

Agenda Report

Date: April 2, 2007

TO: CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: ADOPTION OF RESOLUTION COMPLETING FINAL SUBMITTAL OF A FUNDING APPLICATION FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 (PROPOSITION 40)

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the funding application to the State of California's California Cultural and Historical Endowment for the amount of \$98,664.

BACKGROUND

Proposition 40, which was approved by California voters in 2002, authorized \$2.6 billion in general obligation bonds to conserve natural resources, to acquire and improve state and local parks, and to preserve historical and cultural resources. The California Cultural and Historical Endowment works with a funding source of voter-approved bonds from Proposition 40 to tell the story of California as a unified society and of the many groups of people that together comprise modern and historic California.

In January 1966, the Gamble Heirs presented the Gamble House, one of Pasadena's finest nationally and state-registered historic properties, to the City of Pasadena and the University of Southern California for preservation and the use and enjoyment of the public. The City has title to the property and, per the 1966 agreement between the Gamble Heirs, University of Southern California and the City, has responsibility for the exterior of the Gamble House site.

The Department of Public Works, Division of Parks and Natural Resources submitted a grant application for a project identified in the Parks and Natural Resources Division's Capital Improvement Program (CIP), Gamble House Landscaping Improvements.

This CIP project includes the repair and installation of an irrigation system and outdoor lighting at the Gamble House. Currently the irrigation system, installed in the 1970s, poses severe hazards throughout the yard as some pipes have become exposed and large holes have developed at each sprinkler head location. Existing landscape lighting was improperly and sparsely installed and is inconsistent with the property's historic

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integrity. As a result of the Gamble House Landscaping Improvement project, visitors to the historic property will be able to safely enjoy the house's surrounding landscape.

The total cost for this project is estimated at \$197,328. The funding application to CCHE is for the amount of \$98,664. There is a 1:1 match requirement for this grant.

ENVIRONMENTAL IMPACT

The project has received a California Environmental Quality Act Notice of Environmental Exemption declaring the project to have no negative environmental impacts. This Notice was approved by the City of Pasadena Environmental Administrator and filed with the County of Los Angeles Clerk on February 23, 2007.

FISCAL IMPACT

If the City is selected to receive this grant, a local match in the amount of \$98,644 will be required. The source of the matching funds will be undesignated general fund reserves.

Respectfully submitted,

City Manager

Prepared By:

Todd Holmes, Landscape Architect Parks and Natural Resources Division

Reviewed By:

Kathleen Woods, Administrator Parks and Natural Resources Division

Approved By:

Martin Pastucha, Director Department of Public Works

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING THE APPLICATION FOR CCHE GRANT FUNDS FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

Name of Applicant: City of Pasadena, Department of Public Works, Division of Parks and Natural Resources **Title of Project:** Gamble House Irrigation and Lighting

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program; and

WHEREAS, the California Cultural and Historical Endowment (CCHE) has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures; and

WHEREAS, these procedures require the Grant Applicant to certify by resolution the approval of an application before submission of the application to the California Cultural and Historical Endowment (CCHE); and

WHEREAS, if the Grant Applicant is awarded a grant, the Grant Applicant will enter into a Grant Agreement with the California Cultural and Historical Endowment (CCHE) for the Project;

NOW, THEREFORE, BE IT RESOLVED that the City of Pasadena:

1. Approves the filing of a CCHE Grant Application for the above Project to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal; Protection Act of 2002 and;

2. Certifies that the Grant Applicant has or will have sufficient funds to operate and maintain the Project, and where applicable, to complete the Project; and

3.Certifies that the Grant Applicant has reviewed, understands and agrees to the General Provisions of the CCHE Grant Application and Grant Agreement; and

4. Appoints the City Manager or Director of Public Works as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, Agreements, payment requests and other items, which may be necessary for the completion of the Project.

Passed and adopted at the regular meeting of the Pasadena City Council on the ______ day of ______, 2007.

Ayes:

Noes:

Absent:

Jane L. Rodriguez, CMC City Clerk

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Approved as to form:

3/2/17

Nicholas G. Rodriguez Assistant City Attorney