

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of Resolution No. 375 for the Twin Ponds Park Field Turf and Light Replacement Development Project Application to the Washington State Recreation and Conservation Office
DEPARTMENT:	Parks, Recreation and Cultural Services Administrative Services
PRESENTED BY:	Maureen Colaizzi, Park Project Coordinator Bethany Wolbrecht-Dunn, Grants Specialist
ACTION:	<input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing

PROBLEM/ISSUE STATEMENT:

As part of the 2006 Bond Levy, the Twin Ponds Park soccer field was converted to synthetic turf in 2008 and is at the end of its warranty period in 2016. A 2014 assessment of the surface and lighting of the athletic fields at Twin Ponds Park indicated they are in need of replacement. As referenced in the Capital Improvement Plan (CIP) report to the City Council on June 8th this project is scheduled to be conducted in 2016 with a portion of the funding coming from the General Capital Fund and a portion coming from grant funding. The anticipated grant source is the Washington State Recreation and Conservation Office (RCO). In accordance with the requirements of the RCO, Council approval of the grant application submission is required via a City Council Resolution. Proposed Resolution No. 375 provides for this Council approval. The resolution is due to the RCO by July 1, 2015.

RESOURCE/FINANCIAL IMPACT:

The City of Shoreline will be applying under the Youth Athletic Facilities Program (YAF). This program requires a match at least equal to the application amount. The grant application will be requesting \$250,000 that will be matched with both the Twin Ponds Lighting Replacement Project and funding that is being proposed to be reprogrammed from the Shoreline A&B turf replacement project as described in the June 8th CIP presentation.

RECOMMENDATION

Staff recommends that Council approve Resolution No. 375 which will authorize the City Manager to make a formal application to the RCO for funding assistance for the Twin Ponds Field Turf and Light Replacement Project.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

As part of the 2006 Bond Levy, the Twin Ponds Park soccer field was converted to synthetic turf in 2008 and is at the end of its warranty period at the end of 2015. A 2014 assessment of the surface and lighting of the athletic fields at Twin Ponds Park indicated they are in need of replacement. The assessment report found the following issues:

- Current lighting levels are sufficiently below playable standards;
- The wood light poles are experiencing internal decay and are at the end of their useful life needing to be replaced with metal poles in the next two years;
- The synthetic field turf will be beyond its warranty period at the end of 2015 and in need of replacement by 2018; and
- The report recommended that the lights and the field turf be replaced during the same construction activity.

As referenced in the Capital Improvement Plan (CIP) report to Council on June 8th this project is scheduled to be done in 2016 with a portion of the funding coming from the General Capital Fund and a portion coming from grant funding. The anticipated grant source is the Washington State Recreation and Conservation Office (RCO). In accordance with the requirements of the RCO, Council approval of the grant application submission is required via a City Council Resolution. Proposed Resolution No. 375 (Attachment A) provides for this Council approval. The Resolution is due to the RCO by July 1, 2015.

ALTERNATIVES ANALYZED

The City's 2015-2020 CIP identifies matching funds for an RCO funding request. While there are two options identified below; without the RCO funding, the project scopes for the renovation may be reduced.

- Pursue financial assistance from the RCO to supplement the City's existing financial resources for the Twin Ponds Field Turf and Light Replacement Project. (recommended)
- Do not seek additional resources for the project.

RESOURCE/FINANCIAL IMPACT

The City of Shoreline will be applying under a new grant program called the Youth Athletic Facilities Program. This program requires a match at least equal to the application amount. The grant application will be requesting \$250,000 that will be matched with both the Twin Ponds Lighting Replacement Project and funding that is being proposed to be reprogrammed from the Shoreline A&B turf replacement project as described in the June 8th CIP presentation.

RECOMMENDATION

Staff recommends that Council approve Resolution No. 375 which will authorize the City Manager to make a formal application to the RCO for funding assistance for the Twin Ponds Field Turf and Light Replacement Project.

ATTACHMENT

Attachment A – Proposed Resolution No. 375

RESOLUTION NO. 375

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A YOUTH ATHLETIC FACILITIES PROGRAM PROJECT TO THE RECREATION AND CONSERVATION FUNDING BOARD AS PROVIDED IN CHAPTER 79A.25 RCW AND RELATED REGULATIONS

WHEREAS, under the provisions of the Youth Athletic Facilities (YAF) program, state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, the Shoreline City Council considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

1. The City Manager, or her designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. The City of Shoreline expects that our matching share of project funding will be derived from the 2016-2021 Capital Improvement Plan and that pursuant to WAC 286-13-040 (3) the City must certify the available match at least one month before funding approval. In addition, the City is responsible for supporting all non-cash commitments to this project should they not materialize;
4. The City acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning the City will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete;
5. The City acknowledges that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board;

Attachment A

6. The City acknowledges that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for at least 20 years from the date of final project reimbursement unless otherwise provided and agreed to by the City and the Recreation and Conservation Funding Board;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. The City has provided appropriate opportunity for public comment on this application.

This resolution was adopted by the City of Shoreline during a public meeting held June 22, 2015.

Shari Winstead
Mayor

ATTEST:

Jessica Simulcik Smith
City Clerk

Approved as to form:

Margaret King
City Attorney