

STAFF REPORT REGULAR MEETING

AGENDA DATE: June 3, 2025

DEPARTMENT: Financial Services

TITLE:

Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment

SUMMARY:

Resolution 24-2025 authorizes a Budget Amendment for Fiscal Year 2025 Operating Budget

BACKGROUND AND JUSTIFICATION:

Item 1-At its meeting of April 15, 2025 (staff report attached) the City Commission approved utilizing \$188,880 of Sustainable Bonus Incentive Program funds to cover the costs of Part 2, Phase 1 of the City's Mobility Plan. This item is to appropriate the budget for these funds.

Item 2-The proposed work to be undertaken by Chen-Moore for \$31,540 on behalf of the City is as follows: The preparation and processing of the following entitlement application items as required by the City for the proposed downtown parking garage and the relocation of two (2) historic structures:

- (A) Unity of Title of all of the parcels to facilitate the entitlement process.
- (B) Major Site Plan Application Package.
- (C) Conditional Land Use; and
- (D) Certificates of Appropriateness applications for the proposed parking garage and relocation of the two historic structures.

Item 3- The projected City portion of the relocation and rehabilitation expenses for the two (2) contributing structures now located at 17 S M Street is estimated at \$663,669.33 for those structures to be utilized by the Leisure Services Department including the Parking Division. The structures are proposed to be relocated to 704 1st Avenue South

Item 4-\$17,287.50 is being requested for planting five (5) *Elaeocarpus decipiens* "Japanese Blueberry" 3.75-4" Cal FTB 100gl in various locations on Lake Ave and Lucerne Ave as a replacement for missing shade trees in these locations. This is part of the city's effort to enhance urban canopy coverage and maintain environmental aesthetics in public right of way corridors, supporting the City's sustainability goals

Item 5- The Leisure Services Department- Parking Division is in the process of temporarily relocating its offices and day-to-day operations. The estimated moving expenses are estimated at \$20,000.

MOTION:

Move to approve/disapprove Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment

ATTACHMENT(S):

Resolution 24-2025 (See Exhibit A for Fiscal Impact Analysis)
April 2025 Mobility Plan Staff Report
Discretionary Sales Tax Analysis
Relocation Costs