

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA ADOPTING
THE FISCAL YEAR 2007 – 2012 CAPITAL IMPROVEMENT PROGRAM BUDGET**

WHEREAS, the City Council of the City of Pasadena has received and reviewed the City Manager's recommendations for the Fiscal Year 2007 – 2012 Capital Improvement Program as amended by the Finance Committee; and

WHEREAS, pursuant to Section 903 of the City Charter, a notice of public hearing on the proposed FY 2007 – 2012 Capital Improvement Program Budget was published in the *Star News* on March 26, 2006 – April 9, 2006, and the public hearings thereon were held on April 10, April 24, May 8, and May 15, 2006.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that:

Section 1. In conformance with Section 904 of the Charter of the City of Pasadena, the recommended FY 2007 – 2012 Capital Improvement Program Budget, as submitted by the City Manager, amended by the Finance Committee and reviewed by the City Council, is approved and adopted, and the City Clerk is directed to file a certified copy thereof in the Office of City Clerk and to file another copy, likewise certified, with the Director of Finance. The Capital Improvement Program for FY 2007 - 2012 is shown on Exhibit B which is attached hereto and made part hereof.

Section 2. The specific sums of money set forth opposite the names of funds, activities and projects as shown on Exhibit B are appropriated to these funds, activities and projects in order to carry out the approved Capital Improvement Program for FY 2007 – 2012, and shall go into effect immediately.

Adopted at the _____ meeting of the City Council on the ____ day of _____, 2006, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

JANE RODRIGUEZ
CITY CLERK

Approved as to form:



5/11/06

NICHOLAS GEORGE RODRIGUEZ
Assistant City Attorney

Exhibit B

City Manager's Recommended FY 2007 - 2012 Capital Improvement Program

		Total Estimated Cost	FY 2007 Appropriation	Funding Detail
Municipal Buildings and Facilities				
1	City Hall Seismic Upgrade and Exterior Restoration (71904)	117,594,083	1,033,667	1,033,667 Public Benefit Charge (Power Fund)
2	Building Preventative Maintenance (71755)	21,364,155	1,000,000	1,000,000 Building Preventive Maintenance Fund
4	Community Health Center - Service Expansions (71137)	250,000	90,000	90,000 Health Fund
8	Fleet Maintenance Building Modification for Compressed Natural Gas Vehicles (71541)	165,000	15,000	15,000 Fleet Maintenance Fund
9	Installation of Time-fill/Fast-fill Refueling System at City Yards (71542)	1,000,000	535,000	195,000 MSRC - Grant 165,000 AQMD - Grant 175,000 Fleet Maintenance Fund
			2,673,667	
Municipal Buildings and Facilities Total Appropriations:				

Streets and Streetscapes

1	Preventive Maintenance - Asphalt Streets 2005 - 2010 (73580)	16,819,119	1,611,250	340,000 Traffic Congestion Relief Program 271,250 Sewer Maintenance and Construction Fund 200,000 Sales Tax Proposition C 800,000 Gas Tax
2	Preventive Maintenance - Bridges (73942)	2,875,000	50,000	50,000 Gas Tax
3	Pedestrian Accessibility (73736)	2,941,000	122,500	55,000 TDA Article 3 22,050 Sewer Maintenance and Construction Fund 45,450 Gas Tax
4	Improvement of Alleys and Concrete Streets - City Wide (73876)	8,158,662	341,250	245,000 Traffic Congestion Relief Program 96,250 Sewer Maintenance and Construction Fund
10	Arroyo Parkway Enhancement (73201)	11,587,539	273,361	273,361 Private Capital
15	Pavement Rehabilitation - Arcas of Avenue 64, Colorado Boulevard and La Loma Road (73581)	3,711,500	1,361,500	1,300,000 Underground Surtax - Power Facilities 61,500 Federal Surface Transportation Program
23	East Colorado Boulevard Specific Plan (73582)	6,716,960	41,010	41,010 Commercial Development Fees (Unspecified)
28	Playhouse District Streetscapes, Walkways and Alleys - Phase II (73125)	1,319,000	1,027,000	1,027,000 Metropolitan Transit Authority

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	Total Estimated Cost	FY 2007 Appropriation	Funding Detail	
37	Route 210 Freeway Soundwalls	40,000,000	1,575,000	135,000 Commercial Development Fees (Unspecified) 1,440,000 SAFTEA-LU
Streets and Streetscapes Total Appropriations:		6,402,871		

Street Lighting

1	Street Lighting For Residential Streets - Various Locations (74411)	2,904,000	600,000	600,000 Underground Surtax - Street Lighting
2	In-Fill Street Lighting for Residential Streets - Various Locations (74379)	343,000	25,000	25,000 Gas Tax
Street Lighting Total Appropriations:			625,000	

Street Lighting and Electric System Undergrounding

4	Los Robles Avenue - Electric System Undergrounding, Washington Blvd. to North City Limits (74841)	3,200,000	700,000	700,000 Underground Surtax - Power Facilities
5	Hill Avenue - Street Lighting and Electric System Undergrounding, Villa St. to North City Limits (74488)	5,205,000	250,000	250,000 Underground Surtax - Power Facilities
6	Raymond Avenue - Electric System Undergrounding, Maple Street to North City Limits (74490)	6,650,000	3,095,000	250,000 Underground Surtax - Street Lighting 2,845,000 Underground Surtax - Power Facilities
Street Lighting and Electric System Undergrounding Total Appropriations:			4,045,000	

Transportation and Parking Facilities

1	Neighborhood Traffic Management (75210)	2,748,400	315,000	90,000 Street Occupation Rental Fees 140,000 Commercial Development Fees (Unspecified) 85,000 Gas Tax
2	Mobility Corridor Improvements (75756)	775,000	50,000	50,000 Gas Tax
3	Old Pasadena Traffic Improvement (75814)	346,810	19,400	19,400 Parking Meter Revenue - Old Pasadena
4	Pasadena Bicycle Program FY 2006 - 2008 (75600)	127,500	20,220	20,220 TDA Article 3
17	Bus Stop Improvement Program (75900)	750,000	100,000	100,000 Proposition A (Transit)

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		Total	FY 2007	Funding Detail
		Estimated	Cost	Appropriation
18	Installation of Permanent Chokers in Bungalow Heaven (75039)	1,001,000	45,000	22,000 Street Occupation Rental Fees 23,000 Gas Tax
19	City-Owned Parking Structures and Lots - Preventive Maintenance (72613)	765,000	15,000	15,000 Playhouse District Fund
21	South Lake Avenue - Parking District Improvements (75017)	410,000	50,000	50,000 South Lake Parking Fund
22	South Lake Parking Lots - Preventive Maintenance (75014)	405,000	50,000	50,000 South Lake Parking Fund
23	Paseo Colorado Parking Structure Improvements (75018)	1,360,000	50,000	50,000 Paseo Colorado Parking Fund
24	Intelligent Transportation System (ITS) Project - Phase I	3,210,000	1,592,000	600,000 Gold Line Surplus Funds 992,000 SAFTEA-LU
25	Replacement of Five Dial-A-Ride Vans	289,000	289,000	65,000 Private Capital 224,000 5310 Grant
29	Traffic Signal at Orange Grove Boulevard and Craig Avenue	177,000	177,000	57,000 Traffic Congestion Relief Program 120,000 Gas Tax
50	Schoolhouse Garage Office Improvements and Trash Compactor	107,500	107,500	107,500 Old Pasadena Parking Fund
52	Update/Renovate Garage Elevators	250,000	250,000	250,000 Old Pasadena Parking Fund
53	Delacey and Schoolhouse Garage Façade Improvements	108,875	108,875	108,875 Unfunded
			3,238,995	

Transportation and Parking Facilities Total Appropriations:

Sewers and Storm Drains

1	Preventive Maintenance - Sewer System (76267)	11,253,751	750,000	750,000 Sewer Maintenance and Construction Fund
2	Preventive Maintenance - Corrugated Metal Pipe (CMP) Storm Drains (76473)	653,000	251,000	251,000 Sewer Maintenance and Construction Fund
3	Sewer Inspection and Evaluation Program (76270)	2,000,000	400,000	400,000 Sewer Maintenance and Construction Fund
4	Preventive Maintenance - Curbs and Gutters (76358)	4,906,000	246,000	246,000 Sewer Maintenance and Construction Fund
5	Storm Drain Structure Repairs and Improvements - Various Locations (76283)	744,666	160,000	160,000 Sewer Maintenance and Construction Fund
6	NPDES - Storm Water Pollution Prevention Program (76290)	985,000	200,000	200,000 Sewer Maintenance and Construction Fund

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	Total Estimated Cost	FY 2007 Appropriation	Funding Detail
7	1,600,000	200,000	Sewer Maintenance and Construction Fund
9	1,889,500	400,000	Sewer Maintenance and Construction Fund
12	126,000	116,000	Sewer Maintenance and Construction Fund
Sewers and Storm Drains Total Appropriations:			2,723,000

Rose Bowl Improvements

Rose Bowl Improvements Total Appropriations:			0
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Parks and Landscaping

1	1,658,000	333,000	State of CA - Roberti Z-Berg Harris Grant
		181,000	Residential Development Fee (Unspecified)
2	519,800	50,000	Residential Development Fee (Unspecified)
3	2,305,572	480,000	Kaiser Foundation Grant
		65,000	Residential Development Fee (Unspecified)
10	158,000	101,000	Residential Development Fee (Unspecified)
15	783,830	60,000	Residential Dev Fee
Parks and Landscaping Total Appropriations:			1,024,000

Parks and Landscaping - Landscape Projects

Parks and Landscaping - Landscape Projects Total Appropriations:			0
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Arroyo Projects - Hahamongna

2	1,530,000	30,000	Residential Dev Fee
3	3,149,803	1,427,900	2004 Youth Soccer & Recreational Development Program
		427,900	Proposition A (Parks) 1992

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		Total	FY 2007	
		Estimated	Cost	Funding Detail
5	Implement Master Plan - Habitat Restoration - Phases I and II (77508)	520,000	107,437	107,437 Proposition 12 - State Resources Agency Grant
7	Implement Master Plan - Hahamongna Watershed Park - Sunset Overlook	364,100	264,100	201,600 Recreational Trails Grant 62,500 Proposition A (Parks) 1992
Arroyo Projects - Hahamongna Total Appropriations:			1,829,437	

Arroyo Projects - Central Arroyo

2	Brookside Park - Park Play Equipment Safety Replacement and New Playground (77365)	1,536,375	1,000,000	1,000,000 Prop 40 - State Urban Parks Grant
6	Brookside Park - Repair Parking Lot "I" (77465)	121,000	121,000	121,000 Golf Course Green Fees
Arroyo Projects - Central Arroyo Total Appropriations:			1,121,000	

Arroyo Projects - Lower Arroyo

2	Lower Arroyo - Implement Master Plan - Signage (77414)	316,734	75,000	75,000 Proposition A (Parks) 1992
4	Lower Arroyo - Implement Master Plan - Main Entrance Improvements - Phase I (77407)	1,300,000	150,000	150,000 Proposition A (Parks) 1992
5	Bird Sanctuary Improvements	350,000	40,000	40,000 Proposition A (Parks) 1992
Arroyo Projects - Lower Arroyo Total Appropriations:			265,000	

Pasadena Center Improvements

Pasadena Center Improvements Total Appropriations:			0	
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Water System

1	Fire Protection System Improvements (1019)	28,950,000	3,000,000	3,000,000 CIC Funding
2	Meters and Services (1002)	22,544,000	3,000,000	3,000,000 CIC Funding
3	Distribution Mains (1001)	41,304,000	4,600,000	4,600,000 CIC Funding
4	Cement Lining Program (1005)	3,219,500	500,000	500,000 CIC Funding

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	Total	FY 2007	Funding Detail
	Estimated	Cost	Appropriation
5	Miscellaneous Water System Improvements (1006)	6,216,000	300,000 CIC Funding
8	Upgrade Well Pumps, Booster Pumps, Switchgears and Meters (1020)	9,864,000	500,000 Federal Funds - NASA
9	Well Collector Pipelines (1044)	6,933,555	1,000,000 CIC Funding
13	Management Information Systems - Water and Power Department (1025)	1,560,000	600,000 Water Fund
17	Reservoir Improvements (1037)	19,659,000	1,500,000 CIC Funding
19	Interactive Voice Response System (IVR) (1016)	457,500	60,000 Water Fund
21	Geographic Information System - Water and Power Department (1009)	3,607,295	100,000 Water Fund
22	Facility Security Systems (1054)	1,900,000	300,000 CIC Funding
28	Monk Hill Perchlorate Treatment Plant (1063)	4,550,000	700,000 Federal Funds - NASA
29	Customer Driven Meters & Services (1003)	4,450,000	700,000 Aid to Construction (Water)
30	PAX Telephone Equipment Replacement (1064)	175,000	50,000 Water Fund
31	Radio Equipment Replacement (1065)	175,000	50,000 Water Fund
Water System Total Appropriations:			16,960,000

Electric System

1	Services from Utility Underground System Private Property Vaults (3001)	29,263,870	2,500,000 Aid to Construction (Power)
2	Services from Public Right-Of-Way (3023)	27,530,536	1,500,000 Aid to Construction (Power)
3	Distribution System Expansion (3002)	4,135,000	500,000 Power Fund
4	New Feeders and Communications Circuits (3033)	3,161,000	250,000 Power Fund
5	Wood Utility Pole Replacement/Reinforcement Program (3117)	15,915,626	1,500,000 Power Fund
7	Switchgear Upgrades for Power System Facilities (3090)	20,092,300	300,000 Power Fund
9	Customer Load Research Program (3109)	1,439,848	225,000 Power Fund
10	Management Information Systems - Water and Power Department (3119)	4,667,880	1,500,000 Power Fund

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		Total	FY 2007	Funding Detail
		Estimated	Cost	Appropriation
15	Supervisory Control and Data Acquisition System Expansion (3073)	7,425,000	200,000	200,000 Power Fund
17	Reactive Power Needs Assessment and Expansion (3134)	800,000	50,000	50,000 Power Fund
18	Power System Scheduling System - Water and Power Department (3136)	4,587,000	1,716,000	1,716,000 Power Fund
20	Cable Replacement and Testing (3137)	17,317,000	3,000,000	3,000,000 Power Fund
21	Time-Of-Use Metering Infrastructure (3142)	1,680,000	150,000	150,000 Power Fund
23	Project/Work Management System - Water and Power Department (3140)	4,449,683	2,500,000	2,500,000 Power Fund
25	Records and Drawings Automation (3028)	3,152,000	700,000	700,000 Power Fund
26	Interactive Voice Response System (IVR) (3026)	466,600	25,000	25,000 Power Fund
30	B-3, Renewals, Replacements and Improvements (3148)	2,812,000	100,000	100,000 Power Fund
33	Power Facility Waste Water Treatment and Disposal (3158)	726,000	75,000	75,000 Power Fund
34	Geographic Information System - Water and Power Department (3005)	4,321,501	300,000	300,000 Power Fund
35	Power Supply Integrated Resource Planning and Design (3160)	650,000	100,000	100,000 Power Fund
36	Distribution Capacity and Reliability Sustaining Program (3161)	33,444,000	3,900,000	3,900,000 Power Fund
39	B-3 Retrofitting for Stand-Alone Operation (3169)	1,050,000	400,000	400,000 Power Fund
41	Power Meter Installation and Replacement Program (3173)	7,152,000	850,000	850,000 Power Fund
42	Utility Undergrounding (3174)	10,900,000	500,000	500,000 Aid to Construction (Power)
49	Replacement and Upgrade of Electric Equipment & Facilities (3185)	41,986,000	2,800,000	2,800,000 Power Fund
50	GT-3 & GT-4 Renewals, Replacements, and Improvements (3186)	925,000	100,000	100,000 Power Fund
51	PAX Telephone Equipment Replacement (3187)	250,000	50,000	50,000 Power Fund
52	Radio Equipment Replacement (3188)	600,000	50,000	50,000 Power Fund
55	Energy Reporting System Upgrade (3193)	3,000,000	1,000,000	1,000,000 Power Fund
56	Local Generation Repowering Project - Phase II (3194)	110,500,000	500,000	500,000 Power Fund

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City Manager's Recommended FY 2007 - 2012 Capital Improvement Program

	Total Estimated Cost	FY 2007 Appropriation	Funding Detail
Electric System Total Appropriations:		27,341,000	

Technology Projects

9	Electronic Government (E-Government) - Pilot Project	100,000	100,000	Computing and Communication Fund
Technology Projects Total Appropriations:		100,000		

Grand Total Appropriations: 68,348,970