



DATE: June 6, 2017

CATEGORY: Consent

DEPT.: Public Works

TITLE: **Proposed Fiscal Years 2017-18
Through 2021-22 Capital
Improvement Program Adoption**

RECOMMENDATION

Approve the proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program (CIP) by taking the following actions:

1. Adopt a Resolution Approving Capital Improvement Projects 19-35 Latham/ Church Bike Boulevard and 20-33 Calderon Bike Lanes, Phase 2, Identified in the Fiscal Years 2017-18 through 2021-22 Capital Improvement Program (Attachment 1 to the Council report), to be read in title only, further reading waived.
2. Adopt a Resolution Approving the Remainder of the Fiscal Years 2017-18 Through 2021-22 Capital Improvement Program, Including Amendments to Existing Projects, Excluding the Shoreline Regional Park Community (Attachment 2 to the Council report), to be read in title only, further reading waived.
3. Adopt a Resolution Approving the Proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects (Attachment 3 to the Council report), to be read in title only, further reading waived.

BACKGROUND

The City Council provided guidance for the development of the Proposed Fiscal Year 2017-18 and Planned Fiscal Years 2018-19 through 2021-22 Capital Improvement Program during two Study Sessions on March 28, 2017 and April 27, 2017.

ANALYSIS

Proposed CIP

The proposed Fiscal Year 2017-18 capital spending plan (Attachment 4) provides funding for 32 annual/periodic infrastructure maintenance projects focused on preserving the City's significant investment in its infrastructure and facilities (approximately \$12.6 million). An additional \$49.9 million in Fiscal Year 2017-18 funding will fund 60 new discretionary projects or amendments to existing projects, support City Council goals and priorities, address health and safety concerns, are needed to comply with regulatory requirements, and/or generate operational savings or revenues. Approximately \$7.1 million of the new discretionary projects and amendments to existing projects are funded from the Park Land Dedication Fund.

At the April 27, 2017 CIP Study Session, Council directed staff to include two new projects in the Five-Year Plan:

- **Grant and Sleeper Intersection Study (\$50,000 C/C Tax)**

This project is scheduled for Fiscal year 2017-18 and would evaluate options to improve the pedestrian crossing of Grant Road at Sleeper Avenue.

- **Mountain View Center for the Performing Arts SecondStage Addition and Improvements, Design and Construction (\$3,510,000 CIP Reserve)**

This project combines the Center for the Performing Arts (CPA) SecondStage Addition with the SecondStage seating improvements. Design will occur in Fiscal Year 2018-19 and construction will begin in Fiscal Year 2019-20. The proposed addition and improvements will allow concurrent use of the MainStage and SecondStage, increasing marketability and use of the CPA, and improve capacity and use of space in SecondStage.

There is one project whose funding requirements have increased since the City Council Study Session on April 27 that staff recommends be adjusted in the Fiscal Year 2017-18 CIP:

- **Helpdesk for IT and Facilities, Asset Tracking System (\$160,000):**

The current system used for IT and Facilities Helpdesk requests and the City's IT Asset tracking system has been retired and is no longer supported by the vendor and must be replaced. The project will include installation and configuration of the new software system and migration of the existing asset inventory data from the old to the new system, and migrating custom reports developed for Facilities to the new system. The asset tracking system will also be enhanced to support additional tracking processes. This project includes professional services to help with the implementation, migration of legacy data, and five years of maintenance for the project. The project costs have increased by \$50,000 due to vendors pricing increase.

Consideration of Environmental Factors

As required by Section 15262 of the California Environmental Quality Act (CEQA) Guidelines, City staff will consider whether additional environmental analysis must be conducted for projects included in the approved Fiscal Year 2016-17 CIP. Staff will ensure the completion and submission of any required CEQA analysis/exemption documentation.

FISCAL IMPACT

There is no direct fiscal impact associated with this action. The City Council will be asked to appropriate funding for Fiscal Year 2017-18 Capital Improvement Projects in conjunction with approving the Operating Budget on June 20, 2017. The Fiscal Year 2017-18 expenditures are noted above in the Analysis as well as in Attachment 4.

ALTERNATIVES

1. Approve a modified Proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program.
2. Do not approve the Proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program.

PUBLIC NOTICING – Agenda posting.

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ND-JAS/7/CAM/912-06-06-17CR-E

Attachments: 1. Resolution
2. Resolution
3. Resolution
4. Proposed Fiscal Year 2017-18 and Planned Fiscal Years 2018-19
Through 2021-22 Capital Improvement Program

cc: Department Heads, AFASD, APWD – Solomon, APWD – Hosfeldt, TPM, SAA –
Ruebusch, PCE – Au