

**APPROVED**  
**DEC 10 2014**

REPORT OF GENERAL MANAGER

NO. 14-294

DATE December 10, 2014

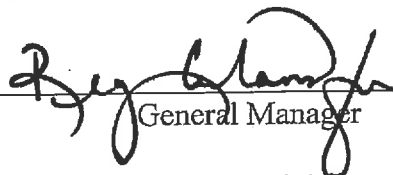
**BOARD OF RECREATION  
& PARK COMMISSIONERS**

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 50 PARKS INITIATIVE - 1<sup>st</sup> AND BROADWAY CIVIC CENTER PARK - ACQUISITION OF PARK PROPERTY (PRJ20655) PROJECT - RESCISSION OF PREVIOUS ACTIONS AUTHORIZING THE TRANSFER AND ALLOCATION OF RECREATION AND PARKS SPECIAL FUNDS - ALLOCATION OF RECREATION AND PARKS SPECIAL FUNDS

R. Adams	_____	V. Israel	_____
<i>for</i> R. Barajas	<u>CSP</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____

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

Approved \_\_\_\_\_      Disapproved \_\_\_\_\_      Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Rescind approval of Recommendation No. 9 of Board Report No. 13-072, approved on March 20, 2013, which authorized the Department's Chief Accounting Employee to transfer \$3,650,000.00 in Department of Recreation and Parks' (RAP) Special Funds from Capital Park Development B Account No. 89270K-CG to the 1st and Broadway Account No. 89460K-RX;
2. Rescind approval of Recommendation No. 10 of Board Report No. 13-072, approved on March 20, 2013, which authorized the allocation of \$9,950,069.62 in Quimby and Zone Change Fees, Quimby and Zone Change Fee Interest, and RAP's Special Funds Capital Park Development B from 1st and Broadway Account No. 89460K-RX for pre-acquisition, acquisition, site preparation, and pre-development expenses related to 1st and Broadway Civic Center Park - Acquisition of Park Property (PRJ20655) project;
3. Approve the allocation of \$3,650,000.00 in RAP's Special Funds from Capital Park Development B Account No. 89270K-CG for pre-acquisition, acquisition, site preparation, and pre-development expenses related to 1st and Broadway Civic Center Park - Acquisition of Park Property (PRJ20655) project;

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4. Approve the allocation of \$6,300,069.62 in Quimby and Zone Change Fees, and Quimby and Zone Change Fee Interest, from 1st and Broadway Account No. 89460K-RX for pre-acquisition, acquisition, site preparation, and pre-development expenses related to 1st and Broadway Civic Center Park - Acquisition of Park Property (PRJ20655) project; and,
5. Authorize the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Board Report.

### SUMMARY:

On March 20, 2013, the Board of Recreation and Parks Commissioners (Board) approved the acquisition of the 1st and Broadway Civic Center park site, and the transfer of a total of \$9,950,069.62 in Quimby and Zone Change Fees, Quimby and Zone Change Fee Interest, and RAP Special Funds Capital Park Development B to 1st and Broadway Account No. 89460K-RX and the allocation of said funds from the 1st and Broadway Account No. 89460K-RX for pre-acquisition, acquisition, site preparation, and pre-development expenses related to 1st and Broadway Civic Center Park - Acquisition of Park Property (PRJ20655) project.

Department staff has determined that RAP Special Funds should not be transferred from Capital Park Development B Account No. 89270K-CG to the Quimby Fees account 1st and Broadway Account No. 89460K-RX as only Quimby Fee collections should be deposited into Quimby Fee accounts. These RAP Special Funds should instead remain in the Capital Park Development B Account No. 89270K-CG. The objective of this adjustment is to ensure, for administrative purposes, that the only funds deposited or transferred in the Quimby Fee Trust Account are funds that were collected, and that are required to be spend, pursuant to the City's Adopted Quimby Fee Ordinances.

Upon the approval of this Report, staff will change the account sources for this project. This action will not change the overall amount of funding being allocated to the project.

Staff has determined that the subject project is a continuation of an existing project approved on March 20, 2013 (Board Report No. 13-072). The current Board action will not result in any additional environmental impacts for the pre-acquisition, acquisition, site preparation, and pre-development activities, and no additional California Environmental Quality Act (CEQA) documentation is required. Additional CEQA evaluation, however, will still be needed for construction and development of the park once a plan has been prepared and funding identified.

### FISCAL IMPACT STATEMENT:

There is no impact to the Department's General Fund.

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This report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.