



CITY OF POMONA COUNCIL REPORT

June 17, 2024

To: Honorable Mayor and Members of the City Council

From: Anita D. Gutierrez, City Manager

Submitted By: Rene Guerrero, Public Works Director

SUBJECT: RESOLUTION TO AMEND THE FY 2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CHANGING THE PROJECT DESCRIPTION OF “LIBRARY FACILITY REMODEL”

RECOMMENDATION:

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

RESOLUTION NO. 2024-97 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CHANGING THE PROJECT DESCRIPTION OF “LIBRARY FACILITY REMODEL” PROJECT NO. 428-2590-XXXXX-74118

EXECUTIVE SUMMARY:

Adopting Resolution No. 2024-97 (Attachment No. 1) will amend the project description of “Library Facility Remodel,” Project No. 428-2590-XXXXX-74118 (Project), as reflected in the CIP Project Details Sheet (Attachment No. 2), to provide for additional tenant improvements throughout the Library and Children’s Room.

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:

There is no fiscal impact associated with this action. As of May 29, 2024, there is \$119,693 of General Funds remaining in the Project budget.

PREVIOUS RELATED ACTION:

On May 16, 2022, the City Council adopted Resolution No. 2022-84 creating the CIP Project, “Library Facility Remodel,” Project No. 428-2590-XXXXX-74118, and appropriating \$350,000 of General Funds to the Project.

DISCUSSION:

Adoption of the Resolution will modify the project description by replacing the following sentence, “This project will also replace the carpet in the Children’s Room and sand and paint the patio trellis” with the sentence, “This project will also include various other tenant improvements, demolition, construction, and furniture enhancements throughout the Library and Children’s Room.” These additional improvements, throughout the Library and Children’s Room, will be provided as funds allow. This project previously funded and provided improvements to the Library basement to reconfigure the space to accommodate Community Service staff members who oversee and administratively support youth programming. Separately, the Library will also be undergoing a more extensive renovation as part of a CIP project, “Pomona Library Facility Improvements,” Project No. 428-2590-XXXXX-74120.

Prepared by:

Shandy Dittman
Public Works Fiscal and Project Manager

ATTACHMENT(S):

Attachment No. 1 – Resolution No. 2024-97
Attachment No. 2 – CIP Details Sheet