

APPROVED

REPORT OF GENERAL MANAGER

OCT 16 2013

NO. 13-260

DATE October 16, 2013

BOARD OF RECREATION

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HAROLD A. HENRY PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20657) PROJECT - REALLOCATION AND ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams _____ K. Regan _____
H. Fujita _____ *M. Shull [Signature]
V. Israel _____ N. Williams _____

[Signature]
General Manager

Approved [Signature] Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

- 1. Authorize the reallocation of \$105,241.59 in Quimby Fees, previously allocated for the Basketball Court Renovation project (PRJ1303L) at Benny H. Potter West Adams Avenues Memorial Park, approved on April 15, 2009, per Board Report No. 09-081, to the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657);
2. Authorize the reallocation of \$112,822.08 in Quimby Fees, previously allocated for the Universally Accessible Playground project (PRJ1206L) at Benny H. Potter West Adams Avenues Memorial Park, approved on April 15, 2009, per Board Report No. 09-081, to the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657);
3. Authorize the reallocation of \$135,045.00 in Quimby Fees, previously allocated for the Universally Accessible Playground Restroom project (PRJ20228) at Benny H. Potter West Adams Avenues Memorial Park, approved on July 14, 2010, per Board Report No. 10-193, to the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657);
4. Authorize the Department's Chief Accounting Employee to transfer \$353,108.67 in Quimby Fees from the Benny H. Potter West Adams Avenues Memorial Park Account No. 89460K-SD to the Harold A. Henry Park Account No. 89460K-HH;

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5. Authorize the Department's Chief Accounting Employee to transfer \$457,951.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Harold A. Henry Park Account No. 89460K-HH;
6. Approve the allocation of \$811,059.67 in Quimby Fees from Harold A. Henry Park Account No. 89460K-HH for the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657), as described in the Summary of this Report; and,
7. Find that the reallocation of funds and approval of project herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Harold A. Henry Park is located at 890 South Lucerne Avenue in the Windsor Village area of the City. This 1.60 acre facility features a covered picnic area, walkways and benches, and a children's play area for the use and enjoyment of the surrounding community. Due to the facilities and features it provides, Harold A. Henry Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

The Department of Recreation and Parks (RAP) staff has determined that the renovation of the existing picnic area, children's play area, lighting, landscaped areas and walkways, and the installation of new walkways and park amenities, are necessary for the park to continue to meet the needs of the surrounding community.

On April 15, 2009, the Board approved the allocation of \$242,188.00 in Quimby Fees for the Basketball Court Renovation project (PRJ1303L) at Benny H. Potter West Adams Avenues Memorial Park (Board Report No. 09-081). This project is now complete and \$105,241.59 in unexpended Quimby funding from this project can be reallocated to the Outdoor Park Improvements project at Harold A. Henry Park.

On April 15, 2009, the Board approved the allocation of \$235,000.00 in Quimby Fees for the Universally Accessible Playground project (PRJ1206L) at Benny H. Potter West Adams Avenues Memorial Park (Board Report No. 09-081). This project is now complete and \$112,822.08 in unexpended Quimby funding from this project can be reallocated to the Outdoor Park Improvements project at Harold A. Henry Park.

On July 14, 2010, the Board approved the allocation of \$450,000.00 in Quimby Fees for the Universally Accessible Playground Restroom project (PRJ20228) at Benny H. Potter West Adams Avenues Memorial Park (Board Report No. 10-193). This project is now complete and \$135,045.00 in unexpended Quimby funding from this project can be reallocated to the Outdoor Park Improvements project at Harold A. Henry Park.

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Upon approval of this report, the following Quimby fee can be transferred to the Harold A. Henry Park Account No. 89460K-HH and allocated to the Outdoor Park Improvements project at Harold A. Henry Park:

- \$353,108.67 in Quimby Fees from the Benny H. Potter West Adams Avenues Memorial Park Account No. 89460K-SD
- \$457,951.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00.

The total Quimby Fees allocation for the Outdoor Park Improvements project at Harold A. Henry Park is \$811,059.67. These Fees were collected within one (1) mile of Harold A. Henry Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines.

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.

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 Branch.