

RESOLUTION NO. 2021-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RECEIVING A PRESENTATION OF THE PROPOSED 2021-2023 CAPITAL
IMPROVEMENT PROGRAM (CIP) AND AIRPORT CAPITAL
IMPROVEMENT (ACIP) BUDGET AND PROVIDING DIRECTION
TOWARDS THE CIP BUDGET ADOPTION

WHEREAS, the changes to the City's CIP are considered during the biannual budget process; and

WHEREAS, Staff has identified current infrastructure needs in relation to available funding; and

WHEREAS, the Capital Improvement Program recommendations are typically reviewed by the Public Works Commission prior to City Council review. Meetings of the Public Works Commission have been suspended per the declaration of emergency in response to the COVID-19 (CORONAVIRUS) pandemic which was ratified by City Council Resolution 2020-29; and

WHEREAS, Staff presented a summary of the proposed project additions to the CIP and ACIP, received and answered questions; and

WHEREAS, as the City's fiscal year begins on July 1st; Staff request Council direction towards budget adoption.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina does hereby:

1. Receive a presentation of the proposed 2021-23 CIP and ACIP budget, and
2. Provide direction towards the CIP and ACIP budget adoption
 - a. consider repairing Los Arboles Sports deck (\$50k) asap and bringing this back to council for approval; and
 - b. consider moving \$400k for Sports Center to FY21/22 from FY22\23; and
 - c. consider deferring pool \$500k FY 22/23 to Nov. 2022 bond measure to save CIP money; and
 - d. consider moving \$200k for design/engineering non-pump track components for Gloria Jean Tate Park to FY21/22 from FY22/33; and
 - e. consider prioritizing library av \$40k upgrade for FY21/22

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 2nd day of June 2021, by the following vote:

AYES: COUNCIL MEMBERS: Medina Dirksen, Biala, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Burnett, Berkley

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

May 28, 2021

Item No. **11b**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
June 2, 2021

**CITY COUNCIL OF THE CITY OF MARINA CONSIDER ADOPTING
RESOLUTION NO. 2019-, RECEIVING A PRESENTATION OF THE
PROPOSED 2021-2023 CAPITAL IMPROVEMENT PROGRAM (CIP)
AND AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) BUDGET
AND PROVIDING DIRECTION TOWARDS THE CIP BUDGET
ADOPTION**

REQUEST:

It is requested the City Council consider:

1. Adopting Resolution No. 2021-, receiving a staff presentation of the proposed 2021-23 Capital Improvement Program (CIP) and Airport Capital Improvement Program (ACIP) budget; and
2. Providing direction towards the CIP and ACIP budget adoption.

BACKGROUND:

The City's CIP is reviewed and updated to reflect funding levels and project priorities on a biannual basis.

The Capital Improvement Program recommendations are typically reviewed by the Public Works Commission prior to City Council review. Meetings of the Public Works Commission have been suspended per the declaration of emergency in response to the COVID-19 (CORONAVIRUS) pandemic which was ratified by City Council Resolution 2020-29.

Staff will present recommended projects proposed to be added to the CIP and ACIP for fiscal years 2021-2023 and other projects for Council consideration and input.

ANALYSIS:

Given the backlog for street maintenance and rehabilitation, street resurfacing projects will be the largest project recommended for funding. Three scenarios were examined for effectiveness at meeting the City's goal of a pavement condition index score of 70: 1) maintaining the current annual General Fund contribution at \$1.6 Million per year, 2) a "Frontloading" scenario that utilizes Measure X funds secure bond funding and pay for the debt service in addition to maintaining the annual General Fund contribution of \$1.6 Million, and 3) a "Frontloading" scenario that adds an additional \$5.7 Million to scenario 2.

Smaller projects are proposed to address asset preservation, quality of life, health and safety, and economic development.

FISCAL IMPACT:

The funding for project additions to the CIP will come from General Fund, Airport Enterprise Fund, Measure X sales tax, Impact Fees, the Road Maintenance, Rehabilitation Account (RMRA) funded through SB1 legislation, FORA Blight Removal Bond Proceeds, grants, and potentially bond funding secured by Measure X funds.

CONCLUSION:

The request is submitted for City Council consideration and direction.

Respectfully submitted,

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Jeff Crechriou
Airport Services Manager
City of Marina

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina