

September 23, 2010

AGENDA ITEM NO. 1 H

COUNCIL MEETING 9/23/10

APPROVED BY


DEPARTMENT DIRECTOR

CITY MANAGER

FROM: JOHN DUGAN, Director
Development and Resource Management Department

THROUGH: KEITH BERGTHOLD, Assistant Director
Development and Resource Management Department

BY DARRELL UNRUH, Planning Manager 
Sustainable Fresno Division

SUBJECT: ADOPT THE 31st AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2010-138 APPROPRIATING \$250,000 OF ARRA, U.S. DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS FOR PROFESSIONAL SERVICES PROVIDED BY DYETT & BHATIA URBAN AND REGIONAL PLANNERS TO ASSIST DEVELOPMENT CODE AND GENERAL PLAN COMPREHENSIVE UPDATE

RECOMMENDATION

Staff recommends that the City Council adopt the 31st Amendment to the Annual Appropriation Resolution (AAR) No. 2010-138 appropriating \$250,000 of the Sustainable Fresno program ARRA funds, awarded by the U.S. Department of Energy (DOE), Energy Efficiency and Conservation Block Grant (EECBG) program, for professional services provided by Dyett & Bhatia Urban and Regional Planners to assist preparation of the updated development code and general plan as previously approved by the City Council on August 19, 2010.

EXECUTIVE SUMMARY

On August 19, 2010, the City Council authorized the director of the Development and Resource Management Department to enter into a professional services contract in an amount not to exceed \$450,000 with the firm of Dyett and Bhatia Urban and Regional Planners to assist the preparation of the comprehensive development code and general plan update. This code update effort is a major component of the Development and Resource Management Department's Sustainable Fresno Program, which was allocated \$4,600,000 in ARRA funds over a three year period (fiscal years 2010, 2011, 2012) through the DOE Energy Efficiency & Conservation Block Grant (EECBG) program. The grant funded code update effort will provide a streamlined contemporary code to facilitate implementation of measures which achieve a more energy and resource efficient land use development pattern and transportation system.

The Sustainable Fresno EECBG grant budget, approved by DOE, includes an allocation of \$850,000 in grant funds for code and general plan update technical consultant services, of which \$225,000 has been encumbered including \$200,000 for the Dyett & Bhatia planning services. An additional \$250,000 appropriation of EECBG funds in the department's 2011 budget will be sufficient to meet the obligations of the Dyett & Bhatia professional services contract of \$450,000 approved by the City Council on August 19, 2010.

FISCAL IMPACT

Funding for this effort is provided by the EECBG grant funds and there will be no General Fund impact.

Attachment: Resolution adopting 31st Amendment to the Annual Appropriation Resolution No. 2010-138

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 31ST AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2010-138 TO APPROPRIATE \$250,000 IN THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT FOR PROFESSIONAL SERVICES PROVIDED BY DYETT & BHATIA URBAN AND REGIONAL PLANNERS TO ASSIST PREPARATION DEVELOPMENT CODE AND GENERAL PLAN UPDATE

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

THAT PART III of the Annual Appropriation Resolution No. 2010-138 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT EECBG (ARRA)	\$ 250,000

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

EECBG (ARRA)

Revenues:

Account: 33104 Fed-Grant	<u>\$ 250,000</u>
Fund: 20516	
Org Unit: 400801	

Total Revenues	<u>\$ 250,000</u>
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Appropriations:

Account: 53302 Prof Svcs/Consulting - Outside	<u>\$ 250,000</u>
Fund: 20516	
Org Unit: 400801	
CS: CP003	

Total Appropriations	<u>\$ 250,000</u>
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THAT the purpose is to appropriate \$250,000 of ARRA, U.S. Department of Energy, Energy Efficiency and Conservation Block Grant funds in the Development And Resource Management Department for professional services provided by Dyett & Bhatia Urban And Regional Planners to assist preparation development code and General Plan update.

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 _____, 2010

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2010
Mayor Approval/No Return: _____, 2010
Mayor Veto: _____, 2010
Council Override Veto: _____, 2010

REBECCA E. KLISCH
City Clerk
