



CITY OF POMONA COUNCIL REPORT

June 17, 2024

To: Honorable Mayor and Members of the City Council

From: Anita Gutierrez, City Manager

Submitted By: Rene Guerrero, Public Works Director

SUBJECT: RESOLUTION TO AMEND THE FY 2023-24 OPERATING AND CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW PROJECT, "CITY HALL FLOORING REPLACEMENT (INFORMATION TECHNOLOGY DEPARTMENT)," PROJECT NO. 428-2590-XXXXX-74116 AND APPROPRIATING \$60,000 OF INFORMATION TECHNOLOGY FUND SAVINGS TO THE PROJECT

RECOMMENDATION:

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2024-96 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2023-24 OPERATING AND CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW PROJECT, "CITY HALL FLOORING REPLACEMENT (INFORMATION TECHNOLOGY DEPARTMENT)," PROJECT NO. 428-2590-XXXXX-74116 AND APPROPRIATING \$60,000 OF INFORMATION TECHNOLOGY FUND SAVINGS FROM CONTROLLABLE CONTRACTS TO THE PROJECT

EXECUTIVE SUMMARY:

City Council adoption of Resolution No. 2024-96 (Attachment No. 1) will create a new project, "City Hall Flooring Replacement (Information Technology Department)," Project No. 428-2590-XXXXX-74116 (Attachment No. 2) to provide for new carpet flooring for the Information Technology Department and will appropriate \$60,000 of controllable contract savings from the Information Technology (Innovation and Technology Division) Fund.

SB1439/GOVERNMENT CODE §84308 APPLICABILITY:

When this box is checked, it indicates the agenda item is subject to the Levine Act SB1439 requirements. Councilmembers are reminded to check their campaign contributions and determine whether they have received a campaign contribution of \$250 or more that would require disclosure and/or recusal from discussing or acting on this agenda item. Campaign contributions of \$250 or more made 1) by any person or entity who is identified in the agenda report as the applicant or proposer or 2) on behalf of the applicant or participant, including a parent, subsidiary or otherwise

related business entity, or 3) by any person who has a financial interest in the agenda item requires a councilmember to comply with SB1439.

FISCAL IMPACT:

The table below summarizes the fiscal impact of this action:

Project / Funding	“City Hall Flooring Replacement (Information Technology Department),” Project No. 428-2590-XXXXX-74116
Beginning Budget	\$0,000
Appropriation of Information Technology Department Funding (Innovation and Technology Division Fund) Controllable Contract Savings (675-1410-52285-00000)	\$60,000
Ending Budget	\$60,000

DISCUSSION:

The new project, “City Hall Flooring Replacement (Information Technology Department),” Project No. 428-2590-XXXXX-74116, will provide for the replacement of carpeting in the Information Technology Department. There is sufficient year-end savings in the controllable contracts line item in the Information Technology Department (Innovation and Technology Division) Fund to provide for the replacement of carpet.

Prepared by:

Shandy Dittman
 Public Works Fiscal and Project Manager

ATTACHMENT(S):

Attachment No. 1 – Resolution No. 2024-96
 Attachment No. 2 – CIP Project Details Sheet