

Agenda Report

TO: City Council

November 16, 1998

FROM: City Manager

SUBJECT: Resolution authorizing application for Los Angeles County Regional Park and Open Space District 1996 Specified Grant Program

RECOMMENDATION:

It is recommended that the City Council adopt a Resolution authorizing an application for grant funds from the County of Los Angeles Regional Park and Open Space District 1996 Specified Grant Program for the renovation of the Fannie Morrison Building.

BACKGROUND:

On November 5, 1996, the people of the County of Los Angeles voted to enact a second Los Angeles County Proposition A, which is providing funds to the County of Los Angeles and other public agencies in the County for the purpose of acquiring and or developing facilities for public recreation and open space. The Fannie Morrison Renovation Project calls for for the renovation of approximately 13, 536 square feet of existing buildings and making them appropriate for anticipated children's museum use.

The museum project which is incorporated into a 50 year lease agreement between the City and Kidspace Museum Inc., was adopted by City Council on August 25, 1997. The Project is estimated to cost \$3.6 million and will be funded in part by \$900,000 of 1996 Prop A Specified grant monies, \$90,000 in 1992 Prop A per parcel grant funds, \$30,000 in 1996 per parcel grant funds and \$593,482 in Certificates of Participation for a total of \$1,613,482. The remaining funds needed to complete the construction will be raised through the Kidspace Museum's capital fundraising campaign.

As of October 14, 1998, all of the executed project agreements for the 1996 Per Parcel Grant Program with the County have been received by the City. These Capital Improvement Projects (CIP) including the Fannie Morrison Renovation Project, were adopted by the City Council on December 8, 1997.

The resolution is required from the County of Los Angeles which governs the allocations of Prop A funds and is to accompany the application for the specified grant request. The resolution allows funds to be encumbered and initiates the process for an executed agreement between the City of Pasadena

MEETING OF 11/16/98

AGENDA ITEM NO. 4.A.3.

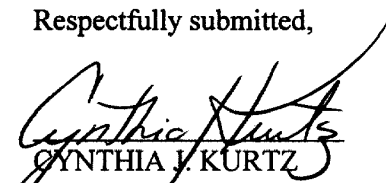
and the County of Los Angeles. The City Council is asked to make a number of assurances which have been outlined in all prior Prop A applications and are submitted as Attachment A.

The County of Los Angeles requires that all agencies receiving Prop A funds have a Youth Employment Plan. The City Council adopted its Youth Employment Plan on May 11, 1998, to comply with the current requirements established by the Los Angeles County Board of Supervisors.

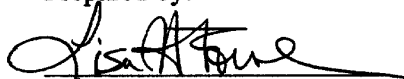
FISCAL IMPACT:

These funds (\$900,000) have already been recognized and appropriated in the Fiscal Year 1999 - 2004 Capital Improvement Program Budget.

Respectfully submitted,


CYNTHIA J. KURTZ
City Manager

Prepared by:



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Approved by :



Robert C. Baderian, Director
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attachment