

08-R-2061

(Do Not Write Above This Line)

RESOLUTION BY
COMMUNITY DEVELOPMENT AND HUMAN
RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO PARTICIPATE WITH THE ANNIE E. CASEY FOUNDATION IN MAKING CERTAIN IMPROVEMENTS TO THE ROSA BURNEY PARK BY PROVIDING AN AMOUNT NOT TO EXCEED \$1,723,000 TOWARD THE PROJECT, WHERE ALL FUNDS SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT SEGMENT/PATEO NUMBERS IDENTIFIED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

ADOPTED BY

NOV 03 2008

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee

Date

Chair

Action:

Other:

Members

Refer To

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Readings

Consent V Vote RC Vote

CERTIFIED

NOV 03 2008

CERTIFIED

NOV 03 2008

Rickie Dunbar-Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

NOV 06 2008

MAYOR

**CITY COUNCIL
ATLANTA, GEORGIA**

08-R-2061

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COMMUNITY DEVELOPMENT AND HUMAN RESOURCES COMMITTEE**

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WHEREAS, the City of Atlanta, through the Office of Enterprise Assets Management, leases space at the Dunbar Neighborhood Center located within the Rosa Burney Park to the Annie E. Casey Foundation (the "Foundation"), a not for profit entity; and

WHEREAS, the Foundation has been an excellent tenant, making significant capital improvements to its leased space at the Center; and

WHEREAS, the Foundation now wishes to make improvements to Rosa Burney Park; and

WHEREAS, since 2006 the Annie E. Casey Foundation, with its fiscal agent the Community Foundation for Greater Atlanta (AECF/TCF), has worked with various entities such as the Atlanta Public Schools, Atlanta Housing Authority, Mechanicsville Civic Association, Whitehead Foundation, Columbia Residential, and the City of Atlanta Department of Parks, Recreation and Cultural Affairs on the development of a Master Plan for improvements in and around Rosa Burney Park and the Dunbar Neighborhood Center ("Master Plan"). The Master Plan was completed in 2007; and

WHEREAS, AECF/TCF has already contributed \$1,390,181.00 toward the improvements set forth in the Master Plan. AECF/TCF has also raised an additional \$19,779,953.00 for improvements set forth in the Master Plan, namely improvements to: the Dunbar Elementary School (Atlanta Public Schools); the Early Learning Resource Center (Whitehead Foundation); and Rosa Burney Park Swimming Pool and Bathhouse, Lighting, and Promenade (City of Atlanta/ Department of Parks, Recreation and Cultural Affairs). AECF/TCF is committed to raising additional funding towards implementation of the Master Plan; and

WHEREAS, the City is in great need of immediate improvements to Rosa Burney Park's Swimming Pool and Bathhouse, Lighting, and Promenade ("Improvements") as these facilities and amenities are in poor condition. The facilities require total demolition and rebuilding, with a total estimated cost of \$3,233,181.00. AECF/TCF has already raised approximately \$1,260,000 toward the Improvements and has committed to raising an additional \$250,000.00 toward the Improvements;

WHEREAS, the Department of Parks, Recreation and Cultural Affairs desires to participate in making the Improvements by providing to AECF/TCF an amount not to exceed \$1,723,000.00 for the Improvements; and

WHEREAS, AECF/TCF will perform the Improvements through Park Pride, the organization that is charged with acting as a fiduciary agent for donated funds dedicated to park improvement, and coordinating volunteer services citywide for park improvement, beautification and maintenance; and

WHEREAS, the City is appreciative of the contribution of AECF/TCF, and finds that it is in the City's best interest to accept the contribution and dedicate funds to complete the Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

SECTION 1: The Mayor or her designee, on behalf of the City, is hereby authorized to pay an amount not to exceed \$1,723,000.00 to the Annie E. Casey Foundation and/or its fiscal agent the Community Foundation for Greater Atlanta, to be used for improvements to the Rosa Burney Park's Swimming Pool and Bathhouse, Lighting, and/or Promenade.

SECTION 2: The City of Atlanta hereby accepts the contribution of AECF/TCF, namely the Improvements and the monetary cost thereof.

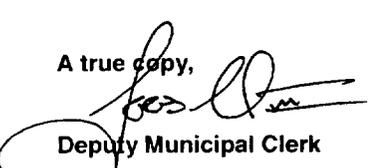
SECTION 3: All funds shall be charged to and paid from the following Account Segment/PATEO Numbers:

14100229 (PROJECT) 101 (TASK) 312921230 (AWARD) 5413002 (EXPENSE TYPE-BUILDING IMPROVEMENTS); and ACCOUNT SEGMENT NUMBERS-3129 Fund 2005 A Park Improvement Bond Fund 140106 Dept/Org PRC Parks Design 5413002 Account Building Improvements, 6220000 Function Activity Park Areas 100229 Project Construction of Buildings, City-Wide, 21230 Funding Source 2005 A Park Improvement Bond 9999. (\$1,100,000.00).

25202684 (PROJECT) 101 (TASK) 250230904 (AWARD) 5239004 (EXPENSE TYPE-SERVICE GRANTS); and ACCOUNT SEGMENT NUMBERS- 2502 Fund Empowerment Zone Fund, 250101 Dept/Org PCD Commissioner of DPCD, 5239004 Account Service Improvements, 1320000 Function Activity Chief Executive, 202684 Project Greenspace Improvements to Rec. Facilities, 30904 Funding Source US Department of Health and Human Services SSBG Title XX Empowerment Zone Grant Funds 93 2 AGB0. (\$223,000.00).

ACCOUNT SEGMENT NUMBERS- 7701 - Trust, 140101 - PRC Commissioner of DPRCA, 5311002 - Supplies Non Consumable, 1320000 - Chief Executive, 600080 - Donation for Parks, Recreation and Cultural Affairs , 69999 - Funding Source for Non Capital Trust Projects . (\$400,000.00).

A true copy,


Deputy Municipal Clerk

ADOPTED by the Council
APPROVED by the Mayor

NOV 03, 2008
NOV 06, 2008

RCS# 2514
11/03/08
2:37 PM

Atlanta City Council

SPECIAL SESSION

CONSENT I

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 2

B Smith	Y Archibong	Y Moore	Y Mitchell
Y Hall	NV Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	B Muller	Y Sheperd	NV Borders

CONSENT I