

CITY COUNCIL

For City Clerk's Use:

☐

APPROVED

☐

DENIED

Reso No. 2004-_____

File No. _____

Ord No. 2004-_____

Agenda Item No.: 7

Date: March 16, 2011

TO: Honorable Mayor and Members of the City Council and Community Development Commission

FROM: Joyce Masterson, Assistant to the City Manager

SUBJECT: Minor League Baseball Ballpark Budget Adjustment

RECOMMENDATION:

It is requested that the City Council and the Community Development Commission approve a budget adjustment that will place \$91,630 into the Community Development Commission (CDC) budget for ongoing consulting services pertaining to the development of a minor league ballpark. It is also requested that the City Manager be authorized to execute a contract with Overland Pacific and Cutler Inc. in the amount of \$15,000 to evaluate potential relocation issues and a second amendment to the contract with Helix Environmental in the amount of \$5,000 for additional environmental consulting services.

FISCAL ANALYSIS:

Council has previously authorized funding in the amount of \$636,579. An additional \$91,630 is required from redevelopment funds for the following:

- | | |
|-----------------------------------|----------|
| • CB Urban Development: | \$41,630 |
| • Stradling Yocca Carlson & Rauth | \$30,000 |
| • Overland Pacific & Cutler, Inc. | \$15,000 |
| • Helix Environmental | \$ 5,000 |

GENERAL PLAN ANALYSIS:

A minor league ballpark is consistent with the General Plan Economic Development and Community Revitalization goals.

PREVIOUS ACTION:

On September 22, 2010, the City Council in public session authorized a total of \$373,000 from redevelopment funds for the following consulting services related to the ballpark:

1. A consulting agreement with Linscott, Law & Greenspan for transportation, traffic and parking studies in the amount of \$75,000.
2. A consulting agreement with Helix Environmental Planning, Inc. for \$148,000 for environmental studies.

3. An additional \$150,000 for various consulting services pertaining to financial analysis, legal and redevelopment analysis, soil contamination testing of the public works yard and construction soils testing. These funds were used for payments to CB Urban Development, Stradling Yocca Carlson & Rauth, BBC Environmental, Inc. and GEOCON, Inc.

On November 17, 2010, the City Council in closed session authorized a study to relocate the North County Transit District's CNG filling station and bus parking yard currently located on Spruce Street. No funding source was designated at that time.

On December 15, 2010, City Council and the Community Development Commission approved Resolutions CDC 2010-15 and CDC 2010-16 authorizing a First Amendment to consulting agreements with Helix Environmental Planning, Inc. and Linscott, Law & Greenspan (LLG). Council and the Commission also approved a total budget adjustment of \$263,579 into the Community Development Commission (CDC) budget for the above amendments as well as ongoing and new consulting services pertaining to the development of a minor league ballpark.

BACKGROUND:

To fully evaluate the feasibility of a minor league baseball ballpark project, certain environmental, financial, legal, transportation, and redevelopment studies have been necessary. Consultants have continued to provide service based on billable hours and will be submitting invoices for the months of January, February and March 2011.

- Funding is needed for the January 2011 invoice of CB Urban Development in the amount of \$16,730 as well as an estimated \$4,900 for February 2011 and \$20,000 for March 2011, for a total of \$41,630.
- Funding is needed for the January, February and March 2011 invoices of Stradling Yocca Carlson and Rauth in the amount of \$30,000.
- Funding is needed in the estimated amount of \$15,000 for consulting services by Overland Pacific & Cutler, Inc. to evaluate potential relocation issues.
- Funding is needed in the amount of \$5,000 for Helix Environmental for a Second Amendment to their contract for additional environmental consulting services.

Respectfully submitted,



Joyce Masterson
Assistant to the City Manager



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: March 16, 2011
Department: City Manager
Division: Economic Development
Project/Budget Manager: Joyce Masterson 4621
Name Extension
Council Date (if applicable): March 16, 2011
(attach copy of staff report)

For Finance Use Only	
Log #	_____
Fiscal Year	_____
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Professional Services	5131-388-187	\$91,630	
Fund Balance	3050-388		\$91,630

Explanation of Request:

For legal, financial & redevelopment consulting work related to the construction of a minor league ballpark.

APPROVALS

Joyce Masterson 3-9-11
Department Head Date
Jodi Clark 3/9/11
Finance Date

City Manager Date

City Clerk Date

Distribution (after approval):

Original: Finance