



CITY OF POMONA COUNCIL REPORT

February 24, 2020

To: Honorable Mayor and Members of the City Council

From: James Makshanoff, City Manager

Submitted By: Rene Guerrero, Public Works Director

SUBJECT: ADOPT A RESOLUTION AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT "POMONA LIBRARY FACILITY IMPROVEMENTS," PROJECT NO. 428-2590-XXXXX-74120; AND BY RECEIVING AND APPROPRIATING \$280,000 OF DONATED FUNDS FROM THE POMONA PUBLIC LIBRARY FOUNDATION (PPLF) TO THE NEW PROJECT

RECOMMENDATION: It is recommended that the City Council adopt the following Resolution:

RESOLUTION NO. 2020-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT, "POMONA LIBRARY FACILITY IMPROVEMENTS," PROJECT NO. 428-2590-XXXXX-74120; AND BY RECEIVING AND APPROPRIATING \$280,000 OF DONATED FUNDS FROM THE POMONA PUBLIC LIBRARY FOUNDATION (PPLF) TO THE NEW PROJECT

EXECUTIVE SUMMARY: Approval of the attached Resolution (Attachment 1) will create a new CIP project "Pomona Library Facility Improvements," Project No. 428-2590-XXXXX-74120 and appropriate \$280,000 of donated funds from the Pomona Public Library Foundation (PPLF) to the new Project. The California State Library Construction Grant (Grant) previously awarded the funds to the PPLF. This Project will enable the City to enhance and improve the Pomona Public Library.

FISCAL IMPACT: There is no impact to the General Fund. Available Grant funds, in the amount of \$280,000, were awarded to the PPLF. The PPLF will donate these funds to the City of Pomona's new CIP Project, "Pomona Library Facility Improvements," Project No. 428-2590-XXXXX-74120, making the project fully funded. The table on the following page summarizes the fiscal impact of this action:

Project / Funding	“Pomona Library Facility Improvements,” Project No. 428-2590-XXXXX-74120
Beginning Budget	\$0
Appropriation of Donated Funds from PPLF (via State Library Construction Grant)	\$280,000
Ending Budget	\$280,000

DISCUSSION: On October 24, 2019, the PPLF applied for the construction grant. On November 5, 2019, the PPLF was awarded the Grant in the amount of \$280,000 by the California State Library Board. This construction grant is for facility improvements to the Pomona Public Library. The proposed facility improvements (Project) consist of:

- Replacement of public service desks, including circulation, reference, and children’s desks;
- Redesign of the entrance, exit, and circulation area (construction and installation);
- Flooring replacement;
- Painting; and
- Other facility improvements.

Staff intends to return to Council to award a design/build construction contract after issuing a Request for Proposals with the desired scope plus added alternatives to be completed as funds allow. All funds to accomplish this Project are to be donated by the PPLF.

COUNCIL PRIORITIES & GOALS: This item supports the FY 2019-2020 City Council Priority 1: Fiscal and Operational Responsibility – Goal C: Obtain additional grant funding and other revenues to help achieve City goals.

Prepared by:

Jizelle M. Campos
Senior Management Analyst

ATTACHMENT(S):

Attachment No. 1 – Resolution No. 2020-28

Attachment No. 2 – CIP Project Details Sheet