

REPORT OF GENERAL MANAGER

NO. 04-91

DATE March 17, 2004

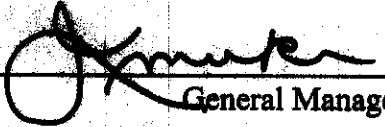
C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **PARK/QUIMBY FEES EXPENDITURE - NORMANDALE RECREATION CENTER - BUILDING IMPROVEMENTS**

* K. Chan ku
H. Fujita _____
M. Mariscal _____
K. Regan _____

J. Combs _____
J. Kolb _____
F. Mok _____
G. Stigile _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the allocation of \$1,701.00 in Quimby fees collected in the 00/01 FY and \$19,833.03 in interest on Quimby fees to the Normandale Recreation Center sub-account (460KNR);
2. Approve the allocation of \$305.46 in interest on Zone Change fees in the Normandale Recreation Center sub-account(440KNR);
3. Authorize the Department's Chief Accounting Employee to encumber \$94,246.81 in Park/Quimby funds from Fund 302-460KNR and 440KNR under the awarding authority of this Board Report to cover the expenditures for building improvements; and,
4. Approve the expenditure of \$ 94,246.81 in Park/Quimby fees from the Normandale Recreation Center sub-accounts (460KNR AND 440KNR) for building improvement as further described in this report.

SUMMARY:

The Normandale Recreation Center, located at 22400 South Halldale Avenue, requires a new gymnasium floor and ceiling and light improvements. A new gymnasium floor is needed to replace the current floor that was damaged due to the recent heavy rains. Ceiling and lighting improvements are needed to address certain unsafe conditions. At this time, the Department Staff estimates that the

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floor replacement will cost approximately \$75,000.00, while the lighting improvements will cost approximately \$20,000.00. Estimates for the ceiling improvements are not yet available.

As of March 3, 2004, the Normandale Recreation Center sub-account 460KNR has \$68,297.88 in Quimby Fees and the sub-account 440KNR has \$4,109.44 in Zone Change Fees for a total of \$72,407.32. Since this is insufficient to fund the desired improvements, it is recommended that \$1,701.00 in Quimby Fees collected in 00/01 FY; \$19,833.03 in interest (460KNR); and \$305.46 in interest (440KNR) for a total of \$21,839.49 be allocated to the Normandale Recreation Center sub-account.

\$ 1,701.00- Quimby fees collected in 00-01FY
\$19,833.03- Interest (460KNR)
\$ 305.46- Interest (440KNR)
\$68,297.88- Current fees in sub-account 460KNR
\$ 4,109.44- Current fees in sub-account 440KNR
\$94,246.81- TOTAL

It is recommended that \$94,246.81 in Park/Quimby fees be set aside for the described building improvements to the extent the funds are sufficient to perform a portion of the work. Fees were collected within a mile and a half from Normandale Recreation Center which is the standard distance for allocation of Quimby fees.

Staff has determined that the subject project will consist of replacement and renovation of an existing facility involving 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 Pacific Region staff concurs with the recommendations as set forth by the Department.

Report prepared by Camille Didier, City Planner and Anita Cormier, Quimby Coordinator, Advance Planning/Special Projects