

SPONSORED BY: MAYOR NOVAK

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-142
Series of 2009

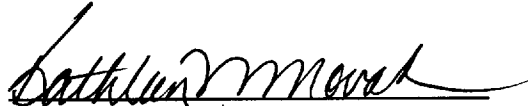
09-131
Series of 2009

A RESOLUTION PURSUANT TO THE REQUIREMENTS OF SECTION 3-1-4(d) OF THE NORTHGLENN MUNICIPAL CODE SETTING A PUBLIC HEARING FOR COUNCILMAN'S BILL 1703, SERIES OF 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. A Public Hearing will be held on CB-1703, Series of 2009, entitled "A Bill for a Special Ordinance Amending the 2009 Budget Appropriating Expenditures by Appropriation Amendment, for the Payment of the Costs and Expenses of the Municipal Government, Agencies and Offices of the City of Northglenn, Colorado, for the Fiscal Year Beginning January 1, 2009" at a Special Meeting of the Northglenn City Council on December 17, 2009 at 6:00 p.m., or as soon thereafter as the matter may be heard, at the City Hall Council Chambers, 11701 Community Center Drive, Northglenn, Colorado.

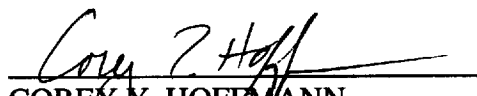
DATED at Northglenn, Colorado, this 10th day of December, 2009.


KATHLEEN M. NOVAK
Mayor




ATTEST:


JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:


COREY Y. HOFFMANN
City Attorney

**PUBLIC WORKS DEPARTMENT
MEMORANDUM #09-57**

DATE: December 10, 2009
TO: Honorable Mayor Kathleen M. Novak and City Council Members
FROM: William A. Simmons, City Manager
David Willett, P.E., Director of Public Works 
Shawn Cordsen, Director of Finance  
SUBJECT: CB-1703, 2009 – Supplemental Appropriation for the Huron Street Reconstruction Project

BACKGROUND:

On Oct. 21, at the Denver Regional Council of Government (DRCOG) Board of Directors meeting, the city of Northglenn received notification that it was selected to receive American Recovery Reinvestment Act Surface Transportation Program AARA STP-Metro funding. DRCOG staff was authorized to revise the 2008-2013 Transportation Improvement Program (TIP) and re-program unused funds derived from bid savings from other previously selected projects. Two of the city's projects submitted in April 2009 for the first go round of ARRA funding met the Tier 1 non-TIP requirement.

At the Oct. 21 DRCOG board meeting, one of Northglenn's projects was selected from the backup list for funding. The city was informed it would receive \$4.1M in ARRA-STP Metro funds that will be used to reconstruct Huron Street south of 112th Avenue.

On Nov. 18, the city received news from DRCOG that the city would receive additional funding, raising the total to \$4.6M in ARRA-STP Metro funds.

APPROPRIATION AMENDMENT:

The 2009 Huron Street reconstruction design services will include the following: Drawing and Specification modifications, final drawing revisions and approval by Colorado Department of Transportation (CDOT), bidding services, and final construction drawings. The project is expected to be advertised in February 2010.

BUDGET/TIME IMPLICATIONS:

A supplemental appropriation from the 2009 General Fund in the amount of \$100,000.00 is requested for the Huron Street Reconstruction Project.

RECOMMENDATION:

Attached to this memorandum is an ordinance which, if approved, would provide an appropriation amendment of funds for the Huron Street Reconstruction Project. Staff recommends approval of the proposed Ordinance.

STAFF REFERENCE:

David H. Willett, P.E., Director of Public Works

dwillett@northglenn.org or 303.450.8783

SPONSORED BY: MAYOR NOVAK

COUNCILMAN'S BILL

ORDINANCE NO.

No. CB-1703
Series of 2009

Series of 2009

A BILL FOR A SPECIAL ORDINANCE AMENDING THE 2009 BUDGET APPROPRIATING EXPENDITURES BY APPROPRIATION AMENDMENT, FOR THE PAYMENT OF THE COSTS AND EXPENSES OF THE MUNICIPAL GOVERNMENT, AGENCIES AND OFFICES OF THE CITY OF NORTHGLENN, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT THE 2009 BUDGET SHALL BE AMENDED AS FOLLOWS:

Section 1. Appropriation amendments, transfer of appropriations and recognition of revenues.

(a) General Fund. Amend the 2009 General Fund budget to increase appropriations in the amount of \$100,000, as follows:

\$100,000 for design modifications of the Huron Street reconstruction project.

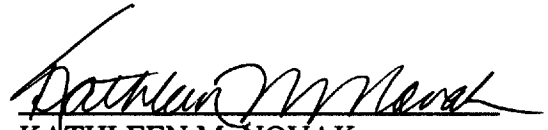
Recognize a decrease in 2009 General Fund unrestricted fund balance in the amount of \$100,000 represented by the above expenditure estimates.

Section 2. The City Council of the City of Northglenn, Colorado, hereby finds and declares that in making appropriations provided by this ordinance:


- (a) No appropriation for debt service has been reduced or transferred.
- (b) No appropriation has been reduced below any amount required by law to be appropriated.
- (c) No appropriation has been reduced by more than the unencumbered balance thereof.
- (d) In the case of each transfer of all or part of any unencumbered appropriation, such transfer has been requested and approved by the City Manager.
- (e) In the case of each reduction of an appropriation, the City Manager has rendered his report and recommendations thereon and has requested and approved such reduction.
- (f) In the case of the appropriation amendment, the City Manager has certified that there are funds available for appropriation.

Section 3. This Ordinance and each part, provision and section thereof, shall take effect on _____ of December, 2009.

INTRODUCED, READ AND ORDERED POSTED this 10th day of December, 2009.


KATHLEEN M. NOVAK
Mayor

ATTEST:


JOHANNA SMALL, CMC
City Clerk

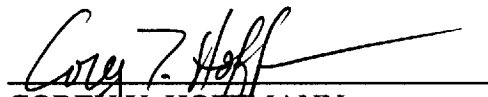
PASSED ON SECOND AND FINAL READING this _____ day of _____, 2009.

KATHLEEN M. NOVAK
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:


COREY Y. HOFFMANN
City Attorney