



**CITY COUNCIL AGENDA
CITY HALL AUDITORIUM, 250 NORTH 5TH STREET
WEDNESDAY, OCTOBER 21, 2009, 7:00 P.M.**

Call to Order

Pledge of Allegiance

Citizen Comments

City Manager's Report – Third Quarter Financial Report

***** CONSENT CALENDAR *****

1. **CDBG Subrecipient Contracts for Projects within the 2009 Community Development Block Grant (CDBG) Program Year** [Attach 1](#)

The Subrecipient Contracts formalize the City's award of a total of \$238,201 to various non-profit organizations allocated from the City's 2009 CDBG Program as previously approved by Council.

Action: Authorize the City Manager to Sign the Subrecipient Contracts with Riverside Task Force, Inc. and the Western Slope Center for Children for the City's 2009 Program Year funds

Staff presentation: Kristen Ashbeck, Senior Planner / CDBG Administrator

2. **Contract for Cemetery Building Construction** [Attach 2](#)

This approval request is for the contract award for the construction of a Customer Service / Administrative Office and Maintenance Operations Facility at the City Cemetery. The new facility is an integral part of a big picture master plan for Park Operations Divisions. Moving forward at this time is multi beneficial:

*** Indicates New Item

® Requires Roll Call Vote

- Take advantage of extremely competitive contractor bids as well as providing a large project to a local contractor
- Move the South West area City Park staff to the new facility
- Provide much needed grave spaces for future sales.

Action: Authorize the Purchasing Division to Enter into a Contract with Vostatek Construction, Inc. for the Construction of a Shop/Office Building in the Amount of \$312,934.69

Staff presentation: Rob Schoeber, Parks and Recreation Director
Jay Valentine, Assistant Financial Operations Manager

3. **Purchase Playground Equipment for Melrose Park** [Attach 3](#)

The redevelopment plan for Melrose Park has been in progress since the summer of 2008 when funds were earmarked in the 2009 Capital Improvement Plan. The 2009 budget included \$200,000 for restroom/shelter reconstruction and \$100,000 for playground replacement. Several months of community meetings and planning have taken place and a Great Outdoors Colorado grant has been awarded. The shelter/restroom project is almost completed, and replacement of the playground is the next phase of the redevelopment.

Action: Authorize the City Purchasing Division to Purchase the Melrose Park Playground Equipment from 4 Corners Park and Playground, Inc. for a Total of \$163,850.37

Staff presentation: Rob Schoeber, Parks and Recreation Director
Jay Valentine, Assistant Financial Operations Manager

4. **Horizon Drive Association Business Improvement District 2010 Operating Plan and Budget** [Attach 4](#)

Every business improvement district is required to file an operating plan and budget with the City Clerk by September 30 each year. The City Council is then required to approve the plan and budget within thirty days and no later than December 5. Horizon Drive Association Business Improvement District filed their 2010 Operation Plan and Budget. It has been reviewed by Staff and found to be reasonable.

Action: Approve Horizon Drive Association Business Improvement District's 2010 Operating Plan and Budget

Staff presentation: Jodi Romero, Financial Operations Manager

***** END OF CONSENT CALENDAR *****

***** ITEMS NEEDING INDIVIDUAL CONSIDERATION *****

5. **Melrose Park Name Change to Rocket Park** [Attach 5](#)

The 2009 redevelopment plan for Melrose Park has been in progress since the summer of 2008 with several months of planning and four community meetings. The community meetings and surveys resulted in a plethora of outstanding feedback from the neighborhood including the popular opinion that the official name of the park should be changed from Melrose Park to Rocket Park. The name, Rocket Park, would:

1. Provide name consistency and ease of recognition since the park is actually rarely referred to as Melrose Park, even by staff
2. Solidify the historical importance of the 30 foot high rocket structure that has been the focal point of Melrose Park since it was installed in the 1960's
3. Grant the neighborhood and surrounding community an opportunity to weigh in on decisions they feel are important to them

Resolution No. 83-09—A Resolution Renaming Melrose Park to Rocket Park

®Action: Adopt Resolution No. 83-09

Staff presentation: Rob Schoeber, Parks and Recreation Director

6. **Non-Scheduled Citizens & Visitors**

7. **Other Business**

8. **Adjournment**



Date: October 15, 2009
Author: Kristen Ashbeck
Title/ Phone Ext: Sr Planner/1491
Proposed Schedule: October 21, 2009

Attach 1
CDBG Subrecipient Contracts for 2009

CITY COUNCIL AGENDA ITEM

Subject: CDBG Subrecipient Contracts for Projects within the 2009 Community Development Block Grant (CDBG) Program Year
File #s : CDBG 2009-05 and 2009-08
Presenters Name & Title: Kristen Ashbeck, Senior Planner / CDBG Administrator

Executive Summary:

The Subrecipient Contracts formalize the City’s award of a total of \$238,201 to various non-profit organizations allocated from the City’s 2009 CDBG Program as previously approved by Council.

How this item relates to the draft Comprehensive Plan Goals and Policies:

The projects funded through the 2009 CDBG grant year allocation will include steps towards the City’s Comprehensive Plan Goal listed below:

Goal 12: Goods and Services that Enhance a Healthy, Diverse Economy: The CDBG projects discussed below provide services that enhance our community including improved community and learning facilities improved care for children.

Action Requested/Recommendation:

Authorize the City Manager to sign the Subrecipient Contracts with Riverside Task Force, Inc. and the Western Slope Center for Children for the City’s 2009 Program Year funds.

Board or Committee Recommendation: NA

Background, Analysis and Options:

Riverside Task Force, Inc. (RTF) and the Western Slope Center for Children (WSCC) are considered a “subrecipients” to the City. The City will “pass through” a portion of its 2009 Program Year CDBG funds to these entities but the City remains responsible for the use of these funds. The contracts with RTF and WSCC outline the duties and responsibilities of each party/program and are used to ensure that the subrecipients

comply with all Federal rules and regulations governing the use of these funds. The contracts must be approved before the subrecipient may spend any of these Federal funds. Exhibit A of each of the contracts (attached) contains the specifics of the projects and how the money will be used by the two entities.

CDBG 2009-05 RTF Property Acquisition and Site Clearance: RTF is seeking to expand the Riverside School Campus through the acquisition of four residential parcels east of the school. The current 2-acre campus consists of the Dual Immersion Elementary School, the Community Center in the old Riverside School which also houses some uses for the elementary school, playground and parking areas. The restored school has achieved optimal usage, with the majority of the 4,000 square feet of functional space being utilized by the elementary school, the after-school programs and other community uses on evenings and weekends.

The City awarded 2009 CDBG funds in the amount of \$173,201 to RTF to purchase 1-2 residential properties adjacent to the campus. Any funds remaining after the acquisition(s) will be used towards clearing the properties in anticipation of future development.

CDBG 2009-08 Western Slope Center for Children (WSCC): WSCC is a child advocacy center with the mission of reducing trauma of investigations of child sexual abuse and to promoting justice and healing. CDBG funds in the amount of \$65,000 will be used for improvements to the existing WSCC building at 259 Grand Avenue, primarily for energy conservation. Improvements would include replacing the HVAC system and spraying high density foam over existing batts in the ceiling and wall areas for added insulation.

Financial Impact/Budget:
2009 CDBG funds

Legal issues: NA

Other issues: None

Previously presented or discussed:

City Council discussed and approved the allocation of CDBG funding to these projects at its May 18, 2009 meeting.

Attachments:

1. Exhibit A, Subrecipient Contract – Riverside Task Force, Inc.
2. Exhibit A, Subrecipient Contract – Western Slope Center for Children

**2009 SUBRECIPIENT CONTRACT FOR
CITY OF GRAND JUNCTION
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
WITH RIVERSIDE TASK FORCE, INC.**

**EXHIBIT "A"
SCOPE OF SERVICES**

1. Riverside Task Force, Inc. has been awarded \$173,222 from the City's 2009 Community Development Block Grant (CDBG) funding cycle to acquire property(ies) and complete property clearance for the expansion of the Riverside Community Center campus.
2. Riverside Task Force, Inc. understands that the funds described in paragraph 1. above are received by the City of Grand Junction from the US Department of Housing and Urban Development under the Community Development Block Grant Program. Riverside Task Force, Inc. shall meet all City and federal requirements for receiving Community Development Block Grant funds, whether or not such requirements are specifically stated in the contract. Riverside Task Force, Inc. shall provide the City with documentation establishing that all local and federal CDBG requirements have been and if required will continue to be met.
3. The City agrees to pay subject to the Subrecipient Agreement Riverside Task Force, Inc. \$173,222 from its 2009 Program Year CDBG Entitlement Funds for the acquisition of residential property(ies) directly east of the existing campus at 538 and 522 West Main Street ("property" or "properties"). As funding allows, the funds may also be utilized for demolition and site finish on the properties that have been acquired. The acquisition would add functional acreage to the existing campus. Acquisition (or acquire) as used in this agreement means closing and recordation of any and all deeds or evidence(s) of conveyances. If the subrecipient fails to acquire the Property on or before September 30, 2010 this agreement shall be null and void.
4. Riverside Task Force, Inc. certifies that it will meet the CDBG National Objective of low/moderate limited clientele benefit (570.208(a)(2)). It shall meet this objective by providing services to low/moderate income persons in Grand Junction, Colorado.

_____ Riverside Task Force, Inc.
_____ City of Grand Junction

5. Riverside Task Force, Inc. certifies that it will meet eligibility requirements for the CDBG program. The acquisition of the Properties is eligible under 570.201(c) Public Facilities and Improvements; acquisition where the property is acquired for a public purpose and owned/operated by a non-profit organization.
6. CDBG funds shall be used only for acquisition and site clearance and finish costs. All additional costs (including any additional costs required for the property acquisition) shall be borne by Riverside Task Force, Inc. Any property improvements and repair and/or rehab work are outside the scope of this contract.
7. Riverside Task Force, Inc. will purchase, clear and finish at least one of the three Properties directly east of the existing Riverside Community Center campus. If Riverside Task Force, Inc. fails to utilize the Properties as expansion for the Riverside Community Center by December 31, 2015, Riverside Task Force, Inc. shall refund the City of Grand Junction CDBG funding.
8. During a period until December 31, 2015 the use or planned use of the Property may not change unless: A) the City determines the new use meets one of the National Objectives of the CDBG Program and B) Riverside Task Force, Inc. provides affected citizens with reasonable notice and an opportunity to comment on any proposed changes. If Riverside Task Force, Inc. decides, after consultation with affected citizens that it is appropriate to change the use of the Property to a use which the City determines does not qualify in meeting a CDBG National Objective, Riverside Task Force, Inc. must reimburse the City as established in paragraph 7 above. After December 31, 2015, the only City restrictions on use of the Property shall be those found within the City's laws, rules, codes and ordinances.
9. Upon the full and proper execution of the 2009 Subrecipient Agreement and the completion of all necessary environmental review of the site RTF, Inc. may proceed to acquire the Properties. Acquisition of the Properties as deemed by this agreement shall be completed on or before September 30, 2010. No reimbursement shall be made prior to that date if the subrecipient has not acquired the property.

Riverside Task Force, Inc.
City of Grand Junction

10. The City shall monitor and evaluate the progress and performance of Riverside Task Force, Inc. to assure that the terms of this agreement are met in accordance with City and other applicable monitoring, and evaluating criteria and standards. Riverside Task Force, Inc. shall cooperate with the City or HUD relating to such monitoring and evaluation.
11. Progress Reports: Riverside Task Force, Inc. shall provide quarterly financial and performance reports to the City. Reports shall describe toward acquisition, what activities have occurred, what activities are still planned, financial status, compliance with National Objectives and other information as may be required by the City. A year-end report detailing income data of residents shall also be submitted by March 30th of the following year. A final report shall also be submitted once the project is completed. All required reports shall be sent to Kristen Ashbeck, Senior Planner, 333 West Avenue Building C, Grand Junction, Colorado 81501.
12. A blanket fidelity bond equal to cash advances as referenced in Paragraph V.(E) will not be required as long as no cash advances are made and payment is on a reimbursement basis or paid at property closing. Riverside Task Force, Inc. shall notify the City two weeks in advance of the closing date.

_____ Riverside Task Force, Inc.
_____ City of Grand Junction

**2009 SUBRECIPIENT CONTRACT FOR
CITY OF GRAND JUNCTION
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
WITH
WESTERN SLOPE CENTER FOR CHILDREN**

**EXHIBIT "A"
SCOPE OF SERVICES**

1. The City agrees to pay the Subrecipient, subject to the subrecipient agreement, \$65,000.00 from its 2009 Program Year CDBG Entitlement Funds for the remodeling of the program office located at 259 Grand Avenue in Grand Junction, Colorado ("Property" or "the Property"). The general purpose of the project is to upgrade HVAC systems and improve energy efficiency in the building where all client services are provided.
2. The Subrecipient certifies that it will meet the CDBG National Objective of low/moderate limited clientele benefit (570.208(a)(2)). It shall meet this objective by providing the above-referenced services to low/moderate income persons in Grand Junction, Colorado. In addition, this project meets CDBG eligibility requirements under section 570.201(e), Public Services.
3. The project consists of capital construction/improvement to the interior of the building at 259 Grand Avenue. The existing HVAC systems date to the 1980s and are oversized and inefficient. The Property is owned by Western Slope Center for Children, which will continue to operate the facility. It is understood that the City's grant of \$65,000.00 in CDBG funds shall be used only for the interior improvements described in this agreement. Costs associated with any other elements of the project or costs above the grant amount shall be paid for by other funding sources obtained by the Subrecipient.
4. This project shall commence upon the full and proper execution of the 2009 Subrecipient Agreement and the completion of all appropriate environmental, Code, State and Local permit review and approval and compliance. The project shall be completed on or before May 31, 2010.
5. The project budget for the improvements to the 259 Grand Avenue facility to be funded with CDBG is as listed below.

Remove and Replace 2 nd Floor Suspended Ceiling	\$5,500	
Spray Foam Insulation	\$16,521	
Remove/Replace Existing HVAC	\$30,000	
Replace Fluorescent Lighting	\$ 3,545	
Air Sealing		\$4,423
Construction Management	\$5,998	

____ Western Slope Center for Children
 ____ City of Grand Junction

6. In 2008, the Western Slope Center for Children provided services to 292 children and 584 secondary victims. The Center anticipates serving 325-350 children each year over the next 2 years.
7. The City shall monitor and evaluate the progress and performance of the Subrecipient to assure that the terms of this agreement are met in accordance with City and other applicable monitoring and evaluating criteria and standards. The Subrecipient shall cooperate with the City relating to monitoring, evaluation and inspection and compliance.
8. The Subrecipient shall provide quarterly financial and performance reports to the City. Reports shall describe the progress of the project, what activities have occurred, what activities are still planned, financial status, compliance with National Objectives and other information as may be required by the City. A final report shall also be submitted when the project is completed.
9. During a period of five (5) years following the date of completion of the project the use of the Property improved may not change unless: A) the City determines the new use meets one of the National Objectives of the CDBG Program, and B) the Subrecipient provides affected citizens with reasonable notice and an opportunity to comment on any proposed changes. If the Subrecipient decides, after consultation with affected citizens that it is appropriate to change the use of the Property to a use which the City determines does not qualify in meeting a CDBG National Objective, the Subrecipient must reimburse the City a prorated share of the City's \$65,000 CDBG contribution. At the end of the five-year period following the project closeout date and thereafter, no City restrictions under this agreement on use of the Property shall be in effect.
10. The Subrecipient understands that the funds described in the Agreement are received by the City from the US Department of Housing and Urban Development under the Community Development Block Grant Program. The Subrecipient shall meet all City and federal requirements for receiving Community Development Block Grant funds, whether or not such requirements are specifically listed in this Agreement. The Subrecipient shall provide the City with documentation establishing that all local and federal CDBG requirements have been met.
11. A blanket fidelity bond equal to cash advances as referenced in Paragraph V.(E) will not be required as long as no cash advances are made and payment is on a reimbursement basis.
12. A formal project notice will be sent to the Subrecipient once all funds are expended and a final report is received.

_____ Western Slope Center for Children
_____ City of Grand Junction



Date: 09/18/09
 Author: Scott Hockins
 Title/ Phone Ext: 244-1484
 Proposed Schedule: 10/21/09

 2nd Reading
 (if applicable): _____

Attach 2
Contract for Cemetery Building Const.

CITY COUNCIL AGENDA ITEM

Subject: Cemetery Building Construction
File # (if applicable):
Presenters Name & Title: Rob Schoeber – Parks & Recreation Director Jay Valentine – Assistant Financial Operations Manager

Executive Summary:

This approval request is for the contract award for the construction of a Customer Service / Administrative Office and Maintenance Operations Facility at the City Cemetery. The new facility is an integral part of a big picture master plan for Park Operations Divisions. Moving forward at this time is multi beneficial:

- Take advantage of extremely competitive contractor bids as well as providing a large project to a local contractor
- Move the South West area City Park staff to the new facility,
- Provide much needed grave spaces for future sales.

How this item relates to the draft Comprehensive Plan Goals and Policies:

Goal 8: Create attractive public spaces and enhance the visual appeal of the community through quality development.

The landscaping associated with plotting new gave spaces such as trees, shrubs, flowers and hardscape will greatly enhance the aesthetic appearance of a currently unsightly section of the Cemetery. As well as, all of the equipment will be stored indoors creating a much more attractive, clean and organized appearance.

Goal 12: Being a regional provider of goods and services the City and County will sustain, develop and enhance a healthy, diverse economy.

This project will open an additional 800 grave spaces with estimated revenue of \$1,500,000.

Action Requested/Recommendation:

Authorize the Purchasing Division to enter into a Contract with Vostatek Construction, Inc. for the Construction of a Shop/Office Building in the Amount of \$312,934.69.

Board or Committee Recommendation:

N/A

Background, Analysis and Options:

The City's 20/20 Master Plan Study identifies the three cemetery maintenance structures as needing to be replaced based on a rating scale determined by building integrity and life/safety issues. The recommendation is to consolidate the scattered maintenance structures along with the sales office into one site, and relocate it to an undeveloped area of the current cemetery property. The current location of the office and one of the maintenance buildings at the center of the cemetery is restricted by the proximity of grave sites. This restricts access and parking for the public, and limits any expansion or improvement of the sales and maintenance functions.

The main benefits of this approach are:

- Better recognition and access for the public to the sales office.
- Better access and more available parking for the public.
- Increased customer service by providing privacy and room for multiple families to be served at the same time.
- Open up more plot sites in the existing cemetery where two of the buildings are currently located.
- Improved look of the cemetery by removing the buildings located within its center.
- Consolidation of maintenance equipment, materials, and functions to one central site.
- Space to accommodate other Parks Operations staff that will help to improve efficiency, and help to relieve the congestion at the Lincoln Park site.

A formal Invitation for Bids was issued through BidNet (an on-line site for government agencies to post solicitations), advertised in The Daily Sentinel, and sent to a source list of local contractors including the Western Colorado Contractors Association (WCCA). Thirteen bids were received, in the following amounts:

Company	Location	Total
Vostatek Construction	Clifton, CO	\$312,934.69
Extreme Construction	Grand Junction, CO	\$327,726.78
Ford Construction	Grand Junction, CO	\$337,105.00
Buildings by Design Construction	Grand Junction, CO	\$345,505.00
FCI Constructors	Grand Junction, CO	\$346,512.48
PNCI Construction	Grand Junction, CO	\$348,668.85
CMC Group	Denver, CO	\$358,000.00
McCauley Construction	Windsor, CO	\$363,812.00
Tusca II	Grand Junction, CO	\$371,279.98
Merritt Construction	Grand Junction, CO	\$378,999.14
Maves Construction	Grand Junction, CO	\$384,506.37
Northway Construction	Carbondale, CO	\$389,921.00
Upscale Builders	Pueblo, CO	\$396,864.00

Vostatek Construction Inc. is a Clifton based company specializing in general contracting, construction management and design build projects. Vostatek Construction has a history of performing City construction projects. Staff has no reservations regarding Vostatek Construction's qualifications or capability to complete this project.

Financial Impact/Budget:

The Facilities Fund has \$545,000 budgeted for this planned expenditure. It is anticipated that \$100,000 will be returned to the general fund.

Below is the total anticipated cost for the Cemetery Building

Description	Category	Amount
DKO Architecture	Architect/Engineering	\$29,100.00
Vostatek Construction	Construction	\$312,934.69
Cabling/IT	Information Technology	\$21,835.96
Utilities Construction	Utilities to the site	\$50,000.00
Site Fencing	Site Work/Security	\$9,000.00
Fueling Station Relocation	Site Work	\$4,000.00
1% for the Arts	Art	\$3,129.35
Project Contingency	Contingency	\$15,000.00
Grand Total		\$445,000.00

Legal issues:

N/A

Other issues:

N/A

Previously presented or discussed:

N/A

Attachments:

N/A



Date: 10/9/09
 Author: _____
Traci Wieland/Scott Hockins
 Title/ Phone Ext: 3846/1484
 Proposed Schedule: 10/21/09
 2nd Reading
 (if applicable): _____

Attach 3
Purchase Playground Equipment for Melrose Park

CITY COUNCIL AGENDA ITEM

Subject: Melrose Park Playground Equipment
File # (if applicable):
Presenters Name & Title: Rob Schoeber – Parks & Recreation Director Jay Valentine – Assistant Financial Operations Manager

Executive Summary:

The redevelopment plan for Melrose Park has been in progress since the summer of 2008 when funds were earmarked in the 2009 Capital Improvement Plan. The 2009 budget included \$200,000 for restroom/shelter reconstruction and \$100,000 for playground replacement. Several months of community meetings and planning have taken place and a Great Outdoors Colorado grant has been awarded. The shelter/restroom project is almost completed, and replacement of the playground is the next phase of the redevelopment.

How this item relates to the draft Comprehensive Plan Goals and Policies:

The purchase of new playground equipment at Melrose Park will meet the following goals:

Goal 8: Create attractive public spaces and enhance the visual appeal of the community through quality development.

The re-development of this neighborhood park has been largely defined by the residents who live within the neighborhood. They have helped to determine the location of restroom/picnic structures, and have suggested the additional park amenities that are included.

Goal 10: Develop a system of regional, neighborhood and community parks protecting open space corridors for recreation, transportation and environmental purposes.

The new design will be more appealing to the users in terms of safer, more accessible and more modernized equipment.

Action Requested/Recommendation:

Authorize the City Purchasing Division to purchase the Melrose Park Playground Equipment from 4 Corners Park and Playground, Inc. for a total of \$163,850.37.

Board or Committee Recommendation:

The designs were then presented to a group of neighborhood residents, school district professionals, Mesa Developmental Services, staff, and Parks and Recreation Advisory Board members. 4 Corners was the preferred playground equipment supplier.

Background, Analysis and Options:

The existing playground equipment at Melrose Park is woefully inadequate based on the Consumer Product Safety Commission standards. Much of the playground is well over 40 years old and is unfortunately beyond any repair or fabrication. The new playground will be an exciting amenity for the entire Grand Junction community including local schools, daycare providers, park users, and neighbors because of its modern and fully accessible features. The new playground will incorporate the following features:

- Inclusionary play features accessible to children of all abilities
- A separate play area for children under the age of five
- Poured in place safety surfacing to increase accessibility

A formal Request for Proposal was advertised in The Daily Sentinel, and sent to a source list of vendors. Seven proposals were received and evaluated:

Company	Location	Amount	Evaluation Points
4 Corners	Parker, CO	\$163,850.37	151
Miracle Playgrounds	Niwot, CO	\$169,000.00	149
Tripple M Recreation	Scottsdale, AZ	\$169,000.00	148
Recreation Plus	Golden, CO	\$168,605.00	
All Around Recreation	Centennial, CO	\$169,000.00	
Summit Recreation	Lakewood, CO	\$188,595.75	

Staff narrowed the seven down to three then asked each finalist to refine their original bid based on predetermined requirements. The concepts were then presented to a group of neighborhood residents, school district professionals, Mesa Developmental Services, staff, and Parks and Recreation Advisory Board members. Participants were asked to rate the designs based on the following criteria:

- Rocket theme
- Accessibility for all abilities
- Separate play area for children under five
- Overall safety

- Fun factor

The closeness of the results indicates that all three designs were very high quality designs and each of the designs could be incorporated into the park; however, based on overall quality of equipment and accessible features, the 4 Corners Park and Playground, Inc. is the preferred vendor. The City then negotiated with 4 Corners in order to customize the design.

Financial Impact/Budget:

Source of Funds	Total Funding
Great Outdoors Colorado Grant	120,878.74
City of Grand Jct	72,364.63
LiveWell	2,000.00
Total	195,243.37

Budget	
Demolition	550.00
Concrete Paths	27,543.00
Playground and Surfacing	163,850.37
Preparation Work	3,300.00
Total	195,243.37

The total budget for this project is \$100,000 with \$72,364.63 being required for the playground replacement leaving \$27,635.37 available to relocate and mount the rocket as artwork in the northeast corner of the park. The project was largely funded by grant funds from Great Outdoors Colorado.

Legal issues:

N/A

Other issues:

N/A

Previously presented or discussed:

N/A

Attachments:

N/A



Date: 9/30/09
 Author: Stephanie Tuin
 Title/ Phone Ext: 1511
 Proposed Schedule: Oct.
21, 2009
 2nd Reading (if applicable):
N/A

Attach 4
Horizon Drive Assoc. Business Improvement
District 2010 Operating Plan and Budget

CITY COUNCIL AGENDA ITEM

Subject: Horizon Drive Association Business Improvement District 2010 Operating Plan and Budget
File # (if applicable):
Presenters Name & Title: Jodi Romero, Financial Operations Manager

Executive Summary:

Every business improvement district is required to file an operating plan and budget with the City Clerk by September 30 each year. The City Council is then required to approve the plan and budget within thirty days and no later than December 5. Horizon Drive Association Business Improvement District filed their 2010 Operation Plan and Budget. It has been reviewed by Staff and found to be reasonable.

How this item relates to the draft Comprehensive Plan Goals and Policies:

N/A

Action Requested/Recommendation:

Approve Horizon Drive Association Business Improvement District’s 2010 Operating Plan and Budget

Board or Committee Recommendation:

The Horizon Drive BID approved their 2010 Operating Plan Budget on September 23, 2009

Background, Analysis and Options:

In 2004, the City Council created the Horizon Drive Association Business Improvement District, approved their 2005 Operating Plan and Budget and appointed their board. The State Statutes (31-25-1212 C.R.S.) require business improvement districts to annually submit an operating plan and budget for the next fiscal year by September 30. The municipality shall approve or disapprove the operating plan and budget within thirty

days of receipt but no later than December 5 so the BID can file their mill levy certification with the County Assessor by December 10.

Financial Impact/Budget:

N/A

Legal issues:

In compliance.

Other issues:

N/A

Previously presented or discussed:

This is an annual submittal.

Attachments:

1. Proposed 2010 Operating Plan and Budget for the Horizon Drive Association Business Improvement District
2. Certification of Valuations

Horizon Drive Association Business Improvement District

Service and Operating Plan 2010

Introduction

In the year 2009, the Horizon Drive Business Improvement District continued to see real results from its investment in the District and the I-70/Horizon Drive interchange improvements.

The Board of Directors, in compliance with Colorado law, has voted to temporarily lower the District's levy by means of a temporary mill levy rate reduction. Although the District will not collect 2009 Tax Revenues because of the temporary mill levy rate reduction, the Board remains committed to creating and investing in the growth of the District. As in previous years, the Board continues to operate the District conservatively regarding expenditures for administrative, staff, offices and other non-capital expenses.

The District, however, requires more day-to-day representation and administrative involvement, while at the same time the Board anticipates more improvements to the District, and more activities. This will require a greater investment of administrative time. Thus far, the District has relied on the voluntary time of the Board or volunteers. The Board is planning for the additional activity, but feels the District will be better served by employing staff to handle the anticipated work-load. As such, the District has budgeted for the anticipated additional expenses. Although administrative expenses will increase, the Board remains committed to primary dedication of the District's funds toward direct capital improvements to the District.

In accordance with the Board's stated objectives, the District adopts the following general Service and Operating Plan:

Goals and Objectives:

- Improve communication amongst businesses in the district
- Work together for a common goal
- Beautification
- Signage
- Coordinating holiday presentation
- Improve entrances to Grand Junction
- Serve as an ambassador to the City, County, and other organizations
- Represent the District in decisions that may impact the area

Services and Improvements Offered by the District:

- Liaison for its constituencies to the City of Grand Junction on improvement projects to the District.
- Improve the communications throughout the district.
- Enhance the District with long range planning of improvements.
- Be accessible to constituents for questions on various issues that may arise.
- Represent the District in decisions that may impact the area.
- The district is allowed to make and contemplates a broad range of public improvements including but not limited to: streets, sidewalks, curbs, gutters, pedestrian malls, streetlights, drainage facilities, landscaping, decorative structures, statuaries, fountains, identification signs, traffic safety devices, bicycle paths, off-street parking facilities, benches, rest rooms, information booths, public meeting facilities, and all incidental including relocation of utility lines.

Governance of the District:

- New Board of Directors are appointed by Grand Junction City Council.
- Board of Directors appoints management staff in accordance with District bylaws.

Powers of the District:

- The power to sue and be sued, to enter into contracts and incur indebtedness, to issue bonds subject to statutory authority.
- To consider and, if deemed necessary, provide services within the district including but not limited to:
 - *management and planning
 - *maintenance of improvements, by contract if necessary
 - *promotion or marketing
 - *organization, promotion and marketing of public events
 - *activities in support of business recruitment, management and development
 - *snow removal or refuse collection
 - *provide design assistance
- To acquire, construct, finance, install, and operate public improvements and to acquire and dispose of real and personal property.
- To refund bonds of the district.
- To have management, control and supervision of business affairs of the district.
- To construct and install improvements across or along any public street, alley or highway and to construct work across any stream or watercourse.
- To fix, and from time to time increase or decrease, rates tolls, or charges for any services or improvements. Until paid, such charges become a lien on commercial

- The power to levy taxes against taxable commercial property.

Proposed 2010 Budget:

- See attached Horizon Drive Business Improvement District's 2010 Budget

HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT

Operating Budget for Fiscal Year 2010

Current Fund Balance 09/30/2009	\$663,045	
Less Reserve For Remaining 2009 Obligations:	<u>(20,000)</u>	
Estimated Fund Balance 12/31/2009		\$643,045
2010 Expected Tax Revenues	257,349	
Interest Income	<u>10,000</u>	
Total Expected Revenues	267,349	
Subject to Temporary Rate Reduction of 1.5 Mills To Comply With Tabor Act	(77,205)	
Subject to Temporary Rate Reduction of 3.5 Mills To Effect Tabor Refund	<u>(180,144)</u>	
Net Expected Collectible Revenues		10,000
Estimated Expenditures		
Administrative		
Insurance	3,500	
Professional Services	20,000	
Clerical/Administrative	50,000	
Office Space	10,000	
Marketing & Communications	24,000	
Miscellaneous Expenses	<u>6,000</u>	(113,500)
Horizon Drive/I70 Improvement Payment**		(57,000)
Reserve for Long Term Planning, Design & Improvement Projects		<u>(472,545)</u>
Estimated Ending Fund Balance 12/31/2010		<u>\$10,000</u>

**Fourth of five annual payments to City of Grand Junction for Horizon Drive/I70 Improvements

CERTIFICATION OF VALUATIONS

NAME OF JURISDICTION HORIZON DRIVE BUSINESS IMPROVEMENT DIST NEW DISTRICT YES X NO
 IN MESA COUNTY ON AUGUST 25 2009 ARE:

USE FOR STATUTORY CALCULATION (5.5 LIMIT) ONLY

IN ACCORDANCE WITH 39-5-121(2) AND 39-5-128(1), C.R.S., THE TOTAL ASSESSED VALUATIONS FOR THE TAXABLE YEAR 2009 ARE:

PREVIOUS YEAR'S NET TOTAL ASSESSED VALUATION:	\$	<u>46,467,750</u>
CURRENT YEAR'S GROSS TOTAL ASSESSED VALUE * :	\$	<u>51,469,740</u>
LESS TIF DISTRICT INCREMENT, IF ANY:	\$	<u>N/A</u>
CURRENT YEAR'S NET TOTAL ASSESSED VALUATION:	\$	<u>51,469,740</u>
NEW CONSTRUCTION *:	\$	<u>5,465,160</u> *
INCREASED PRODUCTION OF PRODUCING MINE :	\$	<u>N/A</u>
ANNEXATION/INCLUSIONS:	\$	<u>0</u>
PREVIOUSLY EXEMPT FEDERAL PROPERTY :	\$	<u>0</u>
NEW PRIMARY OIL OR GAS PRODUCTION FROM ANY OIL AND GAS		
LEASEHOLD OR LAND (29-1-301(1)(b), C.R.S.) [Ⓚ] :	\$	<u>0</u> [Ⓚ]
TAXES COLLECTED LAST YEAR ON OMITTED PROPERTY AS OF AUG. 1 (29-1-301(1)(d) C.R.S.):	\$	<u>0</u>
TAXES ABATED AND REFUNDED AS OF AUG. 1 (29-1-301(1)(a), C.R.S. (39-10-114(1)(a)(I) (B) C.R.S.):	\$	<u>0</u>

* This value reflects personal property exemptions IF enacted by the jurisdiction as authorized by Art. X, Sec 20(8)(b), Colo. Constitution

*New construction is defined as: Taxable real property structures and the personal property connected with the structure.

Jurisdiction must submit a certification (Form DLG 52 & 52A) to the Division of Local government in order for a value to be counted as growth in the calculation.

[Ⓚ] Jurisdiction must apply (Form DLG 52B) to the Division of Local government before the value can be counted as growth in the calculation.

USE FOR TABOR LOCAL GROWTH CALCULATION ONLY

IN ACCORDANCE WITH THE PROVISION OF ART. X, SEC 20, COLO. CONS., THE ACTUAL VALUATION FOR THE TAXABLE YEAR 2009 ARE:

CURRENT YEAR'S VALUE OF ALL REAL PROPERTY †:	\$	<u>162,387,160</u> †
ADDITIONS TO TAXABLE REAL PROPERTY:		
CONSTRUCTION OF TAXABLE REAL PROPERTY IMPROVEMENTS [Ⓚ] :	\$	<u>19,122,192</u> [Ⓚ]
ANNEXATIONS/INCLUSIONS:	\$	<u>0</u>
INCREASED MINING PRODUCTION ‡:	\$	<u>0</u> ‡
PREVIOUSLY EXEMPT PROPERTY:	\$	<u>0</u>
OIL OR GAS PRODUCTION FROM A NEW WELL:	\$	<u>0</u>
TAXABLE REAL PROPERTY OMITTED FROM THE PREVIOUS YEAR'S TAX WARRANT:	\$	<u>0</u>
DELETIONS FROM TAXABLE REAL PROPERTY:		
DESTRUCTION OF TAXABLE REAL PROPERTY IMPROVEMENTS:	\$	<u>0</u>
DISCONNECTION/EXCLUSION:	\$	<u>0</u>
PREVIOUSLY TAXABLE PROPERTY:	\$	<u>0</u>

† This includes the actual value of all taxable real property plus the actual value of religious, private schools, and charitable real property.

[Ⓚ] Construction is defined as newly constructed taxable real property structures.

‡ Includes production from a new mine and increase in production of an existing producing mine.

USE FOR SCHOOL DISTRICTS ONLY

NOTE: No later than AUGUST 25, the Assessor shall certify the TOTAL ACTUAL VALUE OF ALL TAXABLE PROPERTY to SCHOOL DISTRICTS, (39-5-128(1), C.R.S.)

NOTE: All Levies Must Be Certified To The Board of County Commissioners NO LATER THAN DECEMBER 15, 2009 DLG-57 (Rev 6-06)



Date: September 30, 2009
 Author: Traci Wieland
 Title/ Phone Ext: Recreation Supt.
 3846
 Proposed Schedule: October 21,
2009
 2nd Reading
 (if applicable): _____

Attach 5
Melrose Park Name Change to Rocket Park

CITY COUNCIL AGENDA ITEM

Subject: Melrose Park Name Change to Rocket Park
File # (if applicable):
Presenters Name & Title: Rob Schoeber, Parks and Recreation Director

Executive Summary:

The 2009 redevelopment plan for Melrose Park has been in progress since the summer of 2008 with several months of planning and four community meetings. The community meetings and surveys resulted in a plethora of outstanding feedback from the neighborhood including the popular opinion that the official name of the park should be changed from Melrose Park to Rocket Park. The name, Rocket Park, would:

- 10. Provide name consistency and ease of recognition since the park is actually rarely referred to as Melrose Park, even by staff
- 11. Solidify the historical importance of the 30 foot high rocket structure that has been the focal point of Melrose Park since it was installed in the 1960's
- 12. Grant the neighborhood and surrounding community an opportunity to weigh in on decisions they feel are important to them

How this item relates to the draft Comprehensive Plan Goals and Policies:

The name change of Melrose Park to Rocket Park will meet the following goals:

Goal 8: Create attractive public spaces and enhance the visual appeal of the community through quality development.
The re-development of this neighborhood park has been largely defined by the residents who live within the neighborhood. They have helped to determine the location of restroom/picnic structures, and have suggested the additional park amenities that are included.

Goal 10: Develop a system of regional, neighborhood and community parks protecting open space corridors for recreation, transportation and environmental purposes.
The new design will be more appealing to the users in terms of safer, more accessible and more modernized equipment.

Action Requested/Recommendation:

Adopt proposed resolution.

Board or Committee Recommendation:

The Parks and Recreation Advisory Board supports the above action and recommended such action on April 2, 2009.

Background, Analysis and Options:

Staff and members of the Parks and Recreation Advisory Board were diligent in their research regarding this potential name change and could not find any historical significance with regard to the name Melrose; however, in order to avoid any potential issues the name Melrose will still be visible on the new park sign for historical reference.

Financial Impact/Budget:

The financial impact of this change will be minimal. The change will require a new park sign to explain the historical purpose of the name change. This impact will cost approximately than \$2,500 and can be paid by using existing budgeted funds.

Legal issues:

N/A

Other issues:

N/A

Previously presented or discussed:

N/A

Attachments:

Resolution

CITY OF GRAND JUNCTION

RESOLUTION NO. __-09

A RESOLUTION RENAMING MELROSE PARK TO ROCKET PARK

Recitals.

A request originated from the Melrose Park neighborhood to rename the park Rocket Park in honor of the 30 foot tall rocket structure in the center of the playground. The rocket has been used as play structure since it was installed in the 1960's and serves as a historical landmark to the park, neighborhood, and community.

Staff and members of the Parks and Recreation Advisory Board were diligent in their research regarding this potential name change and could not find any historical significance with regard to the name Melrose; however, in order to avoid any potential issues the name Melrose will still be visible on the new park sign for historical reference.

The proposed name change will not impact adjacent land uses or neighborhood stability or character.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

That Melrose Park as described in this resolution is hereby changed to Rocket Park.

ADOPTED AND APPROVED THIS _____ day of _____, 2009.

ATTEST:

City Clerk

President of City Council