

RESOLUTION NO. 19-66

Resolution Of The City Council Of The City Of Emeryville Authorizing Appropriations For The 2019-20 And The 2020-21 Funding Cycles Of The City Of Emeryville Five Year Capital Improvement Program

WHEREAS, the City of Emeryville has considered and approved a Capital Improvement Program for a five year period commencing in fiscal year 2019-20 and ending in fiscal year 2023-24; and

WHEREAS, implementation of the 2019-20 and 2020-21 funding cycles of this Capital Improvement Program requires that the City Council appropriate money from various funding sources; and

WHEREAS, the capital appropriations listed in Appendix A are made by project regardless of fiscal year and will remain in place until each specific project is complete; and

WHEREAS, in addition, the City Council has either approved certain grant agreements with funding commitments for specific projects or anticipates receipt of grant funds for certain projects for the 2019-20 and 2020-21 funding cycles; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville authorizes the appropriations for the 2019-20 and the 2020-21 funding cycles of the City of Emeryville Five Year Capital Improvement Program as listed in Appendix A.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 4, 2019, by the following vote:

AYES:	5	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue and Martinez
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	

ATTEST:


CITY CLERK


MAYOR

APPROVED AS TO FORM:


CITY ATTORNEY



Capital Project Funds
Capital Improvement Project List

<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
Community Facilities			
CF-01 McLaughlin Eastshore State Park/Powell Street Bioswale			
475	Gen Cap	-	-
n/a	Unfunded	-	-
		-	-
CF-02 South Bayfront Bridge and Horton Landing Park			
RDA	Redevelopment Agency	-	-
472	Redevelopment	-	-
473	Developer Contribution	-	-
475	General Capital Fund	-	-
479	RDA Implementation Plan	-	-
237	Park Impact Fees	-	-
250	Traffic Impact Fees	-	-
254	Grant TFCA	-	-
254	Grant Measure B	-	-
		-	-
CF-05 Corporation Yard Improvements			
475	General Capital Fund	-	-
650	Major Maintenance Fund	-	-
		-	-
CF-07 Underground Tank Closures			
475	General Capital Fund	300,000	-
		-	-
CF-08 Art Center			
101	General Fund	-	-
RDA	Former Redevelopment Agency	-	-
225	General Plan Maintenance	-	-
247	EPA Grant	-	-
473	Developer Contribution	-	-
479	RDA Implementation Plan	-	-
475	General Capital Fund	-	-
650	Major Maintenance Fund	-	-
		-	-
CF-09 Emery-Go-Round Shuttle Bus Yard			
250	Traffic Impact Fees	-	-
		-	-
CF-10 Hollis Street Fire Station/EOC Upgrade (Station 35)			
475	General Capital Fund	-	-
650	Major Maintenance Fund	-	-
		-	-
CF-11 Point Emery Shoreline Protection			
475	General Capital Fund	345,000	-
		-	-
CF-12 Temescal Creek Park Improvements			
254	Grant PetSafe	-	-
475	General Capital Fund	383,000	-
		383,000	-
CF-13 Horton Landing Park Expansion			
237	Park Impact Fee	-	-
		-	-
CF-14 ADA Transition Plan			
475	General Capital Fund	100,000	100,000
CF-15 Electric Vehicle Chargers for ROW or City-owned Facilities			
475	General Capital Fund	-	-
CF-16 Big Daddy Community Garden Rehabilitation			

**Capital Project Funds
Capital Improvement Project List**

<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
475	General Capital Fund	-	-
CF-17 Climate Action Plan Implementation			
475	General Capital Fund	25,000	25,000
CF-18 Police Administration Building			
475	General Capital Fund	-	125,000
Subtotal, Community Facilities		1,153,000	250,000
		-	-
Facilities Maintenance			
FM-01 General Major Maintenance Program			
650	Maj Maint	250,000	250,000
FM-02 Child Development Center Rehabilitation			
475	Gen Cap	-	-
650	Major Maint	-	-
FM-03 Civic Center Carpet Replacement			
650	Maj Maint	-	-
FM-04 Civic Center Exterior Painting			
650	Maj Maint	30,000	-
FM-05 Civic Center Garden Level Conf Room/Permit Counter Upgrade			
650	Maj Maint	-	-
FM-06 Civic Center HVAC Upgrade			
650	Maj Maint	100,000	-
FM-08 Davenport Mini Park Rehabilitation			
475	Gen Cap	160,000	-
650	Maj Maint	-	-
		160,000	-
FM-09 Emergency Generators/Fuel Tank Upgrades			
650	Maj Maint	-	-
FM-10 Shorebird Park Boardwalk Rehabilitation			
650	Maj Maint	-	100,000
FM-12 Amtrak Pedestrian Bridge Modifications and Preventive Maintenance			
Developer Contribution (Market Place Site A Apartments; Developer is modifying bridge; City controls and bills for design costs)		-	-
473		-	-
650	Major Maint	-	-
		-	-
FM-13 Bay-Friendly Landscape for City Hall			
254	Grant - StopWaste	-	-
650	Maj Maint	90,516	-
		90,516	-
FM-15 Rehab of City Facilities' Sewer Laterals			
650	Major Maint	50,000	50,000
Subtotal, Facilities Maintenance		680,516	400,000
		-	-

Housing

Capital Project Funds
Capital Improvement Project List

<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
H-01 3706 San Pablo Avenue Housing Site - Estrella Vista			
239	AHP Impact Fee	-	-
298	Housing Successor	-	-
298	Housing Successor	-	-
299	Affordable Housing	40,000	-
		40,000	-
H-02 6150, 5890 and 5900 Christie Housing Site			
239	AHP Impact Fee	-	300,000
299	Affordable Housing	-	-
299	Affordable Housing	-	-
475	General Capital fund	-	-
	Unfunded Remediation Costs (Potential Bond Funds)	-	-
n/a		-	300,000
H-04 4300 San Pablo Affordable Housing			
299	Affordable Housing	-	-
n/a	Unfunded (potential bond funds)	-	6,375,000
		-	6,375,000
H-05 South Bay Front Site B			
475	Gen Cap	-	-
H-06 Below Market Rate (BMR) Unit Acquisition Program			
299	Affordable Housing	-	-
H-07 3600 San Pablo Avenue			
299	Affordable Housing	363,300	-
n/a	Unfunded	175,000	400,000
		538,300	400,000
H-09 Adeline Sites			
n/a	Unfunded (potential bond funds)	100,000	-
Subtotal, Housing		678,300	7,075,000
Information Technology			
IT-01 IT Capital Replacements and Purchases			
670	IT	150,000	150,000
IT-02 Electronic Document Management System (EDMS)			
268	Comm Dev Tech	-	-
670	IT (reso 98-100, 13-107)	-	-
		-	-
IT-03 Geographic Information Systems (GIS) Development			
268	Comm Dev Tech	-	-
670	IT	-	-
		-	-
IT-04 Computerized Maintenance Management System (CMMS)			
510	Sewer (reso 13-16)	-	15,000
650	Maj Maint (reso 13-16)	-	30,000
670	IT (reso 13-16)	-	-
670	IT	-	10,000
		-	55,000
IT-05 Computer Aided Dispatch / Record Mgmt			

Capital Project Funds
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<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
System (CAD/RMS)			
670	IT	-	-
IT-06 Records Management System			
670	IT	-	-
Subtotal, Information Technology		150,000	205,000
Marina			
M-01 Marina Navigation Channel Maintenance Dredging Program			
495	Marina	-	-
473	Developer Contribution (50% Emery Cove Marina)	-	-
M-02 Marina Park Improvements		-	250,000
495	Marina	-	250,000
M-03 Marina Park and Powell Street Lighting			
495	Marina	-	-
Subtotal, Marina		-	250,000
Pedestrian/Bicycle			
PB-01 Sidewalk Improvement Program			
471	Ped Path Imp Fund	180,000	180,000
475	Gen Cap	160,000	160,000
		340,000	340,000
PB-05 Bicycle and Pedestrian Plan Implementation - Minor Cost Improvements			
220	Gas Tax	25,000	25,000
262	Measure B-bike/ped	-	-
264	Measure BB-bike/ped	-	30,000
		25,000	55,000
PB-06 ECCL - North-South Pedestrian Path from 47th St to 53rd St			
250	Traffic Impact Fee	-	-
PB-07 Frontage Road Bay Trail Upgrades			
250	Traffic Impact Fee	-	-
PB-08 Transit Stop Improvements			
250	Traffic Impact Fee	-	-
PB-10 40th-San Pablo Transit Hub and 40th Street Feasibility Study			
225	General Plan Maint	-	-
PB-11 Bike Share Stations			
250	Traffic Impact Fee	-	-
254	Grants TFCA	-	-
254	Grants TDA	30,000	-
		30,000	-
PB-12 Greenway Crossings Safety Enhancement			
254	Grant ATP	-	-
254	Grant TDA	36,000	-
		36,000	-

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<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
PB-13 Pickleworks Pedestrian Path			
n/a	Unfunded	-	-
PB-14 San Pablo Avenue Mid-Block Cross Walk			
221	RMRA	-	-
475	Gen Cap	30,000	-
		30,000	-
PB-16 Greenway and Mandela Connector Feasibility Study			
n/a	Unfunded	300,000	-
Subtotal, Bicycles/Pedestrian		761,000	395,000
		-	-
Public Art			
PA-02 Public Art Master Plan Projects - Mural Program and Marina Project			
243	Pub Art	155,000	-
Subtotal, Public Art		155,000	-
		-	-
Sewer			
SS-01 Sanitary Sewer Rehabilitation Program			
511	Sewer	300,000	300,000
Subtotal, Sewer		300,000	300,000
		-	-
Streetscape System			
ST-01 40th Street Bridge Railing Painting and Repair			
475	Gen Cap	-	-
ST-02 40th Street/San Pablo Ave Median Rehabilitation			
254	Grant - AHSC	-	-
475	Gen Cap	300,000	-
		300,000	-
ST-04 Lumec Streetlight Pole Painting and LED Retrofit			
475	Gen Cap	-	-
ST-05 Storm Drain Cleaning and Repair Program			
475	Gen Cap	25,000	25,000
ST-06 Storm Drain Inventory and CCTV Inspection			
475	Gen Cap	-	-
ST-07 Street Tree Program			
251	Urban Forrest	10,000	10,000
475	Gen Cap	-	-
n/a	Unfunded	-	-
		10,000	10,000
ST-08 Survey Monument and Benchmark Preservation Program			

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<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
475	Gen Cap	-	8,000
ST-09 Frontage Road Landscape Median Island			
473	Developer Contribution (Hilton Garden Inn)	-	-
250	Traffic Impact	-	-
ST-11 Traffic Signal Modernization - Phase 1			
475	Gen Cap	150,000	-
ST-12 Additional Storm Drain Inlet Trash Capture Devices			
475	Gen Cap	-	-
ST-13 Large Trash Separator in Storm Drain Line			
475	Gen Cap	-	-
ST-14 North Hollis Undergrounding District			
475	Gen Cap	-	-
254	Grants - PG&E Rule 20A	-	-
n/a	Unfunded	-	-
ST-15 Green Infrastructure Projects			
475	Gen Cap	-	50,000
ST-16 Streetlight Survey and Standards Development			
220	Gas Tax	50,000	50,000
ST-17 Village Greens			
n/a	Unfunded	-	-
Subtotal, Streetscape System		535,000	143,000
Transportation		-	-
T-01 Annual Street Rehabilitation/Preventive Maintenance Program			
221	RMRA	200,000	200,000
238	Measure B-VLF	-	50,000
240	Measure B	250,000	250,000
242	Measure BB	240,000	240,000
262	Measure B-Bike/Ped	-	-
444	1999 Bonds PFA	-	-
		690,000	740,000
T-02 Powell Street Bridge Seal Coat and Joint Seal Replacement			
475	Gen Cap	15,000	-
T-04 Quiet Zone at 65th, 66th, and 67th Street At-Grade Crossings			
475	Gen Cap	189,259	100,000
254	Grants ACTC Local match	-	1,800,000
254	Grants SB1 TCEP Grant	-	4,200,000
		189,259	6,100,000
T-05 Traffic Signal - 40th and Harlan			
215	Catellus	-	-
444	1999 PFA	-	-
T-06 Traffic Signal, Powell and Doyle			

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<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
473	Gen Cap (developer)	-	-
250	Traffic Impact	-	-
238	Measure B-VLF	-	-
264	Measure BB-bike/ped	-	-
T-07 Paid Parking and Transportation Demand Management		-	-
475	Gen Cap	-	-
254	Grants - Measure B	-	-
T-08 Powell Street Bridge Widening		-	-
250	Traffic Impact	-	-
475	Gen Cap	-	-
T-09 Powell Corridor Traffic Safety Study		-	-
250	Traffic Impact	-	-
475	Gen Cap	35,000	-
		35,000	-
T-10 Innovative Deployments to Enhance Arterial (IDEA)		-	-
475	Gen Cap	75,000	-
254	ACTC Grant	170,888	-
254	MTC Grant	500,000	200,000
		745,888	200,000
T-11 Traffic Signal Modernization - Phase 2		-	-
250	Traffic Impact	-	-
475	Gen Cap	50,000	100,000
		50,000	100,000
T-12 Structure Deck Seal, Repair and Maint		-	-
475	Gen Cap	-	50,000
T-13 40th-San Pablo Transit Hub & 40th St Reconstruction		-	-
n/a	Unfunded	-	1,059,500
T-14 40th - Adeline ST Recon Feasibility Study (2)		-	-
n/a	Unfunded	200,000	-
Subtotal, Transportation		1,925,147	8,249,500
		-	-

**Capital Project Funds
Capital Improvement Project List**

<u>Project</u>	<u>Fund</u>	<u>2019-20 Budget</u>	<u>2020-21 Budget</u>
Vehicles			
V-01 Vehicle Replacements and Purchases			
660 Vehicle		672,000	330,000
Subtotal, Vehicles		<u>672,000</u>	<u>330,000</u>
		-	-
Total Capital Projects		<u>\$ 7,009,963</u>	<u>\$ 17,597,500</u>