

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA ADOPTING THE FISCAL YEAR 2018 – 2022 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 2018 – 2022 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 2018 – 2022 Capital Improvement Program Budget was published in the *Pasadena Journal* on March 30, 2017, and the public hearings thereon were held on April 19, 2017, April 24, 2017, and May 8, 2017.

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 2018 – 2022 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 2018 - 2022 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 2018 – 2022 and shall go into effect immediately.

Adopted at the _____ meeting of the City Council on the ____ day of _____, 2017, by the following votes:

AYES:

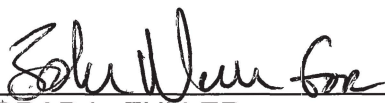
NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY
CITY CLERK

Approved as to form:



BRAD L. FULLER
Assistant City Attorney

Exhibit B
Recommended FY 2018 - 2022 Capital Improvement Program

		Total Estimated	Recommended		
		Cost	FY 2018	Funding Detail	
Municipal Buildings and Facilities					
1	Building Maintenance FY 2016 - 2020 (71902)	5,284,444	1,000,000	1,000,000	Building Preventive Maintenance Fund
4	YWCA Building Closure and Protection	500,000	500,000	500,000	Reserve for Key Projects
Municipal Buildings and Facilities Total Appropriations:			1,500,000		

Streets and Streetscapes

1	Resurfacing and Slurry Seal FY 2017 - 2021 (73920)	9,299,500	1,580,000	505,000	Gas Tax
				375,000	Sewer Maintenance and Construction Fund
				700,000	Reserve for Key Projects
2	Citywide Sidewalk ADA Improvements (73913)	17,000,000	1,500,000	1,000,000	General Fund
				500,000	Community Development Block Grant
3	Curb Ramp Pedestrian Accessibility Improvements FY 2017 - 2021 (73922)	1,650,000	200,000	60,000	Gas Tax
				140,000	Sewer Maintenance and Construction Fund
4	Curb and Gutter Improvements Citywide FY 2017 - 2021 (73921)	1,718,183	300,000	300,000	Sewer Maintenance and Construction Fund
5	Drainage Improvements on Streets with Flat Grades FY 2016 - 2020 (73910)	1,183,502	200,000	200,000	Sewer Maintenance and Construction Fund
6	Bridge Improvements Citywide (73902)	1,950,553	100,000	100,000	Gas Tax
8	Holly Street Bridge - Seismic Retrofit (73323)	9,775,000	7,825,000	300,000	Gas Tax
				7,525,000	Highway Bridge Program Funds
9	Old Pasadena Tree Grates and Frames (73912)	240,000	40,000	40,000	Parking Meter Revenue - Old Pasadena
10	Alley and Concrete Street Improvements Citywide FY 2018 - 2022	1,200,000	300,000	100,000	Sewer Maintenance and Construction Fund
				200,000	Gas Tax
Streets and Streetscapes Total Appropriations:			12,045,000		

Street Lighting

1	In-Fill Street Lighting and Repair and/or Replacement of Existing Street Lighting Systems FY 2016 - 2020 (74413)	350,324	35,000	35,000	Gas Tax
2	Street Lighting - Various Development Projects (74414)	852,107	200,000	200,000	Street Occupation Rental Fees
3	Concrete Traffic Signal/Street Lighting Pole Replacement - Phase I	850,000	100,000	100,000	Gas Tax
Street Lighting Total Appropriations:			335,000		

Street Lighting and Electric Undergrounding

1	Electric System Undergrounding Outside Established Undergrounding Districts - FY 2017 - 2021 (3210)	500,000	100,000	100,000	Underground Utilities Fund - Power Facilities (3210)
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Recommended FY 2018 - 2022 Capital Improvement Program

		Total Estimated Cost	Recommended FY 2018	Funding Detail
2	Hill Avenue - Electrical System Undergrounding, Villa Street to North City Limits (3211)	4,525,000	425,000	425,000 Underground Utilities Fund - Power Facilities (3211)
3	Alpine Street - Electrical System Undergrounding, Marengo Avenue to El Molino Avenue (3212)	2,700,000	1,000,000	650,000 Underground Utilities Fund - Power Facilities (3212) 350,000 Underground Utilities Fund - Public Works
Street Lighting and Electric Undergrounding Total Appropriations:			1,525,000	

Transportation

1	Pasadena Bicycle Program FY 2016 - 2020 (75075)	555,000	90,000	90,000 TDA Article 3
3	Pedestrian Crossing Enhancements Program (75083)	656,500	414,000	100,000 Measure R Transportation Fund 314,000 Reserve for Key Projects
5	Enhancements to Metro Gold Line Allen Station - Concept Study	300,000	200,000	200,000 Reserve for Key Projects
6	Citywide Complete Streets Program FY 2016 - 2020 (75076)	750,000	100,000	100,000 Measure R Transportation Fund
7	Arterials Speed Management Program (75605)	767,000	150,000	100,000 Reserve for Key Projects 50,000 Measure R Transportation Fund
8	Complete Streets Project - Union Street Cycle Track - Phase I (75087)	6,500,000	100,000	100,000 Measure R Transportation Fund
12	Complete Streets Project - North Hill Avenue from North City Limit to Villa Street - Concept Study	300,000	100,000	100,000 Reserve for Key Projects
16	Old Pasadena Traffic Improvement - FY 2016 - 2020 (75080)	150,000	30,000	30,000 Parking Meter Revenue - Old Pasadena
18	Transportation System Safety Enhancements Project (75089)	1,275,000	559,040	559,040 Highway Safety Improvement Grant
20	Mobility Corridors - Rose Bowl Access Systems (75084)	1,622,000	124,000	124,000 Measure R Transportation Fund
23	Implement Bus Signal Priority System on Pasadena Transit Buses	1,447,191	1,447,191	289,544 Traffic Reduction Fee 1,157,647 MTA Grant - Proposition C
24	Adaptive Traffic Control Network - Phase II	2,502,572	2,502,572	414,353 Traffic Reduction Fee 2,088,219 MTA Grant - Proposition C
39	New Traffic Signal - Garfield Ave and Washington Blvd.	485,000	75,000	75,000 Reserve for Key Projects
Transportation Total Appropriations:			5,891,803	

Parking

1	Off Street Parking Facility Maintenance and Repair Project	18,370,000	1,000,000	1,000,000 Off-Street Parking Facilities Fund
7	Civic Center Employee Parking Lot	300,000	300,000	300,000 Civic Center Parking Meter Fund
Parking Total Appropriations:			1,300,000	

Sewers and Storm Drains

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Recommended FY 2018 - 2022 Capital Improvement Program

		Total Estimated Cost	Recommended FY 2018	Funding Detail
1	Sewer Master Plan	3,500,000	600,000	600,000 Sewer Maintenance and Construction Fund
3	Corrugated Metal Pipe Storm Drain Rehabilitation FY 2016 - 2020 (76907)	1,300,000	200,000	200,000 Sewer Maintenance and Construction Fund
4	Storm Drain Structure Repairs and Improvements FY 2016 - 2020 (76908)	660,000	90,000	90,000 Sewer Maintenance and Construction Fund
5	NPDES - Storm Water Pollution Prevention Program (76290)	3,920,000	450,000	450,000 Sewer Maintenance and Construction Fund
6	Sewer Capacity Upgrades - FY 2016 - 2020 (76909)	2,700,000	1,000,000	1,000,000 Sewer Facility Charge
Sewers and Storm Drains Total Appropriations:			2,340,000	

Rose Bowl Improvements

2	Implementation of the Master Plan for the Brookside Golf Course - Fairway Improvements	850,000	250,000	250,000 Golf Course Fund
3	Rose Bowl - Preventative Maintenance FY 2017 - 2021	3,898,251	724,000	724,000 Rose Bowl Fund
4	Brookside Clubhouse Upgrades - FY 2017 - 2021	550,000	350,000	250,000 Golf Course Fund 100,000 American Golf Club
5	Rose Bowl Major Improvement Projects - FY 2017 - 2021	2,332,000	1,308,000	8,000 Rose Bowl Fund 1,300,000 Legacy Connections - Rose Bowl Legacy Campaign
Rose Bowl Improvements Total Appropriations:			2,632,000	

Parks and Landscaping - Park Projects

5	Soccer Field and Restroom - Muir High School (78055)	2,300,000	300,000	300,000 Residential Impact Fee (Interest)
6	Annandale Canyon Open Space Trail Access, Improvements and Park Expansion (78240)	596,000	100,000	100,000 Residential Impact Fee
7	Citywide Sports Facilities Improvements and Installations (78044)	3,272,166	150,000	150,000 Residential Impact Fee
10	Hamilton Park - Various Projects (78069)	755,000	75,000	75,000 Residential Impact Fee
12	Lamanda Park Library Pocket Park - Concept Study and Design	100,000	100,000	100,000 Residential Impact Fee
16	Neighborhood Park Development - Union/El Molino - Concept Study	200,000	200,000	200,000 Residential Impact Fee
Parks and Landscaping - Park Projects Total Appropriations:			925,000	

Arroyo Projects - Central Arroyo

2	Brookside Park - Jackie Robinson Baseball Field Improvements (77562)	447,478	100,000	100,000 Residential Impact Fee
Arroyo Projects - Central Arroyo Total Appropriations:			100,000	

Pasadena Center Improvements

1	Restoration and Renovation of the Civic Auditorium Exhibition Hall	5,870,000	125,000	125,000 Pasadena Center Operating Company
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Recommended FY 2018 - 2022 Capital Improvement Program

	Total Estimated Cost	Recommended FY 2018	Funding Detail	
2 Convention Center Conference Building - Carpet Replacement	500,000	500,000	500,000	Pasadena Center Operating Company
3 Restoration, Upgrades, and Repairs of the Civic Auditorium, Convention Center and Ice Rink - FY 2018 - FY 2022	3,200,000	600,000	400,000	Pasadena Center Operating Company
			200,000	Pasadena Center Operating Co - Facility Restoration Fund
Pasadena Center Improvements Total Appropriations:		1,225,000		

Water System

1 Distribution Mains (1001)	41,689,997	4,000,000	4,000,000	CIC Funding
2 Fire Protection System Improvements (1019)	11,953,856	1,000,000	1,000,000	CIC Funding
3 Meters and Services (1002)	16,694,090	2,300,000	2,300,000	CIC Funding
4 Booster Improvements (1XXX)	4,450,000	2,000,000	2,000,000	CIC Funding
5 Arroyo Seco Canyon Project (1040)	13,677,370	3,000,000	1,500,000	CIC Funding
			1,500,000	Proposition 84
6 Non-Potable Water Project (1013)	20,951,588	1,000,000	1,000,000	Water Fund
7 Well Improvements (1XXX)	2,550,000	850,000	850,000	CIC Funding
9 Sunset Reservoir Improvements (1XXX)	12,700,000	350,000	350,000	CIC Funding
10 Customer Driven Meters and Services (1003)	12,596,107	2,000,000	2,000,000	Aid to Construction (Water)
11 Monk Hill Groundwater Treatment Improvements (1XXX)	3,300,000	300,000	300,000	Federal Funds - NASA
12 Water System Master Plan (1XXX)	580,000	580,000	580,000	Water Fund
14 Water Supervisory Control and Data Acquisition (SCADA) Improvements (1034)	1,854,127	250,000	250,000	CIC Funding
20 Water and Power Warehouse Modernization (1056)	1,706,900	100,000	100,000	Water Fund
22 Advanced Metering Infrastructure (AMI) (1XXX)	4,950,000	100,000	100,000	CIC Funding
Water System Total Appropriations:		17,830,000		

Electric System

1 Power Distribution Capacity and Reliability Program (3161)	32,947,690	1,000,000	1,000,000	Power Bond
2 Cable Replacement and Testing (3137)	17,226,206	2,500,000	2,500,000	Power Bond
3 Installation of Low Voltage Electrical Services (3XXX)	12,500,000	2,500,000	2,500,000	Aid to Construction (Power)
4 Installation of High Voltage Electrical Services (3XXX)	12,500,000	2,500,000	2,500,000	Aid to Construction (Power)
5 4 kV Distribution System Conversion (3191)	32,215,067	3,500,000	3,500,000	Power Bond
6 Distribution System Expansion (3002)	25,768,657	4,000,000	4,000,000	Power Bond

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	Total Estimated Cost	Recommended FY 2018	Funding Detail		
8 Replacement and Upgrade of Electrical Substructures (3185)	13,228,718	2,000,000	2,000,000	Power Fund	
9 Customer Information System (3022)	6,414,300	500,000	500,000	Power Fund	
10 Power Transmission Program (3190)	4,694,182	1,000,000	1,000,000	Power Fund	
11 Substation and Dispatch Facilities Improvements (3181)	5,151,023	1,300,000	1,300,000	Power Fund	
14 GT-3 and GT-4 Upgrades and Replacements (3186)	6,488,393	1,000,000	1,000,000	Power Fund	
16 Wood Utility Pole Replacement/Reinforcement Program (3117)	5,326,645	500,000	500,000	Power Fund	
17 Substation Control and Protection Upgrades (3XXX)	2,000,000	400,000	400,000	Power Fund	
18 Power Production Facility Improvements (3180)	2,999,731	800,000	800,000	Power Fund	
21 Customer Load Research Program (3109)	2,317,736	150,000	150,000	Power Fund	
22 Power Facility Waste Water Treatment and Disposal (3158)	895,536	200,000	200,000	Power Fund	
24 Citywide Fiber Optic Communication System (3143)	6,555,912	1,250,000	1,250,000	Power Fund	
25 Power Supply Integrated Resource Planning and Design (3160)	1,743,502	300,000	300,000	Power Fund	
26 Facility Security Systems (3013)	4,054,643	100,000	100,000	Power Fund	
27 Supervisory Control and Data Acquisition System Expansion (3073)	3,719,801	100,000	100,000	Power Fund	
38 Redevelopment of Generation Site (Phase I) (3206)	400,000	200,000	200,000	Power Fund	
44 Replacement of Power Plant Instruments and Controls (3014)	442,920	30,000	30,000	Power Fund	
45 Distribution System GIS Enhancement (3034)	8,221,075	300,000	300,000	Power Fund	
49 Recycling of Collected Rain Water (3197)	581,796	160,000	160,000	Power Fund	
Electric System Total Appropriations:		26,290,000			

Technology Projects

3 Land Management System (LMS) Replacement (71152)	4,866,225	511,000	511,000	Building Services Fund	
4 DoIT Equipment Life Cycle Replacement FY 2015 - 2019 (71157)	6,673,859	1,352,500	1,352,500	Computing and Communication Fund	
7 City Fiber Network Expansion (71212)	6,955,321	135,000	60,000	Public, Educational and Government (PEG) Funds	
			75,000	Telecommunication Fund	
8 Enterprise Content Management System (71151)	2,000,000	75,000	75,000	Computing and Communication Fund	
Technology Projects Total Appropriations:		2,073,500			

Grand Total Appropriations: 76,012,303