

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

AMENDING THE FISCAL YEAR 2024-25 OPERATING BUDGET  
APPROPRIATING \$500,000 OF EARNED INTEREST FROM  
PROJECT C99300 TO THE FISCAL YEAR 2024-25 NON-  
DEPARTMENTAL OPERATING BUDGET

WHEREAS, on June 18, 2024, the City Council did adopt a budget representing the financial plan for conducting the affairs of the City of Alameda for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the City of Alameda (City) needs to evaluate and plan for the future needs of certain major City facilities that require in depth analysis beyond the capacity of the City's standard annual capital facility repair and rehabilitation process due to updated professional or seismic standards, aging facilities, growing demand for services, and encroaching residential uses, including certain public works and fire facilities and the animal shelter; and

WHEREAS, as a result, City staff issued a competitive Request for Proposal (RFP) for professional services to prepare a City Facilities Plan to assist the City in evaluating and planning for the future of these key facilities and received four proposals; and

WHEREAS, after a thorough review process, City staff recommends executing a contract with RRM Design Group, who have significant experience in future space planning, relocation and siting assessments and architectural and engineering analysis related to both rehabilitation and new construction of similar types of facilities for a total not-to-exceed contract amount of \$497,462; and

WHEREAS, the proposed City Facilities Plan will lay the groundwork for future land use, budget and financing policy and operational decisions; and

WHEREAS, the Council has considered the report and recommendations of the City Manager on the budget amendments and has determined that the budget amendments are both fair and appropriate; and

WHEREAS, this budget ensures that the City of Alameda has exercised prudent judgment in its fiduciary responsibility as guardian of the public tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alameda amends the Fiscal Year 2024-25 Budget to appropriate \$500,000 in earned interest from Project C99300 to the Fiscal Year 2024-25 Non-Departmental Operating Budget.

\* \* \* \* \*

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 17<sup>th</sup> day of December 2024, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 18<sup>th</sup> day of December 2024.

\_\_\_\_\_  
Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Yibin Shen, City Attorney  
City of Alameda