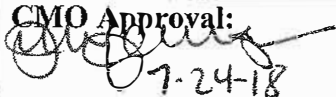


CITY COUNCIL ACTION REQUEST

Department(s): Parks, Recreation and Neighborhood Services	CEQA: Exempt, File No. PP18- 001, CEQA Guidelines 15301, Existing Facilities	Coordination: City Attorney and Budget Office	Dept. Approval: /s/ Angel Rios, Jr.
Council District(s): 10			CMO Approval:  7-24-18

SUBJECT: AUTHORIZE CITY MANAGER TO SUBMIT, NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY IN THE AMOUNT OF \$30,000 FOR THE MEASURE Q GRANT

RECOMMENDATION:

Adopt a resolution:

- (a) Authorizing the City Manager to submit, negotiate and execute a grant agreement with Santa Clara Valley Open Space Authority (OSA) in the amount of \$30,000 for the Guadalupe Oak Grove Park Outdoor Classroom Project; and
- (b) Supersede Resolution 78465, which was adopted by City Council on December 19, 2017.

BASIS FOR RECOMMENDATION:

On December 19, 2017, City Council adopted resolution 78465, which authorized the City Manager to submit, negotiate and execute grant agreements with Santa Clara Valley Open Space Authority under the Measure Q Program for the Guadalupe Oak Grove Park Vegetation Management Project and Viva CalleSJ. Prior to the application due date of January 2018, Parks, Recreation and Neighborhood Services (PRNS) was informed by OSA that the Guadalupe Oak Grove Park Vegetation Management Project did not align with the guidelines for the Measure Q program. OSA recommended that the City change the scope of the Guadalupe Oak Grove Park project to increase the City's chances of receiving a grant award.

In response, PRNS submitted an application to construct an outdoor classroom for patrons at the Guadalupe Oak Grove Park that will serve as a space for environmental education programs and nature-based outdoor play. The outdoor classroom is planned to be 1,600 square feet of interactive outdoor seating and table space to facilitate a multitude of activities and programs and it accommodate 20-30 students.

The City was awarded a grant for the Guadalupe Oak Grove Park Outdoor Classroom and will need to supply OSA with a new resolution that names Guadalupe Oak Grove Park Outdoor Classroom as the project.

The proposed resolution will authorize the City Manager to submit, negotiate and execute a grant agreement with Santa Clara Valley Open Space Authority in the amount of \$30,000 for the Guadalupe Oak Grove Park Outdoor Classroom Project.

COST AND FUNDING SOURCE:

The City was recently awarded \$30,000 for the construction of the Guadalupe Oak Grove Park Outdoor Classroom from the OSA under the Measure Q Program. The Measure Q Program requires a 33.01% match of funds, which calculates to be \$9,903. The City will do in-kind matching in the form of volunteers and the use of City staff time for this obligation.

The grant funding would be received on a reimbursement basis, therefore funds would be "fronted" by the City then reimbursed. Fronting funds may come from the Construction and Conveyance Tax Funds, Subdivision Park Trust Fund, or other eligible funding sources.

FOR QUESTIONS CONTACT: Nicolle Burnham, Deputy Director, (408) 793-5514.