

REPORT OF GENERAL MANAGER

NO. 05-26

DATE January 19, 2005

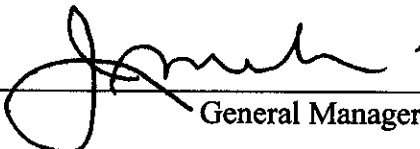
CD 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STATE STREET RECREATION CENTER - FIELD IMPROVEMENTS (#1353A)  
(W.O.# E170957F): ESTABLISHMENT OF NEW SUB- ACCOUNT, ALLOCATION  
AND EXPENDITURE OF QUIMBY FEES

K.Chan \_\_\_\_\_  
J. Combs \_\_\_\_\_  
H. Fujita \_\_\_\_\_

J. Kolb \_\_\_\_\_  
F. Mok \_\_\_\_\_  
G. Stigile \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

- 1) Authorize the Department's Chief Accounting Employee to establish a new sub-account for the State Street Recreation Center-Field Improvements project (1353A) (W.O.# E170957F);
- 2) Authorize the allocation and appropriation of \$50,000 in new Quimby fees collected in the 2003-2004 Fiscal Year for the athletic field improvements at the State Street Recreation Center-Field Improvements project (1353A) (W.O.# E170957F); and,

SUMMARY:

The current project State Street Recreation Center needs improvements to their athletic fields. This project will include irrigation, landscaping, electrical work and other related improvements. The lowest bid received by Recreation and Parks to complete the project came in at approximately \$161,400. However, only \$119,400 of the Prop 12 Per Capita funding available can be used for construction. An additional \$50,000 of Quimby fees will allow the Department to award the contract to include the electrical work critical for the project.

Currently, there is \$861,522 in new Quimby fees that can be allocated to establish the new sub-account for State Street Recreational Center. The fees were collected within a mile and a half of the

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State Street Recreation Center, which is the standard distance for the allocation of Park/Quimby fees. Therefore it is recommended that the Board approve the establishment of a new sub-account, authorize the allocation, and approve the expenditure of \$50,000 in new Quimby fees collected for the athletic field improvements at the State Street Recreational Center.

Department Environmental staff has determined that the subject project will consist of field improvements, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1), Class 2(3) of the City CEQA Guidelines.

Council District 14 and Operations staff support the recommendations as set forth in this Report.

Report prepared by Vivien Quintos, Management Analyst II, Grants Administration, and Camille Didier, City Planner, Planning and Development.