

APPROVED
OCT 16 2013

REPORT OF GENERAL MANAGER

NO. 13-259

DATE October 16, 2013

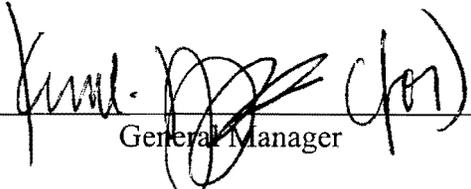
BOARD OF RECREATION
AND PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VERDUGO HILLS POOL – POOL AND BATHHOUSE REHABILITATION
(PRJ20598) PROJECT – ALLOCATION OF QUIMBY FEES

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|-----------|-------|-------------|-------------|
| R. Adams | _____ | K. Regan | _____ |
| H. Fujita | _____ | *M. Shull | <u>Conf</u> |
| V. Israel | _____ | N. Williams | _____ |



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$1,602.75 in Quimby Fees, previously allocated for the Pool Rehabilitation project at Verdugo Hills Pool (PRJ20335), approved on April 6, 2011 (Board Report No. 11-103), to the Pool and Bathhouse Rehabilitation project at Verdugo Hills Pool (PRJ20598);
2. Authorize the Department's Chief Accounting Employee to transfer \$136,600.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Verdugo Hills Pool Account No. 89460K-VB; and,
3. Approve the allocation of \$138,202.75 in Quimby Fees, from Verdugo Hills Pool Account No. 89460K-VB for the Pool and Bathhouse Rehabilitation project at Verdugo Hills Pool, as described in the Summary of this Report.

SUMMARY:

Verdugo Hills Pool is located at 10654 Irma Avenue in the Tujunga community of the City. This 0.75 acre facility provides a swimming pool for the use of the surrounding community. Due to the facilities, programs, and services it provides, Verdugo Hills Pool meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

On March 14, 2012, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$122,826.00 in Quimby Fees for the Pool and Bathhouse Rehabilitation (PRJ20598)

REPORT OF GENERAL MANAGER

PG. 2 NO. 13-259

project at Verdugo Hills Pool (Board Report No. 12-076). The scope of the approved Pool Improvement project included improvements to the swimming pool and pool facility, including upgrades of the pool recirculation systems and equipment.

The Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the project.

The Board approved the allocation of a total of \$91,378.19 in Quimby Fees from Verdugo Hills Pool Account No. 89460K-VB for the Pool Rehabilitation project at Verdugo Hills Pool (PRJ20335) (Board Report Nos. 10-037, 10-294, and 11-103). That project is complete. There is \$1,602.75 in unexpended Quimby funding remaining from this project, which is available for reallocation to the Pool and Bathhouse Rehabilitation (PRJ20598) project at Verdugo Hills Pool.

Upon approval of this Report, \$1,602.75 in Quimby Fees from Verdugo Hills Pool Account No. 89460K-VB can be reallocated for the Pool and Bathhouse Rehabilitation project at Verdugo Hills Pool. Additionally, \$136,600.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Verdugo Hills Pool Account No. 89460K-VB and allocated for the Pool and Bathhouse Rehabilitation project at Verdugo Hills Pool.

The total Quimby Fees allocation for the Pool and Bathhouse Rehabilitation project at Verdugo Hills Pool, including previously allocated Quimby fees, is \$261,028.75. These Fees were collected within two (2) miles of Verdugo Hills Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

It should be noted that, while the funds needed for the project exceeds the available Quimby funding, the balance of the funding needed to complete the project scope will be provided via a \$1,000,000.00 Proposition K grant that was recently awarded to the project.

Staff has determined that the subject project is a continuation of an existing project approved on March 14, 2012 (Board Report No. 12-076) that was exempted from CEQA [Class 1(1,4)]. 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 RAP as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

REPORT OF GENERAL MANAGER

PG. 3 NO. 13-259

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

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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