

Lompoc City Council Agenda Item



Date: February 21, 2007

TO: Gary P. Keefe, City Administrator

FROM: Dan McCaffrey, Director of Parks, Recreation & Urban Forestry
d_mccaffrey@ci.lompoc.ca.us

SUBJECT: CONSIDERATION OF RESOLUTION 5456(08) DIRECTING SCI CONSULTING GROUP TO PREPARE THE ENGINEER'S REPORT FOR FISCAL YEAR 2008-09 FOR THE CONTINUATION OF LEVYING THE ANNUAL ASSESSMENTS FOR THE "PARK MAINTENANCE AND CITY POOL ASSESSMENT DISTRICT NO. 2002-01".

RECOMMENDATION:

It is the recommendation of the Director of Parks, Recreation and Urban Forestry that the City Council adopt Resolution No. 5456(08) directing SCI Consulting Group to prepare the Engineer's Report for the "Park Maintenance and City Pool Assessment District No. 2002-01" for fiscal year 2008-09 for the proposed continuation of the assessments which provide important revenues to fund the new community swimming pool as well as other park and recreation improvements and services.

BACKGROUND:

In the spring of 2002, the City developed a proposed assessment for funding a portion of the cost of a new community swimming pool, park improvements and other park and recreation maintenance services. This proposed assessment, the "Park Maintenance and City Pool Assessment District No. 2002-01", was approved by property owners in an assessment ballot proceeding conducted during June through August of 2002. In August 2002, the balloting period was closed and since a weighted majority of ballots returned were in support of the proposed assessment, the Council approved and levied the assessments.

The assessments can be levied annually and can be increased by the change in the Los Angeles Area Consumer Price Index, not to exceed 3% per year. Since 2002-03, the assessments have been levied annually and are providing important revenues needed to fund the new community swimming pool as well as other park and recreation improvements and services.

In order to continue to levy the assessments, the Council will need to approve Resolution No. 5456(08) directing SCI Consulting Group, the assessment engineer, to prepare the Engineer's Report for fiscal year 2008-09. This Engineer's Report will include the proposed budget for the assessments for fiscal year 2008-09 and the updated proposed assessments

for each parcel in the City, and the proposed assessments for fiscal year 2008-09 per single family equivalent benefit unit.

DISCUSSION:

After due consideration, it is recommended that the Council approve Resolution 5456(08) directing SCI Consulting Group to prepare the Engineer's Report for fiscal year 2008-09 in order to levy the assessments for fiscal year 2008-09.

Respectfully submitted,



Dan McCaffrey, Director
Parks, Recreation & Urban Forestry Department

APPROVED FOR SUBMITTAL TO CITY COUNCIL:



Gary P. Keefe, City Administrator

Attachment 1 Proposed Resolution 5456(08)

Attachment 2 Proposed Timetable For Fiscal Year 2008-09 Levy

RESOLUTION NO. 5456(08)

A RESOLUTION OF THE COUNCIL OF THE CITY OF LOMPOC, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA DIRECTING PREPARATION OF THE ENGINEER'S REPORT FOR THE PARK MAINTENANCE AND CITY POOL ASSESSMENT NO. 2002-01

WHEREAS, on August 6, 2002, the Council, by Resolution No. 5033 (02), ordered formation of the "Park Maintenance and City Pool Assessment No. 2002-01" pursuant to the Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof) (the "District").

WHEREAS, the purpose of the District is for the installation, maintenance and servicing of the improvements described below, including the issuance of bonds and/or notes to finance all or part of the improvements.

WHEREAS, the District has been given the distinctive designation of the "Park Maintenance and City Pool Assessment District No. 2002-1", and is primarily described as encompassing the boundaries of the City of Lompoc.

WHEREAS, the existing and proposed improvements to be undertaken by the Park Maintenance and City Pool Assessment District No. 2002-1 are described as installation, maintenance and servicing of public facilities, debt service, issuance costs and other expenses associated with the issuance and administration of bonds for the improvements. Installation will include, but not be limited to, acquisition and construction of recreational facilities, playing fields, playground equipments, community centers, hard court surfaces, tennis courts, play equipments, public restrooms, irrigation and sprinkler systems, landscaping, turf and track facilities, gymnasiums, swimming pools, parks grounds, park facilities, landscape corridors, trails, lighting, drainage systems, and land preparation, such as grading, leveling, cutting, and filling, as applicable, for property owned and/or maintained by the City of Lompoc.

WHEREAS, as applied herein, "Installation" means the construction of recreational improvements, including, but not limited to, land preparation, such as grading, leveling, cutting and filling, sod, landscaping, irrigation systems, sidewalks and drainage, lights, playground equipment, play courts, recreational facilities and public restrooms.

WHEREAS, "Maintenance" means the furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of said improvements, including repair, removal, or replacement of all or part of any improvement; providing for the life, growth, health, and beauty of landscaping; and cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

WHEREAS, "Servicing" means the furnishing of electric current or energy for the operation or lighting of any improvements, and the furnishing of eclectic current or energy for the operation or lighting of any improvements, and the furnishings of water for irrigation of any landscaping or the maintenance of any other improvements.

NOW, THEREFORE, THE CITY COUNCIL RESOLVES THAT:

SECTION 1. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIIID of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the City Clerk of the City Council for submission to the Council.

SECTION 2. This Resolution is effective upon its adoption.

The foregoing Resolution was proposed by Councilmember _____, seconded by Councilmember _____ and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting of _____ by the following electronic vote:

AYES: Councilmember:

NOES: Councilmember:

Dick DeWees, Mayor
City of Lompoc

ATTEST:

Donna Terrones
City Clerk, City of Lompoc

**CITY OF LOMPOC
PARK MAINTENANCE AND CITY POOL ASSESSMENT DISTRICT
NO. 2002-1**

**FISCAL YEAR 2008-09 LEVY
PROPOSED TIMELINE**

<u>Date</u>	<u>Task to be Completed</u>	<u>Agent Responsible</u>
February 6	Place Resolution 1 on Council Agenda	City Staff
March 18	Consider Resolution 1 (directs the preparation of the Engineer's Report)	City Council
March/April	Create Engineer's Report	Consultant
April 16	Place Resolution 2 on Council Agenda	City Staff
April 22	Complete and file Engineer's Report with City	Consultant
May 6	Consider Resolution 2 (Approves preliminary Engineer's Report and schedules the Public Hearing)	City Council
May 21	Publish Notice of Public Hearing in the <i>Lompoc Record</i> or other local periodical (must occur at least 10 calendar days before Public Hearing)	Consultant
	Place Resolution 3 on Council Agenda	City Staff
June 3	Public Hearing and consideration of Resolution 3 (approving Engineer's Report and levying annual assessments for FY 08-09)	City Council
August	Submission of assessments to County	Consultant
August- September	Statement of Revenues, Expenditures, and Changes in Fund Balances Prepared	City Staff
October	Confirmation of final levies with County	Consultant
October	Oversight Committee Reviews Statement of Revenues, Expenditures, and Changes in Fund Balances	City Staff
November	City Council Reviews Statement of Revenues, Expenditures, and Changes in Fund Balances	City Staff