

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *abm*

BOARD AGENDA # *B-7

Urgent

Routine

AGENDA DATE March 24, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Use Community Development Funds for the North Martin Luther King Jr. Drive Sidewalk Project

STAFF RECOMMENDATIONS:

1. Approve the use of \$64,120 of the Community Development Fund to partially fund the North Martin Luther King Jr. Drive Sidewalk Project.
2. Direct the Auditor-Controller to make the necessary budget adjustments, per the financial transaction sheet.

FISCAL IMPACT:

The total estimated cost of the North Martin Luther King Jr. Drive Sidewalk Project is \$119,775. As recommended, the project will be funded with \$55,655 of Local Transportation Funds-non motorized monies and \$64,120 of Chief Executive Office Community Development Funds. The preliminary engineering is estimated at a cost of \$18,000 and construction costs estimated at \$101,775. If approved, the remaining balance in the Community Development Fund would be \$1,435,880, not including interest earnings.

BOARD ACTION AS FOLLOWS:

No. 2009-168

On motion of Supervisor Chiesa, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Use Community Development Funds for the North Martin Luther King Jr. Drive Sidewalk Project

DISCUSSION:

North Martin Luther King Jr. Drive between California Avenue and Briggs Avenue in West Modesto currently is the only portion of Martin Luther King Jr. Drive that does not have sidewalk. This neighborhood is a County neighborhood surrounded by City of Modesto neighborhoods. This project involves the addition of curb, gutter, sidewalk, curb ramps, and drainage facilities to the west side of the road. The neighborhood uses this route to access a Stanislaus County Medical Clinic located at 401 Paradise Road. Significant pedestrian traffic also uses this road.

On September 11, 2007, the Community Development Fund was created and approved by the Board of Supervisors in the amount of \$1,500,000. The Community Development Fund was created to "provide grant based funding to address one-time projects and programs benefiting the unincorporated areas demonstrating strong local support and general public benefit. Priority will be placed on infrastructure improvements, seed and grants will place an emphasis on sustainability. "The North Martin Luther King Jr. Drive Sidewalk Project is consistent with the guidelines for the use of these funds. To date, there have been no formal requests for the use of these funds. The North Martin Luther King Jr. Drive Sidewalk Project would constitute the first formal request for the use of these funds.

The Department of Public Works has submitted the North Martin Luther King Jr. Drive Sidewalk Project to the Chief Executive Office as a request for the use of Community Development Funds. Per the existing guidelines, the Chief Executive Office has evaluated the request in light of the Community Development Fund's Mission Statement and has advised the Department to forward the request to the Board of Supervisors for approval and award.

If approved, the Department of Public Works will finish the design of the sidewalk project. We anticipate that the project will go to bid in the May-June time frame and be awarded by August 2009. The contractor will need approximately 30 working days to complete this project. The project should be completed by the end of October 2009.

POLICY ISSUES:

The Board should consider if the recommended actions are consistent with its priorities of providing a safe community, a healthy community and a well-planned infrastructure system.

STAFFING IMPACT:

There is no staffing impact associated with this item.

AM:sr

L:\Roads\9285MLK\BOS\Boarditem3-24-09

**AUDITOR-CONTROLLER
BUDGET JOURNAL**



Balance Type	Budget
Category	Budget - Upload
Source	
Currency	USD
Budget Name	LEGAL BUDGET
Batch Name	
Journal Name	PW DKH
Journal description	Est project budget and budget for transfer of Community Devt Fund (N Martin Luther King)
Period	Mar-09
Organization	Stanislaus Budget Org

Line	Coding Structure						Debit		Credit		Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	incr appropriations decr est revenue	decr appropriations incr est revenue			
1	0107	15292	85850	0	0	0	64,120.00			Increase trans out-CDF	
2	0107	15292	66370	0	0	0		64,120.00		Decr trans out-CDF	
3	1102	40310	46600	9285	0	0		64,120.00		Increase oper trans in	
4											
5	1102	40310	63280	9285	0	0	119,775.00			Increase approp	
6	1102	40310	63280	0	0	0		64,120.00		Decrease approp	
7	1102	40310	65660	0	0	0		55,655.00		Decrease approp	
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Totals							183,895.00	248,015.00			

Explanation: Est project budget and budget for transfer of Community Devt Fund (N Martin Luther King)

Requesting Department		CEO		Auditors Office Only	
Diane Haugh					
Signature		Signature		Prepared By	Admin Approval (\$75K+)
3/12/09		3/16/09			
Date		Date		Date	Date

Diane Haugh 5-7534

Contact Person & Phone Number

STANDARD JOURNAL VOUCHER



BATCH SCREEN

Batch: _____
 Period: Mar-09
 Description: _____

JOURNAL SCREEN

Journal: PW DKH
 Period: Mar-09
 Category: Transfer
 Balance Type: A (A = Actual, B = Budget, E = Encumbrance)
 Description: Transfer funds for N. Martin Luther King project from Community Development Fund
 Control Total: 64,120.00

Line	Coding Structure							Debit	Credit	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6				
1	0107	15292	85850	0	0	0	64,120.00		Transfer out	
2	1102	40310	46600	9285	0	0		64,120.00	Transfer in	
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Totals								64,120.00	64,120.00	

Explanation: Transfer funds for N. Martin Luther King project from Community Development Fund

<p>Diane Haugh Prepared by 3/12/09 Date</p> <p><i>Diane Haugh</i> Supervisor's Approval 3/12/09 Date</p>	<p>Prepared by Date</p> <p>Admin Apprvl >75,000 Date</p>
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