

Agenda Report

May 7, 2018

TO: Honorable Mayor and City Council

FROM: Department of Public Works

SUBJECT: ADOPTION OF FISCAL YEAR 2019 – 2023 CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDATION:

It is recommended that the City Council:

1. Find that the proposed actions are not “projects” as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review; and
2. Adopt by resolution the City’s FY 2019 – 2023 Capital Improvement Program (CIP) Budget as summarized in Exhibit B contained in the resolution and any changes passed by a motion of the City Council at the May 7, 2018 meeting.

ADVISORY COMMISSION RECOMMENDATIONS:

Recreation and Parks Commission

On March 6, 2018, the Recreation and Parks Commission voted to support the *Parks and Landscaping* and *Arroyo Projects* sections of the Recommended FY 2019 – 2023 CIP Budget.

Northwest Commission

On March 13, 2018, the Northwest Commission voted to support the projects located completely or partially in Northwest Pasadena in the Recommended FY 2019 – 2023 CIP Budget.

Transportation Advisory Commission

On March 22, 2018, the Transportation Advisory Commission voted to support the *Streets and Streetscapes* and *Transportation* sections of the Recommended FY 2019 – 2023 CIP Budget.

Planning Commission

On March 28, 2018, the Planning Commission found all recommended new projects consistent with the General Plan. On April 25, 2018, the Planning Commission was presented one additional project: Colorado Street Bridge – Suicide Mitigation Enhancements, and found this project consistent with the General Plan.

BACKGROUND:

On April 23, 2018, a public hearing on the Recommended FY 2019 – 2023 CIP Budget was opened. Copies of the Recommended FY 2019 - 2023 CIP document were placed in all the public libraries and in the City Clerk's Office on April 9, 2018. The budget was also made available on the City's website at http://cityofpasadena.net/PublicWorks/Capital_Improvement_Program/.

On April 30, and May 7, 2018 the joint Finance Committee/City Council held meetings to review and discuss the Recommended FY 2019 – 2023 CIP Budget. After thorough discussions and deliberations, the budget is being forwarded to the City Council for adoption.

Changes to Printed Recommended FY 2019 – 2023 CIP

Below are the adjustments to the printed Recommended FY 2019 – 2023 CIP which have been reviewed and discussed by the joint Finance Committee/City Council and are incorporated into the budget and reflected in Exhibit B.

1. **Colorado Street Bridge – Suicide Mitigation Enhancements (73324)** – The Department of Public Works recommends adding this new project to the FY 2019 – 2023 CIP budget and funding the environmental clearance and design by appropriating \$400,000 in General Fund Reserves.

Description: This project provides for the installation of vertical barrier treatments along both sides and each end of the Colorado Street Bridge.

Schedule: Preparation of environmental document and design phase of the project will begin in FY 2019.

2. **YWCA Building Closure and Protection (71810)** – The Department of Public Works recommends adding this project back into the FY 2019 – 2023 CIP budget, increasing the total estimated cost to \$1 million, and expanding the scope to include shoring of the building. This project was expected to be completed this fiscal year. However, construction bids were substantially higher than anticipated. The remaining work will be completed when funds are identified.
3. **Annual ADA Sidewalk Improvement Program (73913)** – The Department of Public Works recommends appropriating \$400,000 in Community Development Block Grant (CDBG) funds to this project. As part of the 2018-2019 CDBG call for projects, Public Works applied for \$500,000 for sidewalk improvements in Northwest Pasadena. The original application was denied due to a shortage in CDBG funding. However, since

then several changes occurred which will allow this project to be awarded \$400,000 in FY 2019 as part of the CDBG PY 18-19 Action Plan that will be presented to City Council on May 21, 2018. Specifically, the \$400,000 became available due to the following: Congress increased the City's allocation for FY 2019 by \$200,000; a \$100,000 project slated for PUSD was cancelled; and staff recently identified unallocated funds of approximately \$100,000;

4. **Annual Citywide Street and ADA Improvement Program (73325)** – The Department of Public Works recommends reducing the FY 2019 recommended appropriation to this project from \$2,390,000 to \$1,990,000 in Road Maintenance and Rehabilitation Account (SB 1) Fund and modify the FY 2019 workplan. In FY 2019, design of approximately 3.4 miles of resurfacing will be completed and construction will begin. The additional \$400,000 in RMRA funds will instead be appropriated for the installation of a traffic signal at Garfield Avenue and Washington Boulevard.
5. **Traffic Signal – Garfield Avenue and Washington Boulevard (75091)** – The Department of Transportation recommends appropriating \$400,000 in Road Maintenance and Rehabilitation Account (SB 1) Fund and \$146,000 in Measure M funds to this project. This appropriation will fully fund this project and allow for the installation of this traffic signal in FY 2019.
6. **Traffic Signal at Orange Grove Boulevard and Craig Avenue (75097)** – The Department of Transportation recommends appropriating \$60,000 in Measure M funds to this project. This appropriation will allow the design of this traffic signal to be completed in FY 2019.
7. **Traffic Signal at Fair Oaks Avenue and Bellevue Street (75098)** - The Department of Transportation recommends appropriating \$75,000 in Measure M funds to this project. This appropriation will allow the design of this traffic signal to be completed in FY 2019.
8. **Traffic Signal at Orange Grove Boulevard and Sunnyslope Avenue (75099)** – The Department of Transportation recommends moving this project from the Future Projects section to the active Transportation Section and appropriating \$65,000 in Measure M funds to this project. This appropriation will allow the design of this traffic signal to be completed in FY 2019.
9. **Concrete Traffic Signal/Street Lighting Pole Replacement – Phase 1 (74416)** - The Department of Transportation recommends appropriating \$50,000 in Measure M funds to this project and increase the project budget by a like amount. This appropriation will fund the installation of another traffic signal induction and replacement of the concrete traffic signal pole with a steal pole at Arroyo Parkway and Green Street in FY 2019.
10. **Conductor Replacement and Testing (3137)** – The Water and Power Department recommends appropriating \$1,200,000 in Underground Utilities Fund to this project and unappropriating \$1,200,000 in Power Bond from this project. The FY 2019

workplan addresses replacements and repairs to assets previously converted from overhead to underground utilities and is an allowable use of the Underground Utilities Fund. This appropriation is consistent with the Pasadena Municipal Code Chapter 4.24, Underground Utilities Special Activity Fund, and this action will free up the Power Bond dollar for other uses.

11. Power Distribution Capacity and Reliability Program (3161) – The Water and Power Department recommends appropriating \$2,200,000 in Underground Utilities Fund to this project and unappropriating \$2,200,000 in Power Bond from this project. The FY 2019 workplan addresses replacements and repairs to assets previously converted from overhead to underground utilities and is an allowable use for the Underground Utilities Fund. This appropriation is consistent with the Pasadena Municipal Code Chapter 4.24, Underground Utilities Special Activity Fund, and this action will free up the Power Bond dollar for other uses.

12. Replacement and Upgrade of Electrical Substructures (3185) – The Water and Power Department recommends appropriating \$1,000,000 in Underground Utilities Fund to this project and unappropriating \$1,000,000 in Power Bond from this project. The FY 2019 workplan addresses replacements and repairs to assets previously converted from overhead to underground utilities and is an allowable use for the Underground Utilities Fund. This appropriation is consistent with the Pasadena Municipal Code Chapter 4.24, Underground Utilities Special Activity Fund, and this action will free up the Power Bond dollar for other uses.

13. Distribution System Expansion (3002) – The Water and Power Department recommends appropriating \$1,100,000 in Underground Utilities Fund to this project and unappropriating \$1,100,000 in Power Bond from this project. The FY 2019 workplan addresses new construction related to underground utilities expansion and is an allowable use for the Underground Utilities Fund. This appropriation is consistent with the Pasadena Municipal Code Chapter 4.24, Underground Utilities Special Activity Fund, and this action will free up the Power Bond dollar for other uses.

With the above additions, the FY 2019 - 2023 CIP Budget contains 203 active projects with a total estimated cost of \$1,288,845,329 and a total recommended appropriation of \$83,455,880 to 97 projects. This information is detailed on Attachment A and Exhibit B which is a part of the resolution adopting the budget. Twenty-five new projects have been added. In addition, the CIP Budget contains a “Future Projects” section which identifies an additional 65 projects with a total estimated cost of \$334 million. The table below summarizes this information and highlights a future funding need of approximately \$752 million.

Total Estimated Cost of Active Projects	Total Estimated Cost of Future Projects	Appropriated Through FY 2018	Recommended FY 2019	Total Outstanding Funding Need
\$1,288,845,329	\$334,369,166	\$788,233,626	\$83,455,880	\$751,524,989

COUNCIL POLICY CONSIDERATION:

All projects in the Recommended CIP address the City Council's strategic goals to maintain fiscal responsibility; improve, maintain, and enhance public facilities and infrastructure; increase conservation and sustainability; improve mobility and accessibility throughout the City; support and promote the quality of life and local economy; and ensure public safety. Further, all the projects are consistent with the General Plan.

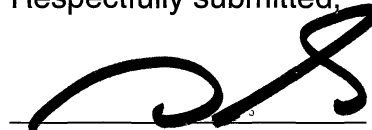
ENVIRONMENTAL ANALYSIS:

As work for each project moves through the City's approval process, the appropriate environmental analysis will be conducted and brought to the City Council.

FISCAL IMPACT:

Approval of the City Manager's Recommended CIP Budget and the proposed budget revisions detailed in this report will establish the FY 2019 – 2023 Capital Improvement Program with a total appropriation of \$83,455,880. Details regarding the sources of funding are in Exhibit B, which is part of the resolution.

Respectfully submitted,



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