

APPROVED

JAN 09 2008

REPORT OF GENERAL MANAGER

NO. 08-09

DATE January 9, 2008

BOARD OF RECREATION  
and PARK COMMISSIONERS

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DRUM BARRACKS CIVIL WAR MUSEUM (#2806N) (W.O. #E170198F) -  
CORRECTION TO THE JUNE 4, 2003 BOARD REPORT NO. 03-187  
REGARDING THE FUNDING SOURCE AND GRANT AMOUNT AND  
SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

V. Israel	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
*S. Huntley	<u>SH</u>	K. Regan	_____
R. Adams	_____	M. Shull	_____

Rich Israel for  
General Manager

Approved       

Disapproved       

Withdrawn       

RECOMMENDATION:

That the Board:

1. Direct staff to seek City Council/Mayor approval to change the project funding sources and amounts for the Drum Barracks Civil War Museum project as follows:

FROM:

<u>Funding Source</u>	<u>Account No.</u>	<u>Amount</u>
Prop K, Year 6	43K/10/T428	\$ 325,000
Prop 12 Local Operated Units	205/88/TBD	<u>\$ 135,000</u>
TOTAL		\$ 460,000

TO:

<u>Funding Source</u>	<u>Account No.</u>	<u>Amount</u>
Prop K, Year 6	43K/10/T428	\$ 285,500
Prop 12 Local Operated Units	205/88/TBD	<u>\$ 174,500</u>
TOTAL		\$ 460,000

2. Approve a proposed Supplemental Memorandum of Understanding (MOU) to change the

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funding sources and amounts, substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP), the Bureau of Engineering (BOE) and the Department of General Services (GSD) subject to the approval of the City Attorney as to form;

3. Direct the Board Secretary to transmit the Supplemental MOU to the City Attorney for approval as to form; and
4. Authorize the General Manager to execute the Supplemental MOU; subject to the approval of the City Attorney as to form.

### SUMMARY:

On June 4, 2003, the Board approved the transfer of \$325,000 from Proposition K and \$135,000 from State Proposition 12 Local Operated Units (LOU) Grant, for a total of \$460,000 to GSD for repair work at the Drum Barracks Civil War Museum (Board Report No. 03-187); however, when the MOU agreement between RAP, BOE, and GSD was submitted to the Board, the Proposition 12 LOU Grant was inadvertently omitted. The Board approved the MOU for \$460,000 from Proposition K only. Subsequently, City Council approved \$460,000 from Proposition K (Council File #03-1827).

The project was completed on April 23, 2004, and accepted by the Board on February 21, 2007 (Board Report No. 07-38); however, the funding source and amounts need to be revised prior to project closeout. It is, therefore, requested that the Board approve the change in funding source to include the Proposition 12 LOU Grant funds as well as utilize the full grant amount of \$174,500 and to decrease the Proposition K amount from \$460,000 to \$285,500.

The remaining \$174,500 in Proposition K funds will be used for additional Proposition K eligible facility improvements at the Drum Barracks Civil War Museum.

### FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund since the source of the funds is from the State's Proposition 12 LOU Grant and Proposition K. The project cost remains at \$460,000.

This report prepared by Kai Wong, Management Analyst, Grants Administration Section.