



DATE: June 19, 2018

CATEGORY: Consent

DEPT.: Public Works

TITLE: **Fiscal Year 2018-19 Capital Improvement Program Adoption**

RECOMMENDATION

Adopt the proposed Fiscal Year 2018-19 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution Adopting the Proposed Fiscal Year 2018-19 Capital Improvement Program, Including Amendments to Existing Projects, Excluding the Shoreline Regional Park Community (Attachment 1 to the Council report), to be read in title only, further reading waived.
2. Adopt a Resolution Adopting the Proposed Fiscal Year 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects (Attachment 2 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 2018-19 Capital Improvement Program (CIP) during two Study Sessions on March 20, 2018 and May 1, 2018.

ANALYSIS

Proposed CIP

The Proposed Fiscal Year 2018-19 CIP (Attachment 3) identifies 33 annual/periodic infrastructure maintenance projects focused on preserving the City's significant investment in its infrastructure and facilities (approximately \$13.9 million). There are 35 new discretionary projects or amendments to existing projects to support City Council goals and priorities, address health and safety concerns, comply with regulatory requirements, and/or generate operational savings or revenues requiring an

additional \$41.2 million in Fiscal Year 2018-19. Approximately \$1.9 million of the new discretionary projects or amendments are identified to be funded from the Park Land Dedication Fund.

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 adopted Fiscal Year 2018-19 CIP. Staff will ensure the completion and submission of any required CEQA analysis/exemption documentation.

FISCAL IMPACT

There is no fiscal impact associated with this action. The City Council will be asked to appropriate funding for the Fiscal Year 2018-19 CIP in conjunction with approving the Operating Budget on June 19, 2018.

ALTERNATIVES

1. Approve a modified Proposed Fiscal Year 2018-19 Capital Improvement Program.
2. Do not approve the Proposed Fiscal Year 2018-19 Capital Improvement Program.

PUBLIC NOTICING – Agenda posting.

Prepared by:

Nancy Doan
Administrative Analyst I

Approved by:

Michael A. Fuller
Public Works Director

Audrey Seymour Ramberg
Assistant City Manager

ND/TS/2/CAM
943-06-19-18CR-E-3

- Attachments:
1. Resolution (CMV)
 2. Resolution (Shoreline)
 3. Proposed Fiscal Year 2018-19 Capital Improvement Program