

Agenda Report

TO: CITY COUNCIL

DATE: JUNE 19, 2006

FROM: CITY MANAGER

SUBJECT: ADOPTION OF A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A GRANT AGREEMENT WITH THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE), FOR THE CITY HALL SEISMIC RETROFIT AND REHABILITATION PROJECT, UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

RECOMMENDATION

It is recommended that City Council:

1. Adopt the attached resolution approving a Grant Agreement with the California Cultural and Historical Endowment (CCHE), for the City Hall Seismic Retrofit and Rehabilitation Project; and
2. Authorize the City Manager to execute the CCHE contract on behalf of the City; and
3. Appoint the Director of Public Works as the City's designated agent for the on-going execution and management of all official documentation required by CCHE pursuant to provisions outlined in the grant contract.

BACKGROUND

The California Cultural and Historical Endowment (CCHE) is a state agency established in 2002 through legislation authored by Assembly member Marco Firebaugh, (CA Educational Code §20050 et seq). The CCHE is financially supported through \$122 million in funding, appropriated from Proposition 40 general obligation bond monies, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. The CCHE's second round of three funding cycles was initiated in fall 2006 with \$45 million dollars in funds. On January 31, 2006, the City of Pasadena submitted a grant request of \$1.15 million for the City Hall Seismic Retrofit and Rehabilitation Project.

On April 11, 2006, CCHE notified the City of its status as a grant finalist for project funding. On April 27, 2006, staff traveled to Sacramento to make a presentation to the CCHE Board. In a letter dated May 9, 2006, the CCHE Endowment Board reserved \$800,000 in grant

funding for the Pasadena City Hall project, pending submittal and approval of the grant agreement and associated documentation by the CCHE Board.

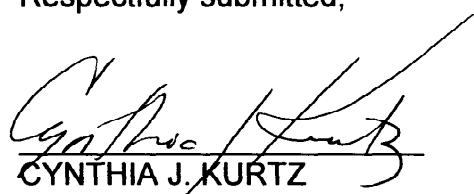
The scope of work associated with this grant is tied to the restoration of exterior building elements such as the courtyard fountain and landscaping, historic brick sidewalk restoration, metal hand and stair rails, flagpoles and historic lighting; rebuilding the Euclid arcade; and water repellent for the cast stone building elements. In order to secure the \$800,000 in CCHE's funding, City Council is required to adopt a Resolution which approves the terms and conditions of the CCHE grant agreement, and authorizes the City Manager to enter into the Grant Agreement with CCHE.

FISCAL IMPACT:


The current estimated project cost for the City Hall Seismic Retrofit project is \$117,594,083. On January 31, 2005, City Council approved the general contractor and final project budget and directed staff to obtain \$6 million of the total project cost through grants, fundraising and donations. To date, \$800,000 in CCHE funding has been awarded, and coupled with the recent \$3 million FEMA PDM-C grant, staff has achieved 63% the City Council's funding directive for the project.

Under the CCHE's current grant provisions, the City will comply with the one-to-one matching requirement through existing appropriations in the City Hall Seismic Retrofit Project budget.

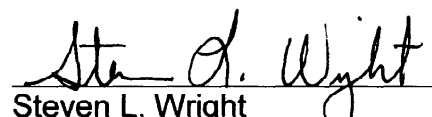
Respectfully submitted,


CYNTHIA J. KURTZ
City Manager

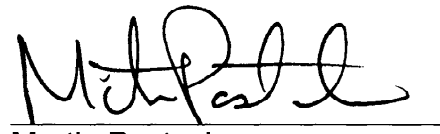
Prepared by:


Karen L. Balchunas
Project Planner

Reviewed by:


Steven L. Wright
Assistant City Engineer

Approved by:


Martin Pastucha
Director of Public Works

RESOLUTION NO. _____

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

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 creation and administration of the Grant Agreement between the City of Pasadena (Grantee) and the CCHE; and

WHEREAS, the Grant Agreement requires the City of Pasadena to certify by resolution the approval of the Grant Agreement and its terms before execution of the Agreement; and

WHEREAS, upon execution of this Agreement and approval of its terms and conditions, the City of Pasadena will perform all of the tasks stated in the Agreement, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASADENA THAT THE CITY OF PASADENA:

1. Approves the terms and conditions of the Grant Agreement to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002: and;

2. Certifies that the City of Pasadena has sufficient funds to operate and maintain the Project; and;

3. Certifies that the City of Pasadena has reviewed, understands and agrees to the Grant Agreement; and

4. Authorizes Cynthia J. Kurtz, City Manager to execute the CCHE contract as the Grantee on behalf of the City of Pasadena, and appoints Martin Pastucha, Director of Public Works as the City's agent to conduct all negotiations, execute and submit all contract-related documents including, but not limited to, Scope of Work, CCHE Invoices, CCHE Progress Reports, CCHE Final Reports, and other documentation which may be necessary for the completion of the Project.

Adopted at the _____ meeting of the City Council on the _____ day of _____, 2006, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

JANE L. RODRIGUEZ, CMC
City Clerk

Approved as to form:

6/6/06



NICHOLAS G. RODRIGUEZ
Sr. Assistant City Attorney