



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: March 29, 2016

Subject: Allocation of FY 2015/16 and FY 2016/17 Keller Canyon Mitigation Funds

RECOMMENDATION(S):

AUTHORIZE an allocation of \$150,000 to the Ambrose Recreation and Park District from the FY 2015/16 Keller Canyon Mitigation Fund, and an additional \$100,000 forward commitment from the FY 2016/17 Keller Canyon Mitigation Fund for the Ambrose Park Aquatics Complex Project in Bay Point, as recommended by the Keller Canyon Mitigation Fund Review Committee.

FISCAL IMPACT:

Recommended funding will come from unallocated FY 2015/16 and FY 2016/17 Keller Canyon Mitigation Funds and, therefore, have no impact on the County's General Fund.

BACKGROUND:

On August 18, 2015, the Board of Supervisors approved the FY 2015/16 Keller Canyon Mitigation Fund (KCMF) Allocation Plan. Eighty-eight projects/programs/initiatives were granted funding totaling \$1,394,702. Subsequent to the allocation, an additional \$12,600 was allocated to three projects by the Board. Also, subsequent to the allocations, an error was identified in the Keller Canyon Mitigation Fund (KCMF) fund balance during an audit review. As a result, the fund balance will be increased by \$99,967, and the FY 2015/16

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/29/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Mary N. Piepho, District III
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 29, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie L. Mello, Deputy

Contact: Kristen Lackey (925)
674-7888

cc:

KCMF unallocated funds balance will be increased to \$150,579. Per KCMF Policy (Section II.G), 20% of the projected FY 2015/16 revenue (\$220,000) remains unallocated.

BACKGROUND: (CONT'D)

On March 3, 2016, the KCMF Review Committee (Committee) convened to consider allocating funds for the Ambrose Park Aquatics Complex Project in Bay Point. The project includes rebuilding the pool, replacing restrooms, equipment facilities, and landscaping. The Committee recommended allocating \$150,000 to the Ambrose Recreation and Park District from the FY 2015/16 KCMF and committing \$100,000 of FY 2016/17 KCMF funds (see Attachment A). The funds will be matched by funds from Ambrose Recreation & Park District and the City of Pittsburgh.

CONSEQUENCE OF NEGATIVE ACTION:

Not approving the recommended allocation would create a funding gap in the Ambrose Park Aquatics Complex Project in Bay Point.

CHILDREN'S IMPACT STATEMENT:

The allocation of KCMF funding supports the following outcome in the Children's Report Card: *Families are safe, stable, and nurturing.*

CLERK'S ADDENDUM

Speakers: Judy Dawson, resident of Bay Point; Pete Longmire, City of Pittsburgh, Doug Long, Ambrose Park District; Patrici Aguilar, ACCE, resident of Bay Point; Lola Maria Vargas, West Pittsburgh for Progress.

ATTACHMENTS

Attachment A: Keller Canyon Mitigation Fund Allocations Summary