



COUNCILMEMBER BRIAN MAIENSCHIN
City of San Diego
Fifth District

MEMORANDUM

TO: Stacy LoMedico
FROM: Brian Maienschein, Councilmember
DATE: October 7, 2008
RE: Allocation of Prop 40 Funds

I would like to allocate the remainder of the CD 5 Prop 40 funds for the purpose of upgrading the Carmel Mountain Ranch/Sabre Springs Tot Lot to meet ADA standards. To accomplish this, please allocate the remaining \$256,512 in CD 5 Prop 40 funds to this project.

BKM:ga

CC: Carl Wood
Clay Bingham
Jim Winter

051605

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE) 111
12/02

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT): PARK AND RECREATION DEPARTMENT

3. DATE: October 30, 2008

4. SUBJECT: CARMEL MTN. RANCH COMMUNITY PARK CHILDREN'S PLAY AREA IMPROVEMENTS GRANT

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Carol Wood, 52-58217, MS 37C

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Jim Winter, 23-55257, MS 35

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	302453		
DEPT.	30244		
ORGANIZATION	106		
OBJECT ACCOUNT	4279		
JOB ORDER	370640		
C.I.P. NUMBER	37-064.0		
AMOUNT	150,000		

9. ADDITIONAL INFORMATION / ESTIMATED COST:

The cost to design and construct this project is estimated to be \$406,512

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT.	<i>Jay Li</i>	10/31/08	9	DEPUTY CHIEF	<i>Elon</i>	10/31/08
2	DISABILITY SERVICES	<i>Sara Madison</i>	10/31/08	10	COO		
3	EOPR	MEMO OF 1-3-97		11	CITY ATTORNEY	<i>Sharon Thomas</i>	11/17/08
4	GRANTS ADMIN	<i>Debra Frachet</i>	11/5/08	12	ORIG. DEPT	<i>Jay Li</i>	11-17-08
5	LIASON OFFICE	<i>SO</i>	11/5/08		DOCKET COORD:		
6	FM/CIP	<i>Clayton P. Latta</i>	11/10/08		COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7	AUDITORS	<i>James Fog</i>	11/12/08		REFER TO:		COUNCIL DATE: 12/2/08
8	EAS	<i>Gregory Lerman</i>	11/12/08				

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the Mayor or his representative to apply to the State of California for \$256,512 in Per Capital funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for Carmel Mountain Ranch Community Park Children's Play Area Improvements.

(continued on the next page)

11A. STAFF RECOMMENDATIONS:

Adopt the Resolutions.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): 5 (Maienschein)

COMMUNITY AREA(S): CARMEL MOUNTAIN RANCH

ENVIRONMENTAL IMPACT: This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities)

HOUSING IMPACT: None with this action

OTHER ISSUES: None with this action

001606

REQUEST FOR COUNCIL ACTION, CITY OF SAN DIEGO

**SUBJECT: CARMEL MTN. RANCH COMMUNITY PARK CHILDREN'S PLAY AREA
IMPROVEMENTS GRANT**

DATE: October 30, 2008

BLOCK 11 CONTINUED:

2. Authorizing the Mayor or his representative to take all necessary actions to secure funding from the State of California for Carmel Mountain Ranch Community Park Children's Play Area Improvements.
3. Authorizing the Office of the City Comptroller to accept, appropriate and expend funds if grant funding is secured.
4. Authorizing the Office of the City Comptroller to establish a special interest-bearing fund for the grant.
5. Authorizing the addition of CIP 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements, to the Fiscal Year 2009 Capital Improvements Program.
6. Authorizing a \$406,512 increase in the Fiscal Year 2009 Capital Improvements Program Budget in CIP 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements, contingent upon receipt of a fully executed grant agreement.
7. Authorizing the transfer of \$150,000 from CIP #37-064.0, Americans with Disability Act (ADA) Improvements Annual Allocation, Fund No. 302453 Capital Outlay to CIP 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements, Fund No. 302453 Capital Outlay, contingent upon receipt of a fully executed grant agreement.
8. Authorizing the Auditor and Comptroller to appropriate and expend \$406,512 from CIP 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements, contingent upon receipt of a fully executed grant agreement.

001607

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: October 30, 2008 REPORT NO:
ATTENTION: Council President and City Council
ORIGINATING DEPARTMENT: Park and Recreation
SUBJECT: Carmel Mountain Ranch Community Park Children's Play
Area Improvements Grant
COUNCIL DISTRICT(S): Five
CONTACT/PHONE NUMBER: Park and Recreation: Carol Wood (619-525-8217)

REQUESTED ACTION: Authorizing the Mayor or his representative to establish a new CIP in FY09 for an upgrade of the Carmel Mountain Ranch Community Park play area and fund that upgrade with State Proposition 40 Per Capita funds and Capital Outlay funds from the City's ADA program.

STAFF RECOMMENDATION: Approve the resolutions

EXECUTIVE SUMMARY: The children's play area at Carmel Mountain Ranch Community Park was installed when the park originally opened in 1988. In the late 1990's and early 2000's the play equipment began to deteriorate with many pieces becoming unsafe. The age of the equipment and the safety hazards it exposed park users to required the Park and Recreation Department to remove a majority the play equipment. Due to lack of funding, new playground safety standards and accessibility requirements, the removed equipment was never replaced. The only play equipment currently existing are 4 tot swings and one slide, both of which need to be replaced. By combining the Propsoition 40 funds with the Capital Outlay funds from the ADA program, there will be sufficient funding to renovate the children's play area at Carmel Mountain Ranch Community Park to meet the newer playground safety standards and provide accessibility in compliceance the Americans with Disabilities Act (ADA). These much needed improvements will be a great benefit to the Carmel Mountain Ranch and Sabre Springs communities.

In March 2002, California voters approved Proposition 40, the \$2.6 billion 2002 State Resources Bond "Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002." On December 8, 2003, the Mayor and City Council approved Resolution R-298699, which included a distribution of the \$11,063,430 Per Capita / RZH Per Capita funds to each Council District, with a portion of the funding set aside for projects with citywide and regional impact. On February 20, 2004 the City entered into an umbrella contract with the State of California for the 2002 Resources Bond Act Per Capita / RZH Per Capita Grant Program.

This action authorizes the Mayor or his representative to apply for \$256,512, a portion of the 2002 Resources Bond Per Capita funding allocated to Council District 5. The funds will be used for Carmel Mountain Ranch Community Park Children's Play Area Improvements.

This action authorizes the Auditor and Comptroller to transfer \$150,000 from CIP 37-064.0, ADA Americans with Disabilities Act Improvements Annual Allocation, fund #302453, Capital Outlay to CIP 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area

Executive Summary Sheet – Carmel Mountain Ranch Community Park Children’s Play Area
Improvements Grant

October 30, 2008

Page 2 of 2

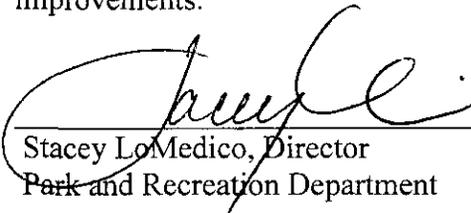
Improvements. The ADA funding will be used to provide accessible parking spaces in the existing parking lot adjacent to the play area, improve walkways to and around the play area to meet current accessibility requirements and provide resilient rubberized surfacing within the play area itself to provide a safe and accessible surface to allow equal access to the play equipment. Disability Services, within the Office of Ethics and Integrity, has allocated \$500,000 of Capital Outlay funding to the Park and Recreation Department to address accessibility issues related to the grounds within park sites, not building accessibility issues. By combining \$150,000 of the ADA annual allocation with the \$256,512 State Proposition funds for a total funding amount of \$406,512, this children’s play area can become a place for community members to visit and enjoy once again.

FISCAL CONSIDERATIONS: These improvements will not add to the overall maintenance costs of the park because the playground maintenance is already included in the Park and Recreation budget for this park. The play area improvements will occur within the existing play area footprint and accessibility improvements will occur within existing walkways and parking lots.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: The Carmel Mountain/Sabre Springs Recreation Council supports this project and will participate in the selection of the play experiences and the design of the play area.

KEY STAKEHOLDERS AND PROJECTED IMPACTS: The Carmel Mountain/Sabre Springs Recreation Council and citizens of the Carmel Mountain Ranch and Sabre Springs communities are the key stakeholders. Only positive impacts to the community will result from the proposed improvements.



Stacey LoMedico, Director
Park and Recreation Department



Elmer Heap
Deputy Chief Operating Officer

001609

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900379
ORIGINATING DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$150,000.00 Fund: 302453

Purpose: Authorizing the transfer of funds from the Americans with Disability Act (ADA) Improvements Annual Allocation, Fund No 302453 Capital Outlay 370640 to the Carmel Mountain Ranch Community Park Children's Play Area Improvements.

Date: November 12, 2008 By: James Long
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA table with columns: ACCTG. LINE, CY PY, FUND, DEPT, ORG., ACCOUNT, JOB ORDER, OPERATION ACCOUNT, BENF/ EQUIP, FACILITY, AMOUNT. Row 1: 001, 00, 30244, 106, 4279, 370640, \$150,000.00. Total Amount: \$150,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA table with columns: ACCTG. LINE, CY PY, FUND, DEPT, ORG., ACCOUNT, JOB ORDER, OPERATION ACCOUNT, BENF/ EQUIP, FACILITY, AMOUNT. Total Amount: _____

FUND OVERRIDE

AC 2900379

001611

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION AUTHORIZING THE APPLICATION TO
THE STATE OF CALIFORNIA FOR FUNDS FOR THE
CARMEL MOUNTAIN RANCH COMMUNITY PARK
CHILDREN'S PLAY AREA IMPROVEMENTS.

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee, is authorized and empowered for and on behalf of the City to make an application to the State of California for \$256,512 in Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Carmel Mountain Ranch Community Park Children's Play Area Improvements [Project].

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to take all necessary actions to secure funding from the State of California for the Carmel Mountain Ranch Community Park Children's Play Area Improvements.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is authorized to accept, appropriate and expend funds if grant funding is secured.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is authorized to establish a separate interest-bearing fund for the grant.

BE IT FURTHER RESOLVED, that the addition of CIP No. 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements to the Fiscal Year 2009 Capital Improvements Program is authorized.

BE IT FURTHER RESOLVED, that an increase of \$406,512 in the Fiscal Year 2009 Capital Improvements Program Budget in CIP No. 29-981.0, Carmel Mountain Ranch

001612

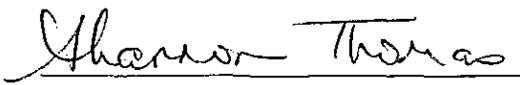
Children's Play Area Improvements, is authorized contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the transfer of \$150,000 from CIP No. 37-064.0, Americans with Disability Act (ADA) Improvements Annual Allocation, Fund No. 302453 Capital Outlay to CIP No. 29-981.0 Carmel Mountain Ranch Community Park Children's Play Area Improvements, Fund No. 302453 Capital Outlay is authorized, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to appropriate and expend \$406,512 from CIP No. 29-981.0, Carmel Mountain Ranch Community Park Children's Play Area Improvements, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that this project is exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Shannon Thomas
Deputy City Attorney

ST:sc
11/17/08
Aud.Cert.:N/A
Or.Dept:Park&Rec
R-2009-667

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