

REPORT OF GENERAL MANAGER

NO. 03-112

DATE April 2, 2003

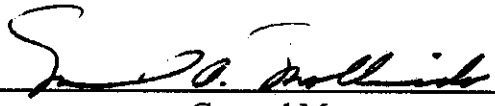
C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARK FEES/QUIMBY FEES EXPENDITURE: ALLOCATION TO BRANFORD RECREATION CENTER: NEW COMMUNITY BUILDING FLOOR

J. Duggan _____
A. Corrales _____
J. Kolb _____
J. Combs _____

H. Fujita _____
*B. Lukehart BS
L. Barth _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve the allocation of \$93,120.00 in 00-01 FY Quimby fees for Branford Recreation Center;
2. Approve the expenditure of \$90,358.00 in Quimby funds from the Branford Recreation Center sub-account, 946BR, for the new community building floor; and,
3. Authorize the Chief Accounting Employee to encumber \$90,358.00 in Quimby funds from Fund 302, 946BR under the awarding authority of this Board Report.

SUMMARY:

New floors are needed at Branford Recreation Center. Funds allocated to this facility for this project will be used to remove the existing floors at the gymnasium and the club room, which are damaged and worn, and replace these with new floors which will be installed by Department region forces.

The Branford Recreation Center (946BR) sub-account has \$5,338.36 in Quimby fees, as of February 28, 2003, which is not sufficient to fund this project. Therefore, it is recommended that \$93,120.00 in Quimby fees, collected in 00-01 and 01-02 FYs, be allocated to this facility, for a total of \$98,458.36, and that \$90,358.00 be encumbered for the installation of new floors at the gymnasium and club. These fees were collected within a mile and a half from Branford Recreation Center which is the standard distance for allocation of Quimby fees. The remaining funds will be used for future ball diamond improvements.

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Staff has determined that the subject project will consist of interior alterations to an existing facility involving remodeling, or minor construction where there will be negligible or no expansion of use, and therefore, 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.

Staff recommends approval of the allocation and expenditure for this project. The Council District and Valley Region Staff concur with the recommendations as set forth by the Department.

Report prepared by Anita Cormier, Quimby Coordinator, Advance Planning/Special Projects.