

CITY OF OAKLAND

AGENDA REPORT

TO: Office of the City Administrator
ATTN: Deborah Edgerly
FROM: Public Works Agency
DATE: March 27, 2007

RE: **A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$ 200,000.00) From The State Of California Department Of Parks And Recreation Land And Water Conservation Fund Program for the Waterfront Trail Project at Cryer Site And A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) From The Pacific Forest And Watershed Lands Stewardship Council Youth Investment Program for the Raimondi Park Project**

SUMMARY

The City Administrator requests City Council to approve resolutions authorizing the City Administrator, or her designee, to apply for, accept, and appropriate up to \$200,000.00 in Land and Water Conservation Funds administered by the Department of Parks and Recreation (DPR) for the Waterfront Trail Project at Cryer Site, and up to \$200,000.00 in Youth Investment Program grant funds administered by the Pacific Forest and Watershed Lands Stewardship Council (Stewardship Council) for the Raimondi Park Project.

Land and Water Conservation Fund (LWCF)

The DPR has released the application for its annual round of funding. The grant application deadline is May 1, 2007. The LWCF Program provides funds via a competitive grant process to federal, state, cities, counties and districts authorized to acquire, develop, operate and maintain park and outdoor recreation areas. The purposes of the LWCF Fund are to assist in preserving, developing, and assuring accessibility to all citizens for outdoor recreation, in perpetuity. The program funding available for this round has not yet been announced, though past amounts totaled \$4,000,000.00 for each of the last two grant rounds. Of the total funds available, 60% is allocated for Southern California and 40% is allocated for Northern California. The average grant award per project has historically been around \$200,000.00 or less.

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Therefore, it is requested that staff be directed to apply for LWCF funds up to \$200,000.00. Based on staff analyses of the program's eligibility requirements and priorities, staff is recommending the Waterfront Trail Project at Cryer Site as the most competitive project for a grant award.

Youth Investment Program (YIP)

The Stewardship Council has released the announcement of the YIP Infrastructure Fund grant. The grant application for this round of program funding is due June 1, 2007. The YIP grant program provides funds to tax exempt organizations and public agencies, school districts, and federally-recognized tribes. The program targets youth in underserved areas to provide greater access to outdoor experiences from urban parks in cities to watersheds in the wilderness. The Infrastructure Fund is a competitive grant. The total program funding available is between \$1,000,000.00 and \$1,250,000.00 for Northern and Central California. The maximum award amount is \$200,000.00, which can be distributed over a one or two year period. Based on staff analyses of the program's eligibility requirements and priorities, staff is recommending the Raimondi Park Project as the most competitive project for a grant award.

Attachment "A" is provided to assist Council in its approval process. The projects are sorted by Council District and list CIP projects that have potential funding gaps. The attached list describes each project and existing funding sources and provides the amount of funds needed and currently available for each project.

The approval of the proposed projects and adoption of the resolutions will contribute to Mayor and City Council goals to build community and foster livable neighborhoods and to provide effective programs for Oakland youth, seniors, and people with disabilities.

FISCAL IMPACT

The LWCF program requires a 1:1 match and is a reimbursement program. The Grantee is expected to finance the entire Project. Once the Project is completed, staff submits a request to DPR for payment. The term of the grant is four years. Appropriated Measure DD bonds in the amount of \$1,450,000.00 (C243010, Fund 5320) are available as match funds for the Waterfront Trail Project at Cryer Site.

The YIP Infrastructure Grant also requires a 1:1 match and is a cash grant award. Grants may be awarded for amounts up to \$200,000.00, which can be disbursed over a one or two year period. Unshaded projects listed in Attachment "A" have matching funds available for each grant's 1:1 match requirement. Matching funds can NOT be spent nor can work commence on the project prior to a signed agreement with the granting agency. Appropriated California Recreation and Park funds in the amount of \$2,500,000.00 (C245520, Fund 2134) and Measure K funds in the amount of \$200,000.00 (C245510, Fund 5014) are available as match funds for the Raimondi Park Project.

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Grant funds, if awarded, will be appropriated to State of California Department of Parks and Recreation (Fund 2134) for LWCF, and Parks and Recreation Grants (Fund 2992), for the YIP. Eligible grant funds are for direct project costs. Indirect project costs (such as Public Art funds not spent directly on the project (1.5%) and Contract Compliance fees exceeding staff charges to the project (3%)) would not be eligible expenses to the grant funds. These charges can be paid from the matching funds to the extent allowed by the matching fund sources. Staff ensures that any additional operations and maintenance costs associated with these projects are incorporated in baseline budgets for the budget cycle following completion of the projects.

BACKGROUND

LWCF Program

The program, which is administered nationally by the National Parks Service (NPS), became effective in January 1965, was initially authorized for a 25-year period, and has been extended for another 25 years, to January 2015. Under the provisions of the California Outdoor Recreation Resources Plan Act of 1967, the expenditure of funds allocated to California is administered by the State Liaison Officer (SLO), who is the Director of the State Department of Parks and Recreation (DPR). The DPR requires that an agency certify that a project is compatible with the land use plans of those jurisdictions immediately surrounding a project.

LWCF Program Criteria

DPR strives to spread funds equitably across the State, and evaluates grant applications based on the following criteria:

- 1) Deficiency of similar projects or opportunities in the area;
- 2) Project usage by diverse populations, including economically disadvantaged populations;
- 3) Project support from non-profit groups, other public agencies, or citizen groups;
- 4) Consistency with the Statewide Comprehensive Outdoor Recreation Plan (SCORP) or the applicant's general plan,
- 5) Development of urban trail linkages near homes and workplaces;
- 6) Enhancement of recreational opportunities;
- 7) Historic, geographic, cultural or scenic points of interest;
- 8) Multiple recreational uses for the trail corridor;
- 9) Opportunities for commuting;
- 10) Access to public transit;
- 11) Organizational capability; and
- 12) Project readiness.

A competitive grant application would be a project that includes trails, campground/picnic areas, responds to underserved and/or dense populations, preserve open space corridors that allow for connections to trail systems, and has high public involvement and accessibility.

YIP

The Stewardship Council was established in 2004 as part of a settlement agreement with the Pacific Gas & Electric Company and is funded annually for ten years. The Stewardship Council aims to make a difference in the lives of young people and build the future stewards of our state through supporting the efforts of community parks and youth programs in underserved areas.

YIP Criteria

The Stewardship Council evaluates Infrastructure Grant applications based on the following criteria:

- 1) Priority given to organizations that identify a need in underserved youth and how the project will address the need.
- 2) Project fit within the priorities of the Stewardship Council, which are to:
 - Demonstrate well-rounded approaches to youth development (e.g., combining outdoor education with academics, health, food, environment, environmental justice, leadership, media, or other youth development models).
 - Demonstrate a commitment and capacity to collaborate with others in the field.
 - Provide ongoing opportunities for connecting youth to the outdoors that go beyond the day-long, one-time outdoor experience.
 - Integrate outdoor education into the lives of young people and transfer the lessons learned from outdoor experiences to school, home, and community.
 - Recognize and address the need for adult relationships in youth's lives and seek to incorporate adult relationships as a component in its approach. This relationship may be in the form of mentors, extended kin care, foster care, families or extended family members.
 - Share and reflect the core values of the Stewardship Council including, collaboration, stewardship, discovery, sustainability, and leadership.
 - Bring resources and funds beyond those of the Stewardship Council to support their efforts.
- 3) *Children and youth accessibility to the Project (near school or housing, public transportation).*
- 4) New or additional services resulting from the infrastructure improvements.
- 5) Project Readiness.
- 6) Long term maintenance or upkeep plan for improvements once completed.
- 7) Partners or collaborators.

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KEY ISSUES AND IMPACTS

LCWF Program

DPR reviews and makes recommendations to the Western Regional Office of the National Park Service for approval and obligations of funds. Applications are due May 1, 2007, with notification to successful grant applicants in September 2007.

Projects selected for this program are subject to federal requirements, including the National Historic Preservation Act of 1966 and, for acquisition projects, preparation of appraisals conforming to the Uniform Appraisal Standards for Federal Land Acquisitions (UASFLA) and the National Environmental Policy Act (NEPA). The applicants need to demonstrate that the project will be fully usable within four years of the application deadline.

YIP

The Stewardship Council created an External Advisory Panel specifically for Infrastructure grants and increased the review period of infrastructure applications to enable a more complete vetting of proposals. Applications are due June 1, 2007, with notification to successful grant applicants in November 2007.

For this round, the Stewardship Council intends to target 50% of grant funds to improving community park infrastructure in underserved communities. The funds must be spent within the funding cycle specified in the application (one or two years) and result in completion of the project specified in the application.

For both programs, no matching funds for the project can be spent until a signed agreement has been completed. Project costs incurred prior to the signed agreement are not eligible for reimbursement. Due to available staff resources and lack of confirmation from YIP representatives regarding treatment of multiple grant applications from a single jurisdiction, it is recommended that one grant application be submitted for each grant program.

PROJECT DESCRIPTIONS

Overview of Attachment "A" - Park Capital Improvement Projects (CIP) with Funding Gaps

Attachment "A" is provided to assist Council in its approval process. The projects are sorted by Council District and list CIP projects that have potential funding gaps. The attached list describes each project and existing funding sources and provides the amount of funds needed and currently available for each project.

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Because of the emphasis of both grants toward outdoor recreation, Attachment "A" lists parks CIP projects from the Parks Prioritization list presented to City Council in 2006 and parks projects currently underway that are in need of additional funding, including Measure DD projects. Project status is shown as follows:

- ♦ Projects with funding NOT currently available for the match requirement are shown shaded on the Attachment.
- ♦ Projects that will have expended all of their funds prior to execution of a grant contract agreement would not meet the minimum grant requirements and are shown shaded and footnoted with "Note 1." (For example, the Carter Gilmore project currently has match funds available; however, the project would be completed prior to contract award in Fall 2007.)
- ♦ Projects that have no segment of work that could be completed with the maximum grant funds in the grant-specified time are shown shaded and footnoted with "Note 2." (For example, the Leveling the Playing Fields project currently has match funds available; however, no additional segment of work could be completed with the maximum grant amount by the grant deadline date.)

Many projects with significant funding shortfalls are listed on Attachment "A." However, projects that will have significant funding shortfalls even if awarded LWCF and/or YIP funds are not good candidates for LWCF and YIP grant applications because they could not be completed within the grant deadlines with available funds. These are shaded and noted as such.

LWCF Grant

Of the projects that met the threshold grant requirements, the Waterfront Trail and Lake Merritt best conform to the LWCF grant. Based on discussions of the projects' scopes with the Measure DD program manager, Public Works project managers, and the Watershed Program Manager (staff), the consensus was that the Waterfront Trail Project most closely fulfilled the requirements and priorities of the LWCF grant. Out of the list of Waterfront Trail projects, Cryer Site, has the required land tenure at this time. Of the Lake Merritt projects, the 12th Street project best meets the program criteria and has met the required NEPA clearance. However, the Waterfront Trail Cryer site is recommended as the more competitive project to best meet the grant criteria.

Waterfront Trail Project at Cryer Site

The project will create a new trail connecting Union Point Park to Embarcadero and Dennison Streets which lead to the Jack London Village Trail. A new park surrounding the trail will include open areas for play and picnicking. The project meets all of the program criteria of the LWCF, including providing multiple recreational opportunities, located in an underserved, diverse and dense population area, project readiness including completion of its NEPA review, and ability to complete the project within the specified time.

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12th Street Improvement Project

The project will reconfigure the existing 12 lane expressway across the 12th Street dam into a six-lane, tree lined boulevard. The project extends from Oak Street to the Intersection of E. 18th Street and Lakeshore Avenue. Although this project meets the basic threshold requirements of the LCWF grant, it is not thought to be as strong a candidate as the Waterfront Trail Project at Cryer Site in meeting the grant criteria.

YIP Grant

Based on staff discussions of the remaining projects, the Raimondi Park project most closely fulfilled the requirements and priorities of the YIP grant.

Raimondi Park

The Raimondi Park will make improvements to the existing football, baseball, and soccer sports fields, create new areas for volleyball, badminton, golf putting green, and open play areas. Based on research provided by the Stewardship Council, Raimondi Park serves an area of relatively high population of youth under 18 living in poverty. The project is currently in design, has strong support from the community and from the various partners which run the programs, serves an underserved area and provides accessibility to the schools and community at large.

Peralta Hacienda Historical Park

The Peralta Hacienda Historical Park will make improvements to the outdoor areas of the park, creek, and structures. Although this project meets the basic requirements and priorities of the YIP grant, the project currently has two grant applications pending that impact the proposed scope and schedule for the short grant duration of the YIP. This project might be a better candidate for a later round of funding from YIP.

SUSTAINABLE OPPORTUNITIES

Economic: Authorization of staff to apply for the LWCF and YIP grants will potentially provide design and construction work for the City and local businesses.

Environmental: Projects selected will be required to incorporate sustainable design elements and will utilize recycled-content materials wherever possible.

Social Equity: Projects enhance the provision of basic service levels and quality of life amenities to low- income and other local residents and provide opportunities to outdoor experiences.

DISABILITY AND SENIOR CITIZEN ACCESS

The projects selected will be reviewed by appropriate regulatory bodies and will conform to all community requirements related to disability and senior citizen access.

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RECOMMENDATION(S) AND RATIONALE

Staff recommends that the City Council approve the Waterfront Trail Project at Cryer Site for the LWCF Program and the Raimondi Park for the YIP and adopt resolutions authorizing staff to apply for, accept and appropriate grant funds from the State of California Department of Parks and Recreation Land and Water Conservation Fund Program and from the Pacific Forest and Watershed Lands Stewardship Council Youth Investment Program.

By authorizing staff to apply for these grants, the City Council supports access to outdoor recreation and improvement of existing City facilities.

ACTION REQUESTED OF THE CITY COUNCIL

Staff requests that the City Council approves the Cryer Site and Raimondi Park projects for the LWCF and YIP grants, respectively, and approve the resolutions authorizing the submittal of grant applications to assist in funding the construction of the selected projects.

Respectfully submitted,

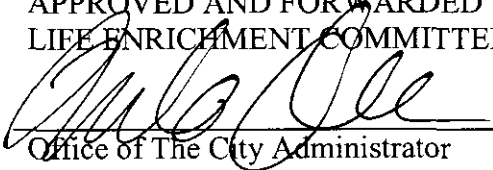


Raul Godinez II, Director
Public Works Agency

Reviewed by:
Michael Neary, Assistant Director
Design & Construction Services

Prepared by:
Denise Louie, CIP Coordinator
Project Delivery Division

APPROVED AND FORWARDED TO THE
LIFE ENRICHMENT COMMITTEE:



Office of The City Administrator

Attachment A: LWCF and YIP Grants Purposed Capital Improvement Projects

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**Land and Water Conservation Fund and Youth Investment Program Grants
Proposed Capital Improvement Projects:**

Agency/Department: **Office of Parks and Recreation**

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|---|--|--|--|---------------------------|
| City-wide | Leveling Playing Fields ² (See note 2 below) | Improve/upgrade seven existing playing fields throughout the city for Girl's Softball program use. | <ul style="list-style-type: none"> • Prop. 40 Youth Soccer & Rec. Grant • Raiders Surcharge Fund | \$1,164,000 | \$1,300,000 |
| City-wide | Tot Lot Re-surfacing | Renovate and replace out-dated tot lot surfaces with new rubberized safety surfaces. | <ul style="list-style-type: none"> • Prop. 12 Per Capita Block Grant | \$148,000 ¹ (See note 1 below) | \$1,600,000 |
| City-wide | Watershed Preservation/Restoration ² (See note 2 below) | Measure DD Bond – Oakland trust for clean water and safe parks program. | <ul style="list-style-type: none"> • Measure DD | \$10,000,000 | \$7,700,000 |
| At Large | Carter Middle School | Convert school site to community park and/or sport field. | None | None | \$3,005,298 |
| At Large | Chinese Garden | Access, irrigation & landscape improvements. | None | None | \$1,289,790 |
| 1 | Bushrod Park - General Improvements | Provide park improvements to include elements of: <ul style="list-style-type: none"> • Running track at upper Bushrod Fields • Possible dog park within park space at transition between upper and lower field • HC accessible path at Shattuck | None | None | \$2,802,125 |

Notes:

- 1) Funding for this project will be depleted prior to funding of the grant and therefore no longer fulfilling the 1:1 match requirement.
- 2) No segment has been scoped that could be completed with the maximum grant funds within the grant deadline.

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|--|--|---|--|---------------------------|
| | | entry <ul style="list-style-type: none"> • Path improvement from Tennis Ct. to Comm. Ctr. • Landscaping, picnic area, tree planting, plaza outside or adjacent to Comm. Ctr. • Coffee kiosk along Shattuck Entry. | | | |
| 1 | Bushrod Park - Soccer Field (former Washington Elem. School) | Create a new synthetic-turf soccer field with proper drainage. Joint use site on OUSD property. | None | None | \$3,225,150 |
| 1 | Caldecott Trail to Skyline Blvd. | Improve existing trail from North Oakland Sports Field to Skyline Blvd. | None | None | \$ 1,405,730 |
| 2 | Clinton Park | Update community master plan and implement improvements. | None | None | \$ 1,825,572 |
| 2 | Clinton Park – Tot Lot | Provide funding to complete additional play equipment. | <ul style="list-style-type: none"> • Prop. 40 RZH Grant • Workforce Housing Grant | \$275,000 ¹ (See note 1 below) | \$138,000 |
| 2 | Lincoln Square Park | Master park plan improvements for new synthetic turf play area, new tot lot, site access, and basketball courts. | None | None | \$2,235,600 |
| 2 | Madison Square Park | Develop conceptual long-term park plan and improvements. | None | None | \$2,818,370 |

Notes:

1) Funding for this project will be depleted prior to funding of the grant and therefore no longer fulfilling the 1:1 match requirement.

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|--|--|-----------------------|---------------------------|---------------------------|
| 2 | Morcom Rose Garden | Improve drainage system, repair PWA era rock wall, and enhance site lighting. And formalize community developed plan for implementation. Address security and visibility of the garden. | None | None | \$1,988,710 |
| 2, 3 | Lake Merritt and Lake Merritt Channel Projects | Measure DD Bond – Oakland trust for clean water and safe parks program. <ul style="list-style-type: none"> • 7th Street Flood Control Station • 10th Street Bridge • 12th Street Improvement • Children's Fairyland • Cleveland Cascade • E 18th St. Pier Restoration • East 18th St Gateway • LM El Embarcadero • Other Channel/Shoreline Imp. • Pathway Imp. - Lakeshore Avenue Path Improvement | • Measure DD | \$115,250,000 | \$52,000,000 |

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|-----------------------------------|---|-----------------------|---------------------------|---------------------------|
| 2, 3, 5, 7 | Waterfront Trail | Measure DD Bond – Oakland trust for clean water and safe parks program. <ul style="list-style-type: none"> • 66th Ave. Gateway • Cryer Site • Derby Avenue Trail • Fruitvale Bridge • High St. Bridge Trail • Lancaster St. to Fruitvale Br. Trail • Lancaster St. Trail • Livingston Pier • Oakland Women's Museum Trail • Park Street Bridge • Park Street Triangle Traffic Study • Pier 29 Restaurant • US Audio/Capture Technologies • Waterfront Environmental Remediation. - Cryer Site, etc. | • Measure DD | \$53,000,000 | \$53,000,000 |
| 3 | 25 th Street Mini Park | Park renovation to provide a new tot lot for a small urban park. | None | None | \$435,000 |
| 3 | Durant Park - Urban Mini Park | Park renovation to improve existing play area surface, provide visibility, | None | None | \$479,736 |

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|-----------------------|---|--|---------------------------|---------------------------|
| 3 | Jefferson Square Park | Demolition of (e) storage bldg. Conflicting desired park use for community open space vs. skate park interest. OPR scope to combine community desired elements and skateboarder interests. Keep existing ball field, upgrade/replace existing tot lot, continue to have a basketball court, add new restrooms, and provide a skate-park on part of the park property. | | None | \$2,131,569 |
| 3 | Moss House | Architectural rehabilitation of existing house for accessibility and program usability at ground floor. | None | None | \$1,732,320 |
| 3 | Raimondi Park | Park improvements for sport fields, community picnic area, children's play area, running tracks, landscaping and access pathways. | <ul style="list-style-type: none"> • Prop. 40 MH Grant • CIWMB Recycled Rubber Surf. • Friends of Parks & Rec. Grants | \$2,700,000 | \$4,000,000 |
| 4 | Brookdale Park | Council Office's preliminary survey calls for children's play areas, add'l basketball court, picnic and gathering spaces, security lighting and access. | None | None | \$2,079,594 |
| 4 | Dimond Park | Entry way improvements for ADA accessibility. | None | None | \$726,840 |

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|--|---|--|--|---------------------------|
| 4 | Montclair Park | Provide an accessible path from Mountain Road (Montclair School) down to Park area and from Albertson (Moraga Rd.) to the park area. | None | None | \$1,644,410 |
| 5 | 2496 Coolidge Ave (Peralta Hacienda Historical Park) | Renovation of an existing building for partial public access and storage use. | None | None | \$762,480 |
| 5 | Josie De La Cruz Park – Synthetic Turf | Convert existing lawn to synthetic turf field for multi-purpose use. | None | None | \$625,536 |
| 5 | Peralta Hacienda Historical Park | Construction & Master park plan improvements including “Historic Core” phase of the project. | <ul style="list-style-type: none"> • Prop. 40 MH Grant • Comm. Dev. Block Grant (CDBG) | \$814,300 | \$5,000,000 |
| 5 | William Wood Park | Provide a new dog park. | None | None | \$1,308,766 |
| 6 | Carter Gilmore Sports Complex (formerly Greenman) | Renovations to site with upgrades to the existing baseball fields including the installation of new drainage, irrigation, and turf. | State Grants, Measure I, Measure K, Redevelopment Funds | \$1,562,000 ¹ (See note 1 below) | \$800,000 |
| 6 | City Stables ² (See note 2 below) | Provide conceptual plan to maintain equestrian activities along with community park use elements, such as agriculture/gardening area, nature study and educational centers, potential retreat facilities, picnic areas, children's play areas, etc. | Prop. 12 RZH Grant | \$400,000 | \$17,522,869 |

Notes:

- 1) Funding for this project will be depleted prior to funding of the grant and therefore no longer fulfilling the 1:1 match requirement.
- 2) No segment has been scoped that could be completed with the maximum grant funds within the grant deadline.

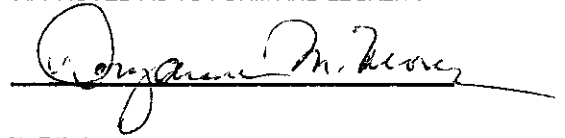
| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|--|--|---|--|---------------------------|
| 6 | Leona Lodge Upgrade | Update/upgrade existing facility for ADA access and expansion of existing restroom facilities. Architectural remodeling and seismic upgrade. | None | None | \$1,424,153 |
| 6 | Rainbow Recreation Ctr. Expansion | Renovate and expand existing center for program use and ADA accessibility. Upgrade front entrance, replace windows (for energy efficiency) and create a computer lab room. | None | None | \$1,439,640 |
| 7 | East Oakland Sports Complex ² (See note 2 below) | New sports/recreation complex. | <ul style="list-style-type: none"> • Measure DD • Measure I | \$16,000,000 | \$37,000,000 |
| 7 | Glen Daniel King Estates Trails | Trail improvements and assoc. drainage improvements. | None | None | \$1,965,490 |
| 7 | Officer Willie Wilkins (Elmhurst) Park | Renovation to park for better visibility, user- friendliness, relocate and add elements within the park to meet community needs. Possibly adding par course, fitness equipment, track course, new play equipment and upgrade or replace (e) restrooms. | None | None | \$2,520,894 |
| 7 | Sheffield Village Community Center | Tenant improvements to the existing building to comply with ADA regulations, and to expand and renovate the facility. | ADA funds, Pay-go funds, Stop Waste-Org grant | \$400,000 ¹ (See note 1 below) | \$100,000 |

Notes:

- 1) Funding for this project will be depleted prior to funding of the grant and therefore no longer fulfilling the 1:1 match requirement.
- 2) No segment has been scoped that could be completed with the maximum grant funds within the grant deadline.

| Council District | Project Name | Project Description | Existing Fund Sources | Current Funding Available | Additional Funding Needed |
|------------------|--------------------------|--|-----------------------|---------------------------|---------------------------|
| 7 | Tassafaronga Rec. Center | Rec. Center upgrades to include enlarging kitchen; replace gym floor due to water damage; expand facility/program to accommodate changing neighborhood need for youth activities, larger open-space rooms; upgrade entry for visibility. | RDA | TBD | \$3,140,908 |

OFFICE OF THE CITY CLERK
CITY OF OAKLAND



2007 MAR 15 PM 2:05 **OAKLAND CITY COUNCIL**

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LAND AND WATER CONSERVATION FUND GRANT FOR THE WATERFRONT TRAIL PROJECT AT CRYER SITE

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-in-Aid program, providing Matching funds to the State of California and its political subdivision for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Waterfront Trail Project at Cryer Site (Project) is consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan – 2002*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding the Project; and

WHEREAS, the City of Oakland (“Applicant”) desires to apply for a Land and Water Conservation Fund (LWCF) grant and submit the Application Package to be released by the State Department of Parks and Recreation for the LWCF Program; and

WHEREAS, staff has determined that the dollar-for-dollar matching funds required by the grant will be provided for by previously allocated public and private funds and through in-kind donations accepted and approved by LWCF as the basis of LWCF grant funding; now, therefore, be it

RESOLVED: That the City Council approves the filing of an Application for LWCF assistance; and be it

FURTHER RESOLVED: That the City Administrator, or her designee, is hereby authorized and directed to apply for, accept, and appropriate grant funds from the State of California Department of Parks and Recreation LWCF for the 2007 Program Year, and be it

FURTHER RESOLVED: That the City of Oakland has Matching funds from the following source(s): Measure DD bond funds and can finance 100 percent of the Project, half of which shall be reimbursed; and be it

FURTHER RESOLVED: That the City of Oakland certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and be it

FURTHER RESOLVED: That the City Council appoints the City Administrator, as agent of the Applicant, to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project; and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California, Department of Parks & Recreation, and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT DE LA FUENTE,

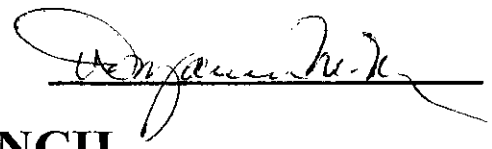
NOES-
ABSENT-

ABSTENTION-

ATTEST: _____

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

OFFICE OF THE CITY CLERK
CITY OF OAKLAND



2007 MAR 15 PM 2: 05

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL YOUTH INVESTMENT PROGRAM INFRASTRUCTURE FUND GRANT FOR THE RAIMONDI PARK RENOVATION PROJECT

WHEREAS, the Stewardship Council is a private, nonprofit foundation established in 2004 as part of a Settlement Agreement with Pacific Gas and Electric Company; and

WHEREAS, the Stewardship Council offers park improvement grant opportunities under its Youth Investment Program Infrastructure Fund Grant; and

WHEREAS, the proposed Raimondi Park Renovation Project is consistent with the priorities of the Stewardship Council, providing access to outdoor recreational opportunities in underserved areas; and

WHEREAS, the City of Oakland (“Applicant”) desires to apply for a Pacific Forest And Watershed Lands Stewardship Council Youth Investment Program Infrastructure Fund grant and submit the Application Package to be released by the Stewardship Council in May; and

WHEREAS, staff has determined that the dollar-for-dollar matching funds required by the grant will be provided for by previously allocated public and private funds and through in-kind donations accepted and approved by the Stewardship Council as the basis of the Infrastructure Fund grant; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized and directed to apply for, accept and appropriate grant funds from the Pacific Forest And Watershed Lands Stewardship Council Youth Investment Program Infrastructure Fund for the 2007 Program Year, and be it

FURTHER RESOLVED: That the City Administrator has authority to determine the basis for fund disbursement over a one or two year grant period; and, be it

FURTHER RESOLVED: That the City of Oakland has Matching funds from the following source(s): Prop 40 Murray Hayden, California Integrated and Waste Management Board Recycled Rubber Surface grant, and Friends of Park & Recreation grant; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator, as agent of the Applicant, to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project; and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the Stewardship Council upon request, and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT DE LA FUENTE

NOES-
ABSENT-

ABSTENTION-

ATTEST: _____

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