



DATE: June 11, 2019

CATEGORY: Consent

DEPT.: Public Works

TITLE: **Proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program**

RECOMMENDATION

Approve the proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution Approving Capital Improvement Projects 20-59, Automated Guideway Transportation Phase II, Feasibility Study, and 24-40, Moffett Boulevard Class IV Bikeway, Middlefield-Clark, Preliminary Design, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving Capital Improvement Projects 20-61, El Camino Real Bike Improvements, Design, and 22-46, El Camino Real Bike Improvements, Shoreline/Miramonte-Rengstorff, Construction, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Approving Capital Improvement Project 20-66, Downtown Precise Plan Update, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Adopt a Resolution Approving the Remainder of the Proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, Including Amendments to Existing Projects, and Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Adopt a Resolution Approving the Proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program for the Shoreline Regional Park Community,

Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 5 to the Council report).

BACKGROUND

The City Council provided guidance for the development of the Proposed Fiscal Year 2019-20 and Planned Fiscal Years 2020-21 through 2023-24 Capital Improvement Program (CIP) during two Study Sessions on March 26, 2019 and April 25, 2019.

ANALYSIS

Proposed CIP

The proposed Fiscal Year 2019-20 Capital Spending Plan (Attachment 6) provides funding for 33 annual/periodic infrastructure maintenance projects focused on preserving the City's significant investment in its infrastructure and facilities (approximately \$15.9 million). An additional \$126.6 million in Fiscal Year 2019-20 funding will fund 44 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 \$2.7 million of the new discretionary projects and amendments to existing projects are funded from the Park Land Dedication Fund.

Since the April 25, 2019 CIP Study Session, staff has included new projects and amendments, and has further defined several other projects in the Five-Year Plan, as detailed below:

- **Shoreline Boulevard Interim Bus Lane, Phase I (CIP 18-43)**

This amendment replaces \$9.8 million in Shoreline Community funding with 2018 Shoreline Bond funding. This amendment involves transferring of funds consistent with Council's authorization of the bonds and does not increase current project funding.

- **Shoreline Bus Lane Property Acquisition (CIP 18-47)**

This amendment replaces \$4.26 million in Shoreline Community funding with 2018 Shoreline Bond funding. This amendment involves transferring of funds consistent with Council's authorization of the bonds and does not increase current project funding.

- **East Whisman Precise Plan, EIR and Infrastructure Study (CIP 15-47) (\$45,000 C/C Tax and \$45,000 Development Services)**

This amendment adds funding to conduct a nexus study for an impact fee for utilities and transportation improvements to mitigate East Whisman Precise Plan growth.

- **Downtown Precise Plan Update (CIP 20-66) (\$1,750,000 C/C Tax)**

This Fiscal Year 2019-20 project will review and consider amendments to various aspects of the Downtown Precise Plan, with the work phased to prioritize preserving the character of the downtown core and preventing, to the extent possible, preemption by State legislation. This project includes a review of the Downtown Precise Plan area to study and consider amendments related to land-use amendments (limited), heights and intensities, historic preservation, and architectural design. The project work plan will be phased with areas H, A, and G prioritized. This project is included in the Fiscal Years 2019-20 through 2020-21 City Council Major Goals Work Plan.

- **R3 Zone (CIP 20-67) (\$1,000,000 Development Services Fund)**

This Fiscal Year 2019-20 project will review proposed revisions to the R3 Zone standards that consider form-based zoning, incentivizing stacked flats, and updated rowhouse guidelines. This project is included in the Fiscal Years 2019-20 through 2020-21 City Council Major Goals Work Plan.

- **California Street (West) Complete Street Improvements, Pilot (CIP 21-53) (\$760,000 CIP Reserve)**

This Fiscal Year 2020-21 project will focus on complete street improvements such as bulb-outs, midblock crossings, lane narrowing, lane reduction, and buffered bicycle lanes. Council requested this project to be included in Year 2 of the Five-Year CIP during the April 25, 2019 Study Session.

- **400 San Antonio Road Mini-Park (CIP 20-48) (\$1,829,000 Park Land)**

This Fiscal Year 2019-20 project's funding changed to \$1,829,000 due to lack of Park Land Dedication funding available at this time. This funding reduction does not affect beginning design of the project and staff will propose an amendment in the future to fully fund construction cost.

- **Sustainability (CIP 20-99) (\$6,500,000 General Non-Operating Fund and \$1,000,000 from General Fund)**

On April 30, 2019, the City Council provided direction to staff to allocate resources to substantially enhance sustainability efforts. As part of the direction, a total of \$7.5 million of funding was identified: \$4.5 million from the remaining unallocated General Operating Fund carryover and \$3.0 million identified in the budget for the Strategic Property Acquisition Reserve (\$2.0 million from the Fiscal Year 2018-19 General Operating Fund budget and \$1.0 million from the Fiscal Year 2019-20 General Operating Fund budget). The Proposed Budget includes a new Sustainability CIP with the \$7.5 million funding.

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 2019-20 CIP. Staff will ensure the completion and submission of any required CEQA analysis/exemption documentation.

FISCAL IMPACT

The City Council will be asked to appropriate funding for Fiscal Year 2019-20 Capital Improvement Projects in conjunction with approving the Operating Budget on June 18, 2019. The Fiscal Year 2019-20 expenditures are noted above in the Analysis as well as in Attachment 6.

ALTERNATIVES

1. Approve a modified Proposed Fiscal Years 2019-20 through 2023-24 CIP.
2. Do not approve the Proposed Fiscal Years 2019-20 through 2023-24 CIP.

PUBLIC NOTICING

Agenda posting, e-mail to neighborhood associations, and posts on social media and the City's website.

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- Attachment:
1. Resolution
 2. Resolution
 3. Resolution
 4. Resolution
 5. Resolution
 6. Proposed Fiscal Year 2019-20 and Planned Fiscal Years 2020-21 through 2023-24 Capital Improvement Program

cc: Department Heads, AFASD, APWD – Cameron, APWD – Hosfeldt, APWD – Solomon, TPM, SAA – Ruebusch, PCE – Au, AE – Houghton, AII – Doan, SMA – Goedicke, PA – Li, PCE – Arango, CTE, SCE – Lim