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**DEPARTMENT OF
RECREATION AND PARKS**

EXECUTIVE OFFICE
221 N. FIGUEROA STREET
SUITE 350
LOS ANGELES, CA 90012

(213) 202-2633

**MICHAEL A. SHULL
GENERAL MANAGER**

March 11, 2016

TRANSMITTED FORTHWITH

Honorable City Council
C/O: Office of the City Clerk
City Hall, Room 395

Honorable Eric Garcetti, Mayor
City of Los Angeles
City Hall, Room 303

Attention: Ms. Mandy Morales, Office of the Mayor

Honorable Members:

Respectfully transmitted forthwith for your consideration is an authorizing Resolution, relative to the submission of a State of California Land and Water Conservation Fund (LWCF) grant application seeking supplemental funding for the Lincoln Pool and Bathhouse Replacement Project.

Recommendations for Council action, subject to the approval of the Mayor:

1. Retroactively authorize the Department of Recreation and Parks (RAP) to submit a Land and Water Conservation Fund (LWCF) grant application for the Lincoln Pool and Bathhouse Replacement Project, which consists of demolishing an existing pool and bathhouse and constructing a new lap pool, deck, bathhouse, children's water play area, pool equipment and chemical building, pool perimeter fencing, retaining wall, bio-filtration swale, and installation of new landscaping and irrigation system, located at 3501 Valley Boulevard, Los Angeles, CA 90032, for recreational purposes;
2. Adopt the accompanying Resolution, which authorizes the submission of a grant application for the LWCF grant in an amount up to \$2,000,000 for the Lincoln Pool and Bathhouse Replacement Project;
3. Designate RAP's General Manager, Executive Officer, or Assistant General Manager as the agent to conduct all negotiations, execute and submit all



documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Lincoln Pool and Bathhouse Replacement Project;

4. Authorize RAP's General Manager to accept and receive the LWCF grant in an amount up to \$2,000,000 for the Lincoln Pool and Bathhouse Replacement Project, if awarded; and,
5. Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the LWCF grant in an amount up to \$2,000,000 for the Lincoln Pool and Bathhouse Replacement Project, if awarded.

Background:

The Lincoln Pool and Bathhouse Replacement Project has been approved for 40th Program Year Consolidated Plan Community Development Block Grant funds in the amount of \$2,870,348, as well as Capital Improvement Expenditure Program funds in the amount of \$2,207,495, Municipal Improvement Corporation of Los Angeles funds in the amount of \$1,800,000, Proposition K funds in the amount of \$888,221, and Quimby funds in the amount of \$240,236, for a total of \$8,006,300 in secured funding complete the project.

In September 2015, the Department of Public Works, Bureau of Engineering (BOE) Board of Recreation and Park, Architectural Division, the Lincoln Pool and Bathhouse Replacement Project's lead received approval of the project's final plans and to initiate the Call for Bids (Report No. 15-206).

In December 2015, it was found that all of the bids received were significantly more than the project's original \$5,500,000 construction cost estimate. In fact, the lowest bid received was approximately \$2 million over the estimated construction cost. As a result, BOE re-evaluated its original cost estimate and determined that the new construction cost estimate is \$7,600,000, making the total project cost estimate \$10,006,300.

Consequently the new estimated project cost leaves a funding gap of \$2,000,000. To address this funding gap, BOE asked the Department of Recreation and Parks to assist in applying for an available funding opportunity, the Land and Water Conservation Fund (LWCF) Grant Program, which funds projects that provide outdoor public recreation, through the State of California's Natural Resources Agency. Because the LWCF grant applications were due by February 4, 2016, there was not sufficient time to seek advance approval.

Honorable Members of the City Council
March 11, 2016
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Pursuant to the LWCF grant guidelines, an authorizing Resolution approved by the City Council must be received by April 1, 2016, to receive further LWCF funding consideration for the Lincoln Pool and Bathhouse Replacement Project.

If you have any questions, please contact Isophine Atkinson, Senior Management Analyst II, Grants Administration, at (213) 202-3272.

Sincerely,



MICHAEL A. SHULL
General Manager

MAS/NW:ia

Enclosure

cc: Blayne Sutton-Wills, Office of the Chief Legislative Analyst
Jay Shin, Office of the City Administrative Officer

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
APPROVING THE APPLICATION FOR
LAND AND WATER CONSERVATION FUND
LINCOLN POOL AND BATHHOUSE REPLACEMENT PROJECT**

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 subdivisions 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, the Applicant certifies by resolution the approval of the APPLICATION and the availability of eligible MATCHING funds prior to submission of the APPLICATION to the State; and

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LOS ANGELES HEREBY:

1. Approves the filing of an APPLICATION for Land and Water Conservation Fund assistance for the proposed: Lincoln Pool and Bathhouse Replacement Project;
2. Agrees to abide by SECTION 6(f)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location;"
3. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and
4. Appoints the General Manager, Executive Officer, or Assistant General Manager, of the City of Los Angeles Department of Recreation and Parks, 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.

ATTACHMENT

The undersigned City Clerk of the Applicant here before named does hereby attest and certify that the forgoing is a true and full copy of a Resolution of the City Council of the City of Los Angeles adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

HOLLY L. WOLCOTT, City Clerk

By: _____