## REPORT TO CITY COUNCIL

DATE: FEBRUARY 13, 2019

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: NATHAN HAMBURGER, ASSISTANT CITY MANAGER

JOHN TREICHLER, ADMINISTRATIVE AIDE

SUBJECT: CONDUCT A PUBLIC HEARING AND CONSIDER THE ADOPTION OF

**RESOLUTION NO. 19-1890 APPROVING THE CANCELLATION OF THE** 

SUMAC AND CHUMASH PARK RESTROOM PROJECT

The request before the City Council is to conduct a public hearing to consider approval of attached Resolution No. 19-1890, authorizing the cancellation of the Sumac and Chumash Park Restroom Project through the Community Development Block Grant (CDBG) program for 2018-2019

At the regular City Council meeting on January 24, 2018, the City Council approved the Community Development Block Grant (CDBG) annual allocation of funds for the 2018-2019 Fiscal Year. Resolution No. 18-1860 allotted 15% of the funds, totaling \$19,566, toward the Senior Social Services Program, which is the maximum amount the City may allocate toward public service programs. In addition, the City Council approved the use of \$110,874 toward removing barriers consistent with the Americans with Disability Act (ADA), inside the City's park restrooms at Sumac and Chumash Park.

The request to remove this project was a result of a change in the initial scope of work. Originally, the scope set out to help in replacing plumbing components, such as existing stalls, sinks, toilets, toilet fixtures, mirrors, and handrails, but once the process was to begin, additional items were identified that needed to be addressed, such as new electrical components, moving of walls, and issues with the roofing, turning the project into a more extensive remodel. Unfortunately, due to those added tasks staff was informed that the extent of work would not be approved in regards to the use of CDBG funds.

Staff will be bringing the Sumac and Chumash Park Restroom Project back to City Council at a later date and time for consideration. The City is currently seeking an architectural firm to redesign the current restrooms, which will require additional time.

Should the City Council approve this request it will allow the City to retain the \$110,874 that was previously approved, for that project and use it towards possible future ADA

improvements at City owned properties for the upcoming 2019-2020 Fiscal Year, while also remaining in compliance with CDBG requirements.

## **RECOMMENDATION**

Staff respectfully recommends the City Council conduct a public hearing and adopt Resolution No. 19-1890 to remove the Sumac and Chumash Park Restroom Project from the approved "Project" list with the Community Development Commission (CDC)/Community Development Block Grant (CDBG).

Attachment: Resolution No. 19-1890

## **RESOLUTION NO. 19-1890**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE CANCELLATION OF THE SUMAC AND CHUMASH PARK RESTROOM PROJECT WITH THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS, AS FOLLOWS:

WHEREAS, on August 22, 1974, the President of the United States signed into law the Housing and Community Development Act (Act) of 1974; and,

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and, eliminating barriers consistent with the Americans with Disability Act (ADA),

WHEREAS, the City of Agoura Hills estimates un-allocating \$110,874 for the Sumac and Chumash Park Restroom Project from the Community Development Block Grant (CDBG) eligible current projects for 2018-2019 Fiscal Year; and,

WHEREAS, the City Council has published information regarding the removal of the Sumac and Chumash Park Restroom Project under the Act and has conducted a duly noticed public hearing on February 13, 2019, at 6:00 p.m. in the Council Chambers of City Hall, 30001 Ladyface Court, Agoura Hills, California; and,

WHEREAS, the notice of the public hearing was posted and advertised pursuant to applicable federal, state and local laws; and,

WHEREAS, both oral and written testimony were presented to the City Council at the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Agoura Hills as follows:

<u>Section 1</u>. That the City of Agoura Hills desires to remove the Sumac and Chumash Park Restroom Project from the eligible CDBG projects list for the 2018-2019 Fiscal Year.

Section 2. That City staff is hereby directed to submit to the Los Angeles County Community Development Commission, through this document, the City's intent to remove the Sumac and Chumash Park Restroom CDBG Project.

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Section 3. That City staff is hereby directed to prepare and submit documentation required for the CDBG program.
Section 4. That for planning purposes, the City's estimated allocation of \$110,874 for the Sumac and Chumash Park Restroom Project be un-allocated from the 2018-2019 Fiscal Year so that those funds may be utilized in the 2019-2020 Fiscal Year.
<u>Section 5</u> . That City staff is authorized to perform modifications to the approved projects, as required, to conform to CDBG requirements.
Section 6. That the Mayor is authorized to execute the contractual and related documents to be prepared by the County of Los Angeles that are required for the implementation of projects set forth herein.
PASSED, APPROVED, AND ADOPTED this 13 <sup>th</sup> day of February 2019, by the following vote to wit:
AYES: () NOES: () ABSTAIN: () ABSENT: ()
Linda L. Northrup, Mayor ATTEST:

Kimberly M. Rodrigues, MMC, City Clerk