

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA ADOPTING THE  
FISCAL YEAR 2016 – 2020 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 2016 – 2020 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 2016 – 2020 Capital Improvement Program Budget was published in the *Pasadena Journal* on March 26, 2015, and the public hearings thereon were held on April 13, and April 27, 2015.

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 2016 – 2020 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 2016 - 2020 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 2016 – 2020 and shall go into effect immediately.

Adopted at the \_\_\_\_\_ meeting of the City Council on the \_\_\_\_ day of \_\_\_\_\_, 2015, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
MARK JOMSKY  
CITY CLERK

Approved as to form:

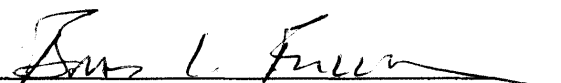
  
BRAD FULLER  
Assistant City Attorney

Exhibit B

Recommended FY 2016 - 2020 Capital Improvement Program

		Total Estimated Cost	Recommended FY 2016	Funding Detail
<b>Municipal Buildings and Facilities</b>				
1	Building Preventative Maintenance FY 2016 - 2020	4,546,435	946,435	900,000 Building Preventive Maintenance Fund 46,435 Library Services Fund
			<b>946,435</b>	
<b>Municipal Buildings and Facilities Total Appropriations:</b>				

**Streets and Streetscapes**

2	Resurfacing and Slurry Seal FY 2016 / 2017	1,900,000	1,900,000	1,525,000 Gas Tax 375,000 Sewer Fund
4	Preventive Maintenance - Curbs and Gutters FY 2016 / 2017	300,000	300,000	300,000 Sewer Maintenance and Construction Fund
6	Pedestrian Accessibility FY 2016 / 2017	350,000	350,000	212,500 Gas Tax 137,500 Sewer Maintenance and Construction Fund
10	Preventive Maintenance - Bridges FY 2011 - 2016 (73902)	675,553	100,000	100,000 Gas Tax
13	Citywide Sidewalk Improvements	17,000,000	1,250,000	250,000 Community Development Block Grant 1,000,000 General Fund
14	Drainage Improvements on Streets with Flat Grades FY 2016 - 2020	1,050,000	250,000	250,000 Sewer Maintenance and Construction Fund
15	Installation/Replacement of Guard Rails FY 2016 - 2020	190,000	50,000	50,000 Gas Tax
18	Holly Street Bridge - Seismic Retrofit (73323)	9,775,000	75,000	75,000 Gas Tax
20	Old Pasadena Tree Grates and Frames	200,000	40,000	40,000 Parking Meter Revenue - Old Pasadena
			<b>4,315,000</b>	
<b>Streets and Streetscapes Total Appropriations:</b>				

**Street Lighting**

2	In-Fill Street Lighting and Repair and/or Replacement of Existing Street Lighting Systems FY 2016 - 2020	175,000	35,000	35,000 Gas Tax
3	Street Lighting - Various Development Projects	500,000	500,000	500,000 Private Capital
			<b>535,000</b>	
<b>Street Lighting Total Appropriations:</b>				

**Street Lighting and Electric Undergrounding**

1	Electric System Undergrounding Outside Established Undergrounding District - FY 2016	100,000	100,000	100,000 Underground Utilities Fund
3	La Loma Road - Electric System Undergrounding, San Rafael Avenue to Arroyo Boulevard	1,000,000	1,000,000	1,000,000 Underground Utilities Fund

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Recommended FY 2016 - 2020 Capital Improvement Program

		Total Estimated Cost	Recommended FY 2016	Funding Detail
Street Lighting and Electric Undergrounding Total Appropriations:				
			1,100,000	
<b>Transportation</b>				
6	Pasadena Bicycle Program FY 2016 - 2020	575,000	175,000	100,000 Bicycle Transportation Account 75,000 Measure R Transportation Fund
8	Left Turn Signal Phasing at Colorado Blvd. and Orange Grove Blvd. and at Orange Grove Blvd. and Holly St. (75048)	577,520	324,520	324,520 Private Capital - Sares Regis
9	Citywide Complete Street Program FY 2016 - 2020	750,000	150,000	150,000 Gas Tax
10	Complete Streets Project - Lida Street between Knollwood Dr. and Lancashire Pl.	400,000	100,000	100,000 Gas Tax
11	Complete Street Project - Ave 64 from Colorado Blvd to South City Limits	552,000	200,000	200,000 Gas Tax
14	Arterials Speed Management Program (75605)	682,000	50,000	50,000 Gas Tax
15	Construction of Transit Maintenance Facility (75707)	15,000,000	1,500,000	1,500,000 Traffic Reduction Fee
18	Intelligent Transportation System (ITS) Equipment Upgrades/Replacement - FY 2016 - 2020	250,000	50,000	50,000 Gas Tax
19	Mobility Corridor Improvements FY 2016 - 2020	274,000	74,000	50,000 Traffic Reduction Fee 24,000 Private Capital
20	Federal and State Traffic Sign Compliance Program (75915)	175,000	25,000	25,000 Gas Tax
21	Implementation of a Citywide Transportation Performance Monitoring Network (75602)	3,132,428	50,000	50,000 Private Capital
22	Old Pasadena Traffic Improvement - FY 2016 - 2020	150,000	30,000	30,000 Parking Meter Revenue - Old Pasadena
23	Intelligent Transportation System (ITS) Master Plan Implementation Phase III (75911)	5,293,565	2,815,714	336,243 Traffic Reduction Fee 2,252,571 MTA Grant - Proposition C
25	Pasadena ARTS Bus On-Board Security Surveillance Camera System	250,000	250,000	226,900 Private Capital - Sares Regis 250,000 Proposition A (Transit)
31	Thermoplastic Pavement Marking - Pilot Program	200,000	100,000	100,000 Gas Tax
32	Pedestrian Crossing Enhancements Program	550,000	167,500	167,500 Measure R Transportation Fund
<b>Transportation Total Appropriations:</b>			<b>6,061,734</b>	

**Parking**

1	DeLacey, Schoolhouse, and Marriott Garage Improvements - FY 2015 - FY 2019 (72151)	1,408,000	129,000	129,000 Off-Street Parking Facilities Fund
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			Total Estimated Cost	Recommended FY 2016	Funding Detail
2	Paseo, Marengo, Los Robles Parking Garage Improvements - FY 2015 - FY 2019 (72152)		6,737,000	514,000	Off-Street Parking Facilities Fund
3	Holly Street Parking Garage Improvements FY 2015 - FY 2019 (72153)		1,549,000	371,000	Off-Street Parking Facilities Fund
4	Del Mar Station Garage Improvements - FY 2015 - FY 2019 (72154)		1,079,000	93,000	Off-Street Parking Facilities Fund
5	Plaza Las Fuentes Parking Garage Improvements FY 2015 - FY 2019 (72155)		942,000	10,000	Off-Street Parking Facilities Fund
<b>Parking Total Appropriations:</b>				<b>1,117,000</b>	

**Sewers and Storm Drains**

4	Preventive Maintenance - Corrugated Metal Pipe Storm Drains FY 2016 - 2020		1,100,000	300,000	Sewer Maintenance and Construction Fund
5	Storm Drain Structure Repairs and Improvements FY 2016 - 2020		660,000	300,000	Sewer Maintenance and Construction Fund
8	Sewer Capacity Upgrades - FY 2016 - 2020		1,700,000	500,000	Sewer Facility Charge
9	Sewer Pump Station Rehabilitation at 1865 N. Rosemont Avenue (76531)		190,000	100,000	Sewer Maintenance and Construction Fund
<b>Sewers and Storm Drains Total Appropriations:</b>				<b>1,200,000</b>	

**Rose Bowl Improvements**

1	Rose Bowl Renovation Project (84002)		181,800,000	3,000,000	Legacy Connections - Rose Bowl Legacy Campaign
2	Implementation of the Master Plan for the Brookside Golf Course - Fairway Improvements		300,000	300,000	Golf Course Fund
3	Brookside Clubhouse Upgrades - FY 2016		450,000	450,000	Golf Course Fund
4	Rose Bowl - Preventative Maintenance FY 2016		692,000	692,000	Rose Bowl Fund
<b>Rose Bowl Improvements Total Appropriations:</b>				<b>4,442,000</b>	

**Parks and Landscaping - Park Projects**

5	Desiderio Park - Development of New Park (78054)		3,400,000	900,000	Residential Impact Fee
6	Restroom Bldgs (Replace or Construct)-Jefferson, McDonald, Allendale, Victory, Grant, Villa, Singer, Eaton-Blanche, Memorial, Hamilton Parks (78038)		7,219,623	950,000	Residential Impact Fee
9	Citywide Sports Facilities Improvements (78044)		2,222,166	205,000	Residential Impact Fee
10	McDonald Park - Play Equipment Replacement		400,000	400,000	Residential Impact Fee
14	H2O on the Go - Pilot Program		75,000	75,000	Residential Impact Fee
				50,000	Residential Impact Fee (Interest)

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		Total Estimated Cost	Recommended FY 2016	Funding Detail
15	Pocket Park Planning - Citywide FY 2016 - 2020	375,000	75,000	Residential Impact Fee
16	Robinson Park - Green Space Parking Lot Modifications and Pool Assessment	225,000	25,000	Residential Impact Fee
<b>Parks and Landscaping - Park Projects Total Appropriations:</b>			<b>2,630,000</b>	

**Arroyo Projects - Central Arroyo**

1	Area H Perimeter Improvements	1,400,000	200,000	Residential Impact Fee (Unspecified)
<b>Arroyo Projects - Central Arroyo Total Appropriations:</b>			<b>200,000</b>	

**Pasadena Center Improvements**

2	Restoration, Upgrades, and Repairs of the Civic Auditorium, Convention Center and Ice Rink - FY 2013 - FY 2017	990,000	200,000	Pasadena Center Operating Company
3	Electrical Service Panel Upgrades to Civic Auditorium - Panel 2	900,000	400,000	Pasadena Center Operating Co - Facility Restoration Fund
<b>Pasadena Center Improvements Total Appropriations:</b>			<b>600,000</b>	

**Water System**

1	Distribution Mains FY 2015 - 2020 (1001)	18,578,506	2,270,000	Water Fund
2	Meters and Services FY 2015 - 2020 (1002)	10,150,344	1,070,000	Water Fund
3	Customer Driven Meters and Services FY 2015 - 2020 (1003)	6,995,893	930,000	Aid to Construction (Water)
4	Fire Protection System Improvements FY 2015 - 2020 (1019)	8,267,448	210,000	Water Fund
6	Reservoir Improvements FY 2015 - 2020 (1037)	12,116,365	820,000	Water Fund
7	Miscellaneous Water System Improvements FY 2015 - 2020 (1006)	2,263,072	340,000	Water Fund
9	Sunset Perchlorate Treatment Plant FY 2015 - 2020 (1062)	1,189,959	220,000	Water Fund
11	Arroyo Spreading Basins and Intake Structures (1040)	10,590,370	1,620,000	Water Fund
			550,000	Proposition 84
13	Enterprise Resource Plan (ERP) - Water System (1072)	638,244	199,405	Water Fund
16	Water Telemetry and On-Line Water Quality Detectors FY 2015 - 2020 (1034)	374,398	20,000	Water Fund
<b>Water System Total Appropriations:</b>			<b>7,699,405</b>	

## Recommended FY 2016 - 2020 Capital Improvement Program

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Recommended FY 2016 - 2020 Capital Improvement Program

			Total Estimated Cost	Recommended FY 2016	Funding Detail
Electric System Total Appropriations:			51,200,000		

Technology Projects

1	Enterprise Resource Planning System (Financial and Human Resources) (71149)	6,415,000	1,170,631	24,606 Fleet Maintenance Fund 14,073 Sewer Maintenance and Construction Fund 13,166 Other Housing Funds 41,829 Off-Street Parking Facilities Fund 59 Misc Public Safety Grants Fund 16,701 Pasadena Housing Authority Fund 46,983 Refuse Fund 1,473 Parking Operations Fund 1,041 Mail Services Fund 2,478 General Liability Fund 7,696 Housing and Community Development Fund 1,743 Benefits and Insurance Fund 229 Commercial Dev. Fee (Unspecified) 30,483 Computing and Communication Fund 54,306 Library Services Fund 14,783 Building Services Fund 215 Air Quality Improvement Fund 822,945 General Fund 557 L.A. Impact Fund 816 Foothill Air Support Team Fund 57,689 Public Health Fund 8,334 Gas Tax 1,759 Telecommunication Fund 6,667 Worker's Compensation Fund 900,000 Technology Fee 1,352,500 Computing and Communication Fund 75,000 Telecommunication Fund
2	Land Management System (LMS) Replacement (71152)	3,200,000	900,000	
4	DoIT Equipment Life Cycle Replacement FY 2015 - 2019 (71157)	8,026,359	1,352,500	
11	City Fiber Network Expansion (71212)	6,979,284	75,000	
Technology Projects Total Appropriations:			3,498,131	

Grand Total Appropriations: 85,544,705