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RESOLUTION NO. 69-186

A RESOLUTION OF THE COUNCIL OF THE CITY OF POMONA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ORDERING THE IMPROVEMENT OF KELLOGG PARK AND DR. MARTIN LUTHER KING, JR. MEMORIAL PARK IN THE CITY OF POMONA; AND THAT SUCH WORK BE DONE BY REGULAR EMPLOYEES OR TEMPORARY EMPLOYEES; AND THAT MATERIAL USED IN SUCH IMPROVEMENT BE PURCHASED BY THE CITY'S PURCHASING DEPARTMENT; AND DECLARING THAT SUCH IMPROVEMENT SHALL NOT BE LESS THAN THIRTY-TWO THOUSAND AND TWO-HUNDRED DOLLARS (\$32,200) FOR KELLOGG PARK, AND NOT LESS THAN THIRTY-EIGHT THOUSAND DOLLARS (\$38,000) FOR DR. MARTIN LUTHER KING, JR. MEMORIAL PARK; AND THAT THIS ORDER OF IMPROVEMENT IS IN COMPLIANCE WITH THE EXPENDITURE NECESSARY TO OBTAIN THE SUM OF \$70,200.00 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

BE IT RESOLVED by the Council of the City of Pomona as follows:

SECTION 1. That it is hereby ordered that the following improvements be made to that property commonly known as Kellogg Park in the City of Pomona located at 610 Medina Avenue:

Complete turfing; installation of an irrigation system comprising of sprinklers and related facilities; signs; fences; walks; lighting; construction of a storage building; restrooms, a gazebo; installation of play apparatus; picnic tables; and the installation of plants, planting mix, and topsoil.

The cost of such improvements it is estimated will be in excess of thirty-two thousand and two-hundred dollars (\$32,200).

SECTION 2. That it is hereby ordered that the following improvements be made to that property commonly known as Dr. Martin Luther King, Jr. Memorial Park in the City of Pomona, generally located at the southwest corner of White and Lexington avenues:

Installation of a baseball backstop; signs; walkways; lights; drinking fountains; installation of plants; installation of play apparatus; picnic tables; barbeque; and off-site improvements.

The cost of such improvements it is estimated will be in excess of thirty-eight thousand dollars (\$38,000).

SECTION 3. That the Public Works Department in cooperation with the Parks Department shall supervise the construction and improvements as above outlined and shall use regular employees

1 within their departments wherever possible to do such work and
2 employ temporary City employees where necessary to complete such
3 work.

4 SECTION 4. The Purchasing Department is hereby ordered to
5 purchase at the best prices available in the open-market such
6 material as may be necessary to carry out this project. If
7 specialty contractors are necessary to install such items as
8 electrical and plumbing installation such contractors may be used
9 providing the amount of work shall not exceed twenty-five hundred
10 dollars (\$2500).

11 SECTION 5. Pursuant to the contract already entered into by
12 the City and Cashion-Horie, Architects AIA, the Public Works
13 Department is directed to work with said firm of architects to
14 provide the necessary drawings and architectural services in
15 connection with such work. However, the Parks Department by use
16 of its own staff shall design the irrigation system.

17 SECTION 6. The purpose of this resolution is not only to
18 order the aforesaid work to be done, but to satisfy the require-
19 ments of the Department of Housing and Urban Development that the
20 sum of thirty-two thousand and two-hundred dollars (\$32,200) has
21 been committed by the City of Pomona for the improvement of said
22 Kellogg Park, and the sum of thirty-eight thousand dollars (\$38,000)
23 has been committed by the City of Pomona for the improvement of
24 said Dr. Martin Luther King, Jr. Memorial Park, in order to qualify
25 for a grant of seventy-thousand and two-hundred dollars (\$70,200)
26 which has been approved by the Department of Housing and Urban
27 Development subject to the City of Pomona obligating itself to
28 expend such funds prior to the end of June, 1969.

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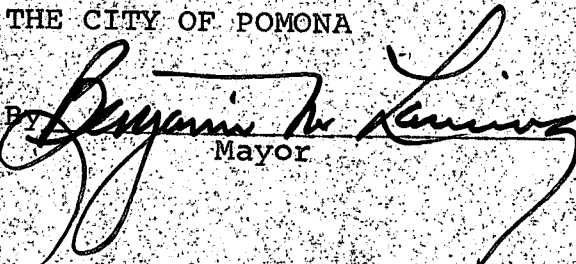
1 SECTION 7. The City Clerk shall certify to the passage and
2 adoption of this resolution, and it shall be in immediate force
3 and effect.

4 APPROVED AND PASSED this 30th day of June,
5 1969.

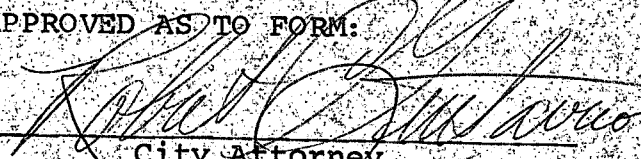
6 ATTEST:

THE CITY OF POMONA

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City Clerk


Mayor

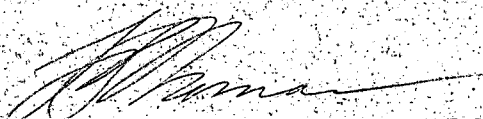
9 APPROVED AS TO FORM:

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11 City Attorney

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I hereby certify that the foregoing Resolution was passed and adopted by the City Council of the City of Pomona, and signed by the Mayor of said City at a _____ regular meeting of said Council held on the 30th day of June, 1969, by the following vote, to-wit:

AYES:	Councilmen	<u>Livermore, Wright, Bryant, Herrera,</u>
	"	<u>(Mayor) Lawing</u>
NOES:	"	_____
ABSENT:	"	_____



City Clerk



CITY ADMINISTRATOR

CITY HALL, POMONA, CALIFORNIA 91769

June 27, 1969

TO: Honorable Mayor and City Council

FROM: F. W. Sharp, City Administrator

SUBJECT: Urban Beautification Grant

Gentlemen:

In April of 1968, the City Council authorized application to the U.S. Department of Housing and Urban Development for an Urban Beautification Grant to assist us in our park, landscaping and beautification projects. Our application indicated our desired activities for 1968-69 to be:

Ganesha Park - landscaping, sprinkler system, restroom	\$153,000
Kellogg Park - landscaping, sprinkler system, restroom	32,200
King (formerly Lexington) Park - landscaping, picnic area, walks, fencing	38,000
Harrison Park - landscaping, picnic area, walks, fencing	32,200
Palomares Park - bowling green	19,600
Garfield Park - sprinkler system	6,900
Street Tree Purchases	4,000
Towne Avenue Median - irrigation and landscaping (our share)	21,000
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	TOTAL \$306,900

(Detailed Cost Breakdown is attached)

The Urban Beautification Program allows reimbursement of 50% of our eligible expenses above our base cost of normal city expenditures. The Assistant City Administrator met with HUD officials in San Francisco last month at which they determined our grant computations to be:

Total activities eligible	\$248,200
(Eliminate Harrison, Palomares, Garfield)	
Base Cost	60,673
Increment	\$187,527
Inspection Fee	1,187
Subtotal	\$188,714
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Federal Grant (not to exceed 50%)	\$ 70,185

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Honorable Mayor and City Council
June 27, 1969

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The grant was established at \$70,185, the highest amount allowable under per capita limitations (\$45,000 plus \$0.70 per capita above \$50,000). Since the Ganesha Park, Street Tree and Towne Avenue projects were already funded, the grant money must be used for the two construction projects on Kellogg and King Parks, which are estimated to cost a total of \$70,200. It must be made very clear that no part of these funds may be used for administrative costs, major buildings, land acquisition or maintenance and operation.

We were notified by phone on Tuesday, June 24 of approval of our grant request. A written notice arrived Thursday, June 26. This late approval, while welcome, puts extreme pressure on the City to meet the HUD requirement of commencing before the end of Fiscal Year 1968-69. The City must execute "a contract or order to proceed, directing the expenditure of funds for the activity," by midnight, Monday, June 30, 1969.

After conferring with the City Attorney, Park and Finance Departments, the Administrative Office has determined the only feasible method of constructing the grant projects is by force account. We will utilize Park Department permanent employees for supervision and crafts and hire temporary employees for construction work. Materials and supplies will be purchased under normal purchasing procedures. Curb and concrete work can be done under our "open-end" contract through the Engineering Department.

For precise design and building drawings we recommend Cashion - Horie, Architects, who prepared the master plans on both Kellogg and King Parks under agreement dated January 6, 1969. (Copy attached) Under Section 6 of that agreement, the architects will prepare remaining plans and specifications for the standard 8% fee, but credit the City for costs incurred on master plan agreement. The architect would prepare plans for restroom-storage building, walks, lights, sign, gazebo and park area. Our Park Designer will prepare all irrigation and sprinkler system plans.

Since this is a reimbursement program, the City will have to expend the funds and then be paid back. This is quite similar to the procedure developed on the Ganesha Park project with the State. To assure that we meet all HUD requirements we should appropriate funds this fiscal year for reimbursement in 1969-70. With partial payments possible, the City's out-of-pocket should be kept within our current resources.

We regret that this action is required in such a short time, but this opportunity must be taken now or be lost forever. If we do the job right this year, we should be able to get other urban beautification grants in future years.

Honorable Mayor and City Council
June 27, 1969

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RECOMMENDATION

That the City Council accept the Urban Beautification Grant and direct by resolution that work be commenced under force account as outlined above;

That Cashion - Horie be designated as architects on the project under terms of our January 6, 1969 agreement;

That the Director of Finance be directed to establish the necessary accounting records to assure compliance with all HUD-UBG regulations; and

That the City Council appropriate \$70,185 from the Park Fund Unappropriated Reserve to a separate account for Urban Beautification Grant created by the Director of Finance.

Respectfully submitted,

F. W. SHARP
City Administrator

FWS:bi

Enclosures

DETAILED COST BREAKDOWN

PROPOSED ACTIVITIES

City of Pomona 1968-69

Ganesha Park \$153,000

Completed contract \$128,000
Restroom 19,000
Design and Contingency..... 6,000

Kellogg Park \$ 32,200

Automatic Sprinkler System \$ 4,000
Landscaping 3,000
Picnic and Apparatus Area.. 3,000
Walks 500
Restroom--Storage Building 14,000
Area Lighting 1,500
Parking Lot 2,000
Design and Contingency 4,200

King Park (formerly Lexington) \$ 38,000

Landscaping \$ 10,000
Picnic Area 5,000
Walks 2,000
Field and Court Areas 5,000
Area Lighting 3,000
Fencing 6,000
Parking Lot and Roadways... 5,000
Design and Contingency 2,000

Harrison Park \$ 32,200

Landscaping \$ 5,000
Picnic Area 5,000
Walks 2,000
Grading 5,000
Fencing 6,000
Area Lighting 3,000
Parking and Roadways 5,000
Design and Contingency 1,200

Palomares Park \$ 19,600

Bowling Green \$ 17,000
Design and Contingency 2,600

Street Tree Purchases \$ 4,000
(throughout city)

Towne Avenue \$ 21,000
(landscaped median on four-lane
widening between Foothill Boulevard
and Bonita Avenue)

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