

RESOLUTION NO. 2023-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
RECEIVING A PRESENTATION OF THE PROPOSED FY 2022-2023 AND FY
2023-2024 CAPITAL IMPROVEMENT PROGRAM (CIP) AND AIRPORT
CAPITAL IMPROVEMENT (ACIP) BUDGET AND PROVIDING DIRECTION
TOWARDS THE CIP BUDGET ADOPTIONS

WHEREAS, the changes to the City's CIP and ACIP 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 were reviewed by the Public Works Commission on June 15th, 2023, and;

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

WHEREAS, funding for project additions to the ACIP will come from the Airport Enterprise Fund, and;

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

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

1. Receive a presentation of the proposed FY 2023-2024 and FY 2024-2025 CIP and ACIP budget, and
2. Direct Staff to do the following:
 - a. Look into the history of reimbursement of the streetlights and damage claims so that we can understand that better.
 - b. Expedite the failed wood deck at Los Arboles Sports Complex.
 - c. Look at some tier 3 projects and we look at the 1 million dollars we've been granted by the state for the senior center to go toward the \$500,000 at the community center.
 - d. Ask staff to find money for the, the team center improvements. and the rec trail that we just talked about.
 - e. Prioritize 1 to 2 new baseball sports fields at Preston Park over the Dunes Park baseball field.
 - f. Use the 1.7 million dollars that we're expecting from the developer of sea haven on the Salinas Avenue widening project plans (**Seahaven to share the planning expenses**).
 - g. Consider requesting funds from TAMC in the lease monies from the hand car operations and putting that to the rec trail maintenance.
 - h. That we allocate the money for body and car cams but staff to come back to council regarding objectives of the cameras, the technology being used, if there's higher or lower cost alternatives and if there's any kind of economies of scale we can get from the same vendor for the cameras and some other services.

Resolution No. 2023-80

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PASSED AND ADOPTED, at a special meeting of the City Council of the City of Marina, duly held on the 25th day of July 2023, by the following vote:

AYES: COUNCIL MEMBERS: Visscher, McCarthy, Biala, Medina Dirksen, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

City Of Marina

**CAPITAL IMPROVEMENT
PROGRAM (CIP) & AIRPORT
CAPITAL IMPROVEMENT
PROGRAM (ACIP)**

FY 2023/24 – FY 2024/25

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

Matt Nelson, Airport Manager



Available General Fund Balances (Unrestricted Use)

General Fund	\$11,000,000
Land Sales	\$6,230,000
ARPA	<u>\$5,200,000</u>
Total	\$22,430,000



Available FORA Obligation Funds (Restricted Use)

FORA Escrow Bond	\$3,600,000
FORA CFD	\$10,400,000
FORA Habitat Management	\$1,500,000



Available Impact Fee Funds (Restricted Use)

Parks	\$8,000,000
Buildings/Facilities	\$5,200,000
Safety	\$1,300,000
Roadways	\$7,600,000
intersections	\$1,800,000



Tier #1



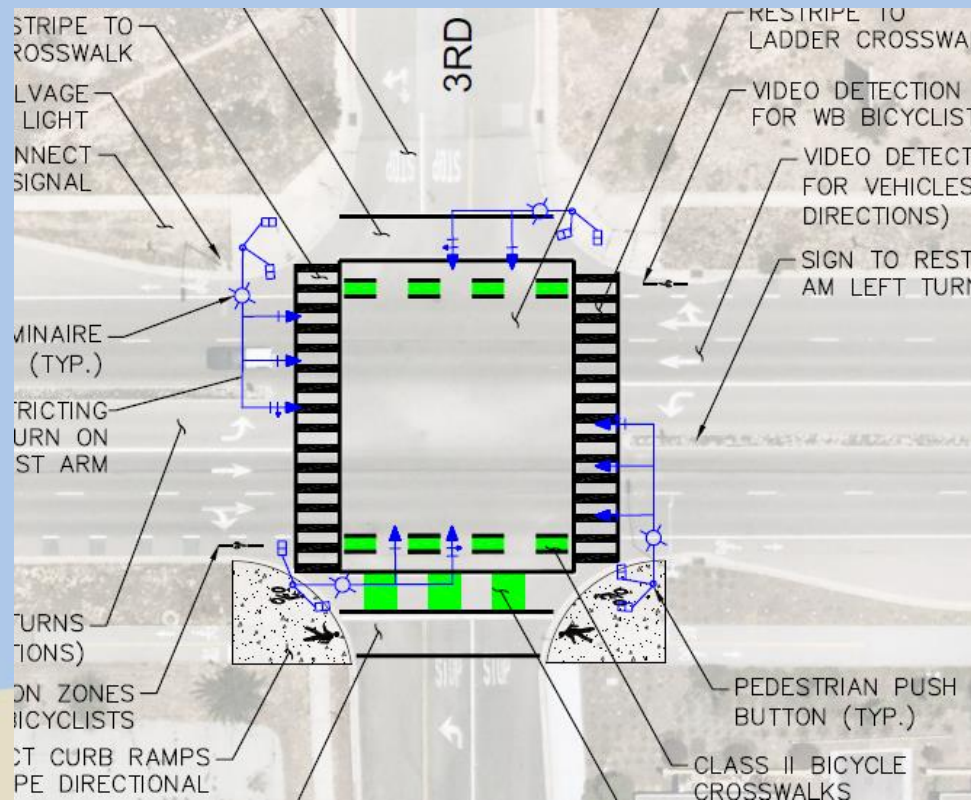
APR 1801 – Annual Street Resurfacing

- Project Description: Overlay, Reconstruct, Slurry/Microsurface
- Funding Source: Measure X, SB1 Gas Tax, General Fund, Bond
- Proposed Budget: FY 23/24, \$10.3M FY 24/25, \$7.4M
- Dunes CFD: FY 23/24, \$345,740 FY 24/25, \$365,852



Imjin Parkway and 3rd Avenue Traffic Signal

- Project Description: Install traffic signals at the intersection of Imjin and 3rd.
- Funding Source: HSIP Grant, RSTP
- Proposed Budget: HSIP \$943,650 RSTP \$113,850



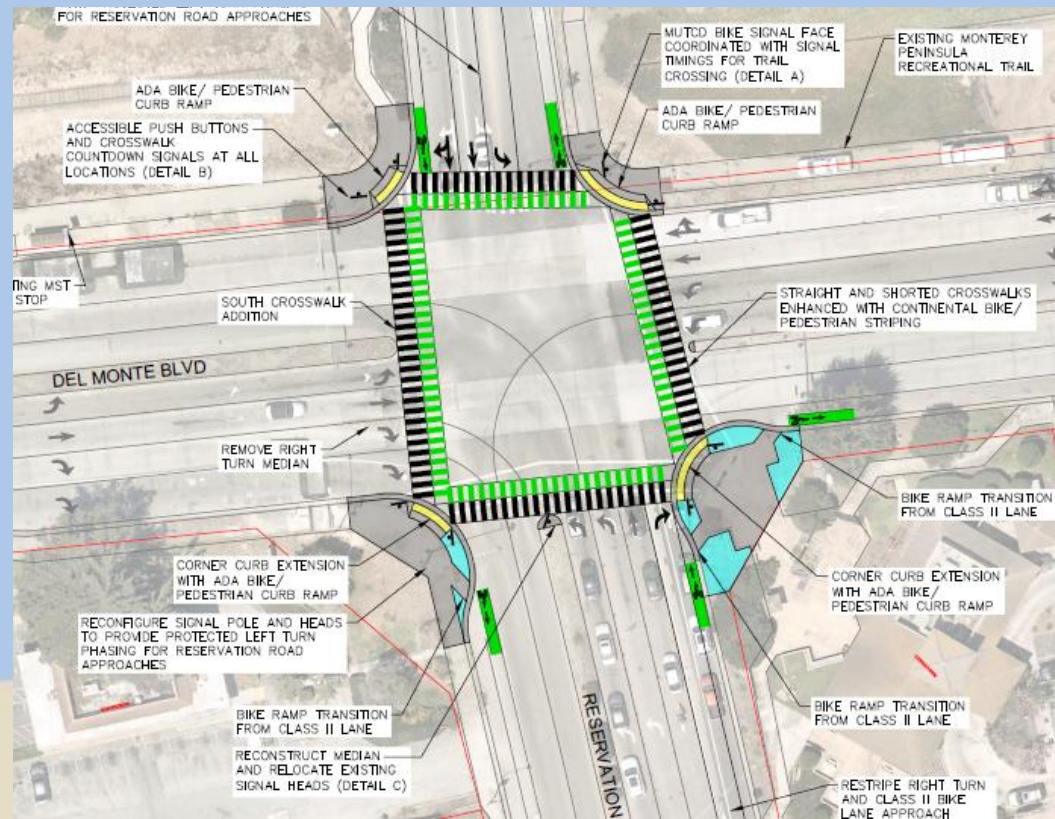
Del Monte and Beach Roundabout Safety Improvements

- Project Description: Improvements to increase safety at the Del Monte and Beach roundabout.
- Funding Source: HSIP Grant, RSTP
- Proposed Budget: HSIP \$346,410 RSTP \$38,490



Del Monte and Reservation Intersection Improvements

- Project Description: Match for grant funding application for bicycle and pedestrian improvements
- Funding Source: General Fund, RSTP Grant
- Proposed Budget: \$140,000 City, \$1,717,500 RSTP



Engineering Traffic Study

- Project Description: Mandated 5-year survey of vehicle speeds required for radar enforcement.
- Funding Source: General Fund
- Proposed Budget: \$75,000



HSR2011 – Street Light Replacement

- Project Description: Additional funding for replacement of streetlights that were knocked down by motorists.
- Funding Source: General Fund
- Proposed Budget: \$250,000



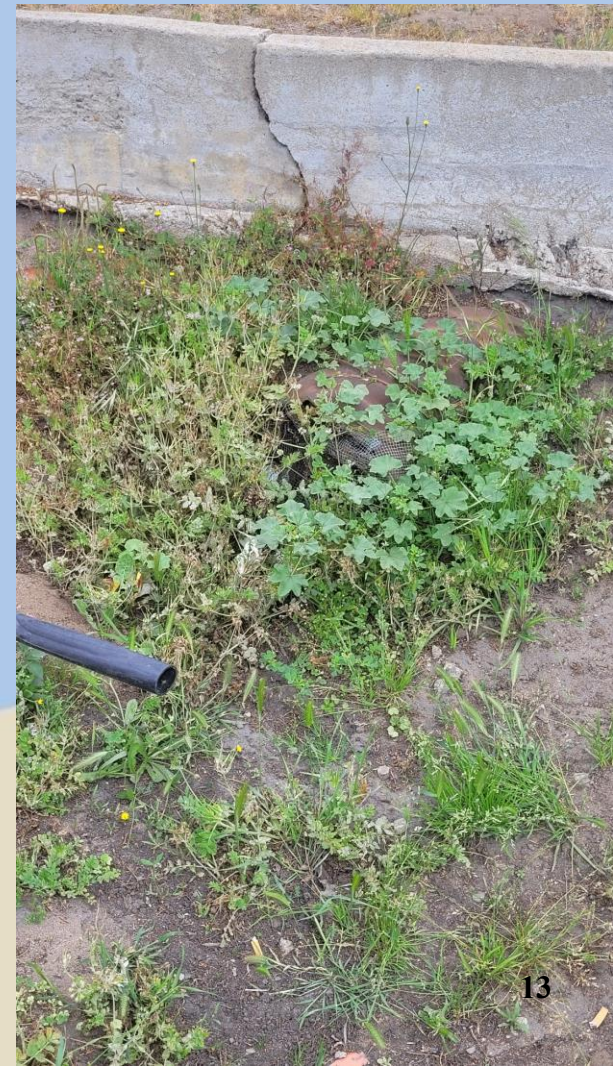
Marina Drive Storm Drain Improvements

- Project Description: Address low spot on Marina Drive south of Palm Ave subject to frequent flooding
- Funding Source: General Fund
- Proposed Budget: \$225,000



Carmel Avenue Storm Drain Improvements

- Project Description: Address inadequate drainage on Carmel Avenue between Zanetta and California which allows frequent flooding of adjacent property
- Funding Source: General Fund
- Proposed Budget: FY 23/24, \$100,000



Kennedy Court Perc Lot Drain Pipe Replacement

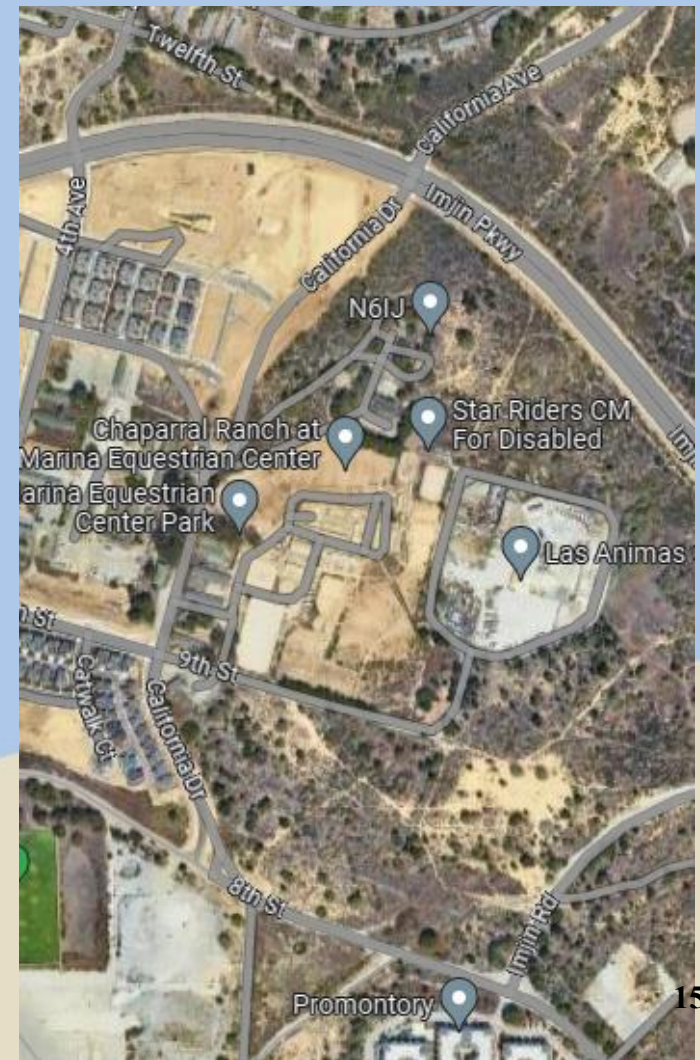
- Project Description: Replace the failed drain pipe that connects to the percolation lot.
- Funding Source: General Fund
- Proposed Budget: \$75,000



California Avenue Improvements

Imjin Parkway to 8th Street

- Project Description: Widen California Avenue to accommodate increased traffic and the FORTAG trail
- Funding Source: Impact Fees
- Proposed Budget: \$3,000,000



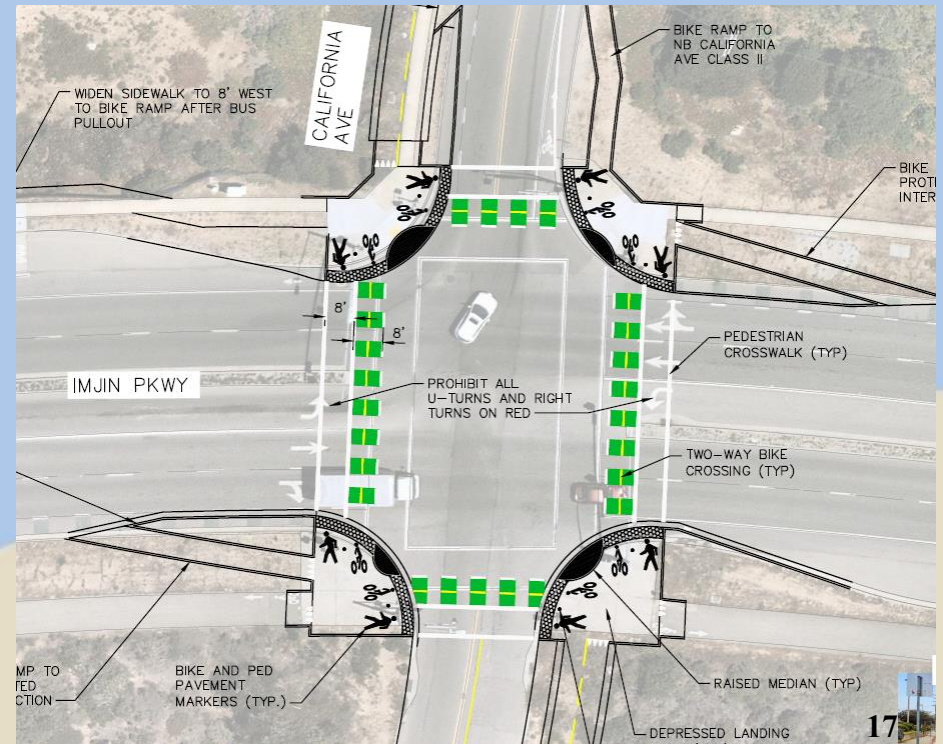
EDR1903 – 8th Street Extension

- Project Description: Upgrade/construct new 2-lane arterial from 3rd Avenue to California Ave (5th)
- Funding Source: FORA CFD
- Proposed Budget: \$3,500,000



Imjin Parkway and California Intersection Improvements

- Project Description: Improvements to the intersection of Imjin Parkway and California intersection to coincide with the FORTAG trail
- Funding Source: Impact Fees
- Proposed Budget: \$500,000



Reindollar and California Intersection Improvements

- Project Description: Signalize the intersection of Reindollar and California intersection to coincide with the FORTAG trail
- Funding Source: Impact Fees
- Proposed Budget: \$1,200,000



Public Safety Building HVAC Replacement

- Project Description: Replacement of the failed rooftop HVAC unit that controls the temperature of the Public Safety Building.
- Funding Source: General Fund
- Proposed Budget: \$70,000



Los Arboles Sports Building Deck Replacement

- Project Description: Replace the remaining failed wood deck with concrete at the spots building.
- Funding Source: General Fund, Donations ?
- Proposed Budget: \$100,000



City Hall and City Council Chambers Deferred Maintenance

- Project Description: Repair leaking roofs, ageing HVAC, worn flooring, painting, and restroom fixtures.
- Funding Source: General Fund
- Proposed Budget: \$1,000,000



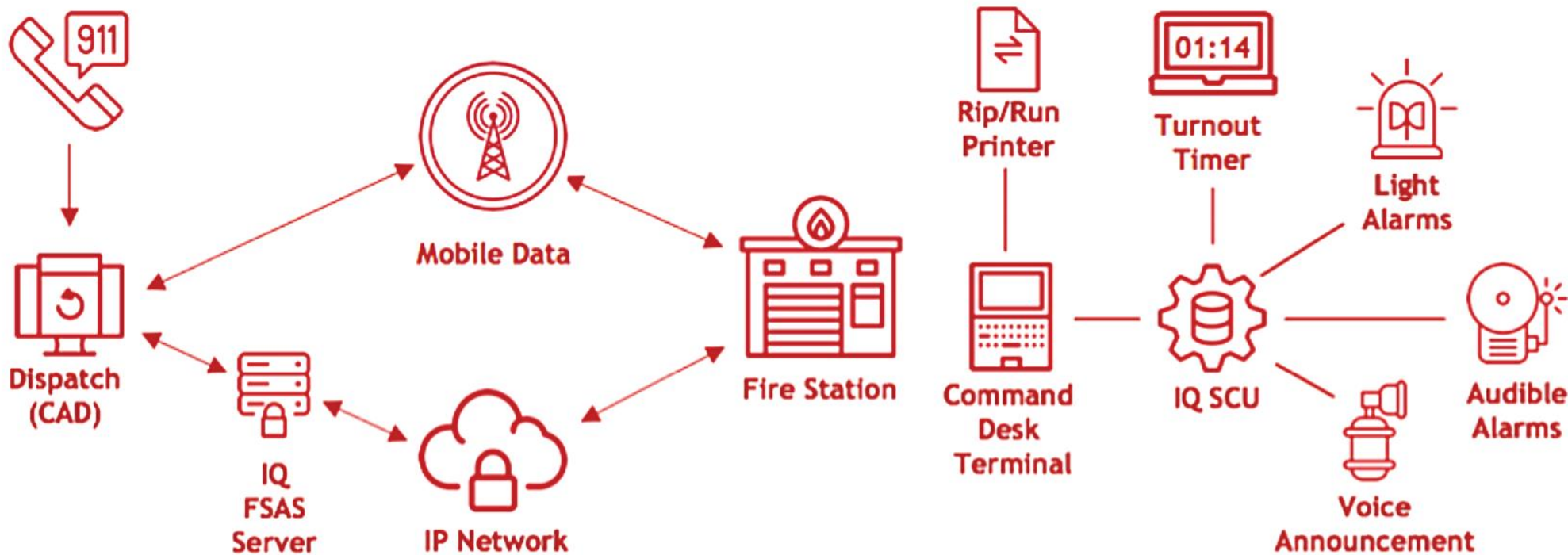
Building Access Control and Security

- Project Description: Installing a cardlock access security system for City facilities.
- Funding Source: General Fund
- Proposed Budget: \$250,000



Fire Station 1 & 2 Alerting System

- Project Description: Upgrade of the systems used to alert the FD to dispatches which will decrease response time.
- Funding Source: General Fund
- Proposed Budget: \$200,000



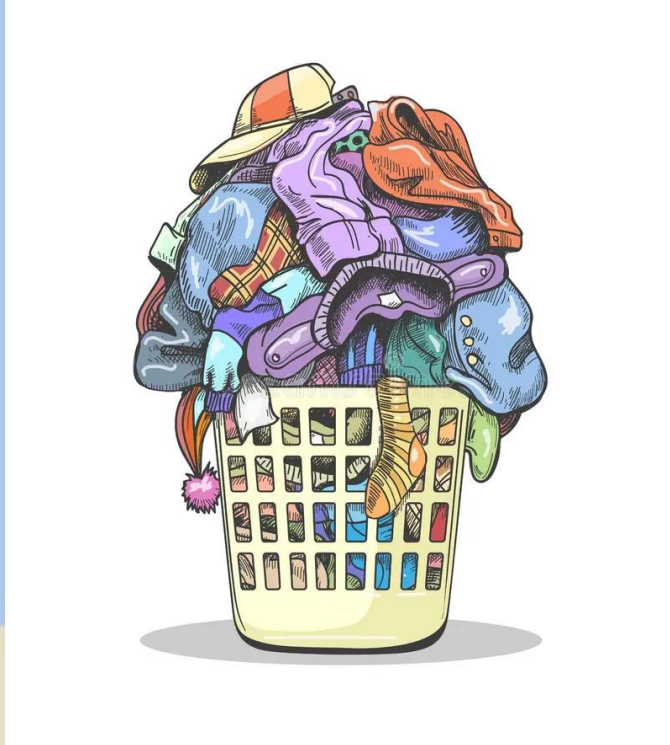
Police Body and Car Cameras

- Project Description: PD body and car cameras to record patrol activities.
- Funding Source: General Fund
- Proposed Budget: \$760,000



Fire Station 1 Shower Replacement and Laundry Plumbing

- Project Description: Replace 1 shower and modify the restroom plumbing to accommodate laundry washer and Dryer.
- Funding Source: General Fund
- Proposed Budget: \$35,000



City Facilities and Parks Maintenance Plan

- Project Description: Identify ongoing maintenance needs and develop funding plan.
- Funding Source: General Fund
- Proposed Budget: \$100,000



Fire Station 2 Storage Expansion

- Project Description: Bridge the two existing storage containers with a roof to provide additional storage protected from weather.
- Funding Source: General Fund
- Proposed Budget: \$20,000



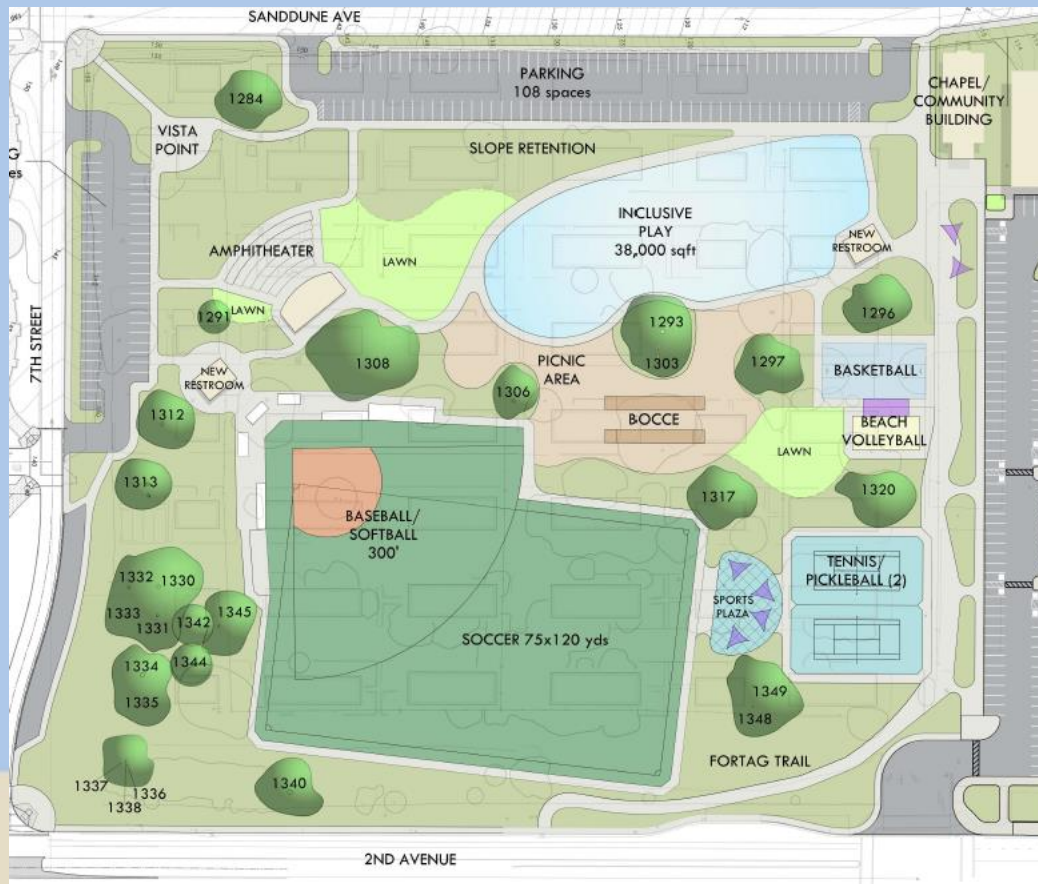
Airport Police Building Painting (B526)

- Project Description: The exterior of the building needs painting and gutter replacement.
- Funding Source: General Fund
- Proposed Budget: \$30,000



QLP 2017 – Dunes Park Development

- Project Description: First Phase of Park Development
- Funding Source: General Fund
- Proposed Budget: \$1,500,000



QLP 2113 – Preston Park Upgrades

- Project Description: Additional funding to replace existing turf. New playground.
- Funding Source: General Fund
- Proposed Budget: \$1,000,000



Teen Center Playground Resurfacing

- Project Description: Resurfacing of the outside playground.
- Funding Source: General Fund
- Proposed Budget: \$20,000



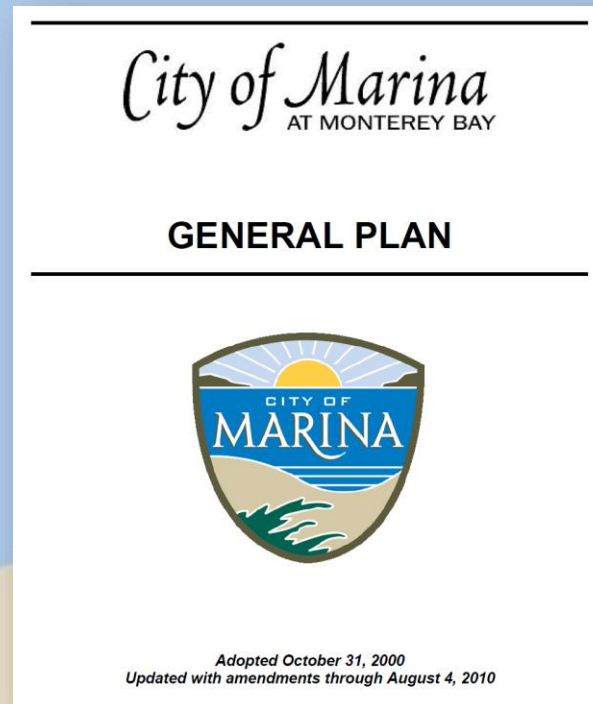
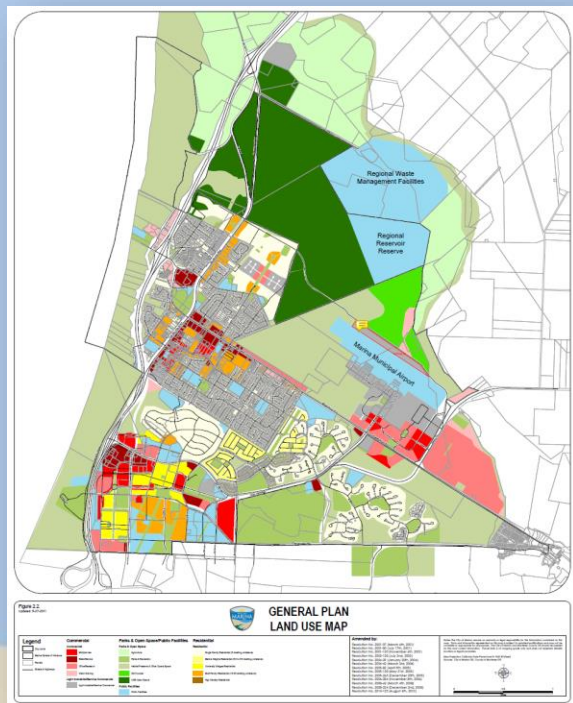
Los Arboles Court Resurfacing

- Project Description: Resurface the upper tennis court. Resurface the lower court and restripe for pickleball only.
- Funding Source: General Fund
- Proposed Budget: \$75,000



EDC2014 – City General Plan Update

- Project Description: Additional funding to conduct a Comprehensive update to the City's General Plan and exhibits.
- Funding Source: General Fund
- Proposed Budget: \$750,000



QLP 2112 – Windy Hill Park Playground Upgrades

- Project Description: Replace existing playground. New restroom.
- Funding Source: \$250,000 General Fund, \$100,000 Park Impact Fees
- Proposed Budget: \$350,000



QLP 2119 – Glorya Jean Tate Park Improvements

- Project Description: Continue redevelopment of the park beyond the new pump track.
- Funding Source: Impact Fees, General Fund
- Proposed Budget: Impact \$3,150,000, GF \$3,150,000



Payment & Registration Portals

- Project Description: Public interface to streamline payments and improve customer service.
- Funding Source: General Fund
- Proposed Budget: \$40,000



Admin Records Management System

- Project Description: Implementation of a standardized records management system citywide.
- Funding Source: General Fund
- Proposed Budget: \$250,000



Roadway Vehicle Safety Cameras

- Project Description: Distributed cameras at street locations to monitor vehicle movements through the city.
- Funding Source: General Fund
- Proposed Budget: \$130,000



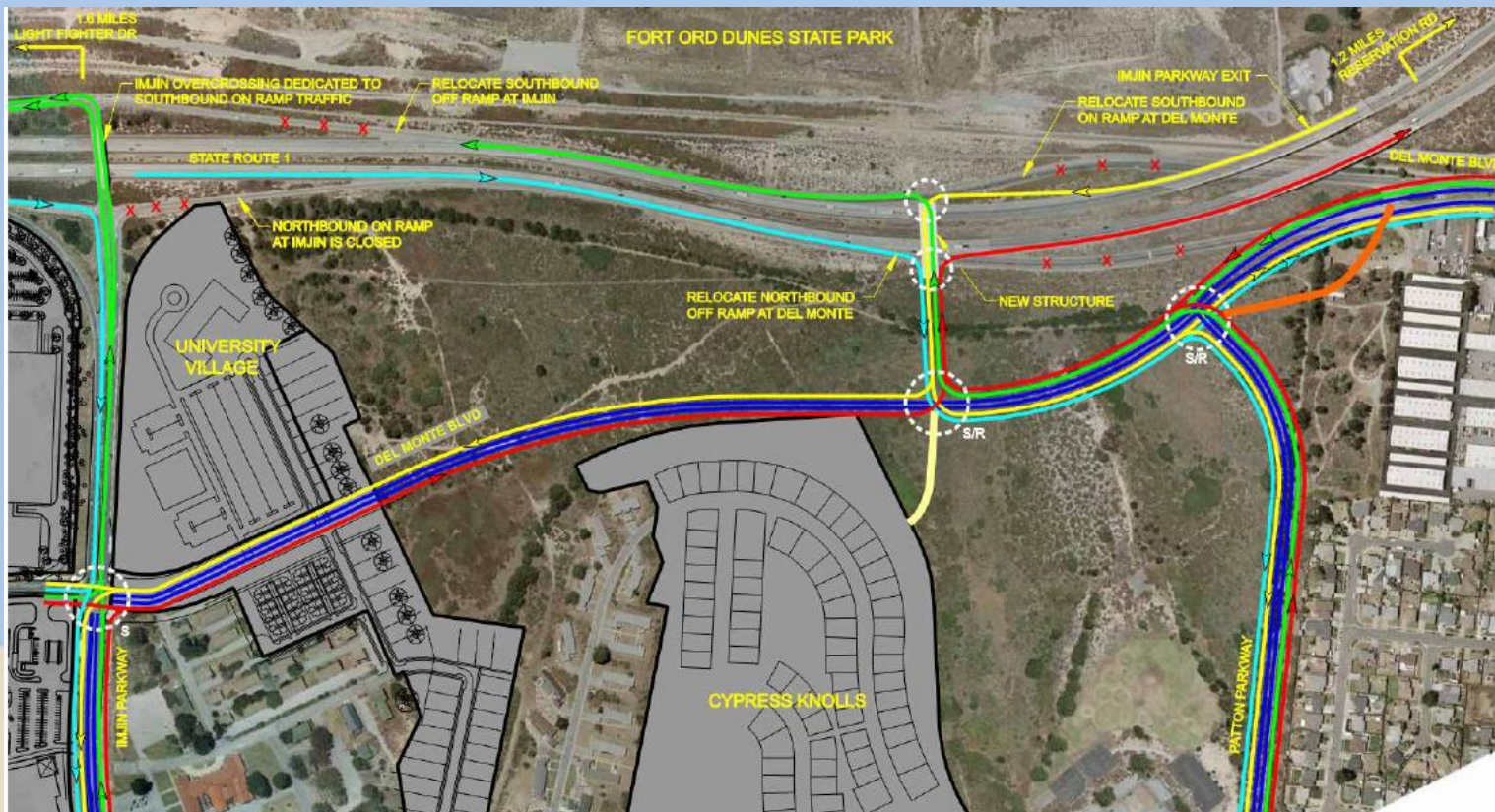
Police Department Staffing Study

- Project Description: Study to determine appropriate staffing levels.
- Funding Source: General Fund
- Proposed Budget: \$100,000



Hwy 1 Imjin/Downtown Interchange Project Initiation

- Project Description: Preparing the plans and studies necessary to initiate an interchange project with CalTrans
- Funding Source: FORA CFD
- Proposed Budget: \$1,000,000



Equestrian Boarding Development

- Project Description: Develop a plan for construction of boarding facilities for horses.
- Funding Source: General Fund
- Proposed Budget: \$50,000



Corporation Yard EV Charging Stations

- Project Description: Provide charging capacity for transition of Public Works fleet to EV.
- Funding Source: General Fund
- Proposed Budget: \$30,000



City Hall Annex EV Charging Stations

- Project Description: Repair of the EV charging stations located at the City Hall Annex.
- Funding Source: General Fund
- Proposed Budget: \$20,000



Airport MAP Grant

The Airports District Office (ADO) has received Marina's application and is currently under review in anticipation for the unknown date of the 2023 application window.

- MAP grant allows the FAA to give grants to former military airports. The FAA MAP Grant is a 90% match where the Airport contributes the remaining 10%.



Airport MAP Grant

Project Descriptions:

- Rehabilitate Hangar 533 (Skydive Hangar) to address safety, access, and structural integrity.
- Proceed through a Master Plan and Airport Layout Plan to reflect the exciting Airport shift to eVTOL-centric operations, hydrogen fueling, and emerging needs.
- Construct new hangars to support the growing demand of general aviation.



- Funding Source: General Fund, Caltrans match
- Proposed Budget: \$750,000 per year, 5-year total \$3,750,000



Tier #2



HSR2012 – Traffic Signal Maintenance & Upgrades

- Project Description: Additional funding to perform maintenance on four of the downtown traffic signals.
- Funding Source: General Fund
- Proposed Budget: \$120,000



HSR2106 – Traffic Signal ADA Upgrades

- Project Description: Additional funding for ADA improvements on four of the downtown traffic signals.
- Funding Source: General Fund
- Proposed Budget: \$850,000



EDR1904 – Salinas Avenue Widening

- Project Description: Upgrade/construct a two-lane collector from Reservation Road to Carmel Ave
- Funding Source: General Fund
- Proposed Budget: \$1,000,000



Tier 1 & 2 General Fund Allocations (Unrestricted Use)

Tier	Cons. Proj List #	NWS Project	Project Description	\$22,523,000
1	21		Airport MAP Match (\$750k/year for 5 years)	(\$3,750,000)
1	122	QLP 2119	Glorya Jean Tate Park Improvements	(\$3,150,000)
1	12		Groundwater Protection Fund	(\$2,000,000)
1	39	QLP 2017	Dunes Park Development	(\$1,500,000)
1		EDC 2126	Del Monte Blvd (Hwy 1 to Reservation)	(\$1,000,000)
1	124		Preston Park - Rehab, Repairs, Playgrounds	(\$1,000,000)
1	3		City Hall/Council Chambers Roof	(\$1,000,000)
2	123	EDR 1904	Salinas Avenue Widening	(\$1,000,000)
2	126	HSR 2106	Traffic Signal ADA Upgrades	(\$850,000)
1	134		Police - Body and Car Cameras	(\$760,000)



Tier 1 & 2 General Fund Allocations (Unrestricted Use)

Tier	Cons. Proj List #	NWS Project	Project Description	
1	50		Add'l General Plan Funding	(\$750,000)
1	100	QLP 2112	Windy Hill Playground Upgrades	(\$250,000)
1	138		Citywide - Security Access Control	(\$250,000)
1	137		Admin Records Management System	(\$250,000)
1	102	HSR 2011	Streetlight Replacement	(\$250,000)
1	118		Marina Drive Storm Drain	(\$225,000)
1			Fire Station Alert System Modifications	(\$200,000)
1	59		Del Monte and Reservation intersection (RSTP Grant Match)	(\$140,000)
1	135		Police - Vehicle Tracking Cameras	(\$130,000)
2	103	HSR 2012	Traffic Signal Maintenance and Upgrades	(\$120,000)



Tier 1 & 2 General Fund Allocations (Unrestricted Use)

Tier	Cons. Proj List #	NWS Project	Project Description	
1	3		City Facilities, Parks, Lights Maintenance Plan	(\$100,000)
1	14		PD Staffing Study	(\$100,000)
1	114		Los Arboles Sports Bldg Deck Rehab Phase 2	(\$100,000)
1			Carmel Avenue Storm Drain	(\$100,000)
1	132		Riding Mowers	(\$90,000)
1			Engineering Traffic Study	(\$75,000)
1			Los Arboles Court Resurfacing (upper & lower)	(\$75,000)
1			Kennedy Court Perc Lot Drain Pipe Replacement	(\$75,000)
1	3		PS Building HVAC	(\$70,000)
1			Parks Security Cameras	(\$50,000)



Tier 1 & 2 General Fund Allocations (Unrestricted Use)

Tier	Cons. Proj List #	NWS Project	Project Description	
1			Equestrian Boarding	(\$50,000)
1	141		Payment and Registration Portals	(\$40,000)
1	3		Fire Station 1 Shower Refurbishment & Laundry Plumbing	(\$35,000)
1	3		PD Airport Building Painting	(\$30,000)
1	3		Corporation Yard EV Charging	(\$30,000)
1	3		Fire Station 2 Storage Expansion	(\$20,000)
1			Teen Center Playground Resurfacing	(\$20,000)
1	3		Annex EV Charging Repair	(\$20,000)
			Remaining Funds	\$2,868,000



Tier 1 & 2 FORA CFD Funding Allocations (Restricted Use)

Tier	Cons. Proj List #	Project Description	\$10,400,000
1		Hwy 1 Imjin/Downtown Interchange PID	(\$1,000,000)
1	58	EDR 1903 - 8th Street from 3rd Ave. to California	(\$3,500,000)
		Remaining Funds	\$5,900,000



Tier 1 & 2 Impact Fee Fund Allocations (Restricted Use)

			Impact Fees - Roadways	Impact Fees - Parks	Impact Fees - Intersections
Tier	Cons. Proj List #	Funds Available	\$7,600,000	\$8,000,000	\$1,800,000
1		EDR 2117 - California Ave Improvements, Imjin to 8th	(\$3,000,000)		
1	122	QLP 2119 - Glorya Jean Tate Park Improvements		(\$3,150,000)	
1	100	Windy Hill Playground Upgrades (QLP 2112)		(\$100,000)	
1		Reindollar Avenue & California Avenue Intersection Improvements			(\$1,200,000)
1		EDR 2115 - Imjin Pkwy & California Ave Intersection Improvements			(\$500,000)
Remaining Funds			\$4,600,000	\$4,750,000	\$100,000



Tier #3



Community Center Deferred Maintenance

- Project Description: Repair leaking roof, ageing HVAC, worn flooring, painting, kitchen and restroom fixtures.
- Funding Source: TBD, General Fund
- Proposed Budget: \$500,000



Teen Center Deferred Maintenance

- Project Description: Repair leaking roof, ageing HVAC, worn flooring, painting, kitchen and restroom fixtures.
- Funding Source: TBD, General Fund
- Proposed Budget: \$300,000



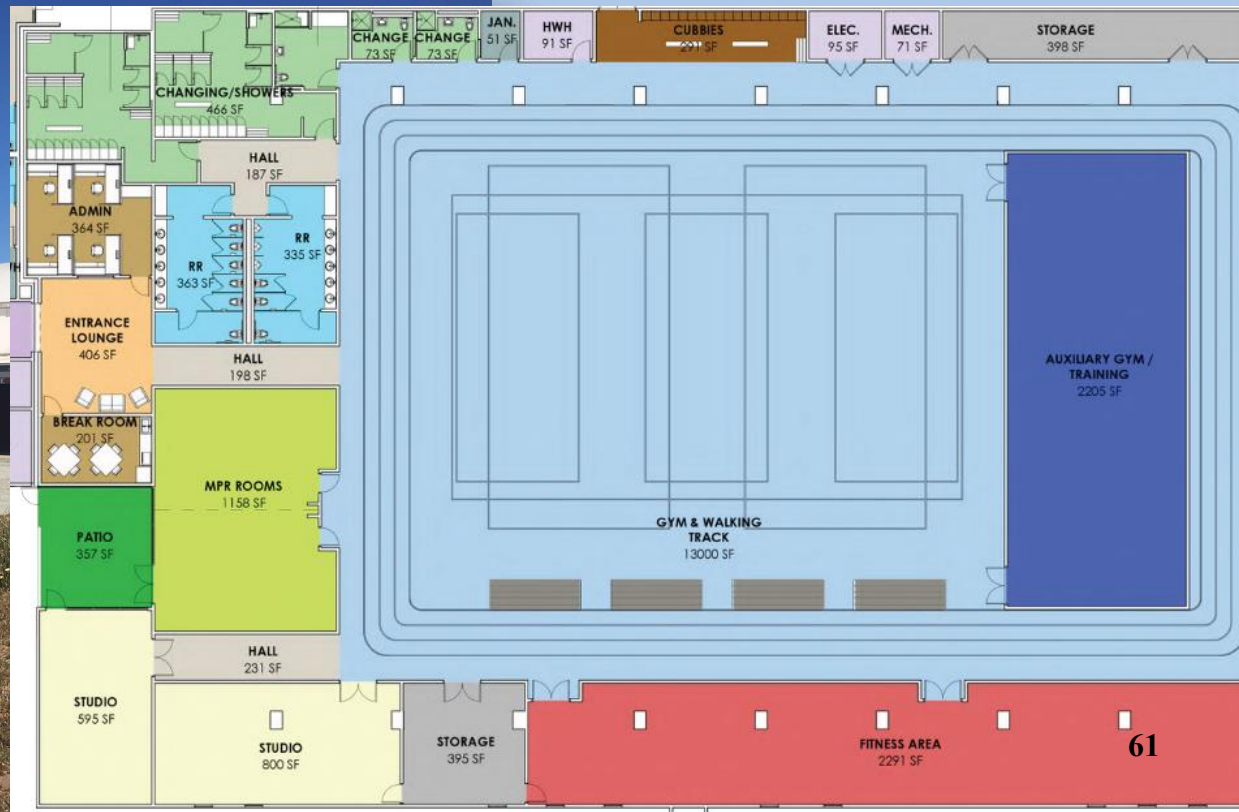
Multi-Use Path Connector Del Monte Blvd to 2nd Ave/Patton Parkway Extension

- Project Description: Extending Patton Parkway to Del Monte Blvd & adding a recreation trail connection to 2nd Ave
- Funding Source: TBD, FORA CFD
- Proposed Budget: \$10,000,000



QLF2004 – Sports Center Building Rehabilitation

- Project Description: Convert existing building to multi-use sports facility
- Funding Source: TBD, Blight Removal
- Proposed Budget: \$24,000,000



QLF1902 – Pool Building Rehabilitation

- Project Description: Redevelopment of the existing pool building.
- Funding Source: TBD, Blight Removal
- Proposed Budget: \$20,000,000



HSF2101 – Barracks Blight Removal

- Project Description: Hazardous material abatement and demolition of 19 remaining former military buildings.
- Funding Source: TBD, Blight Removal
- Proposed Budget: \$2,000,000



HSF2103 – Cypress Knolls Building Removal

- Project Description: Hazardous material abatement and demolition of approximately 230 remaining former military duplexes.
- Funding Source: TBD, Blight Removal
- Proposed Budget: \$11,600,000



Recreation Trail Maintenance

- Project Description: The City's Class 1 separate bicycle and pedestrian pathways need maintenance.
- Funding Source: General Fund
- Proposed Budget: \$200,000



T-Hanger Roofing

- Project Description: T-hanger roofing has reached end of life and needs weatherproofing.
- Funding Source: Airport Enterprise
- Proposed Budget: \$250,000



Airport Fuel Farm - Fuel Tank Replacement & Generator Upgrade

- Replace the 100 Low Lead Non-Standard Aviation Fuel Tank.
- Funding Source: Airport Enterprise
- Proposed Budget: \$700,000



Airport Building 533 Improvements

- Project Description: Reconstruct restroom facilities to meet ADA accessibility requirements and to better serve the tenants.
- Funding Source: Airport Enterprise
- Proposed Budget: \$400,000



City Council Consolidated Project List

Updated

Updated
7/19/2023

2023 Active Item List with Priority Ranking

Consol Proj #	CIP #	2023 Rank Order	Priority / Project Title	Lead Department	Status
2	ECC2118	1	Implement a customer service request software for City Street repairs, etc.	Public Works	Budgeting, researching options, need support staff on board to implement
21		2	Joby Aviation Development	Airport	Ongoing
1		3	Maintain staffing and resources to meet service and project demands	Administration	Ongoing; 15 key recruitments completed in 2022-2023
8	EDC2015	4	Present the Downtown Vitalization Specific Plan	Community Development	December 2023
3		5	Develop and present plans for the maintenance and improvement of existing facilities	Public Works	On hold for Bond; budgeting essential for critical maintenance projects. Pending passed Bond measure
70		6	Present a Preston/Abrams Parking Mngmt Plan	Administration	Submitted Spring 2023
12		7	Protect the City's groundwater & aquifer from contamination	Administration	\$2 million annually in legal fees
57		8	Facilitate the Street Maintenance Program	Public Works	\$11.5M bond closed in July 2022. Update of street priorities in 23/24 budget cycle. 25 failed residential streets to be completed within 3 years of the bond funded program. Initial overview will go to the Public Works Commission on April 20th. with a refined list available sometime in May.
67	QLF1902	9	Present designs for Sports/Recreation/Aquatic and Roller Hockey Center Rehab & Improvements	Recreation	Design plans at 30%.
78	QLF1902	10	Sports/Aquatic Center Design- Rehab and Improvement Funding	Public Works	Needs funding source. Design at 30% completion.
61	QLR1901	11	Present Del Monte Median Landscape alternatives	Public Works	To be implemented as part of the Downtown Vitalization improvements. Need staff time allocation. The current consultant of Rincon is working on the exhibits. Staff is planning on delivering this project as part of a greater DMB Downtown Vitalization demonstration project. Staff is working on a Wallace Group contract amendment.
93	QLP2122	12	Present a plan to maintain Locke Paddon Park and Pond	Public Works	Discussions with MRPD to coordinate effort.
25		13	Update the City's Fee Schedule	Finance	Last study update was in 2018
24	EDC2124	14	Impact Fee Update	Finance	In process. Revising the impact nexus study to be compliant with new State requirements.
82		15	Present options for a new Senior Center	Recreation	No updates at this point. New Recreation Director will be charged with investigating more
69	APR1801	16	Annual street resurfacing	Public Works	Ongoing - combine with priority #57. Street sweeping was not on previous lists of City Council priorities. This is something for the future Maintenance Superintendent to tackle.
34		17	Update and maintain City lease documents	Administration	Lease cleanups ongoing and continual. Number of outdated leases and back owed rents minimum at this point

99	APP2019	18	Develop a Park Maintenance Plan with funding options	Public Works	Planned for FY23-24
48		19	Update the City's Zoning Ordinance	Community Development	Zoning Code Update apart of the General Plan update. Costs included in GP update
50	EDC2014	20	Update the City's General Plan	Community Development	Raimi+Assoc chosen on 10/18/22. 2024-2025
52		21	Update the Housing Element	Community Development	Done
104		22	Develop and present a Facilities Management Program for all existing city owned structures	Public Works	Not a funded priority. A Maintenance Superintendent is key to this effort.
39	QLP1805/P26, QLP2017	23	Present final plans and funding for the Dunes City Park to City Council	Public Works	Bight removal nearing completion. Received public input on 4 concept plan options. Planning presentation to City Council for final selection of option. \$1M from IF, \$3.8M from Developer allocated thus far.
59		24	Present Del Monte/Reservation Rd. Intersection improvement plans	Public Works	preliminary design completed. To be implemented as part of the Downtown Vitalization improvements.
19	APF2125	25	Complete the installation of the Martin Luther King Jr. Sculpture at Locke Paddon Park	Public Works	Contract for sculpture garden awarded 12/20/22. Cost is \$578k, prev estimate of \$25k was private donation. Fall 2023 (Construction scheduled May-August 2023)
14		26	Conduct a Police Service Study	Police	FY23-24
68		27	Present plan for the stabilization of useful City owned buildings	Public Works	Duplexes, 6 on the hill, Cypress Knolls, 1st avenue remain
146		28	Locke Paddon Park- select project and proceed with matching grant request from MPRPD	Public Works	Priority of Councilmember McCarthy.
40		29	Approval of final Permits and Inspections of Dunes Phase II development Promenade	Community Development	The applicant will need an extension of the DA construction schedule shortly.
10	EDC2105	30	Develop former Cypress Knolls Specific Plan	Community Development	Visioning of Cypress Knolls occurring with an APA Committee. A Master Plan of the project site will need to be approved by the City Council
23		31	Create a framework to apply DEI principles into activities, projects, plans and budget (old Racism Study)	Administration	
18		32	Present uses for ARPA Funds in the annual budget	Finance	Process to decide how to allocate funds this budget cycle Treasury Guidance allows this to be unrestricted funds
60	EDR1811/R5/R37	33	Present Del Monte/ 2nd Ave Connection alternatives	Public Works	Preliminary design completed. Reviewing impact on endangered species. For discussion with CDFW. Denise Duffy is assisting with the evaluation of constructing a FORTAG trail in place of a roadway. This will be a project for consideration as part of the CIP approval.
132		34	Purchase Public Works riding mowers	Public Works	Staff obtaining quotes and evaluating options. Pending hire of a Maintenance Superintendent.
51	EDC2013	35	Update the City's Local Coastal Plan	Community Development	50,000 grant from the Coastal Commission given to Marina in August 2023. To be completed by December 2023
38	QLP2016	36	Construct the Sea Haven Community Park	Public Works	Developer submitted final plans for building permit. Playground equipment ordered. Pending passed Bond measure.
85	EDF1810	37	Develop plans for City Hall/Annex Center	Public Works	Preliminary conceptual plans considered. Pending passed Bond measure
100	QLP1805/P26, APR2019	38	Conduct park improvements and maintenance	Public Works	Repairs made at Windy Hill but additional parts still on order. Community Center playground addressed. Repair timeline has been impacted by winter storms.

122	QLP1805/P26	39	Present plan for Glorya Jean Tate Park playground reconstruction	Public Works	Options for playground equipment being evaluated. Full redevelopment of the park subject to CIP budget considerations. Long term durability of playground equipment being evaluated.
62	QLR1806	40	Install additional power sources in Reservation Rd landscaped median	Public Works	Ongoing implementation to increase holiday lighting options. This is something for the future Maintenance Superintendent to tackle.
32		41	Improve the Website design, navigation and content	Administration	Continuously adding buttons and features on the front page and in the menu system. Added content and information to many department pages.
155		42	Master Plan for parks and recreation	Recreation	Priority of Councilmember Medina Dirksen
134		43	Replace existing body cameras and install car cameras	Police	Presented in FY23-24 Budget
31		44	Analyze and present plans to bring a 3rd High Speed Internet provider to the City	Administration	Working with MBEP, County on coordination for broadband build outs. State middle mile network will bring fiber to Marina. Middle Mile network is a state project to bring fiber lines throughout freeways/highways throughout the state. Our region is tentative going to fiber in HWY 1 in approx. 2-3 years.
135		45	Street Camera System	Police	Presented in FY23-24 Budget
5	EDR1808/R46B	46	Complete Imjin Prkway roundabout and street widening project	Public Works	Bids received within budget. Preparing construction award recommendation. Construction to start summer 2023.
102	HSR2011	47	Street light replacement	Public Works	Lights replaced at Beach/Del Monte and Reservation/Lake. With supply chain issues, ordering of poles was prioritized. Poles have been delivered but additional funds will be included in the CIP budget proposal.
15		48	Increase traffic enforcement	Police	Additional staffing needed depending on outcome of Staffing Assessment Study in No. 14
9		49	Present analysis for Annexation of CSUMB housing	Administration	City staff met with LAFCO in Spring of 2022. Project on hold
77	QLF1902	50	Aquatic Center- Estab. Bond committee	Administration	Still relevant?
151		51	Asian American Garden working design plan, irrigation plan, landscape plan, funding plan, approvals/permits, construction	Public Works	Priority of Councilmember Biala
73	QLP2018	52	Preston Park- Park planning	Public Works	Need to hire consultant and staff time
110		53	Present design plans with financing options for Fire Station	Public Works	Concepts discussed. Further design pending bond measure
126	402, 2003	54	Conduct Airport pavement maintenance projects	Airport	Completing in accordance with Capital Improvement schedule
54		55	Sidewalk improvement (hazard reduction) program	Public Works	\$10,000 in sidewalk defects was completed adjacent to City owned facilities in 2022.
137		56	Admin Records Management System	Administration	Needs to be budgeted. Triggered by Marina Station development.
75		57	Purchase the property at 3006 Del Monte	Administration	Appraisal received. Property owner does not want to sell property to City at this point

56	EDP1809	58	Design Gateway improvements incl entry sign and landscaping	Public Works	Proposals received. Preparing options for public/City Council input. Staff is targeting approval of a professional services agreement in May. Staff is planning on delivering this project as part of a greater DMB Downtown Vitalization demonstration project
124	QLP2018, QLP2113	59	Develop and present plans for Preston Park ballfield and playground improvements	Public Works	Added to the program management contract. Pending hire of a Recreation and Cultural Services Director.
47		60	Update the City's Inclusionary Ordinance	Community Development	Need staff time allocation. To be completed with the Housing Element Update
160	EDC2114	61	Present analysis for Annexation of landfill property,	Administration	City staff met with LAFCO in Spring of 2022. Project on hold
7	QLP1805/P26	62	Develop and present Equestrian Center Park Upgrade Design	Public Works	Work with selected concessionaire to implement
147		63	Public Safety Technology Solutions	Police	Priority of Councilmember McCarthy
6	HSF2101	64	Blight Removal Units north of Imjin/east of 2nd	Public Works	1st phase Done. City Council approved the first round of funding. Dunes Park barracks razed. Cypress Knolls duplexes along 3rd and Rendove actively being demolished. Remaining CK to be determined. Additional 6 on the hill, Cypress Knolls and barracks on 1st Avenue need funding identification.
84	QLF2002	65	Council Chamber Improvements incl. ADA, Media broadcast improvements	Administration	ADA bathrooms upgrades are on hold currently pending the results of a bond initiative to construct a new Civic Center. Pending passed Bond measure.
64	EDR1904	66	Design Salinas Ave Widening project	Public Works	Almost completed - coordination remaining issues with County. Funding has been the issue for the project. Staff has determined the developers fair share contribution and is working on getting the design funded by Sea Haven.
121	QLP1805/P26, QLP2119	67	Phase I Gloria Jean Tate Park Improvements incl Pump Track, Restroom improvement	Public Works	Restroom complete. Pump Track nearing completion.
125	461, 470, 2004, 2006, 2101, 2202, 2203, 2204, 2301, 2302, 2303	68	Facilitate Airport Building Improvements: Bldgs 533,510 (new roof), 507, 510, 520, 514, 518, and 526	Airport	All but 533 improvements are complete. 533 is getting backroom upgrades and fire sprinkler retrofits. Building has been painted.
92	APC2120	69	Develop and present a Resource (Habitat) Management Program & City wide ITP application	Administration	ITP and HMP underway. Draft docs to be presented 2023
63	EDR1807/R55	70	Design Reservation Rd Roundabouts at Cordoza & Beach	Public Works	Needs to be budgeted. Triggered by Marina Station development.
159	HSF2101	71	Blight Removal 1st Street Park	Public Works	Priority of Councilmember Visscher.
55		72	Support the Safe Routes to School program	Public Works	The City was ineligible for grant funding prior to the Housing Element being certified. Staff will look for opportunities in the next round of Active Transportation Grant funding.
158	HSF2103, HSF2104	73	Blight Removal Cypress Knolls	Public Works	Priority of Councilmember Visscher.
37		74	Permitting, process, and present necessary components of the Marina Station Development	Community Development	Development Agreement approved by City Council in Aug 2022. Ongoing City staff time to implement the DA and project permits
109		75	Present design plans with financing options for New Police Station	Public Works	Concepts discussed. Further design pending bond measure

157		76	Update Traffic Study	Public Works	Priority of Councilmember Visscher.
96		77	Tree study maintenance removal program	Public Works	FY23-24
27	EDF2010	78	Develop and present plan to renovate City owned Hayes Circle Duplexes	Public Works	Swap is off the table. Updating estimates for renovation.
30		79	Obtain a City Standalone Stormwater permits, non NPDES	Public Works	Vernal pond monitoring was conducted in 2022. The City will apply for separate waste discharge requirements when the new NPDES permit is issued by the Regional Water Resources Control Board.
98		80	Work with FORTAG to memorialize routes in the City limits.	Public Works	TAMC secured funding for segments through landfill property to California Avenue and along California Avenue from the Equestrian Center to Patton Parkway.
46		81	Rental Registry program	Administration	Currently there is a peninsula working group working on developing programs such as this to assist with housing challenges in the region. Monitoring to see others implementation to understand impacts to Marina.
58	EDR1903/T108,R34A, R34B	82	8 th St between 3 rd & 5 th Ave Design	Public Works	working with Dunes developer
130		83	Access Control System	Airport	Staff is receiving bids. To be presented in this years budget
44		84	Address unhouse persons issues through local and regional efforts	Administration	Supported HomeKey program at Country Inn through PD and Fire Services. PD made regular contact to offer resources for unhoused persons. Assisted with processing of projects such as the VTC permanent supportive housing project.
148		85	City-wide IT Improvements	Administration	Priority of Councilmember McCarthy
80		86	Facilitate new special/cultural events	Recreation	Multi-cultural festival planned for June 24, 2023
74		87	Promote the development of the parcels adjacent to Walmart	Administration	Planning Counter assistance only currently.
153		88	Streamline processes to encourage economic Development and business development	Community Development	Priority of Councilmember Medina Dirksen
103	HSR2012, HSR2106	89	Traffic Signal Maintenance & Upgrades incl. Traffic signal ADA upgrade	Public Works	\$150k funded in 21/22 budget
101		90	City Lights Program & funding allocation plan	Public Works	
118		91	Present improvement plans for Marina Drive Stormdrain	Public Works	Staff is investigating viable options to address the issues
131		92	Scan CDD Documents for permanent retention	Community Development	
11		93	Implement the Groundwater Sustainability Plan (GSP)	Public Works	Dependent on Coastal Commission and lawsuits
76	EDF2008	94	Arts Village Development (stabilization)	Public Works	Architectural study complete. Needs staff review and recommendation. Staff will include the information in the CIP budget presentation.
79		95	Present options for Youth/Srs/Family Program improvements & partnerships	Recreation	Staff is working currently on establishing a partnership program for Los Arboles students to attend Teen Center activities afterschool. New Director will have input to move this forward.
156		96	Arborist report and design for Dunes "South" City Park at 1 st Ave / 3 rd Ave	Public Works	Priority of Councilmember Visscher.

88	HSF2001	97	Old Corp. Yard Entry Gate	Public Works	Needs contract and staff support to complete
107		98	Present improvement plans for Teen Center, skate park, and new volleyball court	Public Works	Student project
106		99	Holiday Light Display with City Holiday Tree Lighting event	Recreation	To be planned closer to December
94	QLP2123	100	Present plan to rehab the Locke Paddon park floating walkway	Public Works	Needs to be budgeted
111	QLP1803	101	Design plans with financing options for Community Center Upgrades	Public Works	Not currently prioritized. Future item
138		102	Citywide Security Access Control	Fire	Project scope being developed and bid.
145		103	Homeless Action Plan	Administration	Priority of Councilmember McCarthy
53		104	Conduct and Present Findings of a City-wide parking study	Community Development	This item has not been prioritized to place on an agenda currently.
65	HSR2005	105	Install improvements for a pedestrian crossing at California Ave & Marina Heights	Public Works	California Ave. pedestrian crossing to be constructed summer 2023.
123	EDR1904	106	Salinas Ave Widening Construction	Public Works	Funding will be part of the CIP budget for consideration. Construction timeline of mid 2024.
141		107	Enhanced Payment Portals	Finance	
114	APF2110	108	Los Arboles Sports Deck Rebuild	Public Works	
33		109	Develop and deliver a Bi-weekly newsletter re: police work, street repairs, rec program, upcoming meetings	Administration	To be started with additional staffing coming on board
97		110	Develop a climate change action plan	Community Development	Policies to be included in the GP
105		111	Establish funding program for Marina High Students projects with oversight by the CM and Principal of Marina H.S. (old Care Bag Initiative for Foster Children)	Administration	Student project
112		112	Analyze and present option to install a North Del Monte Pedestrian Cross walk at DiMaggio Pk	Public Works	Not currently prioritized. Future item
154		113	Employee Homebuying Program	Administration	Priority of Councilmember Medina Dirksen
161		114	Present analysis for Annexation of East Garrison	Administration	City staff met with LAFCO in Spring of 2022. Project on hold
140		115	Recreation Registration Portals	Recreation	Investigating online portal options
120		116	Present analysis of a new Imjin Prkway & 3rd Ave Traffic Signal	Public Works	Grant funding requires selection of consultant by RFP.
133		117	Casa de Noche Bueno contribution	Administration	
116	APR2109	118	Present improvement plans for Cardoza Neighborhood Stormdrain	Public Works	Pending hire of a Maintenance Superintendent. \$120k allocated in 21/22 budget
108		119	Hockey Pavillion: design plan, financing	Public Works	Progressing through design to 30%.
129	2304	120	Develop options for Airport Landscape improvements	Airport	to be evaluated in FY 2024/25
139		121	Citywide Building Upgrades	Public Works	See #104
150		122	Sea Haven - MST Bus Stops and traffic signal at Imjin and Abrams	Public Works	Priority of Councilmember Visscher. Sea Haven developer obligation.

July 12, 2023

Item No. **4a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
July 25, 2023

**CITY COUNCIL OF THE CITY OF MARINA CONSIDER ADOPTING
RESOLUTION NO. 2023-, RECEIVING A PRESENTATION OF THE
PROPOSED FY 2022-2023 AND FY 2023-2024 CAPITAL IMPROVEMENT
PROGRAM (CIP) AND AIRPORT CAPITAL IMPROVEMENT PROGRAM
(ACIP) BUDGET AND PROVIDING DIRECTION TOWARDS THE CIP
BUDGET ADOPTIONS**

REQUEST:

It is requested the City Council consider:

1. Adopting Resolution No. 2023-, receiving a staff presentation of the proposed FY 2023-2024 and FY 2024-2025 Capital Improvement Program (CIP) and Airport Capital Improvement Program (ACIP) budget, and;
2. Providing direction towards the CIP and ACIP budget adoptions.

BACKGROUND:

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

Staff will present recommended projects proposed to be added to the CIP and ACIP for fiscal years 2023-2025 and other projects for Council consideration and input.

The Capital Improvement Program recommendations were reviewed by the Public Works Commission on June 15th, 2023. Comments from the commission were incorporated in the presentation.

ANALYSIS:

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, Measure X sales tax, Impact Fees, the Road Maintenance and Rehabilitation Account (RMRA) funded through SB1 legislation, FORA Blight Removal Bond Proceeds, grants, and bond funding secured by Measure X funds.

The funding for project additions to the ACIP will come from the Airport Enterprise Fund.

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

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina