



Staff Report

TO: Honorable Mayor Noon and Members of City Council

THROUGH: John Danielson, City Manager
Elisha Thomas, Deputy City Manager
Linda Gregory, Deputy Finance Director

FROM: Steven Greer, Community Development Director

DATE OF MEETING: October 10, 2016

DATE OF SUBMITTAL: September 23, 2016

SUBJECT: Resolution No. 2016-R-63, A Resolution Approving The City Of Centennial Open Space Fund Grant Funding Participation Intergovernmental Agreement With South Suburban Parks And Recreation District- 2016 Additional Funding

1. Executive Summary:

Staff is presenting Resolution No. 2016-R-63 seeking Council approval of an additional 2016 funding agreement between the City of Centennial and the South Suburban Parks and Recreation District (the "District") for Little Dry Creek Trail Improvements ("2016 Additional Funding Agreement").

Approving Resolution 2016-R-63 will extend the expired 2014 agreement so that the trail improvements that have been under construction for Little Dry Creek can be completed. The new agreement would use the funding that was already approved in the previous agreement to extend the deadline and complete the project as initially approved.

2. Discussion:

The City has routinely appropriated Open Space funds for South Suburban Parks and Recreation District and Arapahoe Park and Recreation District for improvements to trails, parks and recreational amenities. The funding agreement is a contract between the City and the districts that sets forth the requirements and conditions required by the City in order to receive funding and ensures that the funding provided is spent on approved projects. The agreement is drafted by the City Attorney's Office and includes many funding specific contract requirements.

In 2014, the City entered into a funding agreement with the District to fund eight projects, six of which have been completed. The 2014 agreement funds were all expended with the exception of \$75,000 for Little Dry Creek Trail Improvements and \$35,000 for Little Dry Creek Trail (Xanthia to Yosemite) (together known as the "Project"). While the trail improvements are substantially complete between Xanthia and Yosemite, the sidewalk improvements to complete the project were not constructed before the contract expired in April 2016 (the 2014 agreement had a two year effective term). The remaining sidewalk improvements have been put out for bid and the original funds agreed to in the expired 2014 contact are sufficient to complete the

project. While Council approved a 2016 funding agreement with the District earlier this year, funding for the Project was not included in that agreement as the 2014 agreement was still in effect as of the time that Council approved the 2016 agreement. Thus, as the Project has not yet been completed, the City and the District need to enter into a new agreement to revive the City obligation to participate in funding the Project.

The Project total budget is \$220,000 and the City and District would each contribute half of the cost. The \$110,000 in funding was initially part of the 2014 Budget for the Project and has been carried forward in the Open Space Budget in subsequent years, therefore the funds are still available to use without additional budget impact.

Resolution 2016-R-63 (Attachment 1) effectively approves a new 2016 Additional Funding Agreement to provide funding for the Project. No other projects are included in this agreement.

3. Recommendation:

Staff recommends City Council approve Resolution 2016-R-63.

4. Alternatives:

City Council could choose to direct staff to modify the 2016 Additional Funding Agreement or could deny the Resolution, effectively terminating funding for the Project.

5. Fiscal Impact:

Approving Resolution 2016-R-63 will approve the 2016 Additional Funding Agreement and the City will then use \$110,000 from the Open Space Fund for the Project as set forth in such 2016 Additional Funding Agreement. The 2014 Budget anticipated \$110,000 in funding for the Project, which amount has been carried forward in the Open Space Budget in subsequent years and is still available to use without additional budget impact.

6. Next Steps:

If City Council approves Resolution 2016-R-63, the Mayor will execute the 2016 Additional Funding Agreement and staff will ensure that the terms and conditions of the 2016 Additional Funding Agreement are met. No further action will be required of City Council.

7. Previous Actions:

Council approved the 2014 funding agreement on April 14, 2014 and the 2016 funding agreement on March 23, 2016.

8. Suggested Motion:

Approval of the Consent Agenda will affect approval of Resolution 2016-R-63. If Resolution 2016-R-63 is removed from the Consent Agenda and placed on the Discussion Agenda, City Council may use the following suggested motions:

Motion to Approve: I MOVE TO APPROVE RESOLUTION NO. 2016-R-63, A RESOLUTION APPROVING THE CITY OF CENTENNIAL OPEN SPACE FUND GRANT FUNDING PARTICIPATION INTERGOVERNMENTAL AGREEMENT WITH SOUTH SUBURBAN PARKS AND RECREATION DISTRICT- 2016 ADDITIONAL FUNDING

Motion to Deny: I MOVE TO DENY APPROVAL OF RESOLUTION NO. 2016-R-63, A RESOLUTION APPROVING THE CITY OF CENTENNIAL OPEN SPACE FUND

GRANT FUNDING PARTICIPATION INTERGOVERNMENTAL AGREEMENT WITH
SOUTH SUBURBAN PARKS AND RECREATION DISTRICT - 2016 ADDITIONAL
FUNDING