



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
February 4, 2015**

TO: Mayor and City Council
FROM: Tim Tucker, City Engineer
SUBJECT: Measure WW Park Bond Applications
DATE: January 28, 2015

RECOMMENDATION:

1. Adopt a resolution authorizing the City to apply for local grant funds from the East Bay Regional Park District under the Measure WW Park Bond Extension for the Muir Heritage Land Trust acquisition of the 44 acres known as West Hills Farm.
2. Adopt a resolution authorizing the City to apply for local grant funds from the East Bay Regional Park District under the Measure WW Park Bond Extension for the Waterfront Park Renovation Project.

BACKGROUND:

Measure WW was approved by voters in Alameda and Contra Costa counties in November 2008. The measure extended Measure AA, approved in 1988, to help the East Bay Regional Park District (EBRPD) meet the increasing demand to preserve open space for recreation and wildlife habitat. It made funding available directly to cities and special park districts for high priority community park projects. The \$500 million bond extension was approved by 72% of the voters. \$125 million (25%) of proceeds will go to cities, special park and recreation districts, county service areas, and the Oakland Zoo for much-needed local park and recreation projects. The City of Martinez's per capita share of the Measure is \$1,651,961.

DISCUSSION:

On January 26, 2015 the City Council unanimously agreed to contribute Measure WW funds in the amount of \$262,500 to Muir Heritage Land Trust towards the acquisition of 44 acres known as West Hills Farm. At the same meeting the Council unanimously approved the Waterfront Park Renovation Project park amenities and layout. As, this project requires Measure WW funds to be constructed with the desired amenities.

It is recommended that the balance of \$1,389,461 in Measure WW funds remaining after the funding request from the Muir Heritage Land Trust in the amount of \$262,500 for the West Hills Farm purchase be applied to the Waterfront Park Renovation Project. Applying for the funds, along with the required reporting and monitoring, consumes considerable staff time. Therefore, by minimizing the number of applications to EBRPD for funds, it will save staff time and guarantee the City uses all of the allocated Measure WW funds within the prescribed time frames. Application for Measure WW funds are accepted by EBRPD from February 1st through March 31st each year. All funds must be expended by December 31, 2018.

FISCAL IMPACT:

Funding:

Measure WW available Funds \$1,651,961

Proposed Expenditures:

West Hills Farm purchase contribution \$ 262,500

Waterfront Park \$1,389,461

\$1,651,961

ACTION:

1. Motion to adopt a resolution authorizing the City to apply for local grant funds from the East Bay Regional Park District under the Measure WW Park Bond Extension for the Muir Heritage Land Trust acquisition of the 44 acres known as West Hills Farm; and
2. Motion to adopt a resolution authorizing the City to apply for local grant funds from the East Bay Regional Park District under the Measure WW Park Bond Extension for the Waterfront Park Renovation Project.

Attachments:

Resolutions

Vicinity maps

APPROVED BY:



Interim City Manager

RESOLUTION NO. -15

**AUTHORIZATION TO APPLY FOR LOCAL GRANT FUNDS FROM THE
EAST BAY REGIONAL PARK DISTRICT UNDER THE MEASURE WW PARK BOND
EXTENSION FOR THE MUIR HERITAGE LAND TRUST FOR THE ACQUISITION
OF 44 ACRES KNOWN AS WEST HILLS FARM**

WHEREAS, Measure WW was approved by voters in Alameda and Contra Costa counties in November 2008; and

WHEREAS, the Measure WW Park Bond Extension which provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the Measure WW grant program, setting up necessary procedures for local agencies to adhere to in order to utilize the grant funds; and

WHEREAS, said procedures require the Applicant's Governing Body to certify, by resolution, the approval of the Applicant to submit an application to the East Bay Regional Park District for use of the Local Grant allocation of funds; and

WHEREAS, the City Attorney will draft a management plan and open space easement for the property; and

WHEREAS, the Applicant will enter into a Contract with the East Bay Regional Park District for use of the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Martinez hereby:

1. Approves the execution of a grant contract in the amount of \$262,500 from the Local Grant Program under the East Bay Regional Park District Measure WW Park Bond Extension; and
2. Certifies that the City of Martinez has or will have sufficient funds to operate and maintain the Project; and
3. Certifies that the City of Martinez has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of Project.

* * * * *

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 4th day of February, 2015, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ

RESOLUTION NO. -15

**AUTHORIZATION TO APPLY FOR LOCAL GRANT FUNDS FROM THE
EAST BAY REGIONAL PARK DISTRICT UNDER THE MEASURE WW PARK BOND
EXTENSION FOR THE WATERFRONT PARK RENOVATION PROJECT**

WHEREAS, Measure WW was approved by voters in Alameda and Contra Costa counties in November 2008; and

WHEREAS, the Measure WW Park Bond Extension provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the Measure WW grant program, setting up necessary procedures for local agencies to adhere to in order to utilize the grant funds; and

WHEREAS, said procedures require the Applicant's Governing Body to certify, by resolution, the approval of the Applicant to submit an application to the East Bay Regional Park District for use of the Local Grant allocation of funds; and

WHEREAS, the Applicant will enter into a Contract with the East Bay Regional Park District for use of the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Martinez hereby:

1. Approves the execution of a grant contract in the amount of \$1,389,461 from the Local Grant Program under the East Bay Regional Park District Measure WW Park Bond Extension; and
2. Certifies that the City of Martinez has or will have sufficient funds to operate and maintain the Project; and
3. Certifies that the City of Martinez has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of Project.

* * * * *

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RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ

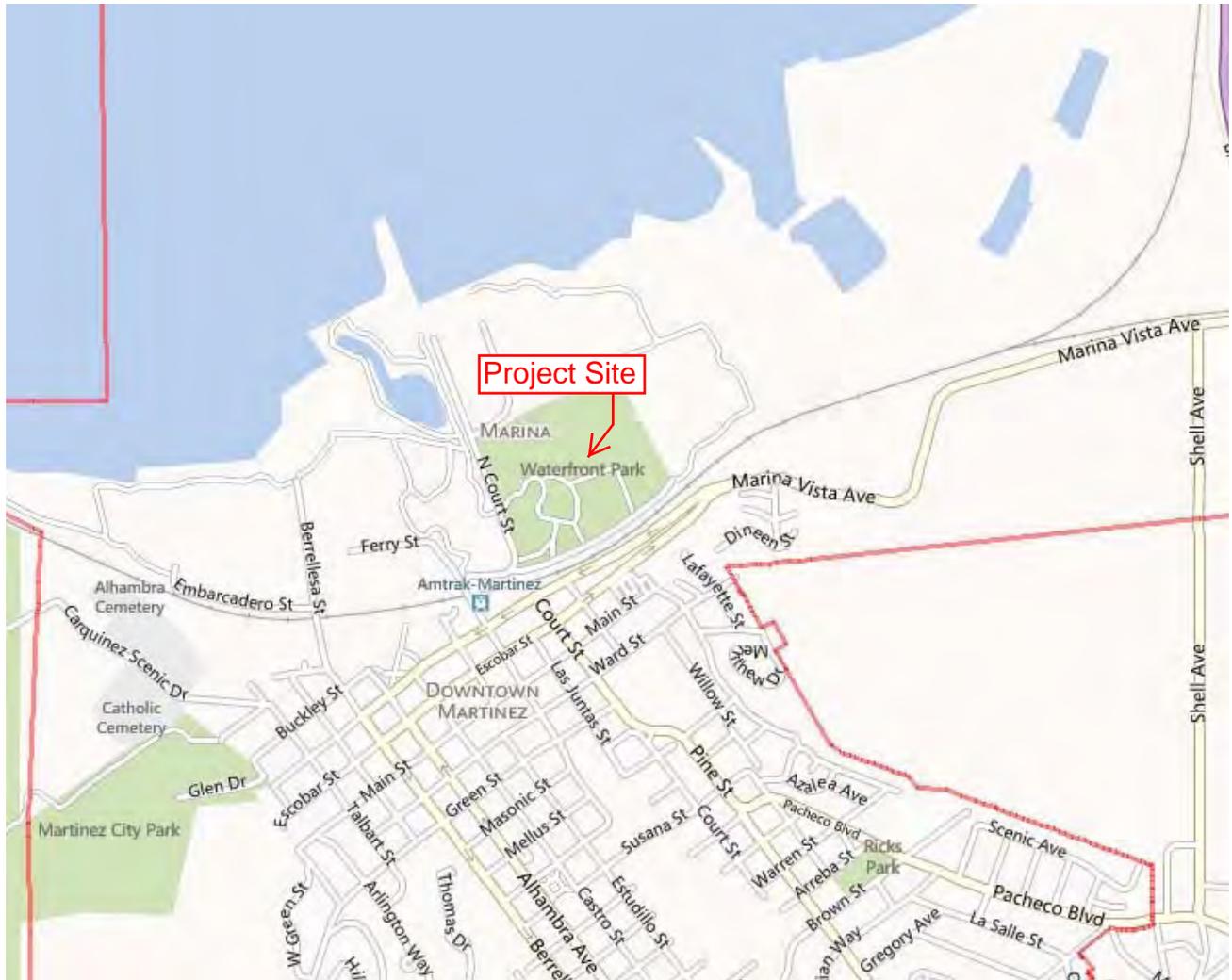
West Hills Farm



VICINITY MAP



CITY OF MARTINEZ CALIFORNIA CommunityView™



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Vicinity Map