



TO THE HONORABLE MAYOR AND COUNCIL:

DATE: January 28, 2014

SUBJECT: APPROVE RESOLUTION NO. 14-6 TO ACCEPT AND APPROPRIATE CONTRA COSTA COUNTY PARK DEDICATION FUNDS FOR PROJECT NO. 2297 TO INSTALL A SHADE STRUCTURE FOR MEADOW HOMES SPRAY PARK GROUP PICNIC AREA; (FUNDED BY CONTRA COSTA COUNTY PARK DEDICATION FUNDS AND RESIDUAL FUNDS FROM PROJECT NO. 1288 MEADOW HOMES SPRAY PARK AND RESTROOM IMPROVEMENTS)

Report in Brief

Contra Costa County Park Dedication Funds have been made available to the City of Concord in order to meet local and regional park needs. Staff recommends that the City Council adopt Resolution No. 14-6 for Project No. 2297, Shade Structure Installation at Meadow Homes Spray Park, accepting and appropriating \$47,600 in Contra Costa County Park Dedication Funds and \$6,142 in residual funds from CIP Project No. 1288 for the project and authorizing the City Manager to sign any supplemental agreements provided by Contra Costa County.

Background

In July 2013, Mayor Dan Helix received a letter from Supervisor Karen Mitchoff indicating that there were Park Dedication Funds being held by Contra Costa County from projects in unincorporated areas of the County that are surrounded by the City of Concord. The County's policy is to utilize County Park Dedication Funds to meet local and regional park needs that are not maintenance related. Supervisor Mitchoff requested a meeting to discuss potential projects.

Mayor Helix and City staff met with Supervisor Mitchoff in October 2013 to present park project ideas. Staff was informed that the County allocation totaled \$47,600. It was agreed that a shade structure for the group picnic area located adjacent to the Meadow Homes Spray Park was a worthy project as the spray playground draws visitors from a broad regional area.

Discussion

The spray playground located in Meadow Homes Park opened to the public on June 15, 2012. This project was funded through Parkland Fees, a Healthy Communities Grant, Measure WW Funds and the Building Maintenance Fund. This unique facility offers a variety of play structures that encompass water spray features for children of all ages. In addition, a new restroom building, picnic tables, landscaping and a

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group reservable picnic area were added to the facility. As an alternate to the project (a shade structure over the reservable group picnic area), shade structures were proposed for installation over each of the picnic tables but the project funding was insufficient to add the shade structures.

With the opportunity to receive \$47,600 in County Park Dedication Funds and a residual amount of \$6,142 from CIP Project No. 1288, the total funding will allow for the installation of a shade structure over the group reservable picnic area adjacent to the spray park. During the community review process for the design of the spray park, shade was one of the highest priorities identified by families for additional amenities to support the spray park facility.

Fiscal Impact

Project 2297, Shade Structure Installation at Meadow Homes Spray Park will be funded by \$47,600 in County Park Dedication Funds and \$6,142 in residual funds from CIP Project No. 1288.

Public Contact

The City Council Agenda was posted in accordance with legal requirements. While no new community meetings were held on this project, during the community review process for the design of the spray park before it was built, shade was one of the highest priorities identified by families for additional amenities to support the spray park facility.

Recommendation for Action

Staff recommends that the City Council adopt Resolution No. 14-6 accepting \$47,600 in Contra Costa County Park Dedication Funds and appropriating the funds to Project No. 2297, Shade Structure Installation at Meadow Homes Spray Park; authorizing \$6,142 in residual funds from CIP Project No. 1288 to Project 2297; and authorizing the City Manager to sign any supplemental agreements provided by Contra Costa County.

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**BEFORE THE CITY COUNCIL OF THE CITY OF CONCORD
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA**

**A Resolution Accepting Contra Costa County Park
Dedication Funds, and Appropriating Funds to
Project No. 2297, Install Shade Structure for Meadow
Homes Spray Park**

Resolution No. 14-6

WHEREAS, Contra Costa County, acting by and through its Department of Conservation and Development, awarded the City of Concord with \$47,600 in Park Dedication Funds; and

WHEREAS, Project No. 1288 Meadow Homes Spray Park and Restroom Improvements was brought before the City Council on August 4, 2007, for approval; and

WHEREAS, Project No. 1288 included an alternate to the project to install shade structures; and

WHEREAS, \$6,142 in residual funds remain from Project No. 1288.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONCORD DOES
RESOLVE AS FOLLOWS:**

Section 1. Accept the \$47,600 in Park Dedication Funds from Contra Costa County and appropriate the funds along with residual funds from Project No. 1288 to Project No. 2297, Install Shade Structure for Meadow Homes Spray Park.

Section 2. Authorize the City Manager as agent of the City of Concord, to execute all necessary documents.

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the City Council of the City of Concord on January 28, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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