

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: JEN SANTOS, DEPUTY DIRECTOR - PARKS
RECREATION AND PARKS DEPARTMENT

SUBJECT: AUTHORIZING SUBMITTAL OF A CALIFORNIA YOUTH
SOCCER AND RECREATION DEVELOPMENT PROGRAM
GRANT APPLICATION TO THE STATE DEPARTMENT OF
PARKS AND RECREATION FOR DESIGN AND CONSTRUCTION
OF ONE COMBINATION SOCCER AND BASEBALL FIELD AT A
PLACE TO PLAY PARK

AGENDA ACTION: RESOLUTION

RECOMMENDATION

It is recommended by the Recreation and Parks Department that the Council, by resolution, (1) approve the submittal of a California Youth Soccer and Recreation Development Program grant application to the State Department of Parks and Recreation in the amount of \$1 million to construct one combination soccer and baseball field at A Place to Play Park; and (2) authorize the Director of Recreation and Parks to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope, subject to approval as to form by the City Attorney; and administer the grant; and (3) authorize the Chief Financial Officer to increase appropriations by the approved grant award.

EXECUTIVE SUMMARY

This action approves a California Youth Soccer and Recreation Development Program grant application to the State of California Parks and Recreation Department. The grant funds will be used to construct one combination soccer and baseball field at A Place to Play Park as depicted on the adopted park master plan.

BACKGROUND

1. In 2002 voters passed the "California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act" (Proposition 40). The State of California Parks and Recreation Department has indicated that left over Prop 40 funds are available

which will be used to fund the California Youth Soccer and Recreation Development Program grant cycle.

2. The Matching Grant Program is a competitive process and all eligible applications are evaluated using the following criteria: demographics, community challenges and project benefits, community involvement, availability, organizational capacity, water conservation measures, and matching funds.
3. Projects eligible for the Grant Program are not required to provide a match. However, if applicant provides a match, the applicant will receive a higher score in the application review process. A commitment to fund all non-construction costs, such as design, is considered eligible for a match.
4. Staff estimate the costs to design the project will be \$150,000. These funds will be considered as the City's match and are derived from parkland dedication funds available in Zone 1.
5. Staff estimate the construction costs to be \$1 million, therefore, will prepare the application for this amount from the California Youth Soccer and Recreation Development Program Grant.
6. The total project cost of both design and construction is estimated to be \$1,150,000.
7. The California Youth Soccer and Recreation Development Program Grant requires the Council authorize, by resolution, the application for funds and appoint the Director of Recreation and Parks or similar designee to act as an agent to conduct all negotiations and execute all documents necessary to complete the project.

PRIOR CITY COUNCIL REVIEW

Not applicable.

ANALYSIS

1. The City of Santa Rosa meets the minimum eligibility requirements to submit an application under the California Youth Soccer and Recreation Development Program Grant.
2. A Place to Play adopted Park Master Plan, attached, shows two combination soccer and baseball fields that have yet to be designed and constructed. If awarded, this grant will allow the Recreation and Parks Department to bring one of the fields into service for the community.

3. Successful applicants will enter into a Standard State Agreement which includes an eight-year performance period after the project is complete. The Recreation and Parks Department has entered into the Standard State Agreement for previously awarded State grants.
4. All awarded Grant projects must be encumbered within three years from the appropriation date.

FISCAL IMPACT

Approval of this action does not have a fiscal impact on the General Fund. The match is available from parkland dedications funds for the Northwest Zone. Maximum grant award is \$1 million; final award amount is determined by the State of California Department of Parks and Recreation. Approval of this resolution authorizes the Chief Financial Officer to appropriate any awarded grant funds to the A Place to Play Park Project.

ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

NOTIFICATION

Not applicable.

ATTACHMENTS

- Attachment – A Place to Play Park Master Plan
- Resolution

CONTACT

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