



AGENDA REPORT SUMMARY

MEETING DATE: 10 February 2009

SUBJECT: Redwood Grove/Nature Center CIP

RECOMMENDATION:

Establish a Capital Improvement Program Project (CIP) for Redwood Grove/Nature Center at \$356,000 within the FY 2008-09 plan and appropriate \$98,000 from the Capital Improvement Fund at this time.

<p align="center">ESTIMATED FISCAL IMPACT</p> <p>AMOUNT: \$356,000*</p> <p>BUDGETED:</p> <p>Y _____ N <u> X </u></p> <p>FUNDING SOURCE: Capital Improvement Fund</p> <p>Finance Director:</p> <p>_____ Russell J. Morreale</p> <p>* Appropriation of \$98,000 requested at this time</p>	<p align="center">ATTACHMENTS</p> <p>Schmitz agenda report CIP Description</p>	<p align="center">PUBLIC HEARING NOTICE Date of Publication</p> <p align="center">N/A</p> <hr/> <p align="center">PREVIOUS COUNCIL CONSIDERATION</p> <p>Date(s):</p> <hr/> <p align="center">CEQA STATUS (If Required)</p> <p align="center">N/A</p>
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Department/Director Name

Douglas J. Schmitz, City Manager

Date (Date submitted to CM)

Date (Final Sign off Date)

RECOMMENDATION

Establish a Capital Improvement Program Project (CIP) for Redwood Grove/Nature Center at \$356,000 within the FY 2008-09 plan and appropriate \$98,000 from the Capital Improvement Fund at this time.

BACKGROUND

The CIP for 2005-10 identified a “Redwood Grove Nature Center Renovation” project in the amount of \$314,000. However, no appropriation was authorized for this project. (NOTE: there is a funded CIP for the replacement of the bridge in Redwood Grove identified for 2010-11 in the amount of \$252,000. That project is not part of this request.)

Several activities are underway regarding Redwood Grove and funding is sought so that these efforts can be successfully concluded or monies are available when Council decisions are finalized after input from the Redwood Grove Task Force and the PARC.

DISCUSSION

Council is requested to approve this updated CIP project for Redwood Grove/Nature Center in the amount of \$356,000. The \$356,000 is the combination of the amount contained in the unfunded 2005-2010 as well as monies for the demolition of the Pottery Studio and for the acquisition of an easement or fee title for a piece of land to connect Redwood Grove and Shoup Park.

Additionally, Council is asked to appropriate \$98,000 for the project at this time and not the full estimated amount of \$356,000. The \$98,000 is an amount deemed sufficient to undertake the demolition of the Pottery Studio, acquisition of the land if negotiations are successful for the connecting land between Shoup Park and Redwood Grove, for any studies that may be requested in regard to the rehabilitation of the Halsey House and/or minor rehabilitation of the Nature Center IF a decision is made to initiate minimal maintenance so that some activities can be held at the Center. At such time as a decision is made regarding either rehabilitation of the Center, or its demolition, Council will be requested to appropriate the additional monies in the CIP estimate.

POTENTIAL FUNDING SOURCES

Capital Improvement Fund
Park In-Lieu Fees