



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
December 3, 2008**

TO: Mayor and City Council

FROM: Tim Tucker, City Engineer
Joann Tool, Deputy Director

SUBJECT: Allocation of funds for Child Care facilities

DATE: November 20, 2008

RECOMMENDATION:

Adopt resolution allocating \$60,000 of Child Care Impact Fees for Nancy Boyd Park community room improvements.

BACKGROUND:

The new Nancy Boyd bathroom and community room is nearing completion. The project did not include interior furnishings. This new facility will house summer time day camps and other City sponsored youth programs. The Recreation staff has developed ideas for furnishing the new room. These improvements include play equipment, built-in cabinets, drinking fountain/sink combination, refrigerator, heater and air conditioner, fans, tables, chairs and security improvements.

This is an appropriate use of the City's Child Care Impact Fee. There is approximately \$196,800 in Child Care Impact Fees available for the project. This includes the 2008-09 fund balance of \$142,535.08 and a \$52,262 carryover balance from the Kiwanis Building Improvement project completed last year.

FISCAL IMPACT:

An allocation of \$60,000 from Child Care Developer Impact Fees is needed to undertake the interior improvement project. The existing fund balance is approximately \$196,800.

Funding:

Child Care Impact Fee Balance	\$142,535.08
Kiwanis Project surplus (C4001)	<u>\$ 52,262.00</u>
Available funds	\$195,797.08

Projected expenses:

Administration	\$ 2,000.00
Construction	\$ 56,000.00
Inspection	<u>\$ 2,000.00</u>
Total	\$ 60,000.00

Remaining balance: **\$135,797.08**

ACTION:

Adopt the attached resolution allocating \$60,000 of Child Care Developer Impact Fees to Nancy Boyd Improvement Project (C5010).

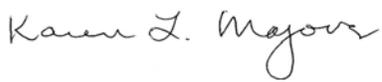
ATTACHMENTS:

- 1) Resolution
- 2) Vicinity Map
- 3) Building Layout

APPROVED BY:


City Manager

APPROVED BY:


Assistant City Manager Community &
Economic Development

RESOLUTION NO. -08

ALLOCATING \$60,000 OF CHILD CARE DEVELOPER IMPACT FEE FUNDS TO THE NANCY BOYD IMPROVEMENT PROJECT (C5010)

WHEREAS, the City of Martinez owns, operates and maintains various facilities used for child care programs including the new Nancy Boyd building; and

WHEREAS, the new Nancy Boyd building is in need of interior and other improvements to provide child care programs; and

WHEREAS, the City has collected Child Care Developer Impact fees to construct and improve park facilities that provide day care, summer time day camps and other City sponsored youth programs; and

WHEREAS, there are sufficient Child Care Developer Impact funds available to complete the needed improvements.

NOW THEREFORE, IT BE RESOLVED by the City Council of the City of Martinez, that \$60,000 be allocated from Child Care Developer Impact funds for the interior and other improvements at Nancy Boyd Park.

* * * * *

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 3rd day of December, 2008 by the following vote:

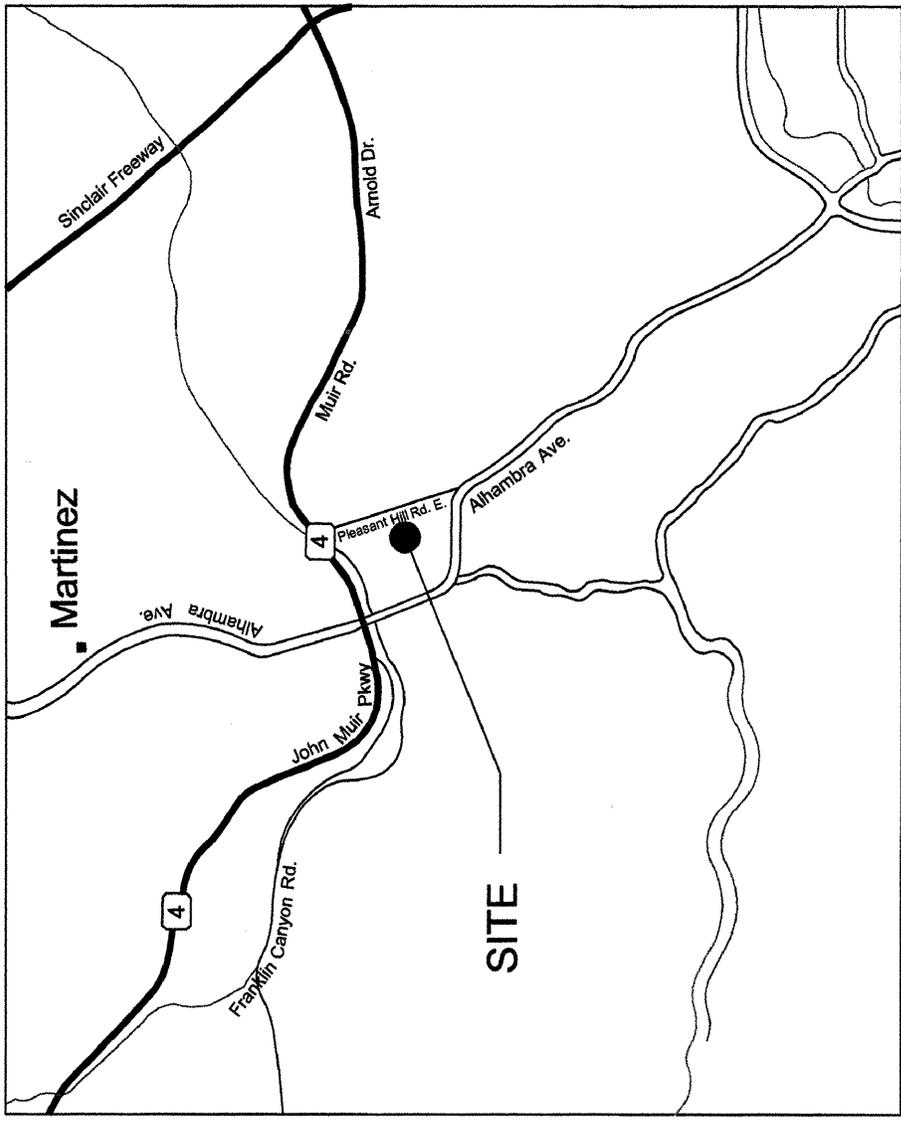
AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ

VICINITY MAP

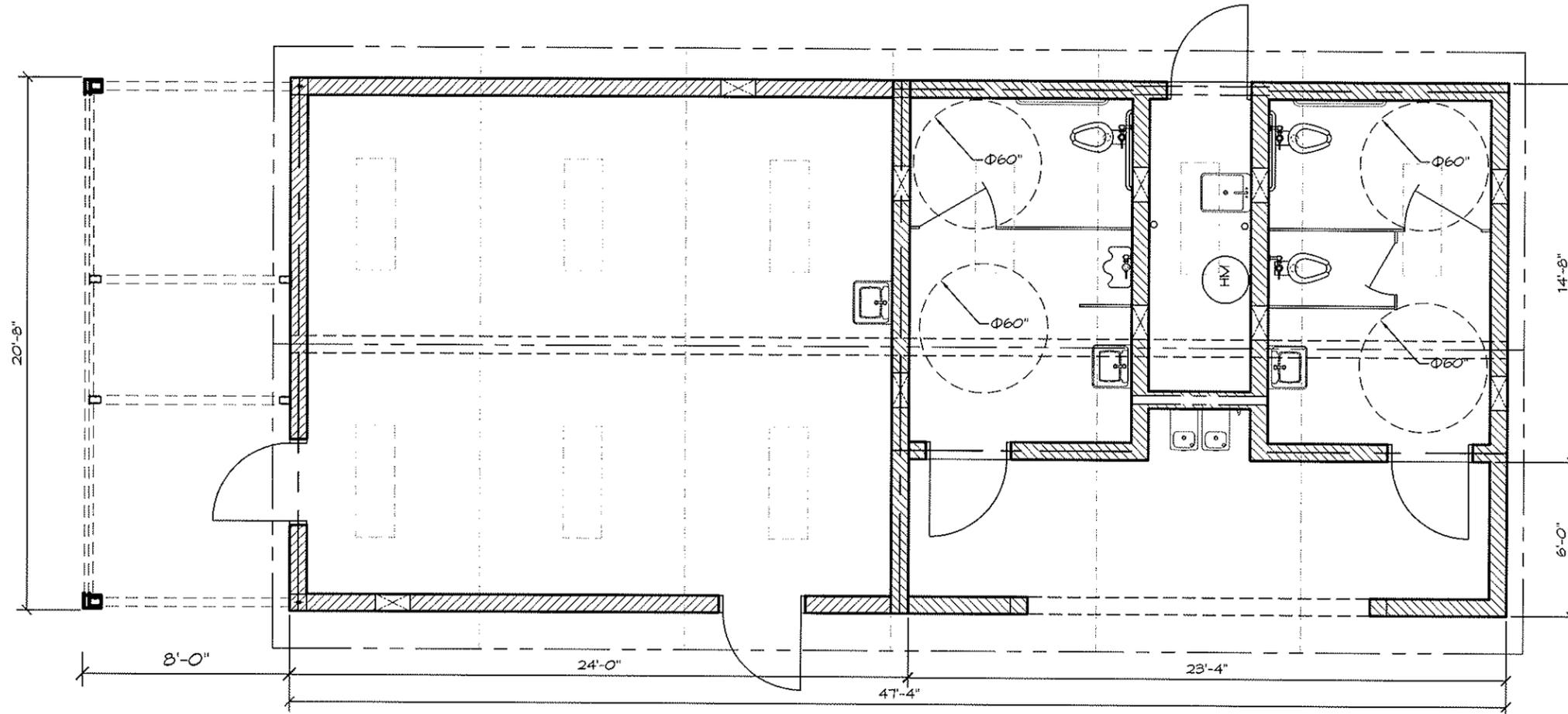


WALL TYPE SCHEDULE



8" DRY STACK CMU WALL
REINFORCED & GROUT FILLED

DRAFT
NOT FOR
CONSTRUCTION



1

FLOOR PLAN

SCALE: 3/16" = 1'-0"



PLAN NORTH

PRELIMINARY

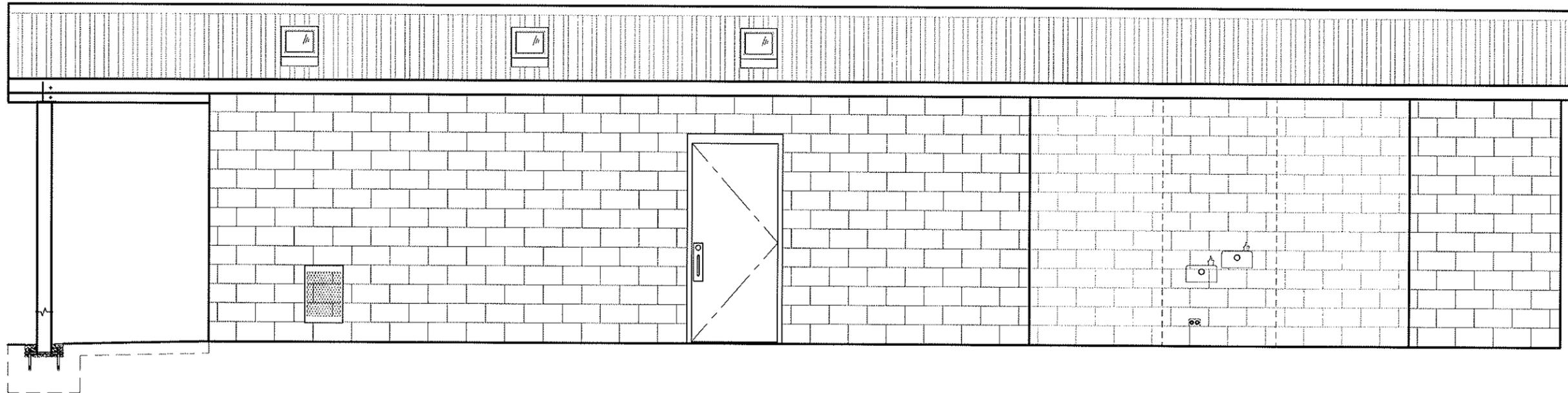
SHEET NO.

A2.1

PROJECT: BUILDING		
PROJECT LOCATION		
SHEET TITLE: FLOOR PLAN		
MODEL:	2645	
DATE:	MM/DD/04	
REVISIONS		
REV.	DATE	BY
DRAWN BY: JP		

18540 NORTH BANK ROAD • ROSELBURG, OR 97470
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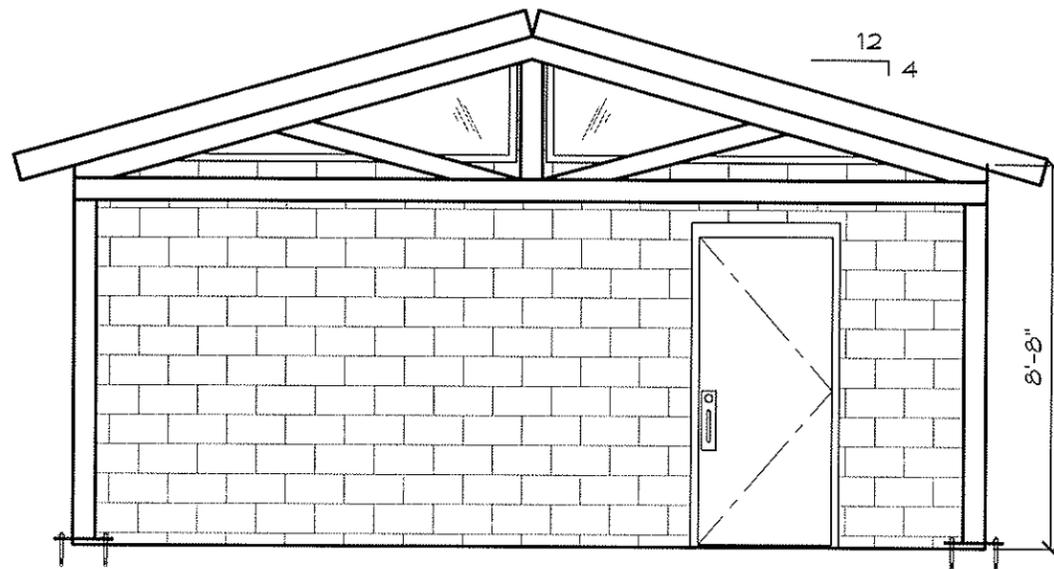




1

SOUTH ELEVATION

SCALE: 1/4" = 1'-0"



2

WEST ELEVATION

SCALE: 1/4" = 1'-0"

DRAFT
NOT FOR
CONSTRUCTION

PROJECT:		ROMTEC	
SHEET TITLE:		EXTERIOR ELEVATIONS	
DATE:			
REVISIONS			
REV.	DATE	BY	
DRAWN BY:			

18240 NORTH BANK ROAD, ROSEBURG, OR 97170
(503) 686-3641 FAX (503) 489-0383

PRELIMINARY

SHEET NO.

A3.1