

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA AUTHORIZING THE CONSTRUCTION OF
THE CIVIC CENTER LIBRARY OUTDOOR DECK ADDITION
(CIP NO. GGV0244), AMENDING THE FISCAL YEAR 2018/19
CIP PROGRAM BUDGET, AND APPROPRIATING FUNDS
THEREFOR

WHEREAS, on February 7, 2017, the City Council approved submission of a Housing-Related Parks (HRP) Grant application to the California Department of Housing Community Development Department (Resolution No. 2017-023); and

WHEREAS, the HRP Grant funds are to be used for the creation or rehabilitation of parks and/or recreational facilities that benefit the community and add to the quality of life; and

WHEREAS, On September 25, 2018, the City Council approved Resolution 2018-202 accepting the HRP grant funds and amended the operating and capital improvement program budgets to appropriate \$629,450 in HRP grant funding to CIP No. GGV0244 (Civic Center Library Outdoor Deck Addition); and

WHEREAS, on May 7, 2019, the City Council approved Resolution 2019-072 amending the FY2018-19 CIP program budget and appropriating \$691,413 from the Major Recreation Component of the Public Facilities Development Impact Fee (PFDIF) Fund to supplement the HRP grant funds for the Civic Center Library Outdoor Deck Addition, based on an updated engineer's estimate; and

WHEREAS, following a formal bidding process, the estimated project cost totals \$1,657,770, inclusive of construction costs, soft costs, and a fifteen percent construction contingency; and

WHEREAS, the current appropriation of \$629,450 in grant funding and \$691,413 in PFDIF funds is not sufficient to cover all of anticipated project costs; and

WHEREAS, if the City is unable to expend all HRP grant funds by June 30, 2019, replacement funding from the PFDIF will be required to complete the project; and

WHEREAS, the 2011 Growth Management Oversight Commission (GMOC) Recommendations and Implementing Actions Report recommended the creation of a new approval process requiring PFDIF capital projects be brought forward to Council for authorization to proceed prior to significant expenditure of project funds; and

WHEREAS, the Recommendations and Implementing Actions Report further provided that at the time of Council consideration of authorization to proceed, a list of other PFDIF eligible projects should be presented to the City Council, along with staff's justification for moving forward with the proposed project; and

WHEREAS, the City Council adopted Resolution 2011-059, directing the City Manager to undertake actions necessary to implement report recommendations as presented in the 2011 Recommendations and Implementing Actions Report; and

WHEREAS, the prioritization of PFDIF capital projects was last updated on September 18, 2018 via Resolution 2018-192; and

WHEREAS, per Resolution 2018-192, the prioritization of planned PFDIF capital projects was as follows: (1) the Millenia (Eastern Urban Center) Fire Station; (2) the Rancho del Rey Library; (3/4) the Otay Ranch Village 4 Aquatics Center and Recreation Facility; and (5) the Millenia (Eastern Urban Center) Library; and

WHEREAS, in order to leverage the HRP grant funds and to provide additional recreational amenities in Western Chula Vista, staff recommends the construction of the Civic Center Library Outdoor Deck Addition in advance of the Rancho del Rey Library; and

WHEREAS, if authorization to proceed with construction of the Civic Center Library Outdoor Deck Addition is approved, the new prioritization for the planned PFDIF capital projects would be as follows: (1) the Millenia (Eastern Urban Center) Fire Station; (2) the Civic Center Library Outdoor Deck Addition; (3) the Rancho del Rey Library; (4/5) the Otay Ranch Village 4 Aquatics Center and Recreation Facility; and (6) the Millenia (Eastern Urban Center) Library.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it authorizes the construction of the Civic Center Library Outdoor Deck Addition (CIP No. GGV0244), amends the FY2018-19 CIP program budget, and appropriates up to an additional \$966,357 from the Major Recreation Component of the Public Facilities Development Impact Fund.

Presented by

Approved as to form by

Tracy Lamb
Director of Community Services

Glen R. Googins
City Attorney