SEP 8 1976

WHEREAS, on June 7, 1976, the City Council, in reviewing the Capital Improvements Program voted to approve the proposed Fiscal Year 1977 CIP No. 20-006, Park Reserve, and the Council added a condition that the \$2,312,400 project be budgeted within the Environmental Growth Fund Unallocated Reserve and referred the subject of the specific park acquisitions to the Public Facilities and Recreation Committee for a hearing; and

WHEREAS, the final FY 77 Environmental Growth Fund Unallocated Reserve is now \$2,501,700 (assuming that the \$1,060,900 reimbursement of the EGF for Standley Park and Recreation Center and Tecolote Canyon Open Space pending lawsuits/bonds sales will be realized in FY 77); and

WHEREAS, on August 30, 1976 the Public Facilities and Recreation Committee considered a recommendation from the City Manager that the \$2,510,700 of Environmental Growth Funds in the Unallocated Reserve be applied as follows:

Crest Canyon Acquisition	\$708,500
Mt. Acadia Open Space	172,000
Kensington Open Space	56,600
Reimbursement of Capital Outlay Fund (Tecolote Canyon Additional Contribution)	825,000
Martin Luther King District Neighborhood Park No. 2	300,000
Montgomery-Waller District Neighborhood Park No. 3	150,000
Serra Mesa District Neighborhood Park No. 1	150,000
Unallocated Reserve	139,600
Total	\$2,501,700

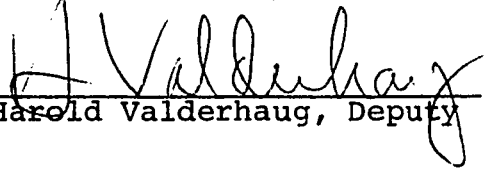
; and

WHEREAS, at the Public Facilities and Recreation Committee meeting the committee approved the recommendation of the City

Manager on condition that available Park Service District Funds be utilized as may be necessary with available Environmental Growth Fund monies for the proposed acquisitions; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the allocation of the Fiscal Year 1977 Environmental Growth Fund unallocated reserve, as recommended in the City Manager's Report to Council dated August 26, 1976, a copy of which is attached hereto and incorporated herein, is hereby approved with the understanding that available Park Service District Funds shall be utilized as may be necessary with the Environmental Growth Fund monies for the proposed acquisitions.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold Valderhaug, Deputy

HOV:n 121
9-1-76
Or. Dept. PF&R Committee

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REPORT

AUG 26 1976
THE CITY OF SAN DIEGO



To the Honorable Mayor and City Council From the City Manager

DATE ISSUED: August 26, 1976

ATTENTION: Public Facilities and Recreation (PF&R) Committee
Agenda of August 30, 1976

SUBJECT: Proposed FY 77 CIP Project No. 20-006, Park Reserve

REFERENCE: Council Review of CIP, June 7, 1976

On the referenced date, Council "...voted unanimously to approve the subject \$2,312,400 project, but with the stipulation that (1) it be budgeted within the Unallocated Reserve, and (2) it be referred to the PF&R Committee for hearing." The Financial Management Department has taken action to implement stipulation #1; * the Final FY 77 Environmental Growth Fund (EGF) Unallocated Reserve is \$2,501,700 (assuming that the \$1,060,900 reimbursement of the EGF for Standley Park and Recreation Center and Tecolote Canyon Open Space pending law suits/bond sales will be realized in FY 77).

RECOMMENDATION

It is recommended that the \$2,501,700 Unallocated Reserve be applied as indicated below. The rationale is contained in the Attachment.

Crest Canyon Acquisition	\$ 708,500
Mt. Acadia Open Space	172,000
Kensington Open Space	56,600
Reimbursement of Capital Outlay Fund (Tecolote Canyon Additional Contribution)	825,000
Martin Luther King District Neighborhood Park #2	300,000
Montgomery-Waller District Neighborhood Park #3	150,000
Serra Mesa District Neighborhood Park #1	150,000
Unallocated Reserve	<u>139,600</u>
Total	\$2,501,700

This recommendation assumes that the \$1,060,900 reimbursement of the EGF for Standley Park and Recreation Center and Tecolote Canyon Open Space will be realized during FY 1977. Should this not be the case, expenditure

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authorizations proposed to Council during FY 77 from the EGF Unallocated Reserve would be limited to Crest Canyon, Mt. Acadia, and Kensington acquisitions. The residual EGF Unallocated Reserve of \$503,700 would be transferred to the Capital Outlay Fund as partial reimbursement for Tecolote Canyon Additional Contribution advances. This \$503,700 is computed as follows:

Unallocated Reserve (\$2,501,700 less \$1,060,900)	\$1,440,800
Crest Canyon	- 708,500
Mt. Acadia	- 172,000
Kensington	- 56,600
Total	\$ 503,700

The balance of \$321,300 due the Capital Outlay Fund (\$825,000-\$503,700) would be reimbursed during FY 78.

BACKGROUND:

Prior to FY 77, the EGF was used primarily for acquiring land for open space purposes. These lands have generally been canyon areas suitable as open space natural preserves.

The basis for Open Space acquisition, to date, has been a report prepared in 1973 by the then Community Development Department entitled, "A Plan for the Acquisition of Park Reserve Lands." Although never formally adopted by Council, this plan led to the enactment of Council Policy 700-31, Park Reserve Acquisition--City Participation.

It should be pointed out that, in most cases, the open space acquisitions have been jointly funded by the EGF and Assessment District contributions. Faced with a shortage of capital funds to meet the many community needs for Population Based Parks, on January 3, 1975, the Park and Recreation Department requested and received an opinion from the City Attorney's office which held that the EGF can be used for Population Based Park land acquisitions as well as other traditional Park and Recreation CIP projects.

The Final FY 77 Budget projects Environmental Growth Fund revenues totaling \$2,948,700. This total includes a balance from prior year of \$148,300, franchise fees of \$1,739,500, and reimbursements of \$1,060,900 (\$600,900 advance for Standley Park and Recreation Center and \$460,000 advance for Tecolote Canyon Open Space).

The Final FY 77 Budget funds individual projects as follows:

23-810 Fortuna Mountain Park	\$ 80,000
23-695 Kearny Vista Neighborhood Park	100,000
29-263 Mira Mesa East Neighborhood Park	99,000
29-3421 Southcrest Neighborhood Park No. 3	27,000
23-435 Stockton Playground	141,000
Total	\$447,000

The balance of \$2,501,700 is budgeted as EGF Unallocated Reserve.

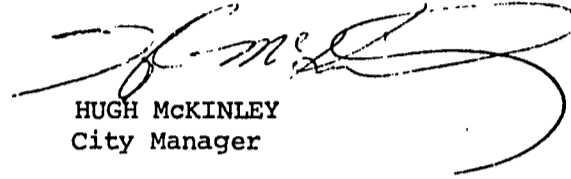
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The Proposed FY 77 Budget indicated that purchase of San Carlos Golf Course and San Ysidro (Larsen) Sports Field from the Water Utilities Department was planned. Because of competing requirements, it is now proposed that purchase of these two sites be deferred. The proposed August Appropriation Ordinance will include an additional \$43,316 in the Park and Recreation Department's operating budget for annual rent payments.

Respectfully submitted,



HUGH MCKINLEY
City Manager

Mendoza/HP
Haden/DJ
Fowler/JFM

Attachment

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Crest Canyon

In September, 1974, Council authorized an application for a \$450,000 grant under the 1974 State Beach, Park, Recreational and Historical Facilities Bond Act to assist in the acquisition of Crest Canyon (130 acres), assisted by an assessment district and a potential contribution from the City of Del Mar. The total acquisition, at the time, was expected to be \$1,200,000. Subsequent to State approval, Council authorized the City Manager to execute an agreement with the State.

Now, the total project cost is estimated to be \$2,415,000, broken down as follows:

Del Mar (25%)		\$ 603,700
San Diego (75%)		
Del Mar Hgts. Park Acq. (29-130)		
7 acres of 10	\$200,000	
1974 State Bond Funds	450,000	
Assessments (25% of S.D.)	452,800	
Balance (EGF)	<u>708,500</u>	
		<u>1,811,300</u>
		<u>\$2,415,000</u>

The agreement with the State to receive \$450,000 of the 1974 State Bond Act money for this project expires on June 30, 1978. If the City wishes to extend the project performance period, a time extension amendment to the agreement is required. That would probably take 3-4 months to process. If this project should fail, the last date to submit an alternate project proposal is September 15, 1980.

Mount Acadia Open Space

Council Resolution 215231 of January 29, 1976 directs the City Manager to acquire by negotiation the 10.6 acres (assessors parcel 426-70-14) owned by the United Jewish Federation.

Kensington Open Space

Council Resolution 215811 of April 21, 1976 authorized the City Manager to execute offers to purchase 22.12 acres from the State of California.

Reimbursement of Capital Outlay Fund (Tecolote Canyon Additional Contribution)

Council Resolution 215415 of February 25, 1976 authorized the expenditure of \$475,000 from the Capital Outlay Fund Reserve-General, as an advance for the acquisition of park reserve land in connection with San Diego Park District No. 12F (Tecolote Main Canyon). The City Manager's report, upon which this resolution is based, advised that the \$475,000 would be reimbursed from the Environmental Growth Fund (\$175,000) and from proceeds of the sale of bonds for this 1913 Act District (\$300,000).

Council Resolution 216352 of June 30, 1976 authorized the expenditure of \$650,000 from the Capital Outlay Fund Reserve-Flood Control Right-of-Way, as an advance for interim funding for the acquisitions required by the Tecolote Canyon Park District No. 12F. The resolution specifies that the Capital Outlay Fund is to be reimbursed upon receipt of sufficient Environmental Growth Funds in Fiscal Year 1977.

Martin Luther King District Neighborhood Park #2

Acquire approximately 10 acres -- Park Service District #682. Population 8,821. In a service "void." Best of last two available sites. Economically and socially disadvantaged population. Relatively old community. Site consistent with General Plan and Park and Recreation Board recommendation.

Montgomery-Waller District Neighborhood Park #3

Acquire approximately 10 acres - - Park Service District #723. Population 4,368. Best available site is owned by school district which wants to sell. Moderately economically and socially disadvantaged population. Higher than normal percentage of children. Site is consistent with Community Plan, in preparation.

Serra-Mesa District Neighborhood Park #1

Acquire approximately 5 acres - - Park Service District #391. Population 4,701. In a service "void." Last available site. Site is consistent with Community Plan, in preparation. 15-20 year old community.

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Passed and adopted by the Council of The City of San Diego on SEP 8 1976,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By *C. J. [Signature]*, Deputy.

(Seal)

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Resolution **216732** SEP 8 1976
 Number Adopted.....