HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES **EXECUTIVE OFFICER**

When making inquiries relative to

this matter, please refer to the

Council File No.: 18-0002-S17

City of Los Angeles **CALIFORNIA**



OFFICE OF THE CITY CLERK

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OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 13, 2018

Council File No.: 18-0002-S17

Council Meeting Date: April 11, 2018

38 Agenda Item No.:

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS **Agenda Description:**

> COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding extending the Proposition 84 grant performance period for

the Ord and Yale Park (Project No. SW-19-005).

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS **Council Action:**

COMMITTEE REPORT AND RESOLUTION - ADOPTED

Council Vote:

YES BLUMENFIELD HARRIS-DAWSON YES O'FARRELL YES **BONIN** ABSENT HUIZAR YES **PRICE** YES **BUSCAINO** YES **KORETZ ABSENT** RODRIGUEZ ABSENT CEDILLO YES YES KREKORIAN RYU WESSON YES **ENGLANDER** YES **MARTINEZ** YES

HOLLY L. WOLCOTT CITY CLERK

Mayor

Pursuant to Charter/Los Angeles Administrative Code Section(s): 231(h)

FILE SENT TO MAYOR:	04/13/2018
LAST DAY FOR MAYOR TO ACT:	04/23/2018

APPROVED *DISAPPROVED *VETO

04/16/2018 **DATE SIGNED**

File No. 18-0002-S17

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005).

Recommendation for Council action, pursuant to Resolution (Cedillo - Englander), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, SUPPORT for extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005) to June 30, 2020.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on March 23, 2018, the Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee considered Resolution (Cedillo - Englander) and a report from the CLA relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park Project (Council District One; Project No. SW-19-005) to June 30, 2020. The CLA report, attached to the Council file, provides additional background and a summary of the Resolution.

After consideration, and after providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBERVOTEWESSON:YESHUIZAR:ABSENTHARRIS-DAWSON:YES

REW 4/2/18 FILE NO. 18-0002-S17

-NOT OFFICIAL UNTIL COUNCIL ACTS-

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, on November 7, 2006, California voters approved the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, (Proposition 84) which authorized general obligation bonds for statewide grant programs; and

WHEREAS, Proposition 84 funded the Statewide Park Development and Community Revitalization program for the creation of new park and recreation facilities in the most critically underserved communities; and

WHEREAS, the Department of Recreation and Parks was awarded a competitive grant from Proposition 84 for the development of the Ord & Yale Street Park Project (CD 1; Project No. SW-19-005) for which the scope includes the acquisition and development of a quarter acre parcel, construction of a new playground, fitness zone, plaza and performing arts space, fitness trail, viewing terrace, game tables and a restroom; and

WHEREAS, the delays in proceeding to construction were due to complications with acquiring a portion of the project site, which have since been resolved and is currently going through the City's legislative approval process; and

WHEREAS, the City of Los Angeles requests the grant performance extension for the Ord & Yale Park (CD 1) be extended from June 30, 2018 to June 30, 2020; and

WHEREAS, this new timeframe will allow the City to implement serval actions on the project for it to move forward and be completed.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2017-2018 State Legislation Program SUPPORT for extending the Proposition 84 grant performance period for the Ord & Yale Park (CD 1; Project No. SW-19-005) from June 30, 2018 to June 30, 2020.

PRESENTED BY:

GLBERT A. CEDILLO Councilmember, 1st District

SECONDED BY

FEB 1 3,2018