



Meeting Date: 3/24/09

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Cyndi Hookstra, Management Analyst III *CH* Agenda Item No. I-2

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other (Specify) \_\_\_\_\_

**DATE:** March 10, 2009

**TO:** City Council

**FROM:** Michael Henderson, General Services Superintendent *[Signature]*  
City Manager's Department

**SUBJECT:** Special Budget Appropriation to Transfer Funds to Campus Park Project

**RECOMMENDATION**

That City Council approve the transfer of previously appropriated Capital Improvement Project (CIP) funds in the amount of \$85,000 from the College Park Project to the Campus Park Project located at the corner of 5<sup>th</sup> Street and H Street.

**DISCUSSION**

The improved Campus Park site will provide a focal point for the community and a variety of needed recreational activities for the community. At the present time abatement and demolition of aging and dilapidated structures on the site is complete. The age of the site and structures has created a host of unforeseen conditions associated with the demolition and making the site safe. The transfer of \$85,000 is CIP funding and will cover the cost of these unforeseen conditions and additional expenditures. Below is a brief summary of the unforeseen conditions or necessary additional items to make the site safe and thus not included in the original bid.

1. Removal of asbestos flooring.
2. Capping of existing production water well.
3. Repair of existing fire water line.
4. Removal of 200+ by 8-0" wall including footing.
5. Removal of old chain link fencing to facilitate demolition and re-installation of chain link fencing to secure various areas around the entire site.
6. Removal of west fence and shrubs on the west end of the Football field from the block wall to the Police Activities League (PAL) office.
7. Asbestos pipe removal.
8. Restore gas hook up to the 2-story building.
9. Removal of under ground oil tank.

Renovations to the gymnasium and locker rooms will be in the next phase. The renovation of the aging gym is scheduled to take place in three phases as funding is identified. The site will house a permanent renovated building for the PAL, which services approximately 12,000 kids per year by providing positive alternative programs to gangs and violence.

College Park Transfer

March 17, 2009

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The College Park Project Phase 1A is complete and Phase 1B is nearing completion. Phase 1C is the final grant funded area that includes the construction of five soccer fields. Plans and cost estimates have been finalized for 1C and staff has determined that the transfer of \$85,000 from College Park to Campus Park would have no adverse affect on the College Park project outcome. The transfer of these funds would benefit the City's overall park enhancement goals by making both projects viable park space and further moving the Campus Park project toward that goal.

**FINANCIAL IMPACT**

Funds in the amount of \$8,882,900 were appropriated from the sale of surplus property for development and completion of the grant funded Phase 1 area of College Park. A balance of \$3,950,139 remains in the College Park CIP funded account number 301-5723-826.8604 project# 055703. Staff recommends the transfer of \$85,000 from the College Park account number 301-5723-826.8604 project number 055703 to a newly established Campus Park CIP account number 301-7465-826.8604 project # 047401.

Attachment #1 -Special Budget Appropriation

MH/clh

# CITY OF OXNARD

## REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager: \_\_\_\_\_ 24-Mar-09

Request is hereby made for an appropriation total of . . . . . \$425,500

Reason for appropriation: To transfer previously appropriated CIP funds from College Park to Campus Park.

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
CIP 301	College Park 301-5723-826.8604 project# 055703	(85,000)
	Campus Park 301-7465-826.8604 project# 047401	85,000

Total \_\_\_\_\_ 0

Net Effect on Fund Balance \_\_\_\_\_ 0

  
 \_\_\_\_\_  
 Division Manager

**COUNCIL APPROVAL:**

REQUIRED

NOT REQUIRED

  
 \_\_\_\_\_  
 Director of Finance

Disposition	Approved _____ Rejected _____
Transfer by Journal Voucher _____	_____ City Manager