



TO: Hillview Community Center Project Task Force

FROM: J. Logan, Process Liaison

SUBJECT: Receive Input from Financial Commission

BACKGROUND

On April 25, 2017, the City Council approved the creation of a Capital Improvement Project for the design and construction of a new Community Center (Center). To fund this project, Council approved a \$25 million budget for the Center, currently available in City reserves. In addition to funding, the County Adopted Resolution No. 2017-15, Attachment A, which establishes the Hillview Community Center Project Task Force (TF). The mission of the TF is to hold public meetings to gather community input and provide recommendations to the City Council on the interior space allocation and exterior design and layout of the Hillview Community Center. To facilitate the gathering of community input, the TF requested each Commission review, discuss, and provide input on the following question:

Within the focus (jurisdiction) of your Commission, are there considerations for the Hillview Community Center Project you would like the Task Force to know? Please discuss and respond back to the Task Force staff liaison.

Commissions were asked to agendize this question during their August meetings and report back.

DISCUSSION

Financial Commission

Upon a motion by James Martin seconded by Martha McClatchie, the commission's feedback to the Task Force is as follows:

- a) There is concern about the financial process that took place at the task force meeting where \$10M was added to the Community Center allocation – without consultation with staff and other parties. We recommend that the task force, with input from staff, evaluate and articulate the impact of a \$10M additional allocation for the community center on the 10-year capital plan.
- b) We recommend that the task force process include financial reviews and check points on its project timeline.
- c) We recommend that the task force review and test the contingency reserves in the context of the potential impact of the Sonoma and Napa county fires – the worst in the state's history – on future construction costs.
- d) We'd like the task force to explain the basis of the \$700/square foot construction cost number. NB: In the 2015 community center plan, the cost figure used per square foot was \$385.

e) We recommend that the task force review and document the financial impact of various community center programmatic decisions on design costs

AYES: David Marek, Gary Kalbach, Martha McClatchie, Kuljeet Kalkat, Amy Pearl, James Martin
NOES: None