

Agenda Report

TO: City Council

June 12, 2000

THROUGH: Finance Committee

FROM: City Manager

SUBJECT: Adopt a Resolution Approving the *FY 2001 - 2006 Capital Improvement Program*

RECOMMENDATION

It is recommended that the City Council adopt a resolution approving the *FY 2001 - 2006 Capital Improvement Program* as detailed in Attachments I, II and III.

BACKGROUND

On December 13, 1999 a public participation hearing was held to begin the FY 2001 budget preparation cycle for the Capital Improvement Program (CIP). This hearing invites the public to comment on the process used to prepare the City's capital improvement projects. The *City Manager's Recommended FY 2001 - 2006 CIP* was submitted to the Finance Committee for review and recommendation for approval to the City Council on May 8, 2000. Also, on May 8, 2000, a public hearing on the *FY 2001 - 2006 Recommended CIP* budget was opened to allow members of the public to comment on the content of the budget. Concurrently, copies of the *Recommended CIP* were placed in all public libraries.

At their May 22, 2000 meeting, the Finance Committee had additional questions and concerns about the following three sections of the *Recommended CIP*:

- Streets and Streetscapes;
- Street Lighting; and
- Traffic Control and Facilities.

The Committee asked that staff return to the June 12, 2000 meeting of the Finance Committee with these three sections. After the Finance Committee has had additional time to consider these three sections, staff will forward them to the City Council for adoption.

Six sections of the *FY 2001 CIP* were adopted by the City Council at their May 22, 2000 meeting. Those sections are:

- Municipal Buildings and Facilities;
- Street Lighting and Electrical System Undergrounding;
- Sewers and Storm Drains;
- Electric System;
- Pasadena Center Improvements; and
- Technology Improvements.

The “Parks and Landscaping”, “Arroyo Projects”, “Water System” and “Rose Bowl Improvement” sections of the CIP will be presented at a later date. Staff is currently evaluating the method used to distribute Residential Development Fees. This fee is the City’s only dedicated funding source for capital improvements in our parks. The “Parks and Landscaping” and the “Arroyo Projects” sections will be brought forward for adoption when the evaluation is complete. Water Division staff are not yet finished determining the full extent of the needs of the City’s aged water system infrastructure. When the analysis is complete, the “Water System” portion of the CIP will be brought to the Council. Finally, Rose Bowl staff is still formulating their capital plan.

At their June 12, 2000 meeting, the Finance Committee completed its review of the “Streets and Streetscapes”, “Street Lighting”, and “Traffic Control and Facilities” sections of the CIP and recommended forwarding them to the City Council for adoption. Attachment I is a Summary by Project Category showing the total dollars recommended for funding. Attachment II is a summary of each category showing recommended appropriations by project for FY 2001. Attachment III contains the resolution and Exhibit B. Exhibit B sets the specific spending limits for each capital project for FY 2001. This process of adopting a formal resolution complies with City Ordinances


FISCAL IMPACT

Recommended appropriations in these sections of the FY 2001 Capital Improvement Program total \$8,262,900.

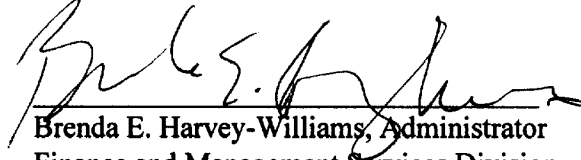
Respectfully submitted,


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