

APPROVED
MAY 13 2013

REPORT OF GENERAL MANAGER

NO. 134127

DATE May 13, 2013

**BOARD OF RECREATION
& PARK COMMISSIONERS**

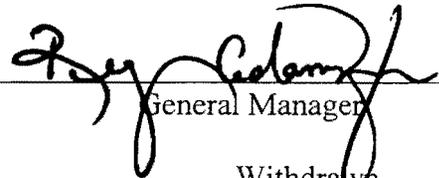
C.D. 3, 4, 9, 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CAMP RADFORD – CAMP RADFORD DEVELOPMENT PLAN (PRJ20712)
PROJECT – RESCISSION OF PREVIOUS ACTION AUTHORIZING THE
ALLOCATION OF ZONE CHANGE FEE INTEREST; ALLOCATION OF
ZONE CHANGE FEE INTEREST

R. Adams _____
H. Fujita _____
V. Israel _____

K. Regan _____
*M. Shull MS
N. Williams _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Rescind approval of Recommendation No. 5(B) of Board Report No. 12-322, approved on December 10, 2012, which authorized the Department's Chief Accounting Employee to transfer \$3,000,000.00 in Zone Change Fee Interest from Zone Change Park Fee Interest Income Account No. 89440K-01 to the Camp Radford Account No. 89440K-ZF;
2. Rescind approval of Recommendation No. 5(C) of Board Report No. 12-322, approved on December 10, 2012, which approved the allocation of \$3,000,000.00 in Zone Change Fee Interest from the Camp Radford Account No. 89440K-ZF for the Camp Radford Development Plan project at Camp Radford;
3. Authorize the Department's Chief Accounting Employee to transfer \$2,500,000.00 in Zone Change Fee Interest from Zone Change Park Fee Interest Income Account No. 89440K-01 to the Camp Radford Account No. 89440K-ZF; and,
4. Approve the allocation of \$2,500,000.00 in Zone Change Fee Interest from the Camp Radford Account No. 89440K-ZF for the Camp Radford Development Plan (PRJ20712) project at Camp Radford, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 13-127

SUMMARY:

On December 10, 2012, the Board approved the allocation of Quimby and Zone Change Fee interest income to fund five park capital improvement projects (Board Report No. 12-322). One of the five (5) projects approved by the Board was the Camp Radford Development Plan (PRJ20712) project at Camp Radford, which is a multi-phased project to complete the necessary repairs, renovations, and upgrades needed in order to permit Camp Radford to reopen to the public. The Board approved the transfer of \$3,000,000.00 in Zone Change Fee Interest from Zone Change Park Fee Interest Income Account No. 89440K-01 to the Camp Radford Account No. 89440K-ZF and the allocation of that \$3,000,000.00 to the Camp Radford Development Plan project.

Staff has reviewed the funding needed for the initial planning and implementation of the project and seeks approval to change the amount being transferred from Zone Change Park Fee Interest Income Account No. 89440K-01 to the Camp Radford Account No. 89440K-ZF and the amount being allocated from Camp Radford Account No. 89440K-ZF to the Camp Radford Development Plan project.

Upon approval of this report, \$2,500,000.00 in Zone Change Fee Interest will be transferred from Zone Change Park Fee Interest Income Account No. 89440K-01 to the Camp Radford Account No. 89440K-ZF, and allocated to the Camp Radford Development Plan project at Camp Radford.

The revised total allocation for the Camp Radford Development Plan project at Camp Radford would be \$2,500,000.00. This new allocation is less than the amount previously allocated for the project; however, it is anticipated that funding is sufficient to implement the priority repairs, renovations, and upgrades needed at the facility.

Staff has determined that the subject project is a continuation of an existing project approved on June 1, 2005 (Board Report No. 05-150) that is exempt from CEQA [Class 1(1,4,11d,32) and Class 2]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department's General Fund as it is anticipated that the implementation of the proposed park capital improvement projects will not increase the level of daily maintenance required at these facilities.

REPORT OF GENERAL MANAGER

PG. 3 NO. 13-127

The estimated costs for the design, development, and construction of the proposed park capital improvement projects are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.