



CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE

R-32

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August 16, 2005

HONORABLE MAYOR AND CITY COUNCIL

City of Long Beach
California

RECOMMENDATION:

1. Authorize the City Manager to execute First and Second Amendments to Agreements with the Long Beach Unified School District for continued operation of the 21st Century Community Learning Center Program at Lee and King Elementary Schools (Agreement No. 29045), Edison Garfield, Grant and Lafayette Elementary Schools (Agreement No. 29046) Hudson Elementary School (Agreement No. 29077) and Burbank Elementary School (Agreement No. 29078) to extend the contract terms through June 30, 2006;
2. Authorize the City Manager to execute any future documents, including amendments, necessary to accept, implement and administer the grant; and
3. Increase appropriations in the General Grants Fund (SR 120) in the Department of Parks, Recreation and Marine (PR) by \$957,278. (Districts 1, 4, 6, 7, and 9)

DISCUSSION

On February 8, 2005, the City Council approved agreements with the Long Beach Unified School District (LBUSD) for operation of the 21st Century Community Learning Center (21st CCLC) at Burbank, Edison, Garfield, Grant, King, Lafayette, Lee and Hudson Elementary Schools for a one-year period ending June 30, 2005 (Attachment A). LBUSD receives its funding for the Winners Reaching Amazing Potential (WRAP) Program from the State of California Department of Education (CDE) 21st CCLC grant program. On May 3, 2005, the City Council approved the first amendment to those Agreements (Attachment B) to add start up funding. The CDE has now appropriated funding extending the program from June 30, 2005 through June 30, 2006, and the LBUSD has issued amendments to the four original Agreements with the City of Long Beach to continue to provide services as set forth in the original Agreements. In the February 8, 2005 City Council letter, the Department of Parks, Recreation and Marine (Department) reported that the grant funds would be disbursed on an annual basis, therefore requiring City Council authorization for execution of the subcontract agreements each year.

HONORABLE MAYOR AND CITY COUNCIL

August 16, 2005

Page 2

This letter was reviewed by Senior Deputy City Attorney Donna Gwin on July 28, 2005, and Budget Management Officer David Wodynski on August 9, 2005.

TIMING CONSIDERATIONS

City Council action is requested on August 16, 2005, to expedite the amendments and subsequent reimbursement by LBUSD.

FISCAL IMPACT

The Amendments do the following:

The Second Amendment to Agreement No. 29045 increases the funding by \$209,419 from \$217,373 to a maximum of \$426,792. This increase is divided among the following school sites:

- Lee \$111,116
- King \$ 98,303

The Second Amendment to Agreement No. 29046 increases the funding by \$498,405 from \$467,661 to a maximum of \$966,066. This increase is divided among the following school sites:

- Edison \$129,700
- Garfield \$100,853
- Grant \$157,960
- Lafayette \$109,892

The First Amendment to Agreement No. 29077 increases the funding by \$132,600 from \$132,600 to a maximum of \$265,200. This increase is allotted to the following school site:

- Hudson \$132,600

The First Amendment to Agreement No. 29078 increases the funding by \$116,854 from \$116,853 to a maximum of \$233,707. This increase is allotted to the following school site:

- Burbank \$116,854

The total amount of funding increased by these new Amendments is \$957,278, which brings the total of the four Agreements to \$1,891,765. The amendments also extend the period of performance through June 30, 2006. In addition, any unexpended funds from the first year of the grant can be carried over to the second year.

These additional funds, combined with the amounts of the original Agreements, First Amendments, and the separate special funding contract equal a total of \$2,087,713 for operation of the Long Beach WRAP Program from June 2004 to June 2006.

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August 16, 2005

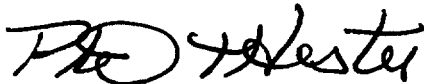
Page 3

Since the \$957,278 associated with the program's extension is currently unbudgeted, an appropriation increase is included in the recommended action.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE

PTH:CF:dh
Attachments

APPROVED:



GERALD R. MILLER
CITY MANAGER