



AGENDA

PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday, May 18, 2016 – 3:00 PM
Utilities Yard
19021 Huntington Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL CALL

Capps, Carr, Lake
Scandura, Stanford, Strook, Troxell

B. 3:00 PM – MEET AT UTILITIES YARD.

RECESS MEETING TO 3:20 PM AT PECK RESERVOIR (14561 Springdale)

3:20 PM – RECONVENE MEETING AT PECK RESERVOIR (14561 Springdale)

RECESS MEETING AT 3:50 PM TO HEIL PUMP STATION (7231 Heil Ave)

4:00 PM – RECONVENE MEETING AT HEIL PUMP STATION (7231 Heil Ave)

RECESS MEETING AT 4:20 PM TO UTILITIES YARD, 19021 HUNTINGTON STREET

4:30 PM- RECONVENE MEETING AT UTILITIES YARD

RECESS MEETING TO 5:00 PM AT UTILITIES YARD, 19021 HUNTINGTON STREET

5:00 PM – RECONVENE REGULAR MEETING FOR BUSINESS AT THE UTILITIES YARD

C. MINUTES

C-1. Minutes of March 16, 2016

D. ORAL COMMUNICATIONS

Public Comments – the Public Works Commission welcomes public comments on all items on this agenda or of community interest. **Three minutes per person**, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearings. Communications on agenda items will be scheduled such that public comments may be received as close to 5:00 p.m. as possible.

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E. DIRECTOR'S ITEMS

E-1. None

F. INFORMATION ITEMS

F-1. Upcoming City Council Study Sessions - The City Council conducts public Study Sessions on the evenings of City Council meetings, normally beginning at 4:00 p.m., in Room B-8. A tentative listing of upcoming sessions is submitted for the Commission's information.

F-2. Active Capital Project Report - An update on active capital projects is presented for the Commission's information. Project information, including description, location maps and funding sources can be found in the FY 2015/16 Capital Improvement Program notebook, or on the city's website under Government, Current [Budget](#) information.

G. ADMINISTRATIVE ITEMS

G-1. Worthy Park Reconfiguration- Plans and Specifications for the Worthy Park Reconfiguration Project, CC-1513 is in final preparation. Staff requests the recommended action in order to proceed with the bidding process.

Funding Source: Funds in the amount of \$1,300,000 in Park Acquisition and Development Funds have been budgeted for this project.

Recommended Action: Motion to approve that the Worthy Park Reconfiguration, CC-1513, is in general conformance with the previously approved CIP.

G-2. FY 2016/17 Capital Improvement Program- The proposed FY 2016/17 Capital Improvement Program (CIP) is presented for approval.

Funding Source: As indicated in the CIP detail sheets.

Recommended Action: Motion to recommend to the City Council the Fiscal Year 2016/17 Capital Improvement Program.

H. WRITTEN COMMUNICATIONS

I. COMMISSION AND STAFF COMMENTS

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J. ADJOURNMENT

NEXT PUBLIC WORKS COMMISSION MEETING
June 15, 2016, 5:00 PM, Utilities Yard



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION MARCH 16, 2016

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 P.M. by Chairperson Strook, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Commissioner Capps

Commissioners Present: Commissioners Carr, Lake (arrived at 5:05 PM), Scandura, Strook, and Troxell were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Jim Wagner, Senior Civil Engineer
Joe Fuentes, Civil Engineering Assistant
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant

B. PRESENTATIONS-COMMENDATIONS

C. MINUTES

C-1. Motion by Commissioner Carr, seconded by Commissioner Troxell, to approve the minutes of February 17, 2016 as presented.

VOTE: The motion carried.

AYES: 5

NOES: 0

ABSENT: 1 (Capps)

ABSTENTIONS: 1 (Stanford)

D. ORAL COMMUNICATIONS

None.

E. DIRECTOR'S ITEMS

None.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins noted the mid-year budget update is going to Study Session on May 2 and the CIP is going on August 1. He added the CIP tour for the PWC will be in May this year, during the same week as National Public Works Week (May 15-21). A “save-the-date” email will go out soon.

- F-2. Active Capital Project Report – Tom Herbel provided the following updates on active capital projects:
 - Atlanta Avenue Widening- ongoing; slowly progressing.
 - Gothard Street/ Center Ave Rehabilitation- soon to be under construction.
 - Nichols Street Rehabilitation- going out to bid soon; working with Rainbow.
 - Edinger Widening near Beach Blvd- Just wrapped up negotiations with Wells Fargo and Arby’s. Moving forward
 - Heil Pump Station- going out to bid in couple months.
 - Fire Station 8- Heil Renovation- on schedule.
 - Senior Center- The Grand Opening is July 9, with a weekend full of events. Everything is on scheduled.
 - Trinidad Lift Station- working on trees to go back in. Lift Station works great.

G. ADMINISTRATIVE ITEMS

- G-1. Rehabilitation of Nichols Avenue- Joe Fuentes reported \$735,000 have been budgeted in gas tax funds for this project. This project includes the removal and replacement of failed concrete sidewalks, curb and gutter, and an asphalt sidewalk. Rainbow contributes, which helps offset some costs due to damage caused by trash trucks on City streets.

Motion by Commissioner Carr, seconded by Commissioner Lake, to approve that the rehabilitation of Nichols Ave is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Capps)
ABSTENTIONS: 0

G-2. FY 15/16 Tree Petition Street Project- Joe Fuentes reported that this project will affect 17 residents that have extensive concrete and asphalt damage from existing trees on Brookhurst Street frontage road. This project is estimated at \$300,000 and funds are available in gas tax funds. The tree petition program was evaluated in the 2006. All trees in this area will come out; some of which have already been removed. Commissioner Scandura asked of any other trees to be removed this fiscal year. Hopkins responded not for this fiscal year, but maybe early next fiscal year. Travis Hopkins added staff will look into how many trees have been removed from the tree petition list and report back to the Commission.

Motion by Commissioner Troxell, seconded by Commissioner Lake, to approve that the FY 15/16 Tree Petition Street Project is in general conformance with the previously approved CIP.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Capps)
ABSTENTIONS: 0

G-3. Arterial Rehabilitation Projects- Jim Wagner reported the bidding process will start mid-April. Commissioner Carr had asked how reliable FRAC is. Wagner reported there has been plenty of research on the material. Herbel added we are somewhat confident in the material but one of the first to test it out. Chair Strook asked about the trees being removed on Adams. Wagner reported 31 trees will be removed and 41 trees will go in. Wagner added staff will look into the questionable removal of a tree in the median on Adams. Commissioner Scandura asked about the Heil, Main, and Talbert. Those will be happening at a later date. Commissioner Troxell inquired about the trees going in by the Seabridge Apartments and the possibility of increasing their HOA fees in order to get better trees nearby. Wagner will look into this with their HOA.

Motion by Commissioner Scandura, seconded by Commissioner Carr, to approve that the Arterial Rehabilitation Projects are in general conformance with the approved CIP.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Capps)
ABSTENTIONS: 0

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Commissioner Scandura commended staff for the Senior Center Tour. He also stated he had emailed Travis regarding the affordable housing ban and the effect on funding and the potential ramifications.

J. ADJOURNMENT

The meeting adjourned at 5:48 p.m. to April 20, 2016 at 5:00 PM at the Utilities Yard.

Donn Strook
Chairperson

Kirsty Wapner
Administrative Assistant



2016 City Council Upcoming Study Sessions

*This information is for agenda scheduling purposes only and is subject to change on a daily basis.
Subjects listed below are not guaranteed to appear on a City Council agenda.*

| COUNCIL MEETING | CM REPORT | SUBJECT | DEPT HEAD |
|------------------------|------------------|--|--------------------|
| 2016 | | | |
| Jan 19 | Finance | I-405 Landscape | Hopkins |
| Feb 1 | | IAB PD Firing Range Feasibility Study | Cutchen Handy |
| Feb 16 | OBD | Animal Care Shelter | Handy |
| March 7 | | HOLD for PD | Handy |
| March 21 | | Homeless Task Force Recommendations | Fritzal |
| April 4 | | Rogers Senior Center Site | Laudenback |
| April 18 | HR | —Broadband Strategic Plan Update —AES Visual Screen | Domer Hess |
| May 2 | | Mid-Year Budget Update | Farrell |
| May 16 | | Preservation of Local Government. | Flynn |
| June 6 | Attorney | CPAB - CDBG Recommendations | Fritzal |
| June 20 | changed | General Plan Update | Hess |
| July 5 | changed | 1. Fee Study Presentation (tentative) 2. Corridor Study Session for PCH | Farrell Hopkins |
| July 18 | | FY 16/17 Proposed Budget | Farrell |
| Aug 1 | | CIP | Hopkins |
| Aug 15 | | FY 16/17 Proposed Budget | Farrell |
| Sept 6 | | NEV Study | Domer |
| Sept 19 | | | |
| Oct 3 | | Standards of Cover Study | Domer |
| Oct 17 | | | |
| Nov 7 | | | |
| Nov 21 | | | |
| Dec 5 | | Mayoral Transition | |
| Dec 19 | | | |
| | | | |

**City of Huntington Beach
Capital Improvement Program Master Schedule**

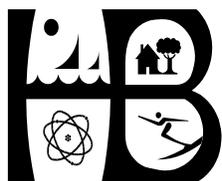
5/5/16

| ID | Task Name | Duration | Start | Finish | Budget | Comments | 2016 | | | | | | | | | | | |
|----|--|----------|----------|----------|-------------|--|---------------------------------------|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | M | J | J | A | S | O | N | D | J | F | M | A |
| 32 | CC-1527 Main (Garfied - Bch), Talbert (Gothard - Bch), Heil(Goldenwest - Edwards) | 286 days | 2/1/16 | 3/6/17 | \$3,200,000 | Under Design | [Gantt bar from Feb 2016 to Mar 2017] | | | | | | | | | | | |
| 33 | Design | 86 days | 2/1/16 | 5/30/16 | | | [Green bar from Feb to May 2016] | | | | | | | | | | | |
| 34 | Bidding/Award (3 Months) | 60 days | 6/28/16 | 9/19/16 | | | [Blue bar from Jun to Sep 2016] | | | | | | | | | | | |
| 35 | Construction | 120 days | 9/20/16 | 3/6/17 | | | [Red bar from Sep 2016 to Mar 2017] | | | | | | | | | | | |
| 36 | CC-1454 Beach / Edinger Improvements | 565 days | 7/14/14 | 9/9/16 | \$350,000 | Received Caltrans Approval, Construction Pending | [Gantt bar from Jul 2014 to Sep 2016] | | | | | | | | | | | |
| 37 | Design | 86 days | 7/14/14 | 11/10/14 | | | [Green bar from Jul 2014 to Nov 2014] | | | | | | | | | | | |
| 38 | Bidding/Award (3 Months) | 60 days | 11/11/14 | 2/2/15 | | | [Blue bar from Nov 2014 to Feb 2015] | | | | | | | | | | | |
| 39 | Construction | 120 days | 3/28/16 | 9/9/16 | | | [Red bar from Mar 2016 to Sep 2016] | | | | | | | | | | | |
| 40 | CC-1496 Gothard Street/Center Ave Rehabilitation | 395 days | 3/16/15 | 9/16/16 | \$350,000 | Construction | [Gantt bar from Mar 2015 to Sep 2016] | | | | | | | | | | | |
| 41 | Design | 185 days | 3/16/15 | 11/27/15 | | | [Green bar from Mar 2015 to Nov 2015] | | | | | | | | | | | |
| 42 | Bidding/Award (3 Months) | 60 days | 11/30/15 | 2/19/16 | | | [Blue bar from Nov 2015 to Feb 2016] | | | | | | | | | | | |
| 43 | Construction | 120 days | 4/4/16 | 9/16/16 | | | [Red bar from Apr 2016 to Sep 2016] | | | | | | | | | | | |
| 44 | CC-1532 Nichols Street Rehabilitation | 305 days | 11/9/15 | 1/6/17 | \$650,000 | Design Complete | [Gantt bar from Nov 2015 to Jan 2017] | | | | | | | | | | | |
| 45 | Design | 105 days | 11/9/15 | 4/1/16 | | | [Green bar from Nov 2015 to Apr 2016] | | | | | | | | | | | |
| 46 | Bidding/Award (3 Months) | 60 days | 5/2/16 | 7/22/16 | | | [Blue bar from May 2016 to Jul 2016] | | | | | | | | | | | |
| 47 | Construction | 120 days | 7/25/16 | 1/6/17 | | | [Red bar from Jul 2016 to Jan 2017] | | | | | | | | | | | |
| 48 | CC-1528 Edinger Widening near Beach Blvd | 345 days | 11/9/15 | 3/3/17 | \$450,000 | Under Design | [Gantt bar from Nov 2015 to Mar 2017] | | | | | | | | | | | |
| 49 | Design/Right of Way Acquisition | 165 days | 11/9/15 | 6/24/16 | | | [Green bar from Nov 2015 to Jun 2016] | | | | | | | | | | | |
| 50 | Bidding/Award (3 Months) | 60 days | 6/27/16 | 9/16/16 | | | [Blue bar from Jun 2016 to Sep 2016] | | | | | | | | | | | |
| 51 | Construction | 120 days | 9/19/16 | 3/3/17 | | | [Red bar from Sep 2016 to Mar 2017] | | | | | | | | | | | |
| 52 | | | | | | | | | | | | | | | | | | |
| 53 | NEIGHBORHOOD/LOCAL STREET | 266 days | 9/14/15 | 9/19/16 | | | [Gantt bar from Sep 2015 to Sep 2016] | | | | | | | | | | | |
| 54 | CC-1530 Resid Pavement Rehab - Zone 12 | 196 days | 11/9/15 | 8/8/16 | \$2,750,000 | CC on 5/16 | [Gantt bar from Nov 2015 to Aug 2016] | | | | | | | | | | | |
| 55 | Design | 86 days | 11/9/15 | 3/7/16 | | | [Green bar from Nov 2015 to Mar 2016] | | | | | | | | | | | |
| 56 | Remove Trees, Replace C&G, S/W | 66 days | 11/13/15 | 2/12/16 | | | [Blue bar from Nov 2015 to Feb 2016] | | | | | | | | | | | |
| 57 | Bidding/Award (3 Months) | 60 days | 3/8/16 | 5/30/16 | | | [Blue bar from Mar 2016 to May 2016] | | | | | | | | | | | |
| 58 | Construction | 50 days | 5/31/16 | 8/8/16 | | | [Red bar from May 2016 to Aug 2016] | | | | | | | | | | | |
| 59 | CC-1529 Curb Ramps | 266 days | 9/14/15 | 9/19/16 | \$350,000 | Awarded Costr Pending | [Gantt bar from Sep 2015 to Sep 2016] | | | | | | | | | | | |
| 60 | Design | 86 days | 9/14/15 | 1/11/16 | | | [Green bar from Sep 2015 to Jan 2016] | | | | | | | | | | | |
| 61 | Bidding/Award (3 Months) | 60 days | 1/12/16 | 4/4/16 | | | [Blue bar from Jan 2016 to Apr 2016] | | | | | | | | | | | |
| 62 | Construction | 120 days | 4/5/16 | 9/19/16 | | | [Red bar from Apr 2016 to Sep 2016] | | | | | | | | | | | |
| 63 | | | | | | | | | | | | | | | | | | |
| 64 | TRANSPORTATION | 964 days | 12/9/13 | 8/17/17 | | | [Gantt bar from Dec 2013 to Aug 2017] | | | | | | | | | | | |

**City of Huntington Beach
Capital Improvement Program Master Schedule**

5/5/16

| ID | Task Name | Duration | Start | Finish | Budget | Comments | 2016 | | | | | | | | | | | |
|-----|---|-----------------|-----------------|-----------------|-------------|----------------------------------|------|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | M | J | J | A | S | O | N | D | J | F | M | A |
| 98 | Design | 169 days | 1/11/16 | 9/1/16 | | to Start Design | | | | | | | | | | | | |
| 99 | Bidding/Award (3 Months) | 60 days | 9/2/16 | 11/24/16 | | | | | | | | | | | | | | |
| 100 | Construction | 88 days | 11/25/16 | 3/28/17 | | | | | | | | | | | | | | |
| 101 | CC-1499 Utica Bicycle Blvd (Main to Beach) | 293 days | 8/31/15 | 10/12/16 | | Design | | | | | | | | | | | | |
| 102 | Design | 169 days | 8/31/15 | 4/21/16 | | | | | | | | | | | | | | |
| 103 | Bidding/Award (3 Months) | 60 days | 4/22/16 | 7/14/16 | | | | | | | | | | | | | | |
| 104 | Construction | 64 days | 7/15/16 | 10/12/16 | | | | | | | | | | | | | | |
| 105 | CC-1485 Bolsa Chica/Bolsa Signal | 45 days | 2/8/16 | 4/8/16 | | Completed | | | | | | | | | | | | |
| 106 | Construction | 45 days | 2/8/16 | 4/8/16 | | | | | | | | | | | | | | |
| 107 | | | | | | | | | | | | | | | | | | |
| 108 | DRAINAGE & WATER QUALITY | 613 days | 4/6/15 | 8/9/17 | | | | | | | | | | | | | | |
| 109 | CC-1293 Heil Pump Station Rebuild/Relocation | 613 days | 4/6/15 | 8/9/17 | \$1,950,000 | Right of Way Acquisition Started | | | | | | | | | | | | |
| 110 | Right-of-Way Acquisition | 293 days | 4/6/15 | 5/18/16 | | | | | | | | | | | | | | |
| 111 | Bidding/Award (3 Months) | 60 days | 6/16/16 | 9/7/16 | | | | | | | | | | | | | | |
| 112 | Construction | 240 days | 9/8/16 | 8/9/17 | | | | | | | | | | | | | | |
| 113 | FACILITIES | 452 days | 2/16/15 | 11/8/16 | | | | | | | | | | | | | | |
| 114 | Pier Piling Inspection, Cleaning and Maintenance (5 yr Program) | 80 days | 7/20/16 | 11/8/16 | \$200,000 | Construction Summer 2016 | | | | | | | | | | | | |
| 115 | Construction | 80 days | 7/20/16 | 11/8/16 | | | | | | | | | | | | | | |
| 116 | Facilities Needs Assessment | 145 days | 10/19/15 | 5/6/16 | \$100,000 | Ongoing | | | | | | | | | | | | |
| 117 | Design | 145 days | 10/19/15 | 5/6/16 | | | | | | | | | | | | | | |
| 118 | CC-1535 Fire Station 8 - Heil Renovation | 230 days | 6/15/15 | 4/29/16 | \$190,900 | Construction | | | | | | | | | | | | |
| 119 | Design | 145 days | 6/15/15 | 1/1/16 | | | | | | | | | | | | | | |
| 120 | Construction | 85 days | 1/4/16 | 4/29/16 | | | | | | | | | | | | | | |
| 121 | Police Main Lobby Security and ADA Project | 170 days | 8/24/15 | 4/15/16 | \$325,000 | Design | | | | | | | | | | | | |
| 122 | Design | 145 days | 8/24/15 | 3/11/16 | | | | | | | | | | | | | | |
| 123 | Construction | 25 days | 3/14/16 | 4/15/16 | | | | | | | | | | | | | | |
| 124 | Gun Range Site Feasibility Study | 145 days | 12/14/15 | 7/1/16 | \$30,000 | Ongoing | | | | | | | | | | | | |
| 125 | Design | 145 days | 12/14/15 | 7/1/16 | | | | | | | | | | | | | | |
| 126 | Various Roof Replacements (Lake Fire Sta, Magnolia Fire Sta., PTL Main Bldg) | 210 days | 2/16/15 | 12/4/15 | \$300,000 | Construction | | | | | | | | | | | | |
| 127 | Construction | 210 days | 2/16/15 | 12/4/15 | | | | | | | | | | | | | | |
| 128 | City Attorneys Office Remodel | 25 days | 1/25/16 | 2/26/16 | \$59,000 | Complete | | | | | | | | | | | | |
| 129 | Construction | 25 days | 1/25/16 | 2/26/16 | | | | | | | | | | | | | | |
| 130 | Central Library Entry Doors | 45 days | 5/5/16 | 7/6/16 | \$60,000 | Not Started | | | | | | | | | | | | |



**CITY OF HUNTINGTON BEACH
PUBLIC WORKS COMMISSION
REQUEST FOR ACTION**

Item No. PW 16-10

SUBMITTED TO: Chair Strook and Members of the Commission

SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works

DATE: May 18, 2016

SUBJECT: Worthy Park Reconfiguration, CC-1513

Statement of Issue: Plans and Specifications for the Worthy Park Reconfiguration Project, CC-1513 is in final preparation. Staff requests the recommended action in order to proceed with the bidding process.

Funding Source: Funds in the amount of \$1,300,000 in Park Acquisition and Development Funds have been budgeted for this project.

Impact on Future Maintenance Costs: No additional costs are anticipated.

Recommended Action: Motion to approve that the Worthy Park Reconfiguration, CC-1513, is in general conformance with the previously approved CIP.

Alternative Action(s): Deny approval and recommend an alternative action.

Analysis: Worthy Community Park, located at 1831 17th Street. is a 6.61 acre site, bordered by Main Street to the east, 17th Street to the south, and Huntington Beach High School to the north. The Park was completed in 1984 as a joint project with the Huntington Beach Union High School District. At the time, the park totaled approximately 12 acres. In 2010, the School District opted to take back 5 acres of land that made up part of the park. As a result, the City is in need of reconfiguring the remaining portions of the park. Prior to the District's action, the park included two lighted softball fields, a 10,000 SF racquetball facility, public restrooms, a tot lot, picnic area, outdoor lighted basketball courts and 48 space parking lot. Previously the softball fields were used by the city's adult leagues and by Huntington Beach High School during the week as well as various youth organizations on the weekends. The loss of the District property eliminated a majority of the playing area of one of the softball fields – which made it unusable for softball.

The Community Services Department plans to reconfigure the park to address the impacts created by the loss of acreage and to better accommodate youth sports and other recreational needs of the community. The intent of the project is to refurbish the area of the former softball field and demolish the former racquetball building. This will maximize the turf areas to accommodate a greater variety of youth sports, and provide much needed lighted practice fields.

Other elements of the project will include converting the existing basketball courts to pickle ball courts. Pickle ball is a fast growing sport and other cities in the area have created or converted courts to address the demand. The tot lot area which was constructed more than 30 years ago is in need of upgrades and will receive new play equipment. A group picnic shelter will also be constructed near the tot lot. Finally, a 282 SF pre-engineered restroom building will be constructed to replace the ones being eliminated with the racquetball building. No additional lighting will be part of the project. The sports practice area will utilize the existing lights of the former softball field. Improvements for pickle ball will be limited to restriping and painting the existing basketball courts. The existing slab will remain in place, along with the existing light poles. No improvements are planned for the parking lot at this time.

The Community Services Department conducted a public input meeting to review the conceptual master plan for reconfiguration of Worthy Park on August 14, 2013. As part of the notification process, information flyers were mailed to properties within 1,000 feet of the park boundary, as well as, posted on the City's webpage and in the local news paper. The master plan was approved by the City Council on October 21, 2013.

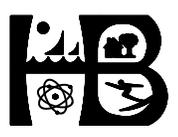
Attachments:

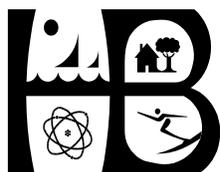
1. Location Map



LOCATION MAP

WORTHY PARK





**CITY OF HUNTINGTON BEACH
PUBLIC WORKS COMMISSION
REQUEST FOR ACTION**

Item No. PW 16-11

SUBMITTED TO: Chairman Strook and Members of the Commission

SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works

DATE: May 18, 2016

SUBJECT: FY 2016/17 Capital Improvement Program

Statement of Issue: The proposed FY 2016/17 Capital Improvement Program (CIP) is presented for approval.

Funding Source: As indicated in the CIP detail sheets.

Impact on Future Maintenance Costs: As indicated in the CIP detail sheets.

Recommended Action: Motion to recommend to the City Council the Fiscal Year 2016/17 Capital Improvement Program.

Alternative Action(s): Approve or modify specific projects.

Analysis: The proposed FY 2016/17 CIP is being recommended by staff based on available funding. The total of new appropriations for next fiscal year will be approximately \$25.3 million, with continuing appropriations of \$6.0 million. The CIP will be presented to the City Council during a Study Session in July. The public hearing, and first opportunity for adoption will be September 5, 2016, with a possible continuance to the September 19, 2016 meeting.

Attachments: Capital Improvement Program – Fiscal Years 2016/17 through 2020/21