



# County of Santa Cruz

## COUNTY ADMINISTRATIVE OFFICE

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SUSAN A. MAURIELLO, J.D., COUNTY ADMINISTRATIVE OFFICER

August 5, 1999

AGENDA: August 17, 1999

### BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, CA 95060

### REPORT ON EMELINE SITE IMPROVEMENTS

Dear Members of the Board:

During the recently concluded budget hearings, your Board considered a Last Day Report on site improvements at the Emeline Campus. At that time, your Board directed staff to report back at this meeting with a specific accounting of the funds allocated for Emeline site improvements from the Health and Human Resources Services' Building Construction Project. This report is intended to summarize that information for your Board.

In 1996, your Board approved the refinancing of the balance remaining of the original 1991 CERTS funding for the Health and Human Resources Services' Building Construction Project. The following table itemizes the allocation of those funds approved in the FY 1995-96 budget and on April 16, 1996 for Emeline site improvements and other project costs, the amounts expended to date, and the remaining balances.

ITEM	ALLOCATION	EXPENDED	BALANCE
Site improvement Mitigations	\$135,000	\$88,033	\$46,967
Upper Plymouth Sidewalks	\$64,000	\$0	\$64,000
Upper Plymouth Drainage/Ret Wall	\$10,000	\$0	\$10,000
Litigation/Legal Fees/Allowances	\$170,672	\$107,233	\$63,439
Landscaping Improvements	\$27,500	\$7,493	\$20,007
Circulation Improvements	\$27,500	\$11,427	\$16,073
Repainting Buildings	\$12,000	\$0	\$12,000
Interest Earnings	\$32,429	\$0	\$32,429
<b>TOTAL:</b>	<b>\$446,672</b>	<b>\$214,186</b>	<b>\$264,915</b>

By previous action, on April 18, 1995, your Board agreed to hold in abeyance the upper

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Plymouth sidewalk and drainage improvements until Caltrans has a plan in place for the Fishhook Reconstruction Project. Since no date has been set for this project, we have reserved the allocation for the Plymouth Street sidewalks for implementation at the appropriate time. Alternatively, if it is determined at a later date that these funds are not necessary for the Plymouth Street sidewalks, these funds can be reallocated for other Emeline site improvements if so desired by your Board.

With interest earnings, the total amount available to complete the Emeline improvements, including the Upper Plymouth sidewalks and drainage is \$264,915. In addition to the **\$74,000** in funds reserved for the Plymouth Street sidewalks and drainage, a total of \$32,000 was previously approved by your Board for various site improvements, including landscaping and pedestrian and vehicular circulation improvements. The Supplemental Budget report provided your Board with a listing of several of the projects that have been completed at the site.

With regard to major landscaping and pedestrian and vehicular circulation improvements, plans for these improvements are scheduled to be completed during this fiscal year and will include cost estimates for implementation. Upon completion of these plans and review by the Emeline Campus Committee, we will return to your Board with recommendations for financing and implementing these improvements. Based on our analysis of the remaining balance of the Emeline site improvement budget, less reserves for the Plymouth Street sidewalks and previously allocated funds, we believe that approximately \$150,000 will be available for reallocation to the various Emeline site improvement plans.

In addition to the funds discussed above, the 1999-00 Final Plant Acquisition Budget includes several other building and maintenance projects for the Emeline Campus, including an upgrade of the irrigation system at the campus and repainting the exterior of several of the buildings. These projects are financed through a combination of general funds and health and human resources agency funds.

The Emeline Campus Committee, consisting of representatives of HRA, HSA, Parks, General Services, CAO's Office, and the Friends of Emeline, will be meeting throughout the year to coordinate these projects and to discuss other facility issues as they arise. The next meeting of the committee will be held in September.

It is therefore RECOMMENDED that the Board accept and file this report and direct the County Administrative Office to report back on November 16, 1999, with recommendations regarding plans, financing and implementation of additional Emeline Campus Site Improvement projects.

Very truly yours,



SUSAN A. MAURIELLO  
County Administrative Officer