

RESOLUTION NO. 68-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
ADOPTING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2020-2021 FOR THE
CIVIC CENTER CONCEPTUAL DESIGN SERVICES**

WHEREAS, the Civic Center Conceptual Design Services will perform the conceptual design phase, with code, historic, site and structural analysis of the Civic Center, which includes the Planning/Parks, Beaches, and Recreation Building, the old Police Department Building, and City Hall; and

WHEREAS, the General Fund Cash Balance (Fund 1) contains unexpended funds, which would provide funds for the architectural and engineering services the City desires for the Civic Center; and

WHEREAS, this Project can utilize General Fund Cash Balance (Fund 1); and

WHEREAS, the City Manager recommends a budget adjustment appropriating \$204,270 from General Fund Cash Balance (Fund 1) to the Project Budget.

NOW THEREFORE, the City Council of the City of Pacifica hereby resolves to incorporate changes into the City's FY 2020-21 Adopted Capital Budget as set forth in Exhibit A attached to this Resolution.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 23th day of November 2020, by the following vote:

AYES, Councilmembers: Martin, Beckmeyer, Vaterlaus, Bier, O'Neill.

NOES, Councilmembers: n/a

ABSENT, Councilmembers: n/a

ABSTAIN, Councilmembers: n/a

Deirdre H Martin

Deirdre H Martin (Dec 4, 2020 12:10 PST)

Deirdre Martin, Mayor

ATTEST:

Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Marchetta Kenyon

Michelle Marchetta Kenyon, City Attorney

Exhibit A

New Projects

City of Pacifica
 Adopted Capital Improvement Projects FY 2020-21 - Public Works
 (Amended November 23, 2020)

Project	CIP Appendix Page	Estimated Completion Year	Source(s)	Fund 1 - GF Cash Bal.	Fund 1 - GF NCFA Budget	Fund 1 -GF Child Care Reserve	Fund 16 - NPDES	Fund 19 - Drainage	Fund 23 - Frontierland Remediation	Fund 27-Roy Davies	Fund 34 - WWTP	Fund 35 - Beach Parking	Fund 38 - Disaster Acct.	Fund 71 - Vehicle Maint.	Anticipated Grants/SB1/ Meas. W
One Time															
Civic Center Evaluation & Remediation (Formerly PB&R/Planning Building Improvements)	1 - 5	2020	GF Cash Bal.	TBD											
Urban Forest, Land, and Vegetation Management Plans	1 - 7	2021	GF Cash Bal.	\$ 150,000											
FY 2020-21 Pavement Rehabilitation Project	9 - 4	2021	SB 1												\$ 600,000
FY 2020-21 Slurry Seal Project	9 - 5	2021	Measure W												\$ 440,000
Fire Station Alerting System Replacement	22 - 11	2020	GF NCFA Budget		\$ 70,000										
Police Station Visitor Lot Lighting & Pathway Improvement	22 - 7	2020	GF Cash Bal.	\$ 50,000											
Storm Drainage Master Plan Update	19 - 1	2022	Fund 19 - Stormwater					\$ 100,000							
Grand Avenue Pavement Traction Project	9 - 4	2021	GF Cash Bal.	\$ 50,000											
Oddstad Park Parking Rehabilitation & Drainage Improvements	22 - 10	2021	GF Cash Bal.	\$ 100,000											
Beach Blvd. Seawall Breach Repair	38 - 2	2021	Disaster Acct.										\$ 150,000		
Public Works Department Office & Facility Assessment Work Order System	1 - 7	2021	GF Cash Bal./ WW	\$ 50,000							\$ 50,000				
Fairmont/Fairmont West Site Improvements	1 - 6	2021	GF Child Care			\$ 200,000								\$ 125,000	
On-going Maintenance	N/A	2021	DAF										\$ 98,000		
Station 72 Deck - Fire Budget	22 - 8	2020	Fire		\$ 40,000										
City Hall Emergency Generator Transfer Switch	1 - 5	2020	GF Cash Bal.	\$ 35,000											
Serra Outfall Repair	19 - 5	2020	Insurance/Drainage												\$ 608,000
Frontierland Walkway & Drainage	23-1	2021	Front. Remediation						\$ 265,000						
Parks, Beaches and Trail Signage Improvements	27 - 3	2021	Roy Davies							\$ 30,000					
Fitness Court	27 - 4	2021	Roy Davies							\$ 160,000					
FY 2019-20 Slurry Seal Project	9 - 3	2020	Measure W												\$ 440,000
Palmetto Sidewalk Project	9 - 1	2020	Grant/SB1												\$ 411,000
Cabrillo School Pedestrian Crossing Improvement Project	16 - 2	2020	Grant/Stormwater Fund												\$ 298,000
Beach Boulevard Seawall Reconstruction Project	22 - 7	2024	Grant												\$ 1,500,000
Playground Equipment Improvement (formerly Parks & Recreation Projects)	27 - 1	2021	Roy Davies							\$ 330,000					
Skatepark Fence	27 - 2	2020	WWTP							\$ 30,000					
Edgemar Park Upgrade	27 - 3	2020	Roy Davies							\$ 60,000					
Pacifica State Beach Parking Lot Slurry Seal, North Lot	35 - 1	2021	Beach Parking									\$ 100,000			
Milagra Creek Outfall Repair	38 - 1	2020	Grant/DAF										\$ 255,000		\$ 468,000
Fuel Management System	N/A	2021	Fund 71											\$ 35,000	
City Buildings Roof Repairs (155 Milagra, Pier)	1 - 4	2021	GF Cash Bal.	\$ 60,000											
Palmetto Ave. Street Amenities	22-9	2021	GF Cash Bal.	\$ 25,000											
Civic Center Conceptual Design Services (Added November 23, 2020)	NEW	2021		\$ 204,270											
Total				\$ 724,270	\$ 110,000	\$ 200,000	\$ -	\$ 100,000	\$ 265,000	\$ 580,000	\$ 80,000	\$ 100,000	\$ 628,000	\$ 35,000	\$ 4,765,000

On-going															
Annual Pavement Striping & Marking Refresh Project	9 - 5	N/A	GF Cash Bal.	\$ 75,000											
Drainage Improvement Projects	19 - 4	N/A	GF Cash Bal.	\$ 60,000											
Sidewalk Repair Program	9 - 3	N/A	GF Cash Bal.	\$ 25,000											
San Pedro Creek Bridge Replacement (Re-vegetation)	12 - 3	2022	Measure A												\$ 100,000
Manor Drive O/P Improvements	14 - 2	2025	Pursue Grant												\$ 840,000
San Pedro Creek and Pacifica State Beach Total Maximum Daily Load (TMDL), Monitoring Plan and Best Management Plan	16 - 1, 34 - 15	N/A	Fund 16 Stormwater/ Fund 34 WW			\$ 3,000					\$ 20,000				
New Pacifica Library	30 - 1	TBD	Measure A												\$ 70,000
Long-Term Trash Load Reduction	16 - 1	N/A	Fund 16 Stormwater			\$ 40,000									
310-330 Esplanade Infrastructure Preservation	38 - 1	2022	Disaster Acct./ Grant										\$ 100,000		\$ 300,000
400 Esplanade Infrastructure Preservation	38 - 2	2022	Disaster Acct./ Grant										\$ 86,000		\$ 257,000
Beach Boulevard Park/Plaza (Exist CIP)	1 - 3	2021	Roy Davies	\$ 100,000						\$ 50,000					
Total				\$ 185,000	\$ -	\$ -	\$ 43,000	\$ -	\$ -	\$ 50,000	\$ 20,000	\$ -	\$ 186,000	\$ -	\$ 1,567,000

Full Total				\$ 909,270	\$ 110,000	\$ 200,000	\$ 43,000	\$ 100,000	\$ 265,000	\$ 630,000	\$ 100,000	\$ 100,000	\$ 814,000	\$ 35,000	\$ 6,332,000
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For Signature: ResolutionNo68-2020_BudgetAdjustmentFY20-21_ReCivicCenterFacilities_Group4_Agmt-Approved

Final Audit Report

2020-12-04

Created:	2020-12-04
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