



AGENDA ITEM NO.

COUNCIL MEETING

APPROVED BY

DEPARTMENT DIRECTOR

CITY MANAGER

for

January 8, 2008

FROM: RENE A. RAMIREZ, Director
Department of Public Utilities

BY: ROBERT N. ANDERSEN P.E., Assistant Director
Department of Public Utilities

SUBJECT: ADOPT THE 64th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION (AAR) 2007-214 TO APPROPRIATE \$120,000 FOR CONSTRUCTION OF A SANITARY SEWER MAIN IN "O" STREET FOR THE LEGACY PROJECT (DISTRICT 3)

KEY RESULT AREA

Economic Development

RECOMMENDATION

Staff recommends that the City Council adopt the 64th Amendment to the Annual Appropriation Resolution 2007-214 to appropriate \$120,000 for the construction of an 8" sanitary sewer main in "O" Street in downtown Fresno.

EXECUTIVE SUMMARY

On August 21, 2007, Council adopted a Resolution approving a summary of Deal Points of a Deposition and Development Agreement (DDA) between the City and the Legacy Real Estate Group LCC to develop a mixed use project on the Selland Arena parking lot adjacent to "O" Street. Staff is requesting appropriating \$120,000.00 to pay for the cost of installing an 8" sanitary sewer main in "O" Street to serve the mixed use project. Funding from operating reserves is available to appropriate for this capital expenditure.

KEY OBJECTIVE BALANCE

The project goal is to develop the downtown core of the City of Fresno with apartments, retail and public improvements. These improvements will lead to Customer and Employee Satisfaction. This project will be competitively bid which adheres to the key objective of prudent Fiscal Management.

REPORT TO THE CITY COUNCIL

Adopt 64th Amendment to AAR; Resolution 2007-214

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BACKGROUND

On August 21, 2007, Council adopted a Resolution approving a summary of Deal Points of a Deposition and Development Agreement (DDA) between the City and the Legacy Real Estate Group LCC to develop a mixed use project on the Selland Arena parking lot adjacent to "O" Street. The project will include apartment units an ice rink, retail, restaurant and office space.

To develop the site, which is at the northwestern corner of "O" and Ventura Avenue, an 8" sanitary sewer main needs to be relocated from the parking lot to "O" Street. Staff has estimated the cost of relocation not to exceed \$120,000.00.

Staff recommends that the City Council adopt the 64th Amendment to the Annual Appropriation Resolution 2007-214 to appropriate \$120,000.00 for the installation of an 8" sanitary sewer main in "O" street north of Ventura Avenue.

FISCAL IMPACT

The fiscal impact of this appropriation will be \$120,000.00 if approved. Proposed funding would be from operating reserves.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 64th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2007-214 APPROPRIATING \$120,000 FOR CONSTRUCTION OF A SANITARY SEWER MAIN IN "O" STREET FOR THE LEGACY PROJECT.

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

THAT PART III of the Annual Appropriation Resolution No. 2007-214 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
Wastewater Operating	\$120,000

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

<u>Wastewater Operating</u>	
Retained Earnings:	
Account: 25300 Unreserved/Undesignated	\$ <u>120,000</u>
Fund: 40501	
Org Unit: 413501	
	Total Retained Earnings
	\$ <u>120,000</u>
Appropriations:	
Account: 51101 Permanent Salaries	\$ 18,000
57301 Improvements	91,000
59105 Purchasing - Variable Charge	<u>11,000</u>
Fund: 40501	
Org Unit: 413501	
Project: RC00089	
KRA: 0103011000	
	Total Appropriations
	\$ <u>120,000</u>

THAT the purpose is to appropriate \$120,000 for construction of a sewer sanitary main in "O" Street for the Legacy Project (District 3).

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 _____ Day of _____, 2008

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2008
Mayor Approval/No Return: _____, 2008
Mayor Veto: _____, 2008
Council Override Veto: _____, 2008

REBECCA E. KLISCH
City Clerk
