

**RESOLUTION NO. 11-2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2019-2020 FOR THE CABRILLO SCHOOL PEDESTRIAN CROSSING IMPROVEMENT PROJECT**

**WHEREAS**, the Cabrillo School Pedestrian Crossing Improvement Project; will install vegetated curb extension at the midblock crossing directly in front of the school. During wet weather events, the vegetated curb extensions will collect stormwater temporarily and filter it before entering the City's storm drain system or creeks. The vegetated curb extensions will help reduce or eliminate polluted stormwater runoff, reduce stormwater management costs, and increase the safety and aesthetic value of the street and neighborhood.

**WHEREAS**, on April 23, 2018, Council adopted the Resolution of the City Council of the City of Pacifica Adopting a list of projects for Fiscal Year 2018-19 funded by SB 1: the Road Repair and Accountability Act Of 2017 which included the Cabrillo School Pedestrian Crossing Improvement Project; and

**WHEREAS**, the Street Construction Fund (Fund 9) contains unexpended funds, which would provide funds for street improvements and for the construction of this project; and

**WHEREAS**, City staff recommends a budget adjustment appropriating \$80,000 from Gas Tax Maintenance Fund (Fund 10 - SB1), \$60,038.40 from Street Construction Fund (Fund 9) to the Project Budget, and \$157,600.00 from NPDES Stormwater (Fund 16).

**NOW THEREFORE**, the City Council of the City of Pacifica hereby resolves to incorporate changes into the City's FY 2019-20 Adopted Capital Budget as set forth in Exhibit A attached to this Resolution.

. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 27<sup>th</sup> day of January 2020, by the following vote:


**AYES**, Councilmembers: Beckmeyer, Vaterlaus, Bier, O'Neill


**NOES**, Councilmembers: Martin

**ABSENT**, Councilmembers: None

**ABSTAIN**, Councilmembers: None

  
\_\_\_\_\_  
Deirdre Martin, Mayor

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Michelle Marchetta Kenyon, City Attorney

ATTEST:  
  
\_\_\_\_\_  
Sarah Coffey, City Clerk

# EXHIBIT A

## City of Pacifica Capital Projects 2019-2020 (Amended January 27, 2020)

CIP Appendix Page	Project No.	Project	Fund	One Time Source																
				Fund 1 - GF Cash Bal	Fund 1 - GF NCA Budget	Fund 19 - Gas Tax (SB1)	Measure W	Fund 8 - Streets Constr.	Anticipated Grants	Fund 12 - HWY 1	Fund 14 - Motor Vehicle Improvement	Fund 27 - Roy Devices	GF Child Care Reserve	Fund 71 - Public Works Maint.	ERAF	Insurance	Fund 23 - Wetlands Remediation	Fund 18 - Wetlands (Grant)	Fund 26 - Park Facilities	Fund 34 - WWTP
GF-1.7	0250	Work Order System	General Capital Improvement																	
GF-1.7	0270	Fuel Management System	Motor Pool Operations																	
N/A		On-going Maintenance	General Fund																	
GF-1.8 T	0257	Fairmont West	General Capital Improvement											\$ 35,000						
GF-1.5 T	0255	Fairmont West Roof	General Capital Improvement													\$ 88,000				
GF-1.5 T	0256	Fairmont Rec Roof	General Capital Improvement																	
GF-1.5 T	0254	Fairmont Roof Repairs amended 11-25-19	General Capital Improvement																	
GF-1.5 B	0253	City Building Roof Repair (155 Misra, Pier, Station 72)	General Capital Improvement																	
GF-1.5 B	0253	Various Municipal Building Repairs (Conf. Room, Upgrades)	General Capital Improvement	\$ 40,000																
GF-1.5 T	0252	Station 72 Deck - Fire Budget	General Capital Improvement	\$ 50,000																
GF-1.5 T	0251	City Hall Emergency Generator Transfer Switch	General Fund	\$ 30,000																
GF-1.8 T	0251	Palmetto Ave. Street Amenities	General Capital Improvement	\$ 35,000																
GF-1.3 T	0247	Cellis Hill Property Trailhead and Parking Lot Project	General Capital Improvement	\$ 25,000																
EA-D-19.4.6 B	0260	Serra Outfall Repair	Planned Local Drainage																	
ER-23.2-B	0261	Frontierland Walkway & Drainage	General Capital Improvement																	
RD-2.1-B	0262	Parks, Benches and Trail Signage Improvements	Roy Devices																	
RD-2.1-B	0263	Fitness Court	Roy Devices																	
SC-1.4-B	0264	FY 2019-20 Pavement Rehabilitation Project	Street Construction Fund																	
SC-1.5	0259	FY 2019-20 Shurry Seal Project	Street Construction Fund																	
SC-2.1-B	0238	Palmetto Sidewalk Project	Street Construction Fund																	
NPDES 16.3	0241	Cabrillo School Pedestrian Crossing Improvement Project amended Jan. 27, 2020	NPDES 7 Streets Construction Fund amended Jan. 27, 2020	\$ 80,000																
GCI-23.2-B	0242	Beach Boulevard Sewer and Drainage Project amended Jan. 27, 2020	Beach Boulevard Sewer and Drainage Project amended Jan. 27, 2020																	
RD-2.1-B	0264	Recreation Equipment Improvement (formerly Parks & Recreation Projects) amended Jan. 27, 2020	Roy Device/Playground Improvement																	
RD-2.1-T	0265	Skatepark Fence	WWTP																	
RD-2.1-T	0265	Edgemar Park Upgrade	Roy Devices																	
BP-15.2-T	0272	Anza Restrooms Door Replacement	WWTP																	
BP-15.2-B	0273	Pacific State Beach Parking Lot Slurry Seal, North Lot	WWTP																	
DA-18.2-T		Misra Creek Outfall Repair	Disaster Accounting Fund	\$ 150,000	\$ 30,000	\$ 1,091,000	\$ 440,000	\$ 60,038	\$ 1,200,000	\$ 2,950,000	\$ 250,000	\$ 270,000	\$ 270,000	\$ 218,000	\$ 35,000	\$ 218,000	\$ 157,600	\$ 125,000	\$ 439,600	\$ 240,000
GF-1.2 B		Tree Removal and Maintenance	GF Cash Bal	\$ 140,000																
GFI-12.1 T		San Pedro Creek Bridge Replacement	Fund 127 Measure A																	
MDI-14.2 T		Marjorie Drive O/P Improvements	Fund 147 Measure A																	
NPDES 16.2-B		San Pedro Creek and Pacifica State Beach Total Maximum Daily Load (TMDL) Monitoring Plan and Best Management Plan	Stormwater																	
GP-3.4-10 B		New Pacifica Library	ERAF- Prior allocation																	
EDGP-29.2 B		Long-Term Trash Load Reduction	Fund 16 - Stormwater																	
ADRES 16.2-B		210-350 Espinazo Infrastructure Preservation	Grant/ERAF- Prior allocation																	
DA-18.3 T		800-Espinazo Infrastructure Preservation	Grant/ERAF- Prior allocation																	
DA-18.3-B		Beach Boulevard Park/Picnic (East CIP)	GF - Prior allocation	\$ 140,000																
GF-1.3 B																				

Ongoing