



City of Carson Report to Mayor and City Council

December 20, 2011
New Business Consent

SUBJECT: APPROVAL OF A COST INCREASE FOR PROJECT NO. 992 (DOMINGUEZ PARK POOL PROJECT) ALLOCATABLE TO COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Submitted by Clifford W. Graves
Economic Development General Manager

Approved by David C. Biggs
City Manager

I. SUMMARY

An action by the City Council is necessary to increase the amount of Community Development Block Grant (CDBG) funds allocated to the Dominguez Park Pool project from \$2,000,000.00 to \$2,083,987.00.

II. RECOMMENDATION

APPROVE a cost increase for Project No. 992 (Dominguez Park Pool Project) allocatable to Community Development Block Grant funds from \$2,000,000.00 to \$2,083,987.00.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

The City Council approved the submission to the U. S. Department of Housing and Urban Development (HUD) of a Substantial Amendment to the city's 2000 Five-Year Consolidated Plan and Program Year 2001 Annual Action Plan at its meeting of March 19, 2002 (Exhibit No. 1). The purpose of this Substantial Amendment was to establish a multi-year reimbursement to the General Fund from reprogrammed unspent prior years' CDBG funds, in the amount of \$2,000,000.00, for planning, design, construction, and development costs associated with building a swimming pool at Dominguez Park.

Construction work on the Dominguez Park Pool Project was completed in May of 2003, and was accepted as complete by the City Council at its meeting of January 6, 2004 (Exhibit No. 2).

Pursuant to a recent nationwide review by HUD of projects in its Integrated Information and Disbursement System (IDIS), it was discovered that the city had drawn a total of \$2,083,987.00 through IDIS for the Dominguez Park Pool Project. There is no record of any formal authorization to draw funds in excess of the previously-approved \$2,000,000.00. To retroactively correct this oversight, approval of this action is requested at this time.

The guidelines of the Citizen Participation Plan for the CDBG program provide four criteria for a “substantial change.” Approval of this increase is within the third criteria (c.) below as an allowable action that does not require a Substantial Amendment for this project:

- a. an increase greater than 100% of the activity allocation if the allocation is \$50,000.00 or more as listed in a published Consolidated Plan, or as amended; or
- b. an increase greater than \$50,000.00 if the allocation is less than \$50,000.00 as listed in a published Consolidated Plan, or as amended; or
- c. an increase or decrease in an activity allocation greater than \$300,000.00; or
- d. a new activity not previously described in a published Consolidated Plan, or as amended.

V. FISCAL IMPACT

None, as the CDBG funds in question have already been drawn through IDIS and reimbursed to the General Fund.

VI. EXHIBITS

- 1. Minutes, City Council, March 19, 2002, Item No. 14. (pg. 3)
- 2. Minutes, City Council, January 6, 2004, Item No. 12. (pg. 4)

Prepared by: Keith Bennett
TO:Rev091911

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

Action taken by City Council	
Date _____	Action _____



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING**

MARCH 19, 2002

**ITEM NO. (14) A PUBLIC HEARING CONCERNING AN AMENDMENT TO THE CITY OF
CARSON 2000-2004 CONSOLIDATED PLAN AND 2001 ACTION PLAN
(ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. **OPEN** the public hearing and receive public testimony on the proposed substantial amendment to the 2000-2004 ConPlan and 2001 Action Plan; close the public hearing.
2. **APPROVE** the substantial amendment as submitted if a consensus of the City Council is in agreement on the matter.

ACTION: Sweeney declared the public hearing opened, heard testimony, and closed the hearing.

Approved staff recommendation. C/D 5/0



**MINUTES
CARSON CITY COUNCIL
REGULAR MEETING**

JANUARY 6, 2004

**ITEM NO. (12) NOTICE OF COMPLETION – DOMINGUEZ PARK POOL: PROJECT NO. 992
(DEVELOPMENT SERVICES)**

RECOMMENDATION for the City Council:

1. **ACCEPT** Project No. 992, Dominguez Park Pool, as completed by Construct 1 One Corp. and **AUTHORIZE** staff to file the Notice of Completion.
2. **APPROVE** Change Orders Nos. 12 through 36 for a total value of \$39,638.44.

ACTION: This item was Approved on New Business Consent Calendar motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes:	Dear, Santarina, and Raber
Noes:	None
Abstain:	None
Absent:	Calas