

RESOLUTION NO. 2020-120

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING SUBMITTAL OF AN APPLICATION FOR PER-CAPITA GRANT FUNDS FROM CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR GLORYA JEAN-TATE PARK PUMP TRACK AND RESTROOM IMPROVEMENTS AND DELEGATING THE AUTHORITY TO THE CITY MANAGER, OR HIS DESIGNEE, TO CONDUCT ALL NEGOTIATIONS, TO 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.

WHEREAS, On June 21, 2005 City Council passes Resolution 2005-159 Adopting a Negative Declaration and Parks and Recreation Facilities Master Plan; and

WHEREAS, on May 17, 2005 City Council passed Resolution 2005-130 adopting the University Village Specific Plan; and

WHEREAS, an open house on parks design was held on November 13th, 2018. At the open house, community members viewed plan sheets that showed the four existing parks containing elements identified in master plans. The City received input from 44 participants; and

WHEREAS, the parks concept plans were presented to a joint Public Works Commission and Recreation and Cultural Services Commission on February 21, 2019. The Commissioners received the presentation, heard comments from the public, made recommendations for changes; and

WHEREAS, at a special meeting on April 9, 2019, the City Council received a presentation on the park conceptual plans which included a pump track and restroom improvements at Glorya Jean-Tate Park and provided direction to staff for further refinements to the conceptual plans; and

WHEREAS, at the June 18, 2019 meeting, the City Council approved the 2019-20 & 2020-21 Capital Improvement Program (CIP) budget. Construction of a pump track and improvements to the restrooms at Glorya Jean-Tate Park is included in the approved CIP for FY 2019-20 through FY 2020-21; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract with the State of California to complete a project.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby:

1. Approves the filing of project application for Per Capita program grant project at Glorya Jean-Tate Park; and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project; and

3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project, and
4. Certifies that the proposed project will be consistent with the park and recreation element of the City of Marina's general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the City of Marina will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
 - (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
 - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
 - (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
 - (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
 - (G) Identifying possible staff liaisons to diverse populations.
8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

11. Delegates the authority to the City Manager, or designee 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(s); and
12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 15th day of September 2020, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, O'Connell, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

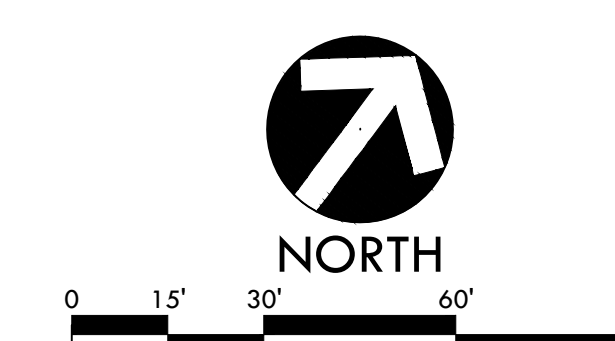
Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk



- ① ENTRY PLAZA/ GATEWAY & SIGNAGE WALL
- ② OVERLOOK AREA & SCULPTURE
- ③ JOGGING PERIMETER LOOP WITH EXERCISE STATIONS DISPERSED
- ④ DOG PARK
- ⑤ LAWN
- ⑥ BASKETBALL - (2) HALF COURTS
- ⑦ PICKLE BALL
- ⑧ PLAYGROUND
- ⑨ CONCRETE SEATING
- ⑩ PUMP TRACKS
- ⑪ BIKE PARK ENTRY WITH BIKE RACKS & REPAIR STATIONS
- ⑫ PUMP TRACK ENTRY
- ⑬ CORNHOLE/ HORSESHOE
- ⑭ EXISTING SCOUT HOUSE WITH RENOVATED/ EXPANDED RESTROOMS
- ⑮ PARKING LOT - (41) STALLS
- ⑯ PLANTING AREA
- ⑰ PICNIC/ BBQ AREA WITH SHADE



CONCCEPTUAL PLAN - PREFERRED CONCEPT

Glorya Jean-Tate Park
City of Marina
Marina, CA



LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
SPORT PLANNING & DESIGN
2455 The Alameda, Ste. 200
Santa Clara, CA 95050
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August 31, 2020

Item No. **8f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of September 15, 2020

**CITY COUNCIL TO CONSIDER ADOPTING RESOLUTION NO. 2020-,
APPROVING SUBMITTAL OF AN APPLICATION FOR PER-CAPITA
GRANT FUNDS FROM CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION FOR GLORYA JEAN-TATE PARK PUMP TRACK AND
RESTROOM IMPROVEMENTS AND DELEGATING THE AUTHORITY
TO THE CITY MANAGER, OR HIS DESIGNEE, TO CONDUCT ALL
NEGOTIATIONS, TO 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.**

REQUEST:

It is requested that the City Council:

1. Adopt Resolution No. 2020-, approving submittal of an application for per-capita grant funds from California Department of Parks and Recreation for the Glorya Jean-Tate Park Pump Track and Restroom Improvements and delegating the authority to the City Manager, or designee, to conduct all negotiations, to 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.

BACKGROUND:

The California Department of Parks and Recreation is providing grant funding for parks upgrades. This program originates from Proposition 68, placed on the ballot via Senate Bill 5 (DeLeon, Chapter 852, statutes of 2017), and approved by voters on June 5, 2018. Funds are available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Potential grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors. Eligible projects include capital outlay for recreational purposes, either acquisition or development.

ANALYSIS:

Several parks have been planned for development within the City of Marina. On June 21, 2005 City Council passes Resolution 2005-159 Adopting a Negative Declaration and Parks and Recreation Facilities Master Plan. On May 17, 2005 City Council passed Resolution 2005-130 adopting the University Village Specific Plan. These documents provided the basis for staff to perform preliminary park planning for the park at Sea Haven, the park at the Dunes, Glorya Jean-Tate Park, and the Equestrian Center.

Public input has been received for parks outlined above. An open house on parks design was held on November 13th, 2018. At the open house, community members viewed plan sheets that showed the four existing parks and bubble diagrams containing elements identified in master plans. The participants also had a pallet of park amenities to select from for possible inclusion. Staff and the consultant team received input from 44 participants. A lists of park program and facility elements were compiled into a report that was reviewed by staff as the basis for the selection of elements incorporated into draft conceptual parks plans. Staff shared the draft concepts with stakeholder representatives for the Fort Ord Trail and Greenway.

The four parks concept plans were presented to a joint Public Works Commission and Recreation and Cultural Services Commission on February 21, 2019. The Commissioners received the presentation, heard comments from the public, made recommendations for changes. The recommendations were incorporated into the conceptual plans.

At a special meeting on April 9, 2019, the City Council received a presentation on the park conceptual plans which included a pump track and restroom improvements at Glorya Jean-Tate Park and provided direction to staff for further refinements to the conceptual plans.

At the June 18, 2019 meeting, the City Council approved the 2019-20 & 2020-21 Capital Improvement Program (CIP) budget. Construction of a pump track and improvements to the restrooms at Glorya Jean-Tate Park is included in the approved CIP for FY 2019-20 through FY 2020-21.

The conceptual plan for the park “**EXHIBIT A**” has advanced sufficiently that pump track and restroom improvements could be implemented as funding becomes available. A bicycle pump track at the park would meet one of the immediate needs of the community and accessible restrooms are needed to accommodate park users. The proposed per-capita grant funding could help implement the planned pump track and accessibility upgrades to the park and restrooms.

California Environmental Quality Act (CEQA)

The City of Marina determined the pump track and restroom project is exempt from the California Environmental Quality Act (CEQA) Guidelines per Article 19, Section 15304 (b), Class 4 because the project is consisting of minor alterations to land.

Approval of a grant application is not a project under CEQA

FISCAL IMPACT:

The design and construction of the pump track and restroom improvements was budgeted for in the Capital Improvement Program (Project QLP 2006). Grant funding was anticipated to complete project funding for the pump track when it was first added to the Capital Improvement Program. Receipt of the grant funding will add \$177,952 bringing the projects funding total to \$477,952.

Matching funds are required for projects not serving a “severely disadvantaged community” according to the Office of Grants and Local Services (OGALS) on-line calculator (see <https://www.parksforcalifornia.org/percapita>) require a 20% match of total project funds (this translates to 25% match of grant funds). Eligible match sources include federal funds, local funds, private funds, in-house employee services, and volunteer labor. Since \$42,500 (i.e. 25% of \$177,952) is required to cover the match requirement, the proposed appropriation of \$50,000 from Parks Impact Fees to this project would be sufficient to cover this grant requirement.

CONCLUSION:

This request is submitted for City Council consideration and approval.

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina