

RESOLUTION NO. 2018-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RECEIVING THE PROPOSED 2018-2019 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 ("Exhibit A"), 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 2018-19 proposed CIP budget,
2. Receive staff presentation thereof
3. that it come back with additional information as to del monte blvd irrigation supply line contrast to some other beautification that doesn't require water;
4. that we look at the impact fee expenditure for the pool after considering the comments that have been made here tonight in this 2001 perexisting study

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 8th day of May 2018, 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

Del Monte Boulevard Irrigation Supply Line Manifolds**New Project****Project Number** QLR1901**Project Scope** Modification of the Del Monte Boulevard center median island irrigation Supply lines to separate them into zones for tree and plant irrigation.**Project Justification** Current water supply lines to the center median islands are not split to different watering zones for varying watering cycles. Varying of watering rates for trees and other plants will increase water efficiency. The project will support any future plans for relandscaping and median watering restrictions while maintaining trees.**Project Funding Detail**

Funding Sources	Prior Years Actuals	Proposed FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
General Fund		25,000						25,000
								-
								-
Total Funding Sources	-	25,000	-	-	-	-		25,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Preliminary Study								-
Design								-
Construction		25,000						25,000
Total Expenditures	-	25,000	-	-	-	-		25,000

Note: Funding and expenditures beyond FY 2018/2019 are estimates and subject to change.

Balance Forward -

Pool Rehabilitation*New Project***Project Number** QLF1902**Project Scope** Analyze and develop alternatives for the revitalization of the pool.**Project Justification** The pool building has been stabilized to preservet the facility for future use. The pool remains in a deteriorated conditoin with the pool mechanical equipment removed. Future rehabilitaiton of the pool will provide a much needed indoor pool recreation facility.**Project Funding Detail**

Funding Sources	Prior Years Actuals	Proposed FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Impact Fee - Public Buildings		25,000						25,000
								-
								-
Total Funding Sources	-	25,000	-	-	-	-		25,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Preliminary Study		25,000						25,000
Design								-
Construction								-
Total Expenditures	-	25,000	-	-	-	-		25,000

*Note: Funding and expenditures beyond FY 2018/2019 are estimates and subject to change.***Balance Forward** -

Citywide Emergency Response Radio Replacement

New Project

Project Number HSF1903

Project Scope Replace the ageing radio systems that provide communication for emergency response by Police Fire and Public Works.

Project Justification Replacing outdated portable and mobile radios to ensure continued communications. The current radios are beyond their useful life with replacement parts no longer available.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
General Fund		195,000	195,000	195,000	195,000			780,000
								-
								-
Total Funding Sources	-	195,000	195,000	195,000	195,000	-		780,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Leases and Rents		195,000	195,000	195,000	195,000			780,000
								-
								-
Total Expenditures	-	195,000	195,000	195,000	195,000	-		780,000

Note: Funding and expenditures beyond FY 2018/2019 are estimates and subject to change.

Balance Forward -



Annual Street Resurfacing

Additional Funding Request

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 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Measure X	500,000	500,000	500,000	500,000	500,000	500,000	Ongoing	3,000,000
General Fund	600,000	600,000	600,000	600,000	600,000	600,000	Ongoing	3,600,000
RMRA (State)		60,000	300,000	300,000	300,000	300,000	Ongoing	1,260,000
Total Funding Sources	1,100,000	1,160,000	1,400,000	1,400,000	1,400,000	1,400,000		7,860,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Preliminary Study							Ongoing	-
Design		50,000	10,000	10,000	10,000	10,000	Ongoing	90,000
Construction		1,050,000	1,390,000	1,390,000	1,390,000	1,390,000	Ongoing	6,610,000
Total Expenditures	-	1,100,000	1,400,000	1,400,000	1,400,000	1,400,000		6,700,000

Note: Funding and expenditures beyond FY 2018/2019 are estimates and subject to change.

Balance Forward 1,100,000



Imjin Parkway Widening from Imjin Road to Reservation Road**Additional Funding Request****Project Number** EDR1808/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

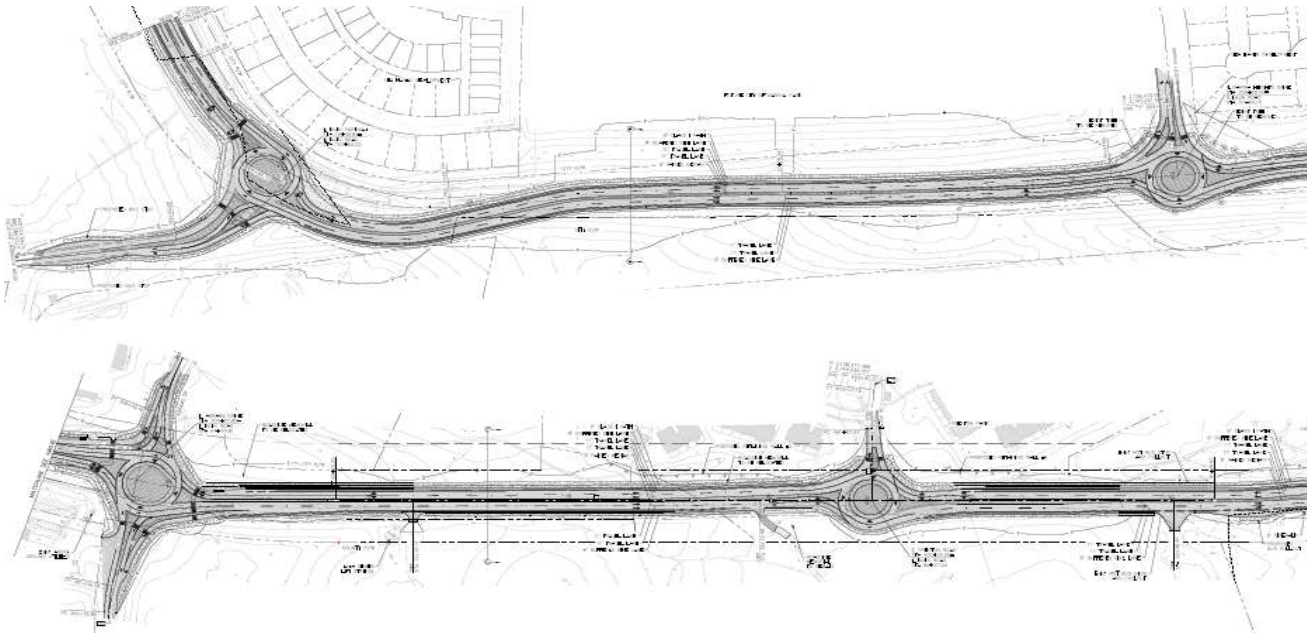
Funding Sources	Prior Years Actuals	Proposed FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
State Grant (STIP)	1,650,000		13,017,000					14,667,000
Impact Fees-Intersections		500,000						500,000
Impact Fees-Roadways		500,000						500,000
Measure X			20,000,000					20,000,000
State Grants								-
Total Funding Sources	1,650,000	1,000,000	33,017,000	-	-	-		35,667,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated FY 2018-19						Total
			FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Out Years	
Preliminary Study	100,000	1,550,000						1,650,000
Design		-	500,000					500,000
Construction			10,000,000	20,000,000	5,000,000			35,000,000
Total Expenditures	100,000	1,550,000	10,500,000	20,000,000	5,000,000	-		37,150,000

Note: Funding and expenditures beyond FY 2018/2019 are estimates and subject to change.

Balance Forward **1,550,000**



City Hall and Annex Permit Center Reconfiguration

Additional Funding Request

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
General Fund		75,000						75,000
								-
Total Funding Sources	20,000	75,000	-	-	-	-		95,000

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		15,000						15,000
Construction		60,000						60,000
Total Expenditures	-	95,000	-	-	-	-		95,000

Balance Forward 20,000



May 3, 2018

Item No. **4b**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
May 8, 2018

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2018-,
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. Receiving the proposed 2018-19 Capital Improvement Program (CIP) budget, and;
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.

The Public Works Commission reviewed and recommended approval of the additions to the CIP at their regularly scheduled April 19th, 2018 meeting with the exception of the of the addition of \$75,000 to the existing City Hall and Annex Permit Center Reconfiguration project and the addition of a new Citywide Emergency Response Radio Replacement project. The two additions to the CIP were not ready at the time of the Public Works Commission Meeting.

Staff will present new projects proposed to be added to the CIP for fiscal year 2018-2019 (“**EXHIBIT A**”) for review and input.

ANALYSIS:

Given the backlog for street maintenance and rehabilitation, a street resurfacing project will be the largest project recommended for funding. Smaller projects are proposed to address 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, Impact Fees and the Road Maintenance and Rehabilitation Account (RMRA) funded through SB1 legislation.

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