

DATE ISSUED: May 22, 2002

REPORT NO: 02-116

ATTENTION: Honorable Mayor and City Council
Docket of May 28, 2002

SUBJECT: Proposition 14 Applications and Resolutions for the Main Library,
Logan Heights Branch Library, and San Ysidro Branch Library

REFERENCE: City Manager's Report 01-275, dated December 7, 2001
Council Action R-2002-879, dated January 22, 2002
Redevelopment Agency Report No. RA-02-08, dated May 22, 2002

SUMMARY

Issues:

- 1) Should the City Council approve the following specific actions regarding the Proposition 14 grant applications for the Main Library, Logan Heights Branch and San Ysidro Branch?
 - A) Approve appropriating the local matching fund (35%) identified in the Proposition 14 Library Project Budget, as required by Education Code Section 19995(a) should a grant be awarded.
 - B) Approve appropriating supplemental funds necessary to complete the project at the level stated in the project budget should a grant be awarded.
 - C) Approve appropriating the local matching supplemental funds as specified in the budget when they are required to meet cash flow requirements of the project.
 - D) Approve the project budget as contained in the Project Budget section of the Application form.

- E) Attest to the accuracy and truthfulness of all information submitted in the Application form and the required supporting documents.
 - F) Commit the library facilities for which grant funds are sought to public library direct service by the City of San Diego.
 - G) Dedicate the library facilities for which grant funds are sought to public library direct service use for a minimum period of 40 years following completion of the project, regardless of any operating agreements the City may have with other jurisdictions or parties.
- 2) Should the City Council approve the following specific actions for the Main Library?
- A) Certify that the information contained in LDR No 41-0980 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency.
 - B) State for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project.
 - C) Adopt the Mitigation, Monitoring and Reporting Program.
 - D) Authorize the City Manager to execute the First Amendment to the Agreement with Steinmann Facility Development Consultants, for professional consulting services for the Main Library.
 - E) Authorize the expenditure of \$285,280 from C.I.P No. 35-082.0, Main Library, for executing the First Amendment to the Agreement with Steinmann Facility Development Consultants.
- 3) Should the City Council approve the following specific actions for the Logan Heights Branch Library?
- A) Certify that the information contained in PTS No. 3643 (LDR No 42-0267) has been completed in compliance with the California Environmental Quality Act and State CEQA

Guidelines, and the National Environmental Policy Act (EPA), and that said report reflects the independent judgement of the City of San Diego as Lead Agency.

- B) State for the record that the final Finding of No Significant Impact/Negative Declaration (FONSI/ND) has been reviewed and considered prior to approving the project.
 - C) Authorize the revision of the Logan Heights Branch Library CIP 35-101.0 budget as reflected in Attachment 4 and as contained in the Proposition 14 grant application.
- 4) Should the City Council approve the following specific actions for the San Ysidro Branch Library?
- A) State for the record that the final Environmental Impact Report has been reviewed and considered prior to approving the project.
 - B) Direct the City Clerk to file a Notice of Determination.
 - C) Authorize the revision of the San Ysidro Branch Library CIP 35-093.0 budget as reflected in Attachment 4 and as contained in the Proposition 14 grant application.

Manager's Recommendation:

- 1) Approve the following specific actions regarding the Proposition 14 grant applications for the Main Library, Logan Heights Branch and San Ysidro Branch:
 - A) Approve appropriating the local matching fund (35%) identified in the Proposition 14 Library Project Budget, as required by Education Code Section 19995(a) should a grant be awarded.
 - B) Approve appropriating supplemental funds necessary to complete the project at the level stated in the project budget should a grant be awarded.
 - C) Approve appropriating the local matching supplemental funds as specified in the budget when they are required to meet cash flow requirements of the project.

- D) Approve the project budget as contained in the Project Budget section of the Application form.
 - E) Attest to the accuracy and truthfulness of all information submitted in the Application form and the required supporting documents.
 - F) Commit the library facilities for which grant funds are sought to public library direct service by the City of San Diego.
 - G) Dedicate the library facilities for which grant funds are sought to public library direct service use for a minimum period of 40 years following completion of the project, regardless of any operating agreements the City may have with other jurisdictions or parties.
- 2) Approve the following specific actions for the Main Library:
- A) Certify that the information contained in LDR No 41-0980 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency.
 - B) State for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project.
 - C) Adopt the Mitigation, Monitoring and Reporting Program.
 - D) Authorize the City Manager to execute the First Amendment to the Agreement with Steinmann Facility Development Consultants, for professional consulting services for the Main Library.
 - E) Authorize the expenditure of \$285,280 from C.I.P No. 35-082.0, Library, for executing the First Amendment to the Agreement with Steinmann Facility Development Consultants.
- 3) Approve the following specific actions for the Logan Heights Branch Library:
- A) Certify that the information contained in PTS No. 3643 (LDR No 42-0267) has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and the National Environmental Policy Act (NEPA), and that said report reflects the independent

judgment of the City of San Diego as Lead Agency.

- B) State for the record that the final Finding of No Significant Impact/Negative Declaration (FONSI/ND) has been reviewed and considered prior to approving the project.
 - C) Authorize the revision of the Logan Heights Branch Library CIP 35-101.0 budget as reflected in Attachment 4 and as contained in the Proposition 14 grant application.
- 4) Approve the following specific actions for the San Ysidro Branch Library:
- A) State for the record that the final Environmental Impact Report has been reviewed and considered prior to approving the project.
 - B) Direct the City Clerk to file a Notice of Determination.
 - C) Authorize the revision of the San Ysidro Branch Library CIP 35-093.0 budget as reflected in Attachment 4 and as contained in the Proposition 14 grant application.

Other Recommendations: Board of Library Commissioners meeting of May 10, 2002, voted unanimously to support the Proposition 14 applications for Main Library, Logan Heights Branch Library and San Ysidro Branch Library.

Fiscal Impact: Title 5 Regulations, the guidelines that govern the grant process, require that the City commit to providing the local matching fund amount identified in the Library Project Budget submitted with the application. As required by Education Code section 19995(a) of the Title 5 Regulations, “a commitment must be provided for the 35% matching funds needed and any supplemental funds necessary to complete the projects at the level stated in the project budget. The local and matching funds specified in the project budget must be made available for any of the library facilities when they are needed to meet the cash flow requirements of the project.”

The total project costs reflected in the application are the most recent cost estimates for the Main Library, Logan Heights Branch Library and San Ysidro Branch Library. The CIP budgets presented in the FY 2003 Proposed Budget will need to be modified for the FY 2003 Annual Budget to reflect these updated amounts.

In the event that funding is not available, the grant may be declined. For the library facilities applying for grant funds, the fiscal impact is as follows:

Main Library: The Proposition 14 request for the Main Library is for the maximum allowable grant of \$20,000,000. In order to receive a \$20,000,000 grant, the project

size must be a minimum of approximately \$30,800,000 as the grant may fund no more than 65% of a project. (\$20,000,000 is approximately 65% of \$30,800,000)

Basing the 35% match on the minimum required project size of \$30,800,000, the local match requirement would be approximately \$10,800,000. Total City financing of this \$137,100,000 project more than meets the 35% matching amount needed, including the allocations from the Transient Occupancy Tax and the Redevelopment Agency loan repayment to the project.

Logan Heights: The total project cost for the Logan Heights branch library is estimated to be approximately \$8,398,000, of which \$8,075,000 is grant eligible. The application for Logan Heights is in the amount of \$5,248,750, 65% of the eligible project cost. The 35% matching fund requirement would be \$2,826,250. Current identified funding sources (Attachment 4) include \$3,000,000 from a HUD 108 loan backed by Community Development Block Grant funds, and \$150,000 in Development Impact Fees (DIF).

San Ysidro: The total project cost for San Ysidro branch library is estimated to be approximately \$14,686,000, all of which is grant eligible. The application for San Ysidro branch is based on the full project cost and a 65% award would amount to \$9,545,900. The 35% matching fund requirement would be approximately \$5,140,100. Current identified funding sources (Attachment 4) include up to \$1,629,000 in proceeds from an upcoming tax allocation bond issuance of the San Ysidro Redevelopment Project Area, \$316,000 in DIF funding, and land and parking donations from the developer, valued at approximately \$3,195,000.

Supplemental costs: These are reported as “ineligible costs” on the grant’s Financial Information sheet, resulting from the difference between the City’s eligible project costs and the construction cost approach calculations included in the application. Any additional costs beyond the grant award required to complete the library project will need City funding. Ineligible costs are as follows:

Main Library: \$18,775,000 of the overall project cost is ineligible. Even though the grant award is for the maximum amount of \$20,000,000, which is well below 65% of the project cost, the grant application must show the entire cost of the project.

Logan Heights: Ineligible costs of \$323,000 include construction costs and the moving and relocation of school portables.

San Ysidro: There are no ineligible costs.

This Grant funding does not include the costs of any lease agreements, which are ineligible project costs. Additional supplemental costs may also be incurred if there are any delays in project construction.

BACKGROUND

Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, will provide \$350 million in grants to

local agencies over the next three years to construct new libraries or expand and/or renovate existing libraries. Libraries can apply for grants of between \$50,000 and \$20 million per facility, and a 35 percent local match will be required. First priority funding is established for joint-use projects where there is a cooperative agreement between public libraries and K-12 public schools.

Specifically, Proposition 14 funds can be used for:

- 1) Acquisition or construction of new facilities or additions to existing public library facilities.
- 2) Acquisition of land necessary for the acquisition or construction of new facilities or additions to existing public library facilities.
- 3) Remodeling or rehabilitation of existing public library facilities or of other facilities for the purpose of their conversion to public library facilities. All remodeling and rehabilitation projects funded with authorized grants shall include any necessary upgrading of electrical and telecommunications systems to accommodate Internet and similar computer technology.
- 4) Procurement and/or installation, of furnishings and equipment required to make a facility fully operable, if the procurement or installation is part of a construction or remodeling project funded under the Library Bond Act.
- 5) Payment of fees charged by architects, engineers and other professionals, whose services are required to plan or execute a project authorized pursuant to the Library Bond Act.

Grant Components and Criteria

The grant has specific components and criteria. Following is a summary of the criteria that are provided by the State Library on its Proposition 14 website (www.olc.ca.gov) The criteria indicate that there are seven "factors" which the Board shall consider while reviewing applications. In reviewing applications, the Board shall consider all of the following factors per Education Code Section 19998(a):

- 1) Needs of urban and rural areas. The purpose is to ensure that both the urbanized and rural areas of the state receive equitable treatment.
- 2) Population growth. Libraries serving areas that have had significant increases in population will receive greater consideration.
- 3) Age and condition of the existing library facility. Funding will favor the replacement of older, usually obsolete facilities.

- 4) The degree to which the existing library facility is inadequate in meeting the needs of the residents in the library service area and the degree to which the proposed project responds to the needs of those residents.
- 5) The degree to which the library's plan of service integrates appropriate electronic technologies into the proposed project.
- 6) The degree to which the proposed site is appropriate for the proposed project and its intended use.
- 7) For applications for the construction of new libraries, the financial capacity of the local agency submitting the application to open and maintain operation of the proposed library.

In addition, the local government's application must contain the following information:

1. **Funding:** The local grant recipient must provide 35% of all eligible project costs and 100% of all other project costs. A resolution from the local governing body must be submitted with the application demonstrating commitment to provide the local matching fund amount and any other supplemental funds needed to complete the project.
2. **Commitment to Provide Public Library Direct Service:** Regardless of any operating agreements, the governing body must agree that the completed building will be dedicated to public library direct service use for a period of at least 40 years following the completion of the project.
3. **Building and Site Considerations** Supporting documents must be submitted with the application. These include: site and title requirements including all California Environmental Quality Act (CEQA) documentation, proof of property ownership or any lease and lease-purchase agreements, boundary survey, geo-technical report, visual record of the existing library, map and visual record of the site with map.
4. **Community Needs Assessment** The needs assessment is developed as a collaborative effort between the public library and public school district. It demonstrates the need for the project and describes its relationship to the overall library jurisdiction.
5. **Library Plan of Service:** A library plan of service will describe how the needs of the residents in the library service area will be met by the proposed project.
6. **Library Building Program:** The building program will demonstrate how the library plan of service will be implemented in the actual project.
7. **Conceptual plans:** Architectural plans will be submitted that include a floor plan and site plan that justify the projected construction cost estimate.

The application and all supporting documents, including resolutions must be submitted as a complete document to the State by June 14, 2002. If any portions of the submittal are

missing or incomplete, the entire application will be deemed “ineligible” and will not be considered.

Libraries for Round One Grant Submittal

On December 7, 2001, The Natural Resources and Culture Committee considered eight branches and the Main Library for funding submission under the Library Bond Act. Library staff was directed to submit applications for the Main Library, the Logan Heights Branch Library and the San Ysidro Branch Library for funding in the first round of grant submittals, due on June 14, 2002 [Manager’s Report 01-275, dated December 7, 2001]. This recommendation was approved by the City Council on January 22, 2002 [Council Action R-2002-879].

Required Resolutions and Funding Commitment for Grant Applicants

As part of the grant application, the City Council must certify the following by resolution:

1. A commitment to provide the local matching funds identified in the Proposition 14 Library Project Budget, as required by Education Code Section 19995(a).
2. A commitment to provide any supplemental funds necessary to complete the project at the level stated in the project budget.
3. A commitment to the availability of the local matching supplemental funds as specified in the budget when they are required to meet cash flow requirements of the project.
4. Approval of the project budget as contained in the Project Budget section of the Application form.
5. Attestation to the accuracy and truthfulness of all information submitted in the Application form and the required supporting documents.
6. A commitment that the library facility for which grant funds are sought shall provide public library direct service by the City of San Diego.
7. A commitment that the library shall be dedicated to public library direct service use for a minimum period of 40 years following completion of the project, regardless of any operating agreements the City may have with other jurisdictions or parties.

Attachment 1 is the Education Code that refers to the required funding amount.

Attachment 2 is Title 5 Library Bond Act Regulations (page 28) which describe the requirements for the funding resolution.

Project Descriptions and Funding Sources

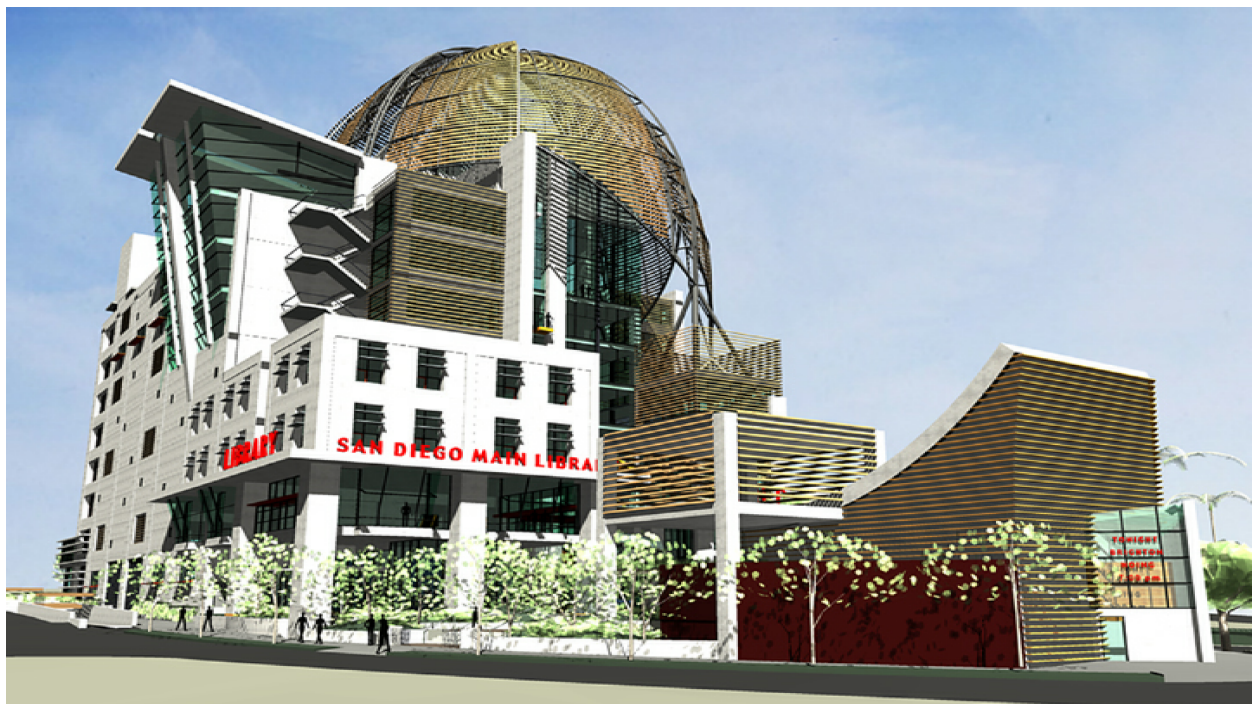
Main Library

Plans have called for a new Main Library since 1977. The present facility at 820 E Street is 144,000 square feet and outgrew its space 25 years ago. More than half the collections have to be stored in two basement levels that are closed to the public and available only upon request. The Central Library does not have the electrical capacity or space for computer stations to meet the needs of the public. There is little space for exhibits, meetings or cultural events. There is insufficient space for exhibits and displays which might complement and promote collections.

In May 2000, the City Council selected the "Park to Bay" site, between 11th and 12th avenues and J and K streets as the location for the Main Library, and in October 2000 approved a contract with architect Rob Wellington Quigley for schematic designs. Design is proceeding for a Main Library to serve the current and future needs of the more than 1.2 million current residents of the City. This site was re-affirmed by Council on July 30, 2001.

Under this plan, the Main Library will be funded using proceeds from the issuance of a long-term bond supported by funds, including the allocations from the Transient Occupancy Tax the Redevelopment Agency loan repayment to the project.

Since the application is for the maximum allowable grant of \$20 million, the matching fund requirement would not be based on the entire project cost. To receive a \$20 million grant, the project size must be at least \$30,800,000 (\$20 million is approximately 65% of \$30,800,000). Any project funds that are required over that amount will be 100% local funds. The 35% matching requirement would be \$10,800,000. However the City is required to provide sufficient funds to complete the entire project, estimated at a total cost of \$137.1 million, should a grant be awarded the full amount necessary to complete construction must be shown in the application documents.



Project Costs:

Eligible	\$118,325,000
Ineligible	\$18,775,000
TOTAL PROJECT COST	\$137,100,000*

* excludes land costs

Funding:

65% State	\$20,000,000 (maximum grant award)
35% Local Match needed	\$10,800,000

Available Local Match: Identified in the Main Library C.I.P budget #35-082.0 meets the \$10,800,000 matching requirement.

Environmental impact: A Mitigated Negative Declaration (LDR No. 41-0980) has been prepared for this project in accordance with State CEQA guidelines. The Mitigated Negative Declaration identified the potential for significant environmental effects in the following areas: geology, historical resources and paleontological resources. A Mitigation Monitoring and Reporting Program has been prepared which reduces these impacts to below a level of significance.

Extension of Consultant Contract: The proposed First Amendment to Agreement with Steinmann Facility Development Consultants will provide professional services required for the continued planning and development of the Main Library. The consultant has unique project management knowledge and expertise the development of large facilities like the Main Library. The Consultant will assist the City on tasks such as cost estimating, contract development and negotiations, and value engineering. The first agreement, a \$125,902 contract, was awarded in March 1997 to work on the Main Library proposed for the Kettner Boulevard and B Street site. In October 2000 another contract for \$80,000 was authorized for work on the current location. This first amendment to the agreement will provide the services necessary for work through the end of the project.

Attachment 3: is the First Amendment to the Agreement with Steinmann Facility Development Consultants

Logan Heights Branch Library

The Logan Heights Branch Library, located at 811 South 28th Street in the heart of Logan Heights, was built in 1927 and serves a community of 28,883. The 3,967 square foot building has no meeting rooms or computer lab for its residents, and work spaces for staff are very constrained. Updating the existing telecommunications infrastructure is not feasible in the existing facility due to its age and inadequate size. There is no on-site parking.



Construction of a new 25,000 square foot Logan Heights Branch Library is proposed on the Logan Elementary School site owned by the San Diego Unified School District. This new facility would be located between the elementary school and the Memorial Charter Middle School.

The following costs are reported in the grant application:

Project Costs:

Eligible	\$8,075,000
Ineligible	\$323,000
TOTAL PROJECT COST	\$8,398,000

Funding:

65% State	\$5,248,750
35% Local Match needed	\$2,826,250

Available Local Match: The funds for Logan Heights are identified in the Library's CIP

Budget 35-101.0 meet the local matching requirement.

Environmental Impact: A Finding of No Significant Impact/Negative Declaration (PTS No. 3643/LDR No 42-0267) has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and the National Environmental Policy Act (NEPA), and reflects the independent judgement of the City of San Diego as Lead Agency. The City Council must state for the record that the final Finding of No Significant Impact/Negative Declaration (FONSI/ND) has been reviewed and considered prior to approving the project.

San Ysidro Branch Library



The present San Ysidro Branch Library is located at 101 West San Ysidro Boulevard. The southernmost of the City's branches, its community boundaries are the Mexican border and three freeways: Interstate 5 to the west, Interstate 805 to the east and State Highway 905 to the north. The library, built in 1924 and remodeled in 1983, is only 4,089 square feet. The branch has no meeting rooms or computer lab for its residents and work spaces for staff are very constrained. Updating the existing telecommunications infrastructure is not feasible in the current facility due to its age and inadequate size. There is no on-site parking.

A new 25,500 square foot San Ysidro Branch is being planned as part of the Las Americas shopping plaza, located at the U.S.- Mexico border, just west of I-5 on Camino de la Plaza and Willow Road. The total project cost, including land value is approximately \$14,686,000.

Project Costs:

Eligible	\$14,686,000
Ineligible	0
TOTAL PROJECT COST	\$14,686,000

Funding:

65% State	\$9,545,900
35% Local Match needed	\$5,140,000

Available Local Match: The funds for San Ysidro Branch Library are identified in the Library’s CIP Budget 35-093.0, meeting the local matching requirement. The Redevelopment Agency will be issuing a tax allocation bond to ensure the project’s completion as noted in their Redevelopment Agency Report issued on May 28, 2002.

Environmental Impact: Council must state for the record that the Final Environmental Impact Report (adopted April 2, 1996 by Council Resolution No. R-287149) and Mitigated Negative Declaration (adopted May 12, 1998 by Council Resolution No. R-290105) prepared by the Redevelopment Agency of the City of San Diego which covers this activity, were reviewed and considered pursuant to the provisions of CEQA.

Fiscal Impact

The total project costs reflect the most recent cost estimates for the Main Library, Logan Heights Branch Library and San Ysidro Branch Library. The Fiscal Year 2003 Annual Budget will reflect these updated amounts. The CIP Budgets will need to be revised because the Council will hear this issue prior to the adoption of the Fiscal Year 2003 Budget.

Attachment 4: The Capital Improvements Budget for the Main Library, Logan Heights Branch and San Ysidro Branch.

Attachment 5: The “Financial Information” pages of the Proposition 14 application.

Ineligible and Supplemental Funding

The projects have costs which are not eligible for funding under the Title 5 Library Bond Act. These costs reflect the difference between what the State mandates as costs for new construction and what the City computes as construction costs. Accordingly, these are considered ineligible for state funding and are shown as “supplemental local funds.” In addition, the costs of lease payments are ineligible.

Library Operations and Management

Main Library

The San Diego Public Library Department will have the financial capacity to open and operate the Main Library. The additional costs of operating this facility were calculated with the assistance of library consultants and provided to City Council in a City Manager’s Report No. 98-15 in 1998. These additional operating costs, with inflation factored in, have been included in the City of San Diego’s Five-Year Budget Forecast, as well as the Capital Improvements Program. The Five-Year Forecast provides cost information in advance of the funding year to enable Council to ensure that sufficient funds will be

budgeted at the time the new facility opens. The increased operating costs will be added to the City's operating budget in the fiscal year that the Main Library opens, as has been done with all new library facilities in the past. The projected operating costs of approximately \$9,800,000 for the Main Library were discussed in Manager's Report 00-107, dated May 18, 2000.

Logan Heights and San Ysidro Branch Libraries

The San Diego Public Library Department will have the financial capacity to open and operate the new Logan Heights and San Ysidro Branch Libraries. In December 2000 City Council passed an ordinance which provides for an increase to the Library Department's operating budget of ½ percent of the City's General Fund for four years beginning in Fiscal Year 2002. That growth (which came to \$5.2 million in FY 2002) will provide the Library with the funds needed to operate new facilities over the next four years as well as to improve other services to the public. The additional operating costs, with inflation factored in, have been included in the City of San Diego's Five-Year Budget Forecast, as well as the Capital Improvements Program. The Five-Year Forecast provides cost information in advance of the funding year to enable Council to ensure that sufficient funds will be budgeted at the time the new facility opens.

Projected Branch Staffing and Library Operating Budgets

The Branch Libraries Facilities Report (revised, 1998) specifies the minimum number of staff at each branch. A minimum staff of 6.7 full time equivalent (FTE) positions is recommended. It has also been the library's experience that new, larger facilities result in significant growth in usage and circulation. Therefore, incremental increases in staff would be needed when service levels increase.

This 6.7 FTE figure is for a branch that is open a standard 48 hours per week. Since both the Logan Heights Branch and the San Ysidro Branch will increase their hours of operation to 62 hours per week when open, the minimum staffing will increase to accommodate these increased hours. As usage and circulation increases, staffing would be adjusted. The staff would be composed of full-time, part-time and hourly employees.

Environmental Documents and Actions

The application requires evidence that the environmental impact documentation (EID) required by CEQA has been fully completed for all submitted projects. This includes the following actions from the City Council:

Main Library: Certification that the information contained in LDR No 41-0980 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgement of the City of San Diego as Lead Agency; stating for the record that the final

Mitigated Negative Declaration has been reviewed and considered prior to approving the project and adopting the Mitigation, Monitoring and Reporting Program

Logan Heights Branch: Certification that the information contained in PTS No. 3643 (LDR No 42-0267) has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and the National Environmental Policy Act (NEPA), and that said report reflects the independent judgement of the City of San Diego as Lead Agency; stating for the record that the final Finding of No Significant Impact/Negative Declaration (FONSI/ND) has been reviewed and considered prior to approving the project.

San Ysidro Branch: State for the record that the City of San Diego as Lead Agency under CEQA has reviewed and considered an Environmental Impact Report SCH No. 95-101015 (adopted April 2, 1996 by Council Resolution No. R-287149) and Mitigated Negative Declaration (adopted May 12, 1998, by Council Resolution No. R-290105), covering this activity and direct the City Clerk to file a Notice of Determination.

Grant Evaluation Process

All applications are due to the State by June 14, 2002. Once applications have been submitted, the Office of Library Construction staff will evaluate the applications and provide the State Librarian and Board with "findings" which will rank the applications by priority and as to how each application met the review consideration factors specified in Section 19989. The Board will then review the applications and make the final grant award decisions.

It is anticipated that the grant awards results will be announced in early Fall, 2002. If a project is not awarded a grant, these applications may be resubmitted for consideration for round two (March 2003) or round three (January 2004) of the grant award cycle.

Alternatives

Do not approve the application, funding commitment and resolutions as required by the Title 5 Library Bond Act Regulations.

Respectfully Submitted,

Anna Tatár
Library Director

Approved: Bruce A. Herring
Deputy City Manager

TATÁR/ES

Note: The attachments are not available in electronic format. A copy is available for review in the Office of the City Clerk.

- Attachments:
1. Education Code.
 2. Title 5 Bond Act Regulations, page 28.
 3. First Amendment to the Agreement with Steinmann Facility Development Consultants.
 4. Revised CIP Budget pages: Main Library, Logan Heights Branch, San Ysidro Branch.
 5. Proposition 14 grant application, page 52ff.- Financial Information.