

000273

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

105

4/22

EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

January 30, 2008

SUBJECT: Martin Luther King Junior Community Park – Recreation Center Roof Replacement

GENERAL CONTRACT INFORMATION

Recommended Contractor: N/A
Amount of this Action: No Expenditure Impact

SUBCONTRACTOR PARTICIPATION

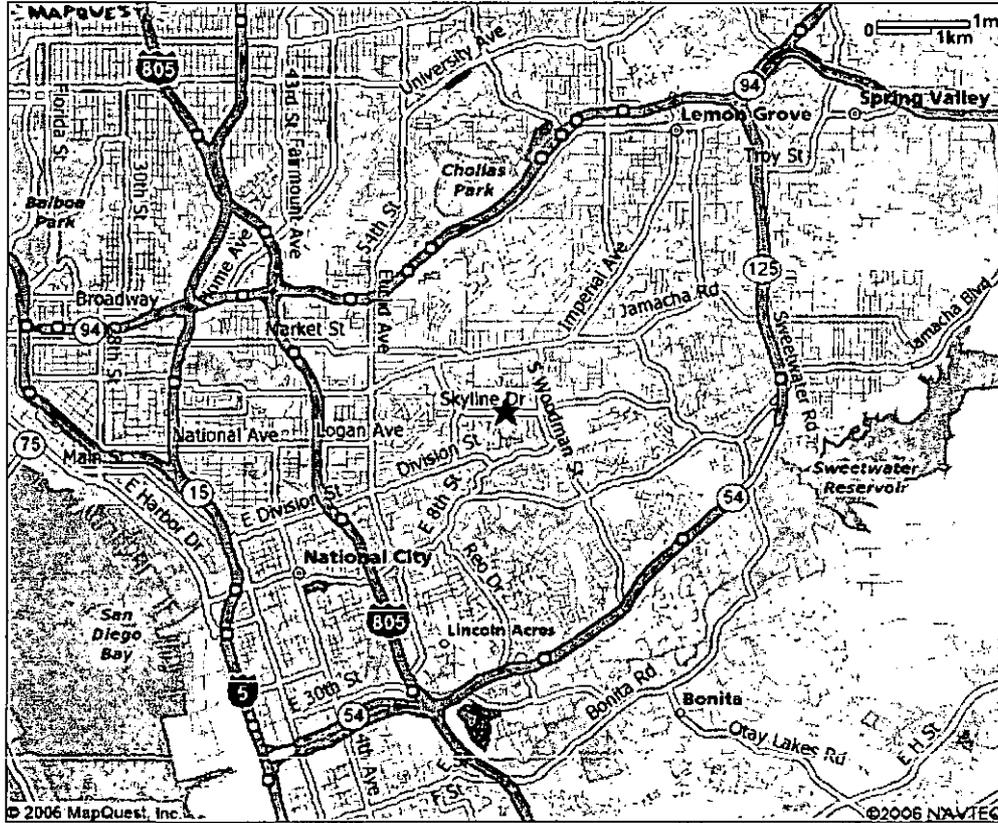
There is no subconsultant activity associated with this action.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Equal Opportunity: Required

This action authorizes an application to the State of California for grant funds for the purpose of installing a new roof at the Martin Luther King Junior Community Park Recreation Center.

by:AMJ



LOCATION MAP

Martin Luther King, Jr. Community Park
6401 Skyline Dr.

Pursuant to The California Environmental Quality Act (CEQA) and State CEQA Guidelines

Agency: CITY OF SAN DIEGO

LDR FILE NO.:N/A

DATE: 7/26/2007

Action/Permit(s): M.L. King Community Park Rec. Center Roof Replacement

Permit No.:N/A

Description of Activity: Take actions necessary to secure funding, appropriate and expend funds for the replacement of the roof at the Martin Luther King Junior Community Park Recreation Center.

Location of Activity: M.L. King Jr. Community Park, Skyline Dr. and 65th St, San Diego, CA.

- 1. This activity is **EXEMPT FROM CEQA** pursuant to:
 - Section _____ of the State CEQA Guidelines
- 2. This project is **EXEMPT FROM CEQA** pursuant to State CEQA Guidelines Section checked below:

**ARTICLE 19 of GUIDELINES
CATEGORICAL EXEMPTIONS**
(Incomplete list)

- | Sec. | Short Name |
|---|---|
| <input checked="" type="checkbox"/> 15301 | 1 Existing Facilities |
| <input type="checkbox"/> 15302 | 2 Replacement or Reconstruction |
| <input type="checkbox"/> 15303 | 3 New Construction or Conversion of Small Structures |
| <input type="checkbox"/> 15304 | 4 Minor Alterations to Land |
| <input type="checkbox"/> 15305 | 5 Minor Alterations in Land Use Limitations |
| <input type="checkbox"/> 15306 | 6 Information Collection |
| <input type="checkbox"/> 15311 | 11 Accessory Structures |
| <input type="checkbox"/> 15312 | 12 Surplus Government Property Sales |
| <input type="checkbox"/> 15315 | 15 Minor Land Divisions |
| <input type="checkbox"/> 15317 | 17 Open Space Contracts or Easements |
| <input type="checkbox"/> 15319 | 19 Annexation of Existing Facilities and Lots for Exempt Facilities |
| <input type="checkbox"/> 15325 | 25 Transfer of Ownership of Interest in Land to Preserve Open Space |
| <input type="checkbox"/> | Other |

**ARTICLE 18 of GUIDELINES
STATUTORY EXEMPTIONS**
(Incomplete list)

- | Sec. | Short Name |
|--------------------------------|--|
| <input type="checkbox"/> 15261 | Ongoing Project |
| <input type="checkbox"/> 15262 | Feasibility and Planning Studies |
| <input type="checkbox"/> 15265 | Adoption of Coastal Plans and Programs |
| <input type="checkbox"/> 15268 | Ministerial Projects |
| <input type="checkbox"/> 15269 | Emergency Projects |
| <input type="checkbox"/> | Other |

It is hereby certified that the City of San Diego has determined the above activity to be exempt:


 Barry F. Kelleher, Park Designer
 Park Planning and Development
 Per MOU w/EAS

Distribution: Y. Howser, DSD
Exemption or Project file

DSD: Myra Hermann
P&R: Debbie Van Martin

000279

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) 105
2800639 4/22

2. FROM (ORIGINATING DEPARTMENT):

CITY ATTORNEY

Engineering & Capital Projects Department

3. DATE:

January 15, 2008

SUBJECT: MARTIN LUTHER KING JUNIOR COMMUNITY PARK - RECREATION CENTER ROOF REPLACEMENT

4. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)

Darren Greenhalgh, 533-3104, MS #614

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)

Samir Mahmalji, 236-7342, MS #35

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	10150	630221	100
DEPT.	10150	30244	536
ORGANIZATION		105	2100
OBJECT ACCOUNT	9544		4222
JOB ORDER		200130	00 2897
C.I.P. NUMBER		20-013.0	
AMOUNT	\$45,328	\$5,213	\$25,000

9. ADDITIONAL INFORMATION / ESTIMATED COST:

CIP 29-914.0

Previously authorized \$ 61,000

This request: add grant \$ 43,787

Gen Fund \$ 30,213

Antenna Lease \$ 45,328

Total project cost \$180,328

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINALING DEPARTMENT	[Signature]	1/18/08	8	DEPUTY CHIEF	[Signature]	3/21/08
2	CLIENT DEPARTMENT	[Signature]	1/21/08	9	COO	- Not required -	
3	GENERAL SERVICES DEPARTMENT	[Signature]	1/24/08	10	CITY ATTORNEY	[Signature]	3/25/08
4	EAS	[Signature]	1/16/08	11	ORIGINATING DEPARTMENT	[Signature]	4/2/08
5	EOCP	[Signature]	1/30/08				
6	LIAISON OFFICE	[Signature]	2/5/08				
7	EMCIP	[Signature]	2/22/08				
8	AUDITOR	[Signature]	3/14/08				

DOCKET COORD: [Signature] COUNCIL LIAISON: [Signature]

COUNCIL PRESIDENT SPOB CONSENT ADOPTION

COUNCIL DATE: 4.22.08

11. PREPARATION OF:

RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the Mayor or his representative to make application to the State of California for \$43,787 in Roberti-Z'berg-Harris Per Capita funds under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000, for a new roof at the Martin Luther King Junior Community Park Recreation Center, CIP No. 29-914.0; and, (continued next page)

11A. STAFF RECOMMENDATIONS:

Adopt the Resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 4 (Young)

COMMUNITY AREA(S): Southeastern San Diego

ENVIRONMENTAL IMPACT: This roof replacement activity is categorically exempt from CEQA per State CEQA guidelines section 15301 (d) (existing facilities).

HOUSING IMPACT: none

OTHER ISSUES: none

ATTACHMENTS: Location Map

Martin Luther King Junior Community Park – Recreation Center Roof Replacement
(Continued page)

2. Authorizing the Mayor or his representative to take all necessary actions to secure funding from the State of California for the Martin Luther King Jr. Community Park Recreation Center Roof Replacement; and
3. Authorizing the Auditor and Comptroller to establish a special interest-bearing fund 38261 for the grant; and
4. Authorizing the Auditor and Comptroller to accept, appropriate and expend an additional \$43,787, from CIP 29-914.0, Martin Luther King Jr. Community Park Recreation Center Roof Replacement project, Fund 38261, Martin Luther King Jr. Recreation Center Roof Replacement RZH grant, for a new roof at the Martin Luther King Jr. Community Park Recreation Center, contingent upon receipt of a fully executed grant agreement; and
5. Authorizing the transfer of \$5,213 from CIP 20-013.0, Park and Recreation Grant Match Funding, to CIP no. 29-914.0, Martin Luther King Junior Community Park - Recreation Center Roof Replacement, within fund number 630221, General Fund Contributions to the CIP, and;
6. Authorizing the transfer of \$25,000 from Fiscal Year 2008 General Services Department Budget (536), Fund 100 to Fund no. 630221, General Fund Contributions to the CIP, for the purpose of funding CIP no. 29-914.0, Martin Luther King Community Park-Recreation Center Roof Replacement; and
7. Authorizing a \$25,000 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP 29-914.0, Martin Luther King Junior Community Park- Recreation Center Roof Replacement, Fund 630221, General Fund Contributions to the CIP, and;
8. Authorizing a \$45,328, increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP 29-914.0, Martin Luther King Junior Community Park- Recreation Center Roof Replacement, Fund no. 10150, Antenna Lease Revenue, and;
9. Authorizing the Auditor and Comptroller to appropriate and expend \$45,328 in Fund no. 10150, Antenna Lease Revenue, and \$30,213 in Fund no. 630221, General Fund Contributions to the CIP, from CIP 29-914.0, Martin Luther King Community Park-Recreation Center Roof Replacement, for the purpose of installing a new roof at the Martin Luther King Junior Community Park Recreation Center.

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: January 15, 2008 REPORT NO:
 ATTENTION: Council President and City Council
 ORIGINATING DEPARTMENT: Engineering & Capital Projects
 SUBJECT: Martin Luther King Junior Community Park –
 Recreation Center Roof Replacement
 COUNCIL DISTRICT(S): 4 (Young)
 CONTACT/PHONE NUMBER: Darren Greenhalgh/Samir Mahmalji (533-3104/236-7342)

REQUESTED ACTION: Authorizing the Mayor or his representatives to make application to the State of California and take necessary actions to secure the Roberti-Z'berg-Harris (RZH) Per Capita fund in the amount of \$43,787; Authorizing an increase of \$119,328 to the Fiscal Year 2008 Capital Improvements Program Budget in CIP no. 29-914.0, Martin Luther King Junior Community Park – Recreation Center Roof Replacement; and Authorizing the Auditor and Controller to appropriate and expend \$119,328 from CIP no. 29-914.0 for the purpose of installing a new roof at the Martin Luther King Junior Community Park Recreation Center.

STAFF RECOMMENDATION:

Authorize:

- Application to the State of California for \$43,787 in 2000 RZH Per Capita funding
- Increase of \$119,328 to the Fiscal Year 2008 Capital Improvements Program Budget
- Appropriation and expenditure from CIP no. 29-914.0

EXECUTIVE SUMMARY:

Martin Luther King Junior Community Park Recreation Center was built in 1985 with a metal roof system which has been deteriorating over the years causing extensive leaking and water damage to the building. The proposed roof replacement is necessary to prevent further damage to the interior of the recreation center and minimize operational disruptions to the recreation center.

Council Resolution R-302511 authorized the addition of this project to the Fiscal Year 2007 Capital Improvement Program, established CIP no. 29-914.0, and authorized the expenditure of \$25,000 from the 2000 Park Bond Per Capita and \$36,000 from the RZH Per Capita Programs.

In July 2001, legislative action authorized the California Department of Parks and Recreation to release \$14,152,697 of the RZH Per Capita portions of the 2000 Park Bond to San Diego. Based upon Mayoral and City Council approval, the funds were divided among the eight council districts to complete park projects throughout the City. This action authorizes this roof replacement project to be funded with Prop 12 Per Capita dollars allocated to Council District 4.

In order to fully fund this project, other sources of funding have been identified including \$43,787 of cost saving from 2000 Park Bond Per Capita RZH funding available in the George L. Stevens Senior Center Project, \$25,000 of General Services funding and \$5,213 of Park and Recreation Grant Match funding. As anticipated, the project needs \$45,328 from Antenna Lease Revenue fund as part of the City's Telecom Master Lease Agreement with Nextel of California, Inc. A summary of all existing and proposed funds for this project is listed below:

<u>Fund Amount</u>	<u>Sources of Funding</u>	<u>Status</u>
\$36,000	2000 Park Bond Roberti-Z'berg-Harris funding	existing
\$25,000	2000 Park Bond Per Capita funding	existing

\$45,328	Antenna Lease Revenue	proposed
\$43,787	2000 Park Bond Roberti-Z'berg-Harris funding	proposed
\$25,000	General Services Fund	proposed
<u>\$ 5,213</u>	Park and Recreation Matching funds	proposed
Total = \$180,328		

The funds from 2000 Park Bond RZH funding is subject to expiration in March 2009. This deadline makes it necessary to add the funding at this time, in order to have a fully funded construction contract now and meet the grant deadlines. In addition, the roof replacement is urgent due to the poor condition of the current roof which has serious leaks causing damage to the interior of the recreation center.

EQUAL OPPORTUNITY CONTRACTING

The replacement of the Martin Luther King Junior Recreation Center roof will be awarded under the Mayor's authority to award contracts when the project and funding have been approved by Council. Prior to award of any contract, a work force report, and if necessary, an Equal Opportunity Employment Plan shall be submitted. EOC staff will evaluate the bidder's compliance with contract goals and the good faith effort. Failure to comply with the programs requirements will lead to the bid being declared non-responsive.

Funding Agency: State 2000 Park Bond Roberti-Z'berg-Harris bond funds and various City funding

Prevailing Wages: State Prevailing Wages apply

FISCAL CONSIDERATIONS:

The total project cost is currently estimated at \$180,328 of which \$61,000 was funded in April 2007. This request will increase total project funding by \$119,328 in Fiscal Year 2008 Capital Improvements Program Budget CIP no. 29-914.0.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

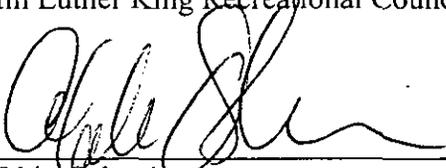
- Council Action authorizing the addition of CIP no. 29-914.0 to the Fiscal Year 2007 Capital Improvement Program, the applications to the State Grant of California and the RZH Per Capita, and the appropriation and expenditure of funds for the Martin Luther King Junior Community Park – Recreation Center Roof Replacement per, Resolution 302511, adopted April 19, 2007.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

This roof replacement project will be presented at the Martin Luther King Recreational Council once the project is fully funded and prior to the installation of roof replacement. The Recreation Council is in support of using Antenna Lease Revenue for the roof replacement.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

- Martin Luther King Recreational Council and Encanto Neighborhoods Community Plan Area



 Afshin Oskoui
 Assistant Director of Engineering and
 Capital Projects Department



 David Jarrell
 Deputy Chief Operating Officer of Public
 Works

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. Authorizing the Mayor or his representative to make an application to the State of California for \$43,787 in Roberti-Z'berg-Harris Per Capita grant funds under the California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000, for a new roof at the Martin Luther King Junior Community Park Recreation Center, CIP No. 29-914.0.
2. Authorizing the Mayor or his representative to take all necessary actions to secure funding from the State of California for the Martin Luther King Jr. Community Park Recreation Center Roof Replacement.
3. Authorizing the City Auditor and Comptroller to establish a special interest-bearing Fund 38261 for the grant.
4. Authorizing the City Auditor and Comptroller to accept, appropriate and expend an additional \$43,787, from CIP No. 29-914.0, Martin Luther King Jr. Community Park Recreation Center Roof Replacement project, Fund 38261, Martin Luther King Jr. Recreation Center Roof Replacement RZH grant, for a new roof at the Martin Luther King Jr. Community Park Recreation Center, contingent upon receipt of a fully executed grant agreement.
5. Authorizing the City Auditor and Comptroller to transfer \$5,213 from CIP No. 20-013.0, Park and Recreation Grant Match Funding, to CIP No. 29-914.0, Martin Luther King Junior Community Park – Recreation Center Roof Replacement, within Fund 630221, General Fund Contributions to the CIP.

6. Authorizing the City Auditor and Comptroller to transfer \$25,000 from Fiscal Year 2008 General Services Department Budget (536), Fund 100 to Fund 630221, General Fund Contributions to the CIP, for the purpose of funding CIP 29-914.0, Martin Luther King Community Park – Recreation Center Roof Replacement.

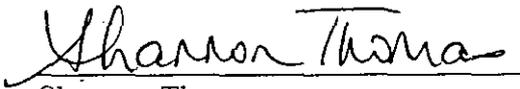
7. Authorizing an increase in the Fiscal Year 2008 Capital Improvements Program Budget for CIP 29-914.0, Martin Luther King Junior Community Park – Recreation Center Roof Replacement, Fund 630221, General Fund Contributions to the CIP, by an amount of \$25,000.

8. Authorizing an increase in the Fiscal Year 2008 Capital Improvements Program Budget for CIP 29-914.0, Martin Luther King Junior Community Park – Recreation Center Roof Replacement, Fund 10150, Antenna Lease Revenue, by an amount of \$45,328.

9. Authorizing the City Auditor and Comptroller to appropriate and expend \$45,328 in Fund 10150, Antenna Lease Revenue, and \$30,213 in Fund 630221, General Fund Contributions to the CIP, from CIP 29-914.0, Martin Luther King Community Park – Recreation Center Roof Replacement, for the purpose of installing a new roof at the Martin Luther King Junior Community Park Recreation Center.

10. That this activity is not a Project and therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301(d).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Shannon Thomas
Deputy City Attorney

ST:sc
03/25/08
Aud.Cert.: AC2800639
Or.Dept: E&CP
R-2008-810

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor