

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Proposition A grant performance period for the Alpine Recreation Center Expansion and Rancho Cienega Sports Complex projects.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE retroactively the time extension of the Proposition A grant performance period from December 31, 2021 to August 31, 2023 for the Alpine Recreation Center Expansion Project with respect to the Proposition A grant agreement to develop the Alpine Recreation Center Expansion Project, also known as Ord and Yale Street Park (Alpine Project).
2. APPROVE retroactively the time extension of the Proposition A grant performance period from January 13, 2022 to February 28, 2025 for the Rancho Cienega Sports Complex Celes King III Project (Rancho Project).
3. APPROVE retroactively the Department of Recreation and Park's (RAP) General Manager's execution of the amendments to the Alpine Project and the Rancho Project regarding the time extensions as set forth in Board Report No. 22-005, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that acceptance of the Grant Agreement Amendments will have no anticipated fiscal impact to RAP's General Fund for the extension of the grant performance period for the Projects.

Community Impact Statement: None submitted

Summary:

On June 14, 2022, your Committee considered the January 20, 2022 Board of Recreation and Park Commissioners report relative to a request to retroactively approve the Department of Recreation and Parks to execute amendments to extend the Proposition A grant performance period for the Alpine Recreation Center Expansion and Rancho Cienega Sports Complex projects. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

MEMBER

LEE:

BONIN:

WESSON:

VOTE

YES

YES

ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**