

RESOLUTION NO. 2017-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RECEIVING THE PROPOSED 2017-2018 CAPITAL IMPROVEMENT
PROGRAM (CIP) BUDGET, RECEIVING STAFF PRESENTATION
THEREOF, AND PROVIDING DIRECTION TOWARDS THE CIP BUDGET
ADOPTION

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

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

WHEREAS, Staff presented a summary of the proposed project additions to the CIP, received and answered questions, ("Exhibits A & B") and;

WHEREAS, as the City's fiscal year begins on July 1st; Staff request Council direction towards budget adoption before June 30th.

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

1. Receive the City 2017-18 proposed CIP budget,
2. Receive staff presentation thereof

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby receive the informational presentation of the City's Capital Improvement Needs.

PASSED AND ADOPTED, at a special meeting of the City Council of the City of Marina, duly held on the 24th day of May 2017, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Brown, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Annual Street Resurfacing

New Project

Project Number APR1801

Project Scope Annual resurfacing of streets to extend the useful life of the City's pavement infrastructure. Streets are selected by the pavement management program to provide the greatest benefit to the street network within the given budget.

Project Justification The City's 156 lane miles of streets are in varying states of deterioration and in need of maintenance and rehabilitation. Well maintained streets promote safe travel and community activity.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Measure X		500,000	500,000	500,000	500,000	500,000	Ongoing	2,500,000
General Fund (Meas U)		250,000	250,000	250,000	250,000	250,000	Ongoing	1,250,000
RMRA (State)			120,000	360,000	360,000	360,000	Ongoing	1,200,000
Total Funding Sources	-	750,000	870,000	1,110,000	1,110,000	1,110,000		4,950,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study							Ongoing	-
Design		10,000	10,000	10,000	10,000	10,000	Ongoing	50,000
Construction		740,000	860,000	1,100,000	1,100,000	1,100,000	Ongoing	4,900,000
Total Expenditures	-	750,000	870,000	1,110,000	1,110,000	1,110,000		4,950,000

Note: Funding and expenditures beyond FY 2017/018 are estimates and subject to change.

Balance Forward -



IT Server Room Air Conditioning Upgrade

New Project

Project Number APF1802

Project Scope Upgrade the existing air conditioning system in the IT server room located in the public safety building.

Project Justification The existing air conditioning system needs to be upgraded to handle the heat load of additional IT equipment. The existing system has been unreliable during power outages.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
General Fund		10,000						10,000
								-
								-
Total Funding Sources	-	10,000	-	-	-	-	-	10,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study								-
Design		2,000						2,000
Construction		8,000						8,000
Total Expenditures	-	10,000	-	-	-	-	-	10,000

Note: Funding and expenditures beyond FY 2017018 are estimates and subject to change.

Balance Forward -

Community Center Playground Seating and Amenities

Existing Project

Project Number HSP1803

Project Scope Construct concrete bench seating along the south end of the Community Center Playground. Addition of picnic tables and barbeque grill at the northwest corner.

Project Justification An area has been graded for picnic facilities but needs equipment installation to be functional. Bench seating will provide needed seating at the children's playground which requires adult supervision of activities. Seating will also provide a barrier between the playground and adjacent parking lot which currently has a six inch high concrete curb at the end of parking stalls.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Impact Fees (Parks)		15,000						15,000
								-
								-
Total Funding Sources	-	15,000	-	-	-	-		15,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study								-
Design		3,000						3,000
Construction		12,000						12,000
Total Expenditures	-	15,000	-	-	-	-		15,000

Note: Funding and expenditures beyond FY 2017-18 are estimates and subject to change.

Balance Forward -



Airport Fuel Farm - Fuel Tank Replacement

New Project

Project Number HSA1804

Project Scope Replace the 100 Low Lead Non-Standard Aviation Fuel Tank.

Project Justification

For several years, EPIC Aviation has inspected the fuel farm and has identified the current Convault fuel tank for replacement with a standard aviation fuel tank. The current Convault tank contains internal ribs that deteriorate over time and it's square design does not allow for effectively performing the daily sump procedures to remove sediments and moisture. The Convault fuel tank does not comply with the following minimum aviation standards: Aviation Transportation Association (ATA) 103 and American Petroleum

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Airport Enterprise Fund		146,000						146,000
								-
								-
Total Funding Sources	-	146,000	-	-	-	-		146,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study								-
Design		10,000						10,000
Construction		136,000						136,000
Total Expenditures	-	146,000	-	-	-	-		146,000

Note: Funding and expenditures beyond FY 2017018 are estimates and subject to change.

Balance Forward -



Parks Design, Glorya Jean Tate Park & Equestrian Center**Additional appropriations request****Project Number** QLP1805/P26**Project Scope**

Redesign of Glorya Jean Tate Park to incorporate a bicycle pump track. Redesign of the Equestrian Center to incorporate a trail connection to 9th Street. Design of the 9th Street multi-use trail, Dunes large recreation conveyance parcel, and Seahaven park, financed by the Developers, shall be coordinated with City staff.

Project Justification

Glorya Jean Tate Park needs design for reinvestment to address the aging facility, accessibility, and the addition of a bicycle pump track. New parks in Seahaven and the Dunes along with a trail connection to the equestrian center will be needed to address the recreational needs of a growing residential population.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Impact Fees (Parks)	50,000	20,000						70,000
								-
								-
Total Funding Sources	50,000	20,000	-	-	-	-		70,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study								-
Design		70,000						70,000
Construction								-
Total Expenditures	-	70,000	-	-	-	-		70,000

Note: Funding and expenditures beyond FY 2017/18 are estimates and subject to change.

Balance Forward 50,000

Reservation Road Median and Streetlight Electrical Outlets

New Project

Project Number QLR1806

Project Scope Add 12 volt electrical outlets to medians and existing streetlights for connection of holiday celebration lighting strings.

Project Justification Beautification of the downtown and the Reservation Road approach to the downtown during festive times during the year.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
General Fund		10,000						10,000
								-
								-
Total Funding Sources	-	10,000	-	-	-	-		10,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study								-
Design								-
Construction		10,000						10,000
Total Expenditures	-	10,000	-	-	-	-		10,000

Note: Funding and expenditures beyond FY 2017/2018 are estimates and subject to change.

Balance Forward -

Reservation Road Roundabouts at Beach Road and Cardoza Avenue

Existing Project

Project Number QLR1807/R55

Project Scope Construction of roundabouts on Reservation Road at the intersections with Beach Road and Cardoza Avenue.

Project Justification Roundabouts assign right of way without the use of traffic signals. Reduction in operational and environmental cost while reducing the number and severity of accidents. Completion of design will position the project as a candidate for grant funding.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Impact Fees (Roadway)	207,500							207,500
Impact Fees (Intersections)	250,000							250,000
TAMC RSTP	100,000							100,000
Abrams B Bond	352,809	-						352,809
Total Funding Sources	910,309	-	-	-	-	-	-	910,309

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study	44,009							44,009
Design	351,573	20,000						371,573
Construction								-
Total Expenditures	395,582	20,000	-	-	-	-	-	415,582

Note: Funding and expenditures beyond FY 2017018 are estimates and subject to change.

Balance Forward **514,727**

Imjin Parkway Widening from Imjin Road to Reservation Road

Existing Project

Project Number QLR1808/R46B

Project Scope Widening of Imjin Parkway from 2 lanes to 4 lanes from Imjin Road to Reservation Road. Construction of a grade separated multi-use pathway. Modification of signals and construction of roundabouts at intersections are being evaluated.

Project Justification Imjin Parkway is the City's busiest arterial due to regional traffic. The increase in capacity will address the growing demands of new development in the city and region.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
State Grant	100,000	1,550,000	825,000	825,000	11,701,000			15,001,000
								-
								-
Total Funding Sources	100,000	1,550,000	825,000	825,000	11,701,000	-		15,001,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study	100,000	1,550,000						1,650,000
Design		-	825,000	825,000				1,650,000
Construction				-	11,701,000			11,701,000
Total Expenditures	100,000	1,550,000	825,000	825,000	11,701,000	-		15,001,000

Note: Funding and expenditures beyond FY 2017/18 are estimates and subject to change.

Balance Forward -

Imjin Parkway Gateway Entry Sign

New Project

Project Number EDP1809

Project Scope Design and construction of a City of Marina entry sign and landscaping on Imjin Parkway near the Highway 1 interchange.

Project Justification Gateway signage provides a unique identity for the City and helps motorists associate the area with the City of Marina community. Funding is being provided by PG&E as mitigation for tree removal near their gas and electric facilities.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
PG&E		250,000						250,000
								-
								-
Total Funding Sources	-	250,000	-	-	-	-	-	250,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study								-
Design		25,000						25,000
Construction		225,000						225,000
Total Expenditures	-	250,000	-	-	-	-	-	250,000

Note: Funding and expenditures beyond FY 2017018 are estimates and subject to change.

Balance Forward -

City Hall and Annex Permit Center Reconfiguration

New Project

Project Number EDF1810

Project Scope Reconfiguration of the City Hall offices to improve security while facilitating customer service during counter hours. Reconfiguration of the City Hall Annex building to better serve as a one-stop permit center.

Project Justification The current City Hall configuration minimally provides for public service through compromises in employee security. The current Annex Building configuration is inefficient and requires the public to navigate between two separate service counters by exiting the building.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Abrams B		20,000						20,000
								-
								-
Total Funding Sources	-	20,000	-	-	-	-	-	20,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study		20,000						20,000
Design								-
Construction								-
Total Expenditures	-	20,000	-	-	-	-	-	20,000

Note: Funding and expenditures beyond FY 2017018 are estimates and subject to change.

Balance Forward -

Del Monte Boulevard Extension to 2nd Avenue

Existing Project

Project Number EDR1811/R5

Project Scope Extension of Del Monte Boulevard south to 2nd Avenue.

Project Justification Central Marina and developments on the former Fort Ord have limited north-south roadway connectivity. Extending 2nd Avenue through to Del Monte Boulevard will promote better circulation and support the community's economy and quality of life. Project is being developed as a candidate for grant funding of construction.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Impact Fees (Roadway)	661,200							661,200
								-
								-
Total Funding Sources	661,200	-	-	-	-	-	-	661,200

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2017-18						Total
			FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Out Years	
Preliminary Study	118,855	120,000						238,855
Design			250,000	253,425				503,425
Construction					3,000,000	6,400,000		9,400,000
Total Expenditures	118,855	120,000	250,000	253,425	3,000,000	6,400,000		10,142,280

Note: Funding and expenditures beyond FY 2017/18 are estimates and subject to change.

Balance Forward 542,345



City of Marina

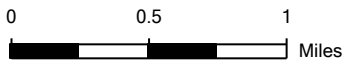
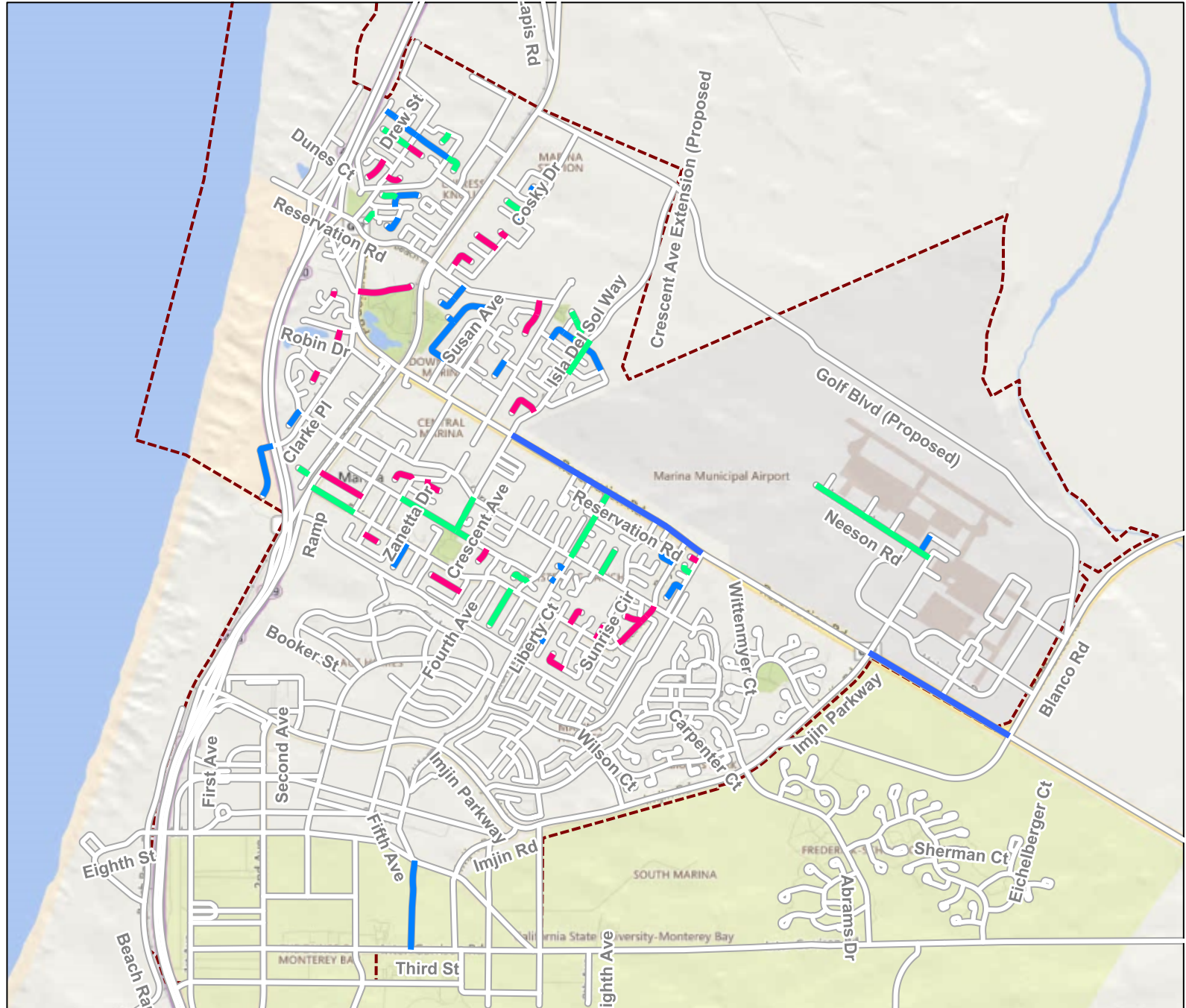
Project Selection

2017 PMP - 2017 Project Period - Printed: 3/2/2017

EXHIBIT B

Feature Legend

- CAPE SEAL
- SLURRY SEAL
- CRACK SEAL



SECTIONS SELECTED FOR TREATMENT

RoadName	BegLocation	EndLocation	FC	SurfType	Treatment	PCIPriorTreat	PCITreated	Cost
ALEXIS CT	Reindollar Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	44	100	\$ 12,323
BAYONET CIR	Bayonet Ct	END	R	AC	CS, D/O, RUBBER CAPE SEAL	46	100	\$ 9,250
BEGONIA CIR	Michael Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	41	100	\$ 32,807
BENNETT CT	Zanetta Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	40	100	\$ 15,165
BOSTICK AVE	Larson Ct	Carmel Ave	R	AC	CS, D/O, RUBBER CAPE SEAL	47	100	\$ 32,807
CARMELO CIR	Carmel Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	50	100	\$ 15,165
CYPRESS AVE	Del Monte Blvd	Sunset Ave	R	AC	CS, D/O, RUBBER CAPE SEAL	44	100	\$ 30,834
FEHRING PL	Messinger Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	48	100	\$ 5,994
FREDRICK CIR	Hillcrest Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	46	100	\$ 6,313
HARBEN CIR	Michael Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	45	100	\$ 12,891
KELLI CT	Sunrise Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	46	100	\$ 10,105
LIEVRY WAY	Parson Cir	END	R	AC	CS, D/O, RUBBER CAPE SEAL	47	100	\$ 18,161
MARSAN CT	Salinas Ave	WEST END	R	AC	CS, D/O, RUBBER CAPE SEAL	44	100	\$ 3,667
MILDRED CT	Reindollar Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	43	100	\$ 8,319
MIMI CT	Robin Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	47	100	\$ 6,355
NINOLE DR	SOUTH END	Hilo Ave NORTH	R	AC	CS, D/O, RUBBER CAPE SEAL	43	100	\$ 21,183
ORA CT	Cardoza Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	47	100	\$ 7,425
PHILLIP CIR	Reindollar Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	50	100	\$ 7,917
SEASIDE CIR	Reservation Rd	END	R	AC	CS, D/O, RUBBER CAPE SEAL	46	100	\$ 30,800
SELLS CT	Michael Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	43	100	\$ 3,825
SHULER CIR	Crescent Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	41	100	\$ 18,720
SILVERWOOD PL	Cardoza Ave	END	R	AC	CS, D/O, RUBBER CAPE SEAL	48	100	\$ 7,470
STEVEN CT	Belle Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	44	100	\$ 12,840
VILLA CIR	Beach Rd	END	R	AC	CS, D/O, RUBBER CAPE SEAL	45	100	\$ 15,771
WEBER CIR	Zanetta Dr	END	R	AC	CS, D/O, RUBBER CAPE SEAL	50	100	\$ 7,875
HARRIS CT	Owen Ave	END	R	AC/PCC	SINGLE CHIP SEAL	75	83	\$ 669

Cape Treatment Total \$ 354,651

CALIFORNIA AVE	Carmel Ave	Reservation Rd	C	AC	SLURRY SEAL	87	90	\$ 39,924
CRESCENT AVE	Hillcrest Ave	Carmel Ave	C	AC	SLURRY SEAL	77	81	\$ 14,897
CRESCENT AVE	141 ft South of Sirena Del Mar	North End	C	AC	SLURRY SEAL	76	80	\$ 23,816
REINDOLLAR AVE	Del Monte Blvd	Sunset Ave	C	AC	SLURRY SEAL	77	81	\$ 20,059
CARMEL AVE	Vaughan Ave	California Ave	C	AC	SLURRY SEAL	80	88	\$ 7,988
HILLCREST AVE	Zanetta Dr	Vaughan Ave	C	AC	SLURRY SEAL	82	90	\$ 8,300
BROOKSIDE PL	Cardoza Ave	END	R	AC	SLURRY SEAL	75	83	\$6,531
CORAL WAY	Dolphin Cir	END	R	AC	SLURRY SEAL	74	82	\$2,640
DOLPHIN CIR	Cardoza Ave	LOOP END	R	AC	SLURRY SEAL	74	82	\$19,684
ESTRELLA DEL MAR WAY	Quebrada Del Mar Rd	END	R	AC	SLURRY SEAL	75	83	\$8,362
HAYES CIR	Third Ave	Booker St	R	AC	SLURRY SEAL	75	84	\$12,159
KING CIR	Reindollar Ave	SOUTH END	R	AC	SLURRY SEAL	74	82	\$9,042
LAVELL CT	Salinas Ave	END	R	AC	SLURRY SEAL	74	82	\$1,975

SECTIONS SELECTED FOR TREATMENT

RoadName	BegLocation	EndLocation	FC	SurfType	Treatment	PCIPriorTreat	PCITreated	Cost
NEESON RD	Imjin Rd	WEST END	R	AC	SLURRY SEAL	75	83	\$23,142
PACIFIC CT	Abdy Way	END	R	AC	SLURRY SEAL	75	83	\$4,010
REDWOOD HTS CT	Redwood Dr	END	R	AC	SLURRY SEAL	75	83	\$3,109
SAN PABLO CT	Marina Dr	END	R	AC	SLURRY SEAL	75	83	\$2,277
SEAL CT	Cove Way	END	R	AC	SLURRY SEAL	76	84	\$3,328
SEAN CT	Michael Dr	END	R	AC	SLURRY SEAL	77	85	\$4,940
TRACY CT	Aaron Way	END	R	AC	SLURRY SEAL	75	83	\$2,874
VERA LN	Reindollar Ave	END	R	AC	SLURRY SEAL	76	84	\$5,746

Slurry Treatment Total \$ 224,803

CLARKE PL	Messinger Dr	END	R	AC	SEAL CRACKS	70	72	\$630
CONCORD CT	Eddy St	END	R	AC	SEAL CRACKS	62	65	\$1,080
COVE WAY	Dolphin Cir	END	R	AC	SEAL CRACKS	67	70	\$1,234
ECHO ST	Neeson Rd	Delta St	R	AC	SEAL CRACKS	68	70	\$481
ELLIS CT	Salinas Ave	END	R	AC	SEAL CRACKS	67	70	\$742
FIFTH AVE	Third St	Eighth St	A	AC	SEAL CRACKS	68	71	\$2,925
FITZGERALD CIR	Beach Rd	END	R	AC	SEAL CRACKS	61	64	\$1,395
FOREST CIR	Bayer St	END	R	AC	SEAL CRACKS	67	70	\$856
KAREN CT	California Ave	END	R	AC	SEAL CRACKS	64	67	\$227
LAKE CT	SR 1	END	R	AC	SEAL CRACKS	61	64	\$2,462
LAKEWOOD DR	Drew St	Abdy Way	R	AC	SEAL CRACKS	69	71	\$2,889
MAX CIR	Reindollar Ave	END	R	AC	SEAL CRACKS	64	67	\$1,056
MICHAEL DR	Michelle Ct	NORTH END	R	AC	SEAL CRACKS	62	65	\$2,664
QUEBRADA DEL MAR RD	Costa Del Mar Rd	Sirena Del Mar Rd	R	AC	SEAL CRACKS	63	66	\$3,488
SANDPIPER WAY	Dolphin Cir	END	R	AC	SEAL CRACKS	69	71	\$663
SUSAN AVE	Vista Del Camino	Melanie Rd	R	AC	SEAL CRACKS	65	68	\$3,924
TAMARA CT	California Ave	END	R	AC	SEAL CRACKS	68	70	\$176
VISTA DEL CAMINO CIR	George Way	SOUTH END	R	AC	SEAL CRACKS	62	65	\$611
VISTA DEL SUR	Susan Ave	END	R	AC	SEAL CRACKS	65	68	\$278
RESERVATON RD	Blanco Rd (West Bound)	Imjin Parkway	A	AC	SEAL CRACKS	62	64	\$11,927
RESERVATON RD	500 ft E of Crescent Ave (East Bound)	Salinas Ave	A	AC	SEAL CRACKS	42	44	\$5,279
RESERVATON RD	Salinas Ave (West Bound)	500 ft E of Crescent Ave	A	AC	SEAL CRACKS	49	51	\$5,939

Crack Treatment Total \$ 50,926

YEAR 2017 YEAR TOTAL \$ 630,380

May 18, 2017

Item No. **5b**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
May 24, 2017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RECEIVING THE PROPOSED 2017-2018 CAPITAL IMPROVEMENT
PROGRAM (CIP) BUDGET, RECEIVING STAFF PRESENTATION
THEREOF, AND PROVIDING DIRECTION TOWARDS THE CIP
BUDGET ADOPTION**

REQUEST:

It is requested the City Council consider:

1. Adopting Resolution No. 2017-, receiving the proposed 2017-18 Capital Improvement Program (CIP) budget,
2. Receiving staff presentation thereof, and
3. Providing direction towards the CIP budget adoption.

BACKGROUND:

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

This year staff is developing a reformatted five-year CIP budget document to better communicate the scope of funded projects and the benefit to the community ("**EXHIBIT A**"). The new format will provide better transparency and promote better understanding of what the CIP will accomplish.

Staff will present new projects proposed to be added to the CIP for fiscal year 2017-2018 in the new format for review and input.

ANALYSIS:

Given the backlog for street maintenance and rehabilitation, a street resurfacing project will be the largest new project recommended for funding ("**EXHIBIT B**"). 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 Measure X sales tax, Measure U Business License Tax, remaining Abrams B funds, Impact Fees and the recently enacted state legislation that will provide local funding from the Road Maintenance and Rehabilitation Account (RMRA).

CONCLUSION:

The request is submitted for City Council consideration and possible action.

Respectfully submitted,

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

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina