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OFFICE OF THE CITY CLERK
OAKLAND

2013 FEB 14 AM 11:16

AGENDA REPORT

TO: DEANNA J. SANTANA
CITY ADMINISTRATOR

FROM: AUDREE V. JONES-TAYLOR

SUBJECT: Resolution Approving the
Reallocation of Measure WW Funds

DATE: February 4, 2013

City Administrator
Approval

Date 2/5/13

COUNCIL DISTRICT: #4

RECOMMENDATION

Resolution Approving the East Bay Regional Park District's Reallocation of One Million Dollars (\$1,000,000.00) Of Local Grant Program of the Open Space, Wildlife, Shoreline and Parks Bond (2008 Measure WW) From the City's Police Athletic League Camp To the Chabot Space and Science Center Outdoor Redwoods Camp, And to Approve the Remittance of Funds From the East Bay Regional Park District Directly To Chabot Space and Science Center

OUTCOME

The proposed resolution will authorize the East Bay Regional Park District's (Park District) reallocation of \$1 million of Measure WW funds from the Police Athletic League (PAL) Camp to the Chabot Space and Science Center (Chabot) Redwoods Outdoor Camp. Chabot will manage the project and administer funds in accordance with East Bay Regional Park District's Procedural Guide for the Measure WW program, including, but not limited to submit the application, implement the project, administer grant requirements, and prepare reports and payment requests as necessary. Chabot will enter into a contract with the Park District, have funds remitted directly from the Park District, and be wholly responsible for the Redwoods Outdoor Camp project including design, project management, construction and related coordination with the Park District, and operation of the camp when the project is complete.

BACKGROUND/LEGISLATIVE HISTORY

In November 2008, voters approved Measure WW – Regional Open Space, Wildlife, Shoreline and Parks Bond. Part of the East Bay Regional Park District bond allocates 25 percent of the bond as Local Grant Program funds to cities and special park districts on a per capita basis.

Under Resolution No. 81777 C.M.S. (*see Attachment A*) approved in February 2009, the City received \$19.2 million from the Local Grant Program of the Measure WW Bond and allocated

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the funds among 16 capital improvement projects. The Council agreed to fund an outdoor education camp and approved allocation of \$1 million to the existing PAL Camp site as one of the 16 selected projects.

Chabot received an additional \$1 million from Measure WW for an outdoor education camp. After the grant award, a feasibility study conducted by Equity Community Builders was completed of the PAL site and possible configuration of an Outdoor Education program. The 2010 study identified that the optimal scale of a program at the PAL site would require an estimated \$3 million in construction costs which did not include the rehabilitation of existing cabins. The City's allocation of \$1 million of its Measure WW funds coupled with Chabot's allocation of \$1 million of its Measure WW funds still left the project short of funding.

Chabot sought an additional \$1 million from Statewide Proposition 84 sources. Chabot was unsuccessful in obtaining the additional funding. As a result of this, and other complicating factors surrounding the use of the PAL site, other options were explored and it was agreed that the most feasible site for the Camp would be adjacent to Chabot itself

ANALYSIS

The PAL Camp site, as the original site considered for an Outdoor Education Camp, is several hundred yards south of Chabot Space and Science Center and the newly proposed Redwoods Camp site. A number of stakeholders, including the Office of Park and Recreation, Chabot Space and Science Center, Oakland Unified School District and the East Bay Regional Park District, as well as technical experts were consulted in the search for alternatives. Placing the camp adjacent to Chabot allows for the best leverage of existing resources, such as kitchens and classrooms, and most efficient operation of the program, mitigating the risk that operating costs would become a drain on Chabot resources.

In addition to the \$2 million currently allocated to an outdoor camp project from Measure WW funding, Chabot was successful in securing an additional \$200,000 from the Stewardship Council grant for the construction of the Camp.

The Park District has received and accepted all application documents from Chabot required to commence the design and construction of the project. All Chabot Joint Powers Agreement and Park District resolutions are in place.

PUBLIC OUTREACH/INTEREST

Outreach to stakeholders and potential users has been conducted throughout the development of the project. This process commenced with the passage of Measure WW and proceeded through the application of funds from State Proposition 84 and the Stewardship Council providing valuable insight to the community's desire and need for an outdoor education camp. Input gathered was integrated into the Redwoods Camp concept which is currently defined as,

"construction of an outdoor education facility, including a large multi-purpose room, bathrooms and shower facilities, and several outdoor camping units on the Chabot Space and Science Center site".

The following is a partial list of those contacted as part of the Outreach:

- City of Oakland
- Oakland Unified School District
- Oakland Park and Recreation
- California Department of Parks and Recreation
- East Bay Regional Park District
- PAL-Police Athletic League
- Oakland Zoo
- Camp Arroyo
- Chabot School field trip participants
- Grade 4/5 Teacher Participants in Chabot's Energy and Climate Institute
- UCB Department of Chemistry, Earth and Planetary Science, Berkeley Atmospheric Science Center
- UCB School of Education, College & Career Academy Support Network (Green Academies)
- NatureBridge, Marin Headlands Institute
- West Ed
- Crissy Field Center, Camping at the Presidio
- Vida Verde
- Head-Royce School
- Slide Ranch

COORDINATION

Project Delivery of the Public Works Agency, the Office of the City Attorney and the Budget Office have been consulted regarding the preparation and review of this report and correlating resolution.

COST SUMMARY/IMPLICATIONS

If the resolution is approved, there is no negative impact anticipated to the City in transferring funding authority from the PAL Camp project to the proposed "Chabot Space and Science Center Outdoor Redwoods Camp". Measure WW Grant is a reimbursable grant. As such the City is not in possession of funds. The City established budget authority in the FY 2009-11 budget cycle for the PAL Camp under Measure WW: East Bay Regional Park District Local Grant (Fund 2260), Project - PAL Camp (C377510). If the resolution is approved, the PAL Camp project would be closed.

The proposed resolution would authorize the East Bay Regional Park District to grant the same amount (\$1,000,000) directly to "Chabot Space and Science Center Outdoor Redwoods Camp" project. The City of Oakland project staff would not be involved in the Chabot Space and Science Center Outdoor Redwoods Camp; therefore, the City would not act as a pass-through between East Bay Regional Park District and Chabot Space and Science Center Outdoor Redwoods Camp project.

SUSTAINABLE OPPORTUNITIES

Economic: When the project is implemented, the project may provide economic opportunities for local firms in the City through procurement of design and construction of the facility.

Environmental: The proposed project will expose and connect youth and adults to the wonders of the outdoors. Exposure is the first step to creating respect for the environment including conservation and preservation of natural resources.

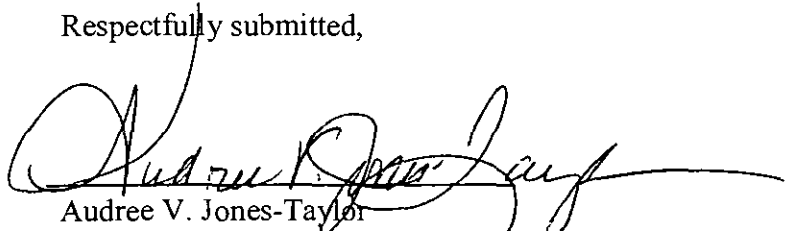
Social Equity: When implemented, the project will provide new facilities that will allow expanded services and recreational amenities to the community. The commitment to expose Oakland's children and youth to the outdoor experience remains a primary focus.

CEQA

A CEQA analysis of the entire Chabot site was completed at the time of the original development and construction. Any additional required analysis based on the scope of the Redwoods Camp project will be complied with.

For questions regarding this report, please contact Dana Riley, Assistant to the Director, 510-238-6495.

Respectfully submitted,



Audree V. Jones-Taylor
Director, Office of Parks and Recreation

Prepared by:
Dana Riley, Assistant to the Director

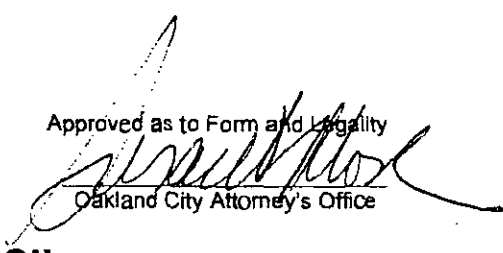
Attachment A – Resolution No. 81777 C.M.S

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FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 JAN 15 PM 12:57

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

81777

Resolution No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION TWO HUNDRED FOUR THOUSAND FOUR HUNDRED FIFTY SIX DOLLARS (\$19,204,456) FROM THE EAST BAY REGIONAL PARK DISTRICT LOCAL GRANT PROGRAM UNDER MEASURE WW PARK BOND EXTENSION TO BE ALLOCATED TO VARIOUS OAKLAND PARKS AND OPEN SPACE RENOVATION PROJECTS AND TO ENTER INTO A GRANT CONTRACT WITH THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, the people of the East Bay Regional District have enacted the Measure WW Park Bond Extension that provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, those procedures require the applicant's governing body to certify by resolution the approval of the applicant to apply for the local grant allocation of funds; and

WHEREAS, the City will enter into a grant contract with the East Bay Regional Park District; now, therefore, be it

RESOLVED, that the City Administrator or his designee is authorized to apply for, accept, and appropriate grant funds in an amount not to exceed \$19,204,456 from the East Bay Regional Parks District Local Grant Program under Measure WW Park Bond Extension; and be it

FURTHER RESOLVED, that the City of Oakland, City Council approves the execution of a grant contract for funds from the Local Grant Program under the East Bay Regional Park District Measure WW Park Bond Extension; and be it

FURTHER RESOLVED, that the City Council certifies that the City has or will have sufficient funds to operate and maintain the Project(s); and be it

FURTHER RESOLVED, that the City Council certifies that the City has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and be it

FURTHER RESOLVED, that the City Council appoints the City Administrator or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests that may be necessary for the completion of Project(s); and be it

FURTHER RESOLVED: That the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 3 2009

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BROOKS~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT BRUNNER - 7


NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California

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OAKLAND CITY COUNCIL

M. Macdon
City Attorney

2013 FEB 14 AM 11:16 RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION APPROVING THE EAST BAY REGIONAL PARK DISTRICT'S REALLOCATION OF ONE MILLION DOLLARS (\$1,000,000.00) OF LOCAL GRANT PROGRAM OF THE OPEN SPACE, WILDLIFE, SHORELINE AND PARKS BOND (2008 MEASURE WW) FROM THE CITY'S POLICE ATHLETIC LEAGUE CAMP TO THE CHABOT SPACE AND SCIENCE CENTER OUTDOOR REDWOODS CAMP AND TO APPROVE THE REMITTANCE OF FUNDS FROM THE EAST BAY REGIONAL PARK DISTRICT DIRECTLY TO CHABOT SPACE AND SCIENCE CENTER

WHEREAS, the people of the East Bay Regional District have enacted the Measure WW Park Bond Extension that provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the Measure WW Bond provides for \$19.2 million Local Grant Program fund allocation to the applicant City of Oakland; and

WHEREAS, the East Bay Regional Park District (the "District") Board of Directors has the responsibility for the administration of the grant program and setting up necessary procedures; and

WHEREAS, those procedures require the applicant's governing body to certify by resolution the approval of the application for the local grant allocation of funds; and

WHEREAS, the City has designated 16 projects to receive the grant fund under Resolution No. 81777 C.M.S. adopted in February 2009, including the development of the Police Athletic League Camp project; and

WHEREAS, adequate funding to develop the project at the Police Athletic League Camp location has not been secured; and

WHEREAS, all parties are in agreement to relocating the outdoor camp project to the site adjacent to the Chabot Space and Science Center allowing for the best leverage of existing resources; now, therefore, be it

RESOLVED, that the City of Oakland Council approves the District's reallocation of \$1,000,000.00 from the Local Grant Program of the East Bay Regional Park District Measure WW Park Bond Extension for the Police Athletic League Camp (Fund No. 2260, Project No. C377510) to the Chabot Space and Science Center Outdoor Redwoods Camp; and be it

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FURTHER RESOLVED, that City of Oakland agrees that as a condition of this approval the Chabot Space and Science Center will enter into a contract with the East Bay Regional Park District and follow all provisions contained in the Procedural Guide for the Measure WW program; have funds remitted directly from the East Bay Regional Park District; be wholly responsible for the Redwoods Outdoor Camp project including, but not limited to funding, design, grant administration, project management, construction and related coordination with the East Bay Regional Park District; and be it

FURTHER RESOLVED: That the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, KALB, KAPLAN, GIBSON MCELHANEY, REID, SCHAAF and PRESIDENT KERNIGHAN

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

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LIFE ENRICHMENT CMTE.

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