

11-1524  
CP 9

**MOTION**

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#54

FEB 24 2012

On November 24, 2011, the Council approved Ordinance No. 181949 which authorized the creation of the Lancer Site Recreational Improvements Trust Fund (Fund) to create or make improvements to recreation and park facilities at the Pueblo Del Rio public housing development, Fred Roberts Park, and Ross Snyder Park in Council District Nine (C.F. 11-1524). The scope of work includes, among other items, new playground equipment and recreation center upgrades at Pueblo Del Rio, new outdoor sports equipment at Fred Roberts Park, and programming at Ross Snyder Park.

Funds in the amount of \$3.58 million have been placed into the Fund for these improvements to be administered by the Chief Legislative Analyst (CLA). The Department of Recreation and Parks (RAP) currently has existing vendors and staff to manage these projects as part of the existing workload within the Department. The Council should authorize RAP to access these funds to allow this work to proceed in an expeditious manner. Consistent with adopted Ordinance No. 181949, the CLA would review and approve expenditures relative to these improvements.

I THEREFORE MOVE that the City Council:

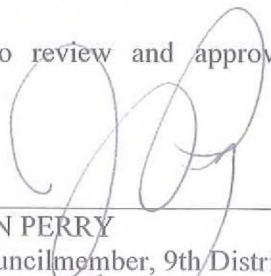
1. Authorize the Controller, subject to approval of the Mayor, to transfer \$3,580,000 from the Lancer Site Recreational Improvements Trust Fund 54E, Department 28, Revenue Code 5188 Misc – Others to the Recreation and Parks Grant Fund, as follows:

<u>Project</u>	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Amount</u>
Pueblo Del Rio Rec Building Refurbishment	205	88	88HMA3	\$437,500
Pueblo Del Rio Outdoor Improvements	205	88	88HMA4	\$1,649,700
Fred Roberts Outdoor Improvements	205	88	88HMA5	\$1,292,500
Ross Snyder Programming	205	88	88HMA6	\$200,300
			<b>TOTAL</b>	<b>\$3,580,000</b>

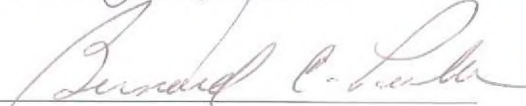
2. Authorize the Department of Recreation and Parks, with the assistance of the Chief Legislative Analyst, to prepare any additional Controller instructions that may be necessary and make any technical corrections and/or changes that may be required to effectuate the intent of this Motion; and authorize the Controller to implement these instructions.
3. Instruct the Department of Recreation and Parks to submit quarterly status reports to the Chief Legislative Analyst regarding receipts and expenditures from the Fund and the purposes for such expenditures, until the Fund is exhausted.
4. Authorize the Chief Legislative Analyst to review and approve all expenditures pertaining to the Fund.

  
FEB 24 2012

PRESENTED BY

  
JAN PERRY  
Councilmember, 9th District

SECONDED BY



BMR

ORIGINAL