



**BACKGROUND PAPER FOR PROPOSED
ORDINANCE**

COUNCIL MEETING DATE: April 25, 2022

TO: President Heather Graham and Members of City Council

CC: Nicholas A. Gradisar, Mayor

VIA: Marisa Stoller, City Clerk

FROM: Laura Solano, Chief of Staff

SUBJECT: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE AND CONSULTING AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND RESOURCE EXPLORATION, INC., A DELAWARE CORPORATION, TO ADVISE THE CITY OF PUEBLO REGARDING PRIORITY BASED BUDGETING MATTERS

SUMMARY:

The attached ordinance approves and authorizes the Mayor to sign a software and consulting agreement with Resource Exploration, Inc. ("ResourceX") to implement a Priority Based Budgeting process in preparing the City's 2023 budget.

PREVIOUS COUNCIL ACTION:

Not applicable to this ordinance.

BACKGROUND:

Priority Based Budgeting helps local governments make data-driven decisions to ensure effective resource allocation that is aligned with the priorities of the community. The Mayor and City Council must continually juggle multiple issues of immediate importance, resource scarcity and organizational constraints. ResourceX will provide the software and advice necessary for the City to implement Program Centric Outcome Budgeting when preparing the 2023 City budget.

FINANCIAL IMPLICATIONS:

The attached agreement specifies that ResourceX's software and consulting services will be available to the City from 06/01/22 to 05/31/23. The annual program fee of \$30,000 will be paid using American Rescue Plan Act funds. Thereafter, the agreement can be renewed annually for a reduced fee of \$25,000 per year.

BOARD/COMMISSION RECOMMENDATION:

Not applicable to this ordinance.

STAKEHOLDER PROCESS:

Not applicable to this ordinance.

ALTERNATIVES:

If City Council does not approve this Ordinance, ResourceX will not be retained.

RECOMMENDATION:

Approval of the Ordinance.

Attachments:

Proposed Ordinance

Proposed Software and Consulting Agreement

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE AND CONSULTING AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND RESOURCE EXPLORATION, INC., A DELAWARE CORPORATION, TO ADVISE THE CITY OF PUEBLO REGARDING PRIORITY BASED BUDGETING MATTERS

BE IT ORDAINED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

The Software and Consulting Agreement (“Agreement”) between the City of Pueblo, a Colorado municipal corporation and Resource Exploration, Inc., a Delaware corporation, dated May 9, 2022, a copy of which is attached hereto, having been approved as to form by the City Attorney, is hereby approved. The Mayor is authorized to execute and deliver said Agreement in the name of the City and the City Clerk is authorized to affix the seal of the City thereto and attest same.

SECTION 2.

The officers and staff of the City are authorized to perform any and all acts consistent with this Ordinance and the attached Agreement to implement the policies and procedures described therein.

SECTION 3.

This Ordinance shall become effective immediately upon final action by the Mayor and City Council.

Action by City Council:

Introduced and initial adoption of Ordinance by City Council on _____.

Final adoption of Ordinance by City Council on _____.

President of City Council

Action by the Mayor:

- Approved on _____.
- Disapproved on _____ based on the following objections:

Mayor

Action by City Council After Disapproval by the Mayor:

- Council did not act to override the Mayor's veto.
- Ordinance re-adopted on a vote of _____, on _____
- Council action on _____ failed to override the Mayor's veto.

President of City Council

ATTEST

City Clerk