REPORT OF GENERAL MANAGER

MAY 0 5 2010

DATE May 5, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

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SUBJECT: MACARTHUR PARK - OUTDOOR PARK RENOVATIONS
(W.O. #PRJ20406) - ALLOCATION OF QUIMBY FEES

R. Adams F. Mok
H. Fujita K. Regan
S. Huntley *M. Shull
V. Israel

Approved Disapproved Withdrawn

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer $20,000.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;

2. Authorize the Department’s Chief Accounting Employee to transfer $567,000.23 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;

3. Authorize the Department’s Chief Accounting Employee to transfer $79,466.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;

4. Authorize the Department’s Chief Accounting Employee to transfer $259,023.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;

5. Authorize the Department’s Chief Accounting Employee to transfer $194,898.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD; and,
6. Approve the allocation of $1,120,387.23 in Quimby Fees from the MacArthur Park Account No. 460K-MD for the MacArthur Park - Outdoor Park Renovations (W.O. #PRJ20406) project at, as described in the Summary of this report.

SUMMARY:

MacArthur Park is located at 2230 West 6th Street in the Westlake community of the City. This 29.87 acre property includes a play area, band shell, lake and boathouse, and picnic areas. Due to the facilities, features, programs, and services it provides, MacArthur Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, and refurbishment of existing park lighting, will benefit the surrounding community.

Upon approval of this report, Quimby Fees listed below can be transferred to MacArthur Park Account No. 460K-MD for the Outdoor Park Renovations project at MacArthur Park:

- $20,000.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- $567,000.23 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- $79,466.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- $259,023.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00
- $194,898.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Renovations project at MacArthur Park is $1,120,387.23. These Fees were collected within two miles of MacArthur Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

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) of the City CEQA Guidelines.
FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is 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 and Construction Division.