



**RESOLUTION NO. 2009-90**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 80<sup>th</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2008-162 APPROPRIATING \$3,769,200 IN MEASURE C TIER 1 FUNDS AND REALLOCATE \$1,196,900 IN PROPOSITION 1B CAPITAL FUNDING FOR THE COMPLETION OF OPERATING AND CAPITAL PROJECTS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2008-162 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: PUBLIC WORKS DEPARTMENT Measure C Tier 1 Capital Proj	\$ 3,769,200

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

Measure C Tier 1 Capital Proj

Revenues:

Account: 31312 Measure C Tier 1	<u>\$ 3,769,200</u>
Fund: 22504	
Org Unit: 189901	

Total Revenues	<u>\$ 3,769,200</u>
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Appropriations:

Account: 51101 Permanent Salaries	\$ 7,900
51104 Perm Fringe-Health&Welfare	1,400
53302 Prof Svcs/Consulting - Outside	1,340,400
59102 City Attorney Charges	1,500
59117 Overhead	<u>9,000</u>
Fund: 22504	
Org Unit: 189901	
Project: PW00338	
KRA: 0101001000	

Total Appropriations	<u>\$ 1,360,200</u>
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Adopted 4/23/09  
Approved 4/28/09  
Effective 4/28/09



	<u>Increase/(Decrease)</u>
Appropriations:	
Account: 51101 Permanent Salaries	\$ 100,000
51104 Perm Fringe-Health&Welfare	20,000
53302 Prof Svcs/Consulting – Outside	10,000
57101 Land Acquisition	50,000
57507 Contract Construction	1,851,300
59105 Purchasing – Variable Charge	25,000
59117 Overhead	<u>143,700</u>
Fund: 22504	
Org Unit: 189901	
Project: PW00343	
KRA: 0101001000	
Total Appropriations	<u>\$ 2,200,000</u>

Appropriations:	
Account: 57507 Contract Construction	<u>\$ 155,000</u>
Fund: 22504	
Org Unit: 189901	
Project: PW00442	
KRA: 0101001000	
Total Appropriations	<u>\$ 155,000</u>

Appropriations:	
Account: 51101 Permanent Salaries	\$ 12,400
51104 Perm Fringe-Health&Welfare	1,900
53302 Prof Svcs/Consulting – Outside	22,700
53402 Specialized Services /Tech	1,500
59102 City Attorney Charges	1,200
59117 Overhead	<u>14,300</u>
Fund: 22504	
Org Unit: 189901	
Project: PW00468	
KRA: 0101001000	
Total Appropriations	<u>\$ 54,000</u>



THAT \$1,196,900 be approved with the appropriation set forth in PART III of the Annual Appropriation Resolution No. 2008-162 is here by approved to be reallocated to complete various operating and capital projects previously approved by Council.

THAT project numbers requiring adjustment by this Resolution are as follows:

	<u>Increase/(Decrease)</u>
<u>Proposition 1B State Bonds</u>	
Appropriations:	
Account: 57507 Contract Construction	<u>\$(1,196,900)</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00343	
KRA: 0101001000	
Total Appropriations	<u>\$(1,196,900)</u>
Appropriations:	
Account: 57507 Contract Construction	<u>\$ 336,500</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00158	
KRA: 0101001000	
Total Appropriations	<u>\$ 336,500</u>
Appropriations:	
Account: 57507 Contract Construction	<u>\$ 217,000</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00206	
KRA: 0101001000	
Total Appropriations	<u>\$ 217,000</u>
Appropriations:	
Account: 57507 Contract Construction	<u>\$ 260,000</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00317	
KRA: 0101001000	
Total Appropriations	<u>\$ 260,000</u>



Increase/(Decrease)

Appropriations:

Account: 51101 Permanent Salaries	\$ 1,000
51104 Perm Fringe-Health&Welfare	200
51201 Non-Permanent Salaries	200
59117 Overhead	<u>1,200</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00376	
KRA: 0101001000	

Total Appropriations \$ 2,600

Appropriations:

Account: 57507 Contract Construction	\$ <u>63,500</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00436	
KRA: 0101001000	

Total Appropriations \$ 63,500

Appropriations:

Account: 51101 Permanent Salaries	\$ 1,500
51104 Perm Fringe-Health&Welfare	200
57507 Contract Construction	300,000
59117 Overhead	<u>1,700</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00488	
KRA: 0101001000	

Total Appropriations \$ 303,400

Appropriations:

Account: 57507 Contract Construction	\$ <u>6,300</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00491	
KRA: 0101001000	

Total Appropriations \$ 6,300



Increase/(Decrease)

Appropriations:	
Account: 51101 Permanent Salaries	\$ 3,300
51104 Perm Fringe-Health&Welfare	500
59117 Overhead	<u>3,800</u>
Fund: 22050	
Org Unit: 189901	
Project: PW00517	
KRA: 0101001000	

Total Appropriations \$ 7,600

THAT the purpose is to appropriate \$3,769,200 in Measure C Tier 1 funds and reallocate \$1,196,900 to complete various operating and capital projects previously approved by Council.

**CLERK'S CERTIFICATION**

STATE OF CALIFORNIA }  
COUNTY OF FRESNO } ss.  
CITY OF FRESNO }

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 23rd Day of April, 2009

AYES: Borgeas, Brand, Dages, Westerlund, Xiong, Sterling  
NOES: None  
ABSENT: Perea  
ABSTAIN: None

Mayor Approval: \_\_\_\_\_ April 28, 2009  
Mayor Approval/No Return: \_\_\_\_\_ N/A, 2009  
Mayor Veto: \_\_\_\_\_ N/A, 2009  
Council Override Veto: \_\_\_\_\_ N/A, 2009

Rebecca E. Klisch  
REBECCA E. KLISCH  
City Clerk





PROPOSITION 1B RECOMMENDED PROJECTS LIST (MARCH 11, 2008)

Road Maintenance Projects		CD	Estimated Cost	Capital Improvement Projects		CD	Estimated Cost
PW000481: Golden State Blvd, SR-99 off-ramp to Ashlan		1	\$159,000	PW000343: California Ave Widening, Fruit to West (***)		3	\$3,900,000
PW000482: Hughes Ave, Dakota to Shields		1	\$270,000	PW000154: Cedar/Shaw Intersection (*)		4	\$550,000
PW000390: Fruit Ave, McKinley to BNSF Crossing		1	\$130,000	PW000491: Chestnut/Balch Traffic Signal (Olmos Elem.) (**)		5	\$50,000
PW000477: Palm Ave, Shaw to Sierra		2	\$494,000	PW000311: Willow/Shepherd Intersection (*)		6	\$600,000
PW000494: Hedjeds & Floradora, Sierra Vista to Chestnut		4	\$140,000	PW000413: Blackstone/Dayton Pedestrian Safety Improvements (*)		7	\$100,000
PW000174: Belmont Ave, Clovis to Fowler		5	\$182,000				
PW000463: Jensen Ave, Fowler to Sunnyside		5	\$168,000				
PW000426: Florence Avenue, Jackson to Cedar		5	\$285,000				
PW000475: Nees Ave, Blackstone to Fresno		6	\$301,700				
PW000480: Dakota Ave, Blackstone to SR-41		7	\$190,000				
PW000485: Maroa Ave, Dakota to Shields		7	\$211,400				
<b>SUBTOTAL FOR FY2007-08 ALLOCATION</b>			<b>\$2,531,100</b>	<b>SUBTOTAL FOR FY2007-08 ALLOCATION</b>			<b>\$5,200,000</b>
				<b>TOTAL: ROAD MAINTENANCE &amp; NEW CAPITAL COMBINED FOR FY2007-08 ALLOCATION (\$7,731,100)</b>			<b>\$7,731,100</b>
McKinley Ave, Fruit to West		1,3	\$296,800	Ashlan Ave Bottleneck, Cornelia to Blythe		1	\$400,000
Blackstone Ave, Shields to Olive (**)		1,7	\$230,000	Shaw/Polk Intersection Improvements (***)		1,2	\$950,000
West Ave, Herndon to Bullard		2	\$382,600	Divisadero/SR-41 Traffic Flow Improvements (**)		3	\$80,000
Herridon Ave, Blythe to Blackstone, various locations (**)		2	\$150,000	Broadway & H St Realignment		3	\$575,000
Fruit Ave, Jensen to Church		3	\$133,000	Nees/Chestnut Traffic Signal (+)		6	\$400,000
Blackstone Ave, Divisadero to Belmont (**)		3	\$60,000	Traffic Signal Left Turn Phasing at First & Clinton (+)		7	\$410,000
Jensen Ave/LPFR Bridge Rehab (**)		5	\$560,000				
Clovis Ave, McKinley to Shields (**)		4	\$155,900				
Ashlan Ave at First, Millbrook intersections		4	\$85,000				
Shaw Ave Intersection Repairing @Fresno, First, Cedar		4,7	\$600,000				
McKinley Ave at Cedar, Maple intersections		4,7	\$315,000				
Chestnut Ave, California RR to Church		5	\$250,000				
Kings Canyon, First to Chestnut (**)		5	\$170,000				
Audubon Dr, SR-41 to Friant Rd		6	\$241,700				
Friant Road, SR-41 to Shepherd (**)		6	\$125,000				
Shields Ave, First to Millbrook		7	\$350,000				
Belmont Intersection Paving at First, Millbrook, Maple		7	\$180,000				
<b>SUBTOTAL FOR FY2008-09 ALLOCATION</b>			<b>\$4,485,000</b>	<b>SUBTOTAL FOR FY2008-09 ALLOCATION</b>			<b>\$2,815,000</b>
				<b>TOTAL: 2ND FUTURE STATE ALLOCATION (08-09)</b>			<b>\$7,300,000</b>
<b>GRAND TOTAL FOR PROP 1B FUNDS TO CITY OF FRESNO</b>				<b>GRAND TOTAL FOR PROP 1B FUNDS TO CITY OF FRESNO</b>			<b>\$15,031,100</b>

(\*) Existing Federally-funded grant project with funding shortfall  
 (\*\*\*) To be used as matching funds to leverage greater Federal dollars  
 (\*\*\*\*) To be augmented by developer impact fees and RDA dollars to fully fund project  
 (\*\*\*\*) Prop 1B to cash-flow the project with future Measure C Tier 1 repayment  
 (+) Prop 1B to cash-flow the project with future reimbursement through traffic signal mitigation impact fees.

April 23, 2009

Council Adoption: 4/23/09

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

Mayor Approval:

FROM: REBECCA E. KLISCH, CMC  
City Clerk

2009 APR 28 PM 3:32

Mayor Veto:

Override Request:

CITY CLERK, FRESNO CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 4/23/09, Council adopted the attached Resolution No. 2009- 90, action entitled **80<sup>th</sup> amndmnt to AAR appro. \$3,769,200, Measure C Tier 1 Funds, reallocate \$1,196,900 in Prop 1B funds, capital projects**, Item No. 9:30 A.m. F, by the following vote:

Ayes	:	Borgeas, Brand, Dages, Westerlund, Xiong, Sterling
Noes	:	None
Absent	:	Perea,
Abstain	:	None

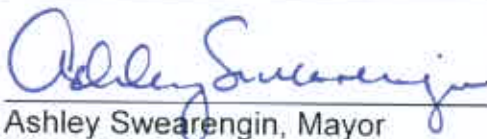
Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before May 4, 2009. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10<sup>th</sup> day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

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**APPROVED:**

**VETOED** for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

  
Ashley Swearengin, Mayor

Date: 4/28/09

**COUNCIL OVERRIDE ACTION:**

Date: \_\_\_\_\_

Ayes	:
Noes	:
Absent	:
Abstain	: