

**MOORPARK CITY COUNCIL
AGENDA REPORT**

To: The Honorable City Council

From: Mary K. Lindley, Parks, Recreation, & Community Services Director 

Date: July 23, 2007 (Meeting of August 1, 2007)

SUBJECT: Consider Resolution Amending the FY 2007/08 Budget for Improvements at the Moorpark Public Services Facility

EXECUTIVE SUMMERY

Staff is proposing two improvements at the Moorpark Public Services Facility to increase security and ease of use. The cost of these improvements was not included in the adopted FY 2007/08 Budget. In order to complete the proposed improvements, staff is requesting that the City Council adopt the attached Resolution amending the budget by appropriating addition funds.

DISCUSSION

The vehicle gates at the Moorpark Public Services Facility (MPSF) operate using handheld remote controlled devices, much like a residential garage door opener. This has proven to be cumbersome because of the number of employees that must have routine access to the facility on a regular basis.

Staff is proposing to replace the existing gate operating system with a fixed keypad on a pedestal. Rather than each employee carrying a handheld remote, they will be assigned a code which they will type on the keypad to gain access. The keypad will be placed on a pedestal with bollards to protect the unit. The cost of the project is estimated to be \$14,000.

In addition to the installation of a keypad gate operating system, staff is proposing to increase the height of the perimeter iron fence along the back of the property, directly adjacent to the covered storage bays. The proximity of the bay roof to the iron fence makes it possible for unauthorized individuals to scale the fence and access the roof. Increasing the fence height should eliminate the potential for authorized access. Staff also proposes installing chain link fence around the perimeter of the undeveloped portion of the property to the east of the MPSF. The total estimated cost of the work is \$22,000.

The funding source for the construction of the MPSF was the Endowment Fund. At the completion of the construction the unspent project balance was approximately \$246,138, pending any outstanding payments. It is proposed that funds from the Endowment be used for the new keypad gate operating system and fence improvements. The total estimated cost of the improvements proposed by staff is \$36,000. Staff is requesting a budget amendment of \$41,000, which provides approximately \$5,000 for contingency.

STAFF RECOMMENDED (Roll Call Vote)

Adopt Resolution No. 2007-_____.

Attachment A: Resolution

RESOLUTION NO. 2007-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FY 2007/08 BUDGET TO ALLOCATE \$41,000 FROM THE ENDOWMENT FUND (2800) TO THE FACILITIES EXPENDITURE BUDGET ACCOUNT.

WHEREAS, on June 20, 2007, the City Council adopted the budget for Fiscal Year 2007/08; and

WHEREAS, a staff report has been presented to said Council requesting a budget amendment allocating \$41,000 from the Endowment Fund for improvements at the Moorpark Public Services Facility.

WHEREAS, Exhibit "A" hereof describes said budget amendment and its resultant impacts to the budget line item(s).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. A budget amendment allocating \$41,000 from the Endowment Fund for Moorpark Public Services Facility more particularly described in Exhibit "A" attached hereto is hereby approved.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 1st day of August, 2007.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Attachment: Exhibit A

Resolution No. 2007-___

000138

EXHIBIT A
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
2800-5500	Endowment Fund	\$41,000

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
1000.7620.8041.9632	0	\$41,000	\$41,000

Approved as to form: _____

