



Scenic Pacifica
Incorporated Nov. 22, 1957

PLANNING COMMISSION Staff Report

DATE: May 18, 2015

ITEM: 2

SUBJECT: Adoption of resolution finding that the 2015-2020 Capital Improvement Program (CIP) is consistent with the General Plan and Local Coastal Land Use Plan.

DISCUSSION

The Planning Commission continued this item from the last meeting on May 4, 2015. The Planning Commission requested that staff provide additional information regarding the Calera Parkway project and the recommendation that the Commission find that inclusion of the project in the CIP is consistent with the General Plan. The Calera Parkway is project number 24 on pages 12-1 and 12-2 of the CIP.

For the Commission's consideration, staff has attached the following items:

- City Council Agenda Summary Report dated June 9, 2014. This report was prepared for Council's consideration of the appeal of the Planning Commission's determination last year that the CIP was consistent with the General Plan and Local Coastal Land Use Plan. The Calera Parkway was included in last year's CIP.
- City Council meeting minutes from June 9, 2014 regarding the CIP appeal and CIP approval items.
- Resolution 23-2014 denying the appeal and upholding the Planning Commission's determination that the CIP is consistent with the General Plan and Local Coastal Land Use Plan.
- Resolution 24-2014 Adopting the CIP.

The June 9, 2010 City Council report addresses the Calera Parkway project consistency with the General Plan and Local Coastal Land Use Plan in detail including a number of policies that are advanced by the project. The Council voted to deny the appeal and uphold the Planning Commission's consistency determination by a 4 to 1 vote.

Staff has also attached information submitted by Hal Bohner which was previously forwarded electronically to the Commission.

RECOMMENDED COMMISSION ACTION

Move that the Planning Commission **ADOPT** the attached resolution entitled, "A Resolution of the Planning Commission of the City of Pacifica finding that the Proposed 2015-2020 Capital Improvement Program is Consistent with the General Plan and Local Coastal Land Use Plan".

Attachments:

1. Planning Commission Resolution
2. Draft 2015-2020 Capital Improvement Plan (previously distributed)
3. Council Agenda Summary Report dated June 9, 2014
4. Council meeting minutes - June 9, 2014
5. Resolution 23-2014 denying the appeal
6. Resolution 24-2014 adopting the CIP
7. Information submitted by Hal Bohner on May 1, 2015 consisting of the appeal and supporting documents filed May 11, 2014

RESOLUTION NO.

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF PACIFICA FINDING THAT THE PROPOSED 2015-2020 CAPITAL IMPROVEMENT PROGRAM IS CONSISTENT WITH THE GENERAL PLAN AND LOCAL COASTAL LAND USE PLAN

WHEREAS, Government Code Section 65103(c) requires that the Planning Commission “annually review” the City’s Capital Improvement Program (CIP) for consistency with the City’s adopted General Plan;

WHEREAS, at its regular meeting of May 4, 2015, the Planning Commission reviewed the City of Pacifica 2015-2020 Capital Improvement Program and considered whether it is consistent with the City’s General Plan and Local Coastal Land Use Plan, accepted public testimony thereon, and continued this item to May 18, 2015; and

WHEREAS, at its regular meeting of May 18, 2015, the Planning Commission further reviewed the City of Pacifica 2015-2020 Capital Improvement Program and considered whether it is consistent with the City’s General Plan and Local Coastal Land Use Plan, including additional information provided by staff, and accepted public testimony thereon; and

NOW, THEREFORE BE IT RESOLVED, the Planning Commission of the City of Pacifica does hereby find that the City of Pacifica 2015-2020 Capital Improvement Program is consistent with the City of Pacifica General Plan and Local Coastal Land Use Plan.

* * * * *

PASSED AND ADOPTED at a regular meeting of the Planning Commission of the City of Pacifica, California, held on the 18th day of May 2015.

- AYES**, Commissioners:
- NOES**, Commissioners:
- ABSENT**, Commissioners:
- ABSTAIN**, Commissioners:

Mike Brown, Chair

Tina Wehrmeister, Planning Director

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

2015-2020

City Council Meeting
May 26, 2015

CAPITAL IMPROVEMENT PROGRAM

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Section 1 – Introduction

The City of Pacifica 2015-2020 Capital Improvement Program (CIP) is a planning tool used to prioritize capital project needs beyond the City's annual budget cycle.

One of the primary responsibilities of local government is to create and preserve the community's physical infrastructure including its roads, trails, bridges, storm water and sewer systems, public buildings, parks, playfield and open spaces. These require significant commitment of public resources that planning for capital improvement is a matter of prudent financial management and sound stewardship of the community's infrastructure.

The CIP is a dynamic document that is updated every year by identifying new projects, updating the status of existing projects and prioritizing all projects. The Engineering Division of the Department of Public Works develops the CIP with input from the various City Departments, City Council and the public. The identified projects in the CIP were selected to make the best use of the City's limited resources.

The CIP also shows projects which are only partially funded as well as those with funding still to be determined. Potential supplemental funding sources for these projects may come from donations, grants, local sales tax or parcel tax. These projects include various infrastructure maintenance, storm drainage improvements, parks and play fields upgrades and sewer facility improvements.

Council's approval of the CIP does not constitute appropriation of funds to specific projects, a separate Council action is required for appropriation.

Section 2 – Funding Sources

The City of Pacifica often does not have excess funds in the General Fund to cover Capital Improvement projects. Like a number of its neighboring cities, it relies on alternate funding sources, such as grants, special taxes, etc. to fund new capital projects.

The CIP is funded by a variety of sources. These include roadway funding sources, developer fees, parcel tax, donations and grants. The following are brief descriptions of the funding sources in each category that are anticipated to be used in this CIP.

Roadway Funding Sources

Street Construction Fund – Measure A funding is provided from a local half-cent sales tax within San Mateo County. 22.5% of the revenues derived from this tax is returned to the locals for the construction, maintenance, improvement, and operation of local streets and roads, bicycle and pedestrian facilities and for traffic congestion relief projects. This local half-cent sales tax was first established by voter approval of Measure A in November 1988. It was initially for a period of 20 years and was reauthorized in 2004 for another 25 years, until 2034.

Gas Tax Maintenance Fund – Gas Tax Maintenance Fund was established to receive and expend the City's allocation of the State Gasoline Taxes. Each city is allocated funds on a population basis in accordance with Sections 2103, 2105, 2106, 2107 and 2107.5 of the California Street and Highway Code. This fund is officially called the Highway Users Tax Fund and is distributed on a per capita basis based on the sale of fuel and the State tax that is assessed on fuel purchases. This money must be appropriated to research, planning, construction, improvements, maintenance, and operation of public streets and highways (and their related public facilities for non-motorized traffic), including mitigation of their environmental effects, the payment for property taken or damaged for such purpose, and the administrative costs necessarily incurred in the foregoing process.

Developer Fees

Highway 1 Improvement Fund – The Highway 1 Improvements Fees are imposed on private development projects pursuant to Pacifica Municipal Code (Traffic Impact Mitigation Improvement Fund for Highway One Improvements, Chapter 15, Title 8, as added by Ordinance No. 318-C.S).

The amount of fees is based on the traffic generated by the respective uses and the estimated cost to construct the required improvements. In addition, the traffic impact mitigation fee is imposed in two impacting areas. The primary impacting area is that area lying southerly of the southerly line of Sharp Park. The secondary impact area is that area lying northerly of the southerly line of Sharp Park. The fee is imposed on new residential, commercial and retail development.

Manor Drive Improvement Fund – The Manor Drive/Palmetto Avenue/Oceana Boulevard Intersections Improvement Fees are imposed on private development projects pursuant to

Pacifica Municipal Code (Traffic Impact Mitigation Fees for the Improvement of the Subject Intersection, Chapter 18, Title 8, as added by Ordinance No. 422-C.S.).

The amount of fees is based on the traffic generated by the respective uses and the estimated cost to construct the required improvements. The traffic impact mitigation fee is imposed on the areas lying northerly of Paloma Avenue within the Pacifica City limits. The fee is imposed on new residential, commercial and retail development.

Planned Local Drainage Fund – The Planned Drainage Facilities Fees are imposed on private development projects pursuant to Pacifica Municipal Code (Article 1, Chapter 4, Title 7, as added by Ordinance No. 333-C.S.).

The amount of fees is based on the required storm water drainage improvements generated by the respective uses and the estimated cost to construct the required improvements. The fee is imposed on new residential, commercial and retail development.

Capital Improvement Fund – The Capital Improvements Fees are imposed on private development projects pursuant to Pacifica Municipal Code (Capital Projects Fund, Article 2, Chapter 4, Title 7, as added by Ordinance No. 7-C.S.).

The fee is based on the estimated cost to construct the required capital improvements for new residential, commercial and retail development. It is to be used for the acquisition, construction, and improvement of major capital facilities of the City

Parks/Playfields Capital Improvement Fund (In-lieu Park Fee) – The Park Facilities Impact Fee is imposed on private residential development projects pursuant to Pacifica Municipal Code (Park Facility Impact Fee Chapter 19, Title 8).

The amount of fees is based on the increase in the number of residents due to residential construction and the estimated cost to construct the required recreational facilities and purchase the needed lands and open space.

Enterprise Wastewater Construction Fund – The Planned Sanitary Sewer Facilities Fees are imposed on private development projects pursuant to Pacifica Municipal Code (Sewer Connection Charges, Chapter 11, Title 6).

The amount of fees is based on the required sanitary sewer improvements which are based on the proposed new projects generated by the respective uses and the estimated cost to construct the required improvements. The fee is imposed on new residential, commercial and retail development.

Rockaway Beach In-Lieu Parking Fund – The Rockaway Beach Parking Fee is imposed on private development projects in Rockaway Beach.

The purpose of the Rockaway Beach In-Lieu Parking Fee was to provide additional surface parking at West Rockaway Beach consistent with the goals of the Rockaway Beach Specific Plan to encourage shared parking facilities.

Parcel Tax

NPDES Stormwater Fund – The NPDES (National Pollution Discharge Elimination System) Stormwater Fund was established in fiscal year 1994-95 to account for revenues and expenditures associated with Federal and State mandated stormwater operations.

Donations

PB&R – Roy Davies Trust – This fund was established to account for a donation by a private individual for specific purposes. The funds are to be used to help acquire, build, remodel, improve, support, and maintain the equipment, buildings, grounds, yard, gardens, and landscaped areas of the various parks, beaches, and recreational area located in Pacifica. It may also be used to conduct related educational and recreational programs for the benefit of the general public.

Disaster Accounting Fund

This fund was established to account for all revenues received and expenditures incurred due to natural and man-made disasters.

Grants

Grant funding sources account for receipts from funding sources other than the General Fund and/or Special Revenue funds. These typically include Federal and State grants. Expenditures are for capital projects related to the Capital Improvement Program.

Section 3 - Project Description Worksheets

09 Street Construction Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0001	City Street Overlay & Repair	\$567,523	09-1
0002	ADA Curb Ramps Projects	\$36,000	09-3
0008	Street Light Replacement	\$12,600	09-5
Proposed	School Crosswalk Warning Lights	\$149,490	09-7

10 Gas Tax Maintenance Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0073	Palmetto Streetscape/Utility Undergrounding	\$450,000	10-1

12 Highway 1 Improvement Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0024	Calera Parkway	\$15,001,000	12-1
0025	San Pedro Creek Bridge	\$9,854,000	12-3
0026	San Pedro Headlands Multi-Purpose Bike Trail	\$6,360,000	12-5

14 Manor Drive Improvement Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0029	Manor Drive O/P Improvements	\$12,500,000	14-1
0030	Milagra – Highway 1 On-ramp	\$480,000	14-3

16 NPDES Stormwater Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0031	Citywide Storm Drain Inlet Improvements	\$62,895	16-1

19 Planned Local Drainage Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
New	Anza Drive Storm Drain	\$70,000	19-1

22 Capital Improvement Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0048	San Pedro Creek Flood Control	\$260,000	22-1
0049	San Pedro Watershed Enhancement	\$770,000	22-3
0051	ADA Projects	\$15,000	22-5
0070	Financial / HR Software	\$500,000	22-7
0073	Palmetto Streetscape/Utility Undergrounding	\$5,110,000	22-9
0078	Adobe Bridge Reconstruction	\$582,000	22-11
0202	Pacifica Pier Memorial Bench Program	\$30,000	22-13
0214	IT Infrastructure Replacement	\$150,000	22-15
Proposed	Police Dept. Additional Parking	\$34,000	22-17
Proposed	Frontierland Park Parking Lot and Turn Around Improvements	\$350,000	22-19
Proposed	Fire Station 71 & 72 Replacement	\$8,320,000	22-21
Proposed	Community Center Improvements	\$243,000	22-23
Proposed	Snowy Plover Fencing and Signage at Pacifica State Beach	\$28,775	22-25
Proposed	Planning/PB&R Roof	\$125,000	22-27
New	Westline Drive Slope Erosion Repair	\$95,000	22-29
New	San Pedro Creek Capistrano Fish Ladder	\$185,000	22-31
New	Fire Station 71 Modernization	\$30,000	22-33
New	Fire Station 72 Modernization	\$30,000	22-35
New	Fairmont Park/Fairmont West Shade Structures	\$50,000	22-37
New	Police Dept. Access Control & Security	\$45,000	22-39
New	Sharp Park Road Slope Erosion Repair	\$70,000	22-41

26 Parks/Playfields Capital Improvement Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
Proposed	400 Esplanade Multi-Purpose Trail	\$690,000	26-1
Proposed	RV Park Trail & Beach Stairs	\$350,000	26-3
Proposed	Sanchez Dog Park	\$13,500	26-5

27 PB&R – Roy Davies Trust

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0091	Parks & Recreation Projects	\$106,000	27-1
0198	Sanchez Field and Park Improvements	\$200,000	27-3
0199	Fairmont West Field Improvements	tbd	27-5
Proposed	Edgemar Park Upgrade	\$80,000	27-7
Proposed	Skatepark Fence	\$27,000	27-9
Proposed	Community Center Walkways	\$16,000	27-11

34 Enterprise Wastewater Construction Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
C002A	Brighton Pump Station Improvements FY 2015-16	\$300,000	34-1
C003A	Anza Pump Station Upgrade FY 2016-17	\$110,000	34-3
C004A	Linda Mar Pump Station Improvements FY 2015-16	\$200,000	34-5
C004B	Linda Mar Pump Station Improvements FY 2018-19	\$83,868	34-7
C004C	Linda Mar Pump Station Improvements FY 2019-20	\$92,688	34-9
C005	Collection System Projects	\$0	34-11
C005A	Palmetto Avenue Forcemain Improvement	\$300,000	34-13
C005B	Relocation of Mainline at Sharp Park PS	\$370,000	34-15
C005C	Relocation of Sharp Park Forcemain	\$500,000	34-17
C006A	Rockaway Pump Station Upgrade FY 2019-20	\$66,550	34-19
C007A	Sewer System Master Plan Phase 2	\$150,000	34-21
C008A	Sharp Park Pump Station Upgrade FY 2015-16	\$70,000	34-23

C008B	Sharp Park Pump Station Upgrade FY 2017-18	\$94,500	34-25
C017	Linda Mar Generator Rehabilitation	\$1,150,000	34-27
C023	SEP Lateral Program (CDO)	\$820,000	34-29
C026	OCE Settlement/SEP	\$177,500	34-31
C029	Collection System Capacity Improvement	\$3,429,000	34-33
C030	Equalization Basin Project	\$20,050,000	34-35
C031	Collection System Repair, Rehabilitation and Replacement Project	\$26,900,000	34-37
C032	Lateral Grant Assistance	\$50,000	34-39
C033	Forcemain Condition Assessment	\$240,628	34-41
P002	Digesters	\$2,170,000	34-43
P005	CCWRP Pumps Replacement	\$500,000	34-45
P006	CCWRP Centrifuges	\$960,000	34-47
P008A	CCWRP Scada and PLC Upgrade FY 2015-16	\$75,000	34-49
P011A	Calera Creek and Wetlands Maintenance	\$70,000	34-51
P013A	CCWRP NPDES Permit Renewal	\$100,000	34-53
P016	CCWRP Transformer Shed	\$25,000	34-55
P017	CCWRP Parking Lot Restoration	\$30,000	34-57
P018	CCWRP Roof Improvements	\$160,000	34-59
P019	CCWRP Polymer Mixing Devices	\$60,000	34-61
P020	CCWRP Laboratory Room Improvements	\$190,000	34-63
P022	CCWRP Security & Gate Systems	\$74,000	34-65
P024	CCWRP Secondary Systems/Blower	\$320,000	34-67
P025	CCWRP Fuel Tank	\$153,910	34-69

38 Disaster Accounting Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
0192	Calera WWTP Slide	\$55,000	38-1
0212	2010 CalEMA 380 Esplanade SD Outfall and Lateral Drain	\$37,312	38-3
0213	2010 CalEMA 500 Esplanade SD Outfall	\$1,800,000	38-5

90 Rockaway Beach In-Lieu Parking Fund

<u>Project #</u>	<u>Project</u>	<u>Cost Estimate</u>	<u>Page</u>
Proposed	Old County Road Parking	\$240,000	90-1

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS


09 Street Construction Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: City Street Overlay & Repair **Project No.:** 0001

Fund: Street Construction Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Asphalt Overlay of City streets according to recommendations of the Pavement Management Program.</p> <p>FY 2014 Linda Mar Boulevard Pavement Rehabilitation Project</p>	<p>Citywide</p> 
PURPOSE/BENEFIT	
<p>The resurfacing of these streets prolongs the life of the pavement and prevents much costly street reconstruction.</p> <p>Decrease air pollution</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: City Street Overlay & Repair **Project No.:** 0001

Starting Dates	Duration	Plan Status
2004	On-going through 2015	Complete

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Gas Tax	\$80,524	14/15
Land Acquisition	\$	Federal	\$431,000	14/15
Construction	\$ 567,523	State	\$	
Miscellaneous	\$	Measure A	\$	
Total Project Budget	\$ 567,523	Project Progress		
Completed/Spent	\$ 531,000	Preliminary Design	90 %	
Current Year	\$ 0	Final Plans/Specification	30 %	
Remaining	\$ 36,523	Construction	0 %	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: <u>\$567,523</u>	Budget Fund: <u>Street Construction</u>
Purpose:	Amount:
<u>Construction Contract</u>	<u>\$567,523</u>
	<u>\$</u>
	<u>\$</u>

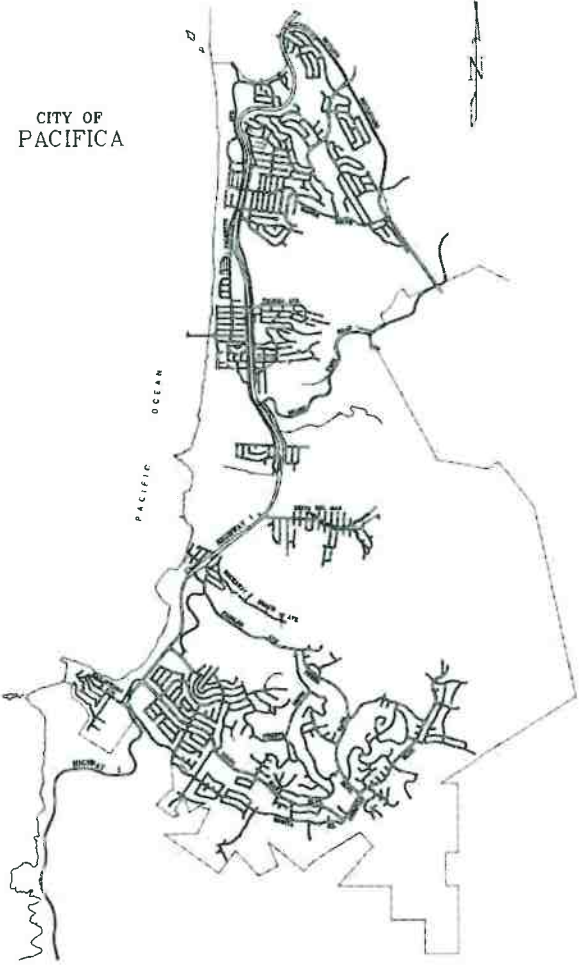
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: ADA Curb Ramps Projects **Project No.:** 0002

Fund: Street Construction Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Construct ADA ramps on sidewalks throughout the City.</p>	<p>Citywide</p> 
<p>PURPOSE/BENEFIT</p>	
<p>To increase ADA compliance and mobility.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: ADA Curb Ramps Projects **Project No.:** 0002

Starting Dates	Duration	Plan Status
2004	On-going through 2016	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Gas Tax	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$ 36,000	State	\$	
Miscellaneous	\$	Measure A	\$	
Total Project Budget	\$ 36,000	Project Progress		
Completed/Spent	\$ 0	Preliminary Design	30 %	
Current Year	\$ 0	Final Plans/Specification	5 %	
Remaining	\$ 36,000	Construction	0 %	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: <u>\$6,000</u>	Budget Fund: <u>Street Construction</u>
<u>Purpose:</u>	<u>Amount:</u>
Contractual Services _____	\$6,000 _____
_____	\$ _____
_____	\$ _____

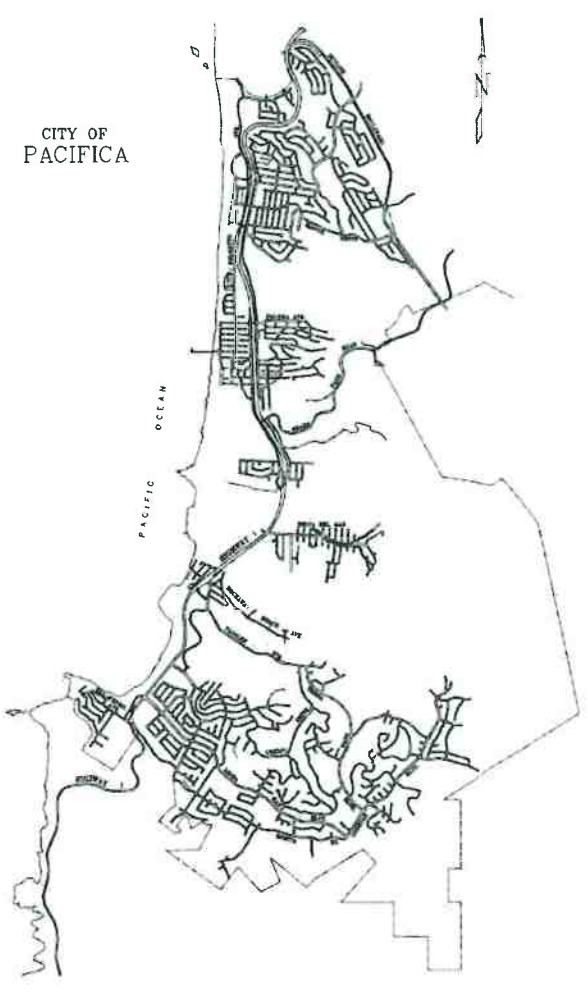
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Street Light Replacement **Project No.:** 0008

Fund: Street Construction Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
Replacement of Street Lights throughout the City.	Citywide
PURPOSE/BENEFIT	
Increase safety.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Street Light Replacement **Project No.:** 0008

Starting Dates	Duration	Plan Status
2004	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 12,600	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$ 12,600	Project Progress		
Completed/Spent	\$ 12,600	Preliminary Design	100 %	
Current Year	\$ 0	Final Plans/Specification	100 %	
Remaining	\$ 0	Construction	50 %	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:
 Current year budget: \$0 Budget Fund: _____

Purpose: _____ Amount: _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

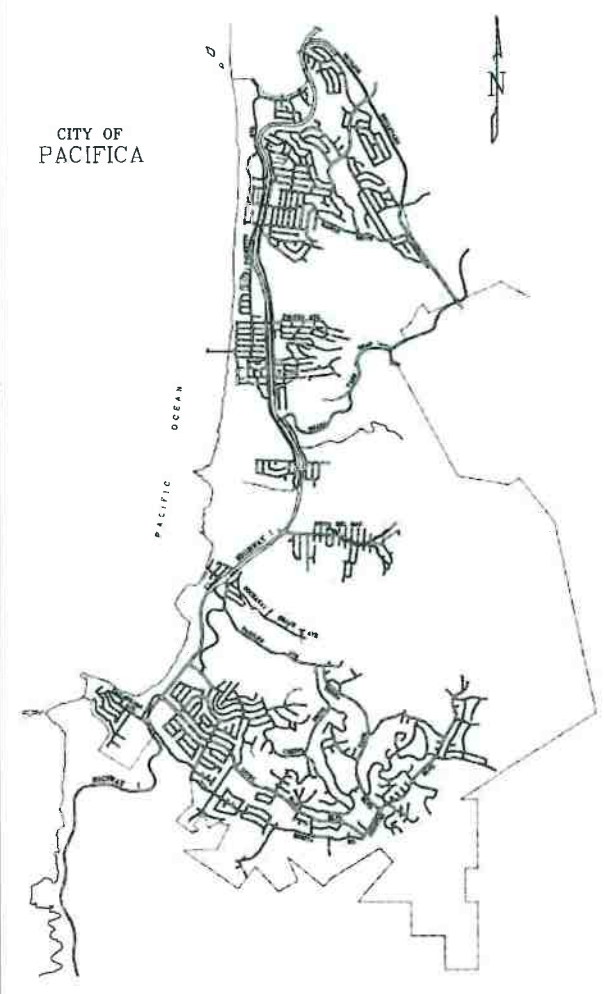
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: School Crosswalk Warning Lights **Project No.:** Proposed

Fund: Street Construction Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Install School Crosswalk Warning Lights.</p> <p>The crosswalks warning lights will be installed directly adjacent to the following school:</p> <p>Ocean Shore School on Oceana Boulevard and Manor Drive</p> <p>Vallemar School on Reina Del Mar Avenue and Riechling Avenue</p> <p>Ortega School on Lerida Way and Poplar Avenue</p> <p>Ingrid B. Lacy Middle School on Palmetto Avenue and Shoreview Avenue</p> <p>Terra Nova High School on Terra Nova Boulevard and Everglades Drive</p>	<p>Citywide</p> 
PURPOSE/BENEFIT	
<p>Increase safety.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: School Crosswalk Warning Lights **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2014	On-going through 2015	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$ 149,490	PSD	\$13,590	2014/15
Miscellaneous	\$	Grant	\$135,900	2014/15
Total Project Budget	\$ 149,490	Project Progress		
Completed/Spent	\$ 0	Preliminary Design	100 %	
Current Year	\$ 149,490	Final Plans/Specification	100 %	
Remaining	\$ 0	Construction	50 %	
		Maintenance/Operation Budget Impact \$6000/year		

Budget:	
Current year budget: \$149,490	Budget Fund: _____
<u>Purpose:</u>	<u>Amount:</u>
Construction Contract	\$149,490
_____	\$ _____
_____	\$ _____

Notes: PSD – Pacifica School District

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

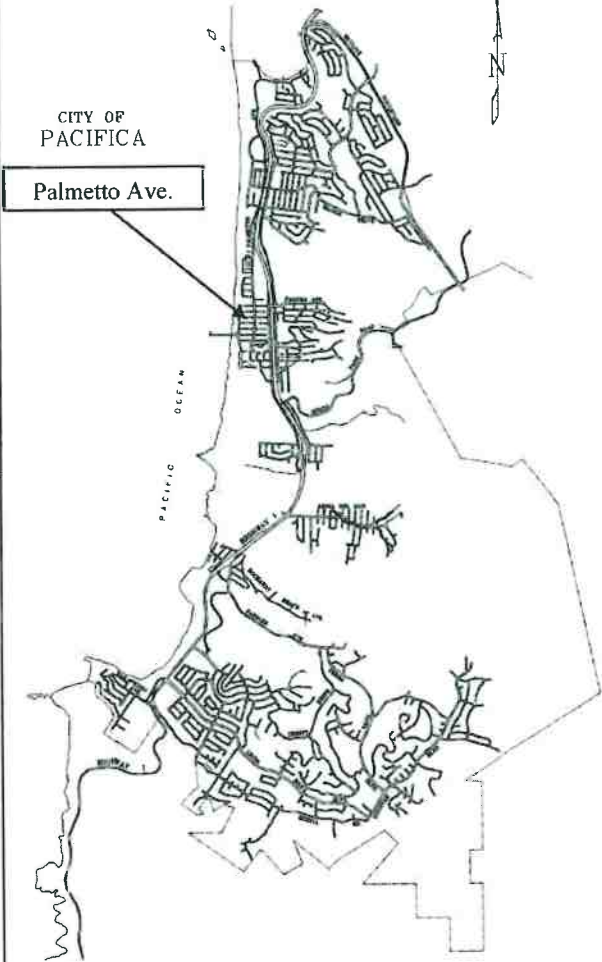
10 Gas Tax Maintenance Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Palmetto Streetscape/Utility Undergrounding **Project No.:** 0073

Fund: Gas Tax Maintenance Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>This project will create a streetscape for Palmetto Avenue in the Sharp Park area and place new LED streetlights on that portion of Palmetto Ave.</p>	<p>Palmetto Avenue from Bella Vista to Clarendon</p> 
PURPOSE/BENEFIT	
<p>Improve the Palmetto business district, minimize repairs to the utilities and provide new energy efficient lighting.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Palmetto Streetscape/Utility Undergrounding **Project No.:** 0073

Starting Dates	Duration	Plan Status
2009	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Gas Tax	\$ _____	
Land Acquisition	\$ _____	ARRA	\$ _____	
Construction	\$ 350,000	State	\$ _____	
Miscellaneous	\$ 100,000	Rule 20A	\$ _____	
Total Project Budget	\$ 450,000	Project Progress		
Completed/Spent	\$ 100,000	Preliminary Design	<u>100%</u>	
Current Year	\$ _____	Final Plans/Specification	<u>90%</u>	
Remaining	\$ 350,000	Construction	<u>0%</u>	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: <u>\$350,000</u>	Budget Fund: <u>Gas Tax</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Construction Contract</u>	<u>\$350,000</u>
_____	<u>\$ _____</u>
_____	<u>\$ _____</u>

Notes: Purchased energy efficient street lighting (LED) FY 10-11: \$100,000

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

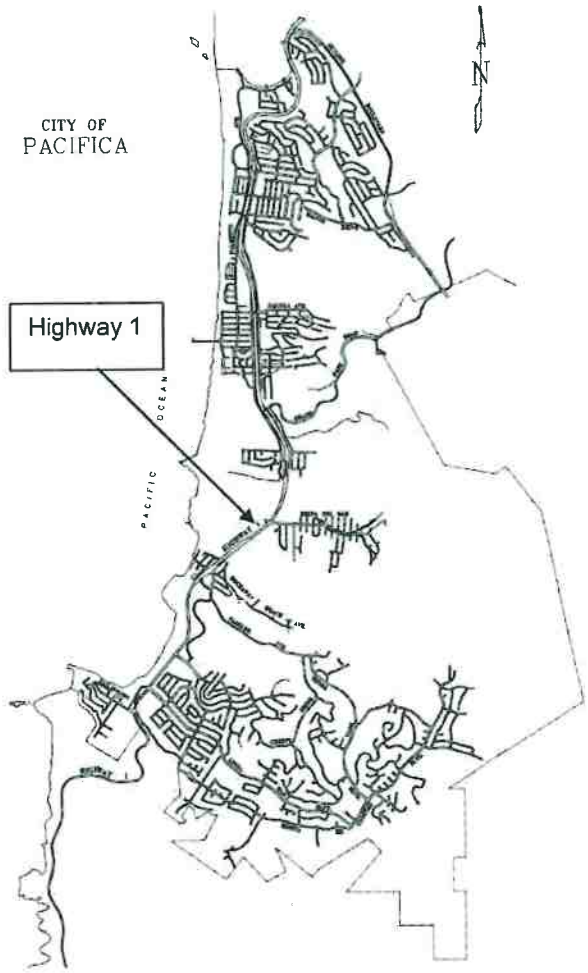
12 Highway 1 Improvement Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Calera Parkway **Project No.:** 0024

Fund: Highway 1 Improvement Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>This project may construct additional lanes for both northbound and southbound Highway 1 from Westport Drive to Fassler Avenue.</p> <p>The construction will include grading, asphalt paving, installation of drainage structures, traffic signs and markings.</p> <p>The San Mateo County Transportation Authority has taken over the project.</p>	<p>Highway 1 from Westport Drive to Fassler Avenue.</p> 
PURPOSE/BENEFIT	
<p>The Project may provide additional travel lanes to both northbound and southbound Highway 1 to facilitate traffic more effectively through the intersections. This will improve the level of service and decrease pollution.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Calera Parkway

Project No.: 0024

Starting Dates	Duration	Plan Status
2002	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$2,001,000	Highway 1	\$1,000	
Land Acquisition	\$5,000,000	Federal	\$	
Construction	\$7,000,000	State	\$	
Miscellaneous	\$1,000,000	Measure A	\$15,000,000	
Total Project Budget	\$15,001,000	Project Progress		
Completed/Spent	\$1,000	Preliminary Design	95%	
Current Year	\$0	Final Plans/Specification	65%	
Remaining	\$15,000,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$6,150</u>	Budget Fund: <u>Highway 1</u>
<u>Purpose:</u>	<u>Amount:</u>
Departmental Expenses _____	\$1,000 _____
Contractual Services _____	\$5,150 _____
_____	\$ _____

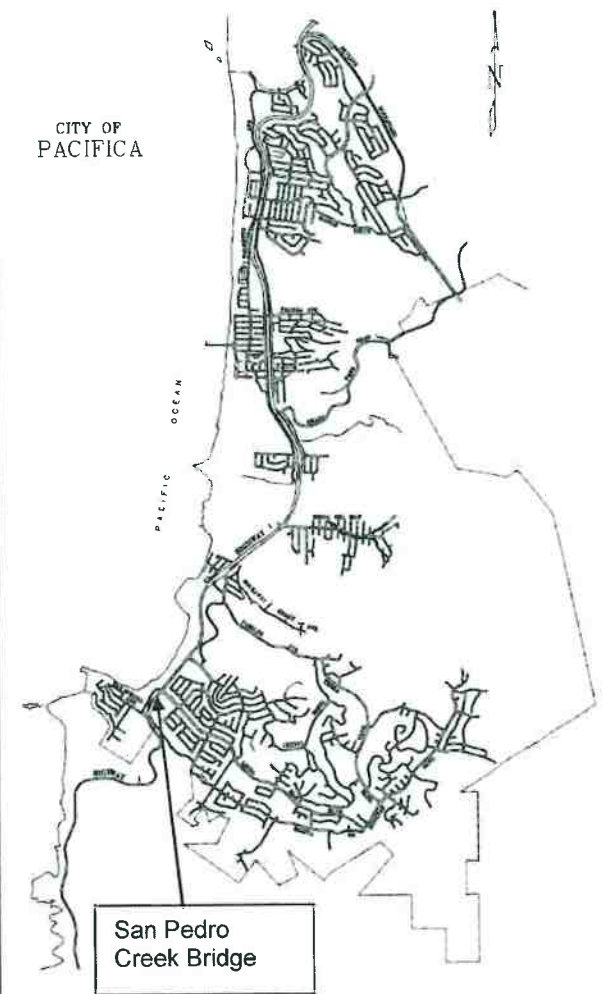
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Creek Bridge **Project No.:** 0025

Fund: Highway 1 Improvement Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>This project will replace the existing Highway 1 bridge at San Pedro Creek. The new bridge will be higher to prevent highway flooding and increase flood protection and wider to provide a bike/pedestrian lane.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Provide flood protection and bicycle and pedestrian trail. Prevent highway flooding, increase flood protection and increase pedestrian and bicycle mobility.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Creek Bridge **Project No.:** 0025

Starting Dates	Duration	Plan Status
2002	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$3,045,000	TEA 21	\$1,100,000	2013/14
Land Acquisition	\$0	SAFETEA	\$2,500,000	2013/14
Construction	\$6,809,000	STIP	\$3,000,000	2013/14
Miscellaneous	\$0	Measure A	\$3,254,000	2013/14
Total Project Budget	\$9,854,000	Project Progress		
Completed/Spent	\$4,354,494	Preliminary Design	100%	
Current Year	\$5,000,000	Final Plans/Specification	100%	
Remaining	\$499,506	Construction	50%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$5,000,000</u>	Budget Fund: <u>Highway 1</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Contractual Services</u>	<u>\$5,000,000</u>
_____	_____
_____	_____

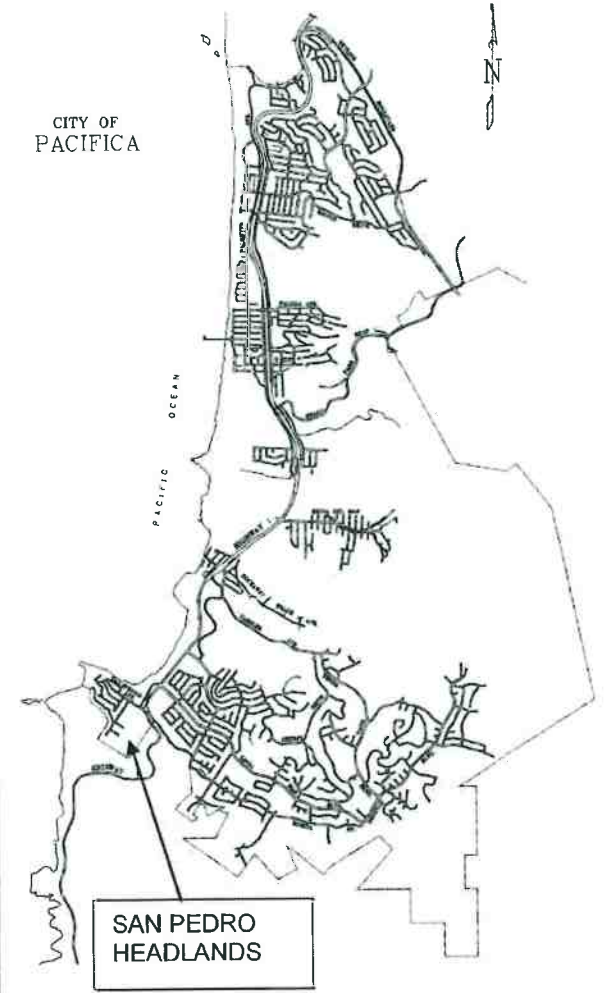
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Headlands Multi-Purpose Trail **Project No.:** 0026

Fund: Highway 1 Improvement Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>New multi-purpose trail on San Pedro headlands.</p> <p>Project includes grading, asphalt paving, pavement striping and markings and installation of trail signs.</p>	<p>San Pedro Headlands</p> 
PURPOSE/BENEFIT	
<p>This project will provide safer trail for pedestrian and bicyclists.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Headlands Multi-Purpose Trail **Project No.:** 0026

Starting Dates	Duration	Plan Status
2010	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$365,000	ERAF	\$	
Land Acquisition	\$610,000	Federal	\$	
Construction	\$5,350,000	State	\$	
Miscellaneous	\$35,000	CC Grant	\$	
Total Project Budget	\$6,360,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	95%	
Current Year	\$0	Final Plans/Specification	0%	
Remaining	\$6,360,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>Highway 1</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

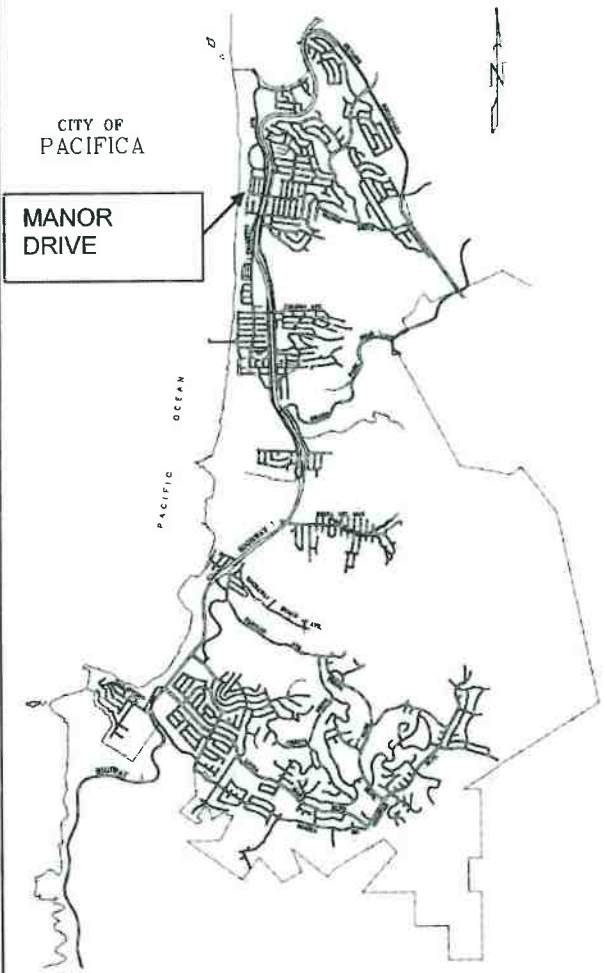
14 Manor Drive Improvement Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Manor Drive O/P Improvements **Project No.:** 0029

Fund: Manor Drive Improvement Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The Manor Drive Over-crossing Improvement Project will widen the vehicular over-crossing over Highway 1 at Manor Drive and install traffic signals to better facilitate traffic through the over-crossing.</p>	<p>Manor Drive between Palmetto Avenue and Oceana Blvd.</p> 
PURPOSE/BENEFIT	
<p>The Manor Drive Over-crossing Widening and Improvement Project will widen the vehicular over-crossing and add a travel lane in the eastbound and westbound directions. It will increase the turning radii to safely allow busses and large trucks to make their proper turns and it will also signalize the intersection to facilitate traffic better.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Manor Drive O/P Improvements

Project No.: 0029

Starting Dates	Duration	Plan Status
2004	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$1,500,000	Manor	\$20,000	
Land Acquisition	\$0	Federal	\$	
Construction	\$11,000,000	State	\$	
Miscellaneous	\$0	Measure A	\$12,480,000	
Total Project Budget	\$12,500,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	20%	
Current Year	\$0	Final Plans/Specification	5%	
Remaining	\$12,500,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:

Current year budget: \$98,250

Budget Fund: Manor Drive

Purpose:

Contractual Services

Amount:

\$65,350

Contract Legal Services

\$12,900

Contract Engineering Services

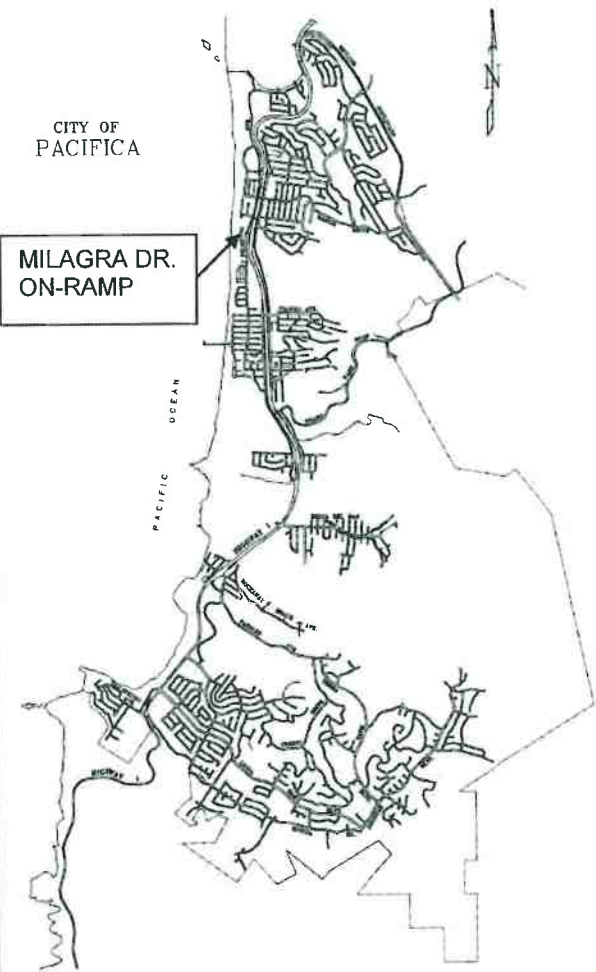
\$20,000

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Milagra – Highway 1 On-ramp **Project No.:** 0030
Fund: Manor Drive Improvement Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Construct an on-ramp to northbound Highway 1 at Milagra Drive.</p>	<p>Milagra Drive and Oceana Blvd.</p> 
PURPOSE/BENEFIT	
<p>Provide highway access to northbound Highway 1 and reduce traffic congestion at the intersections at Manor Drive, Oceana Boulevard and Palmetto Avenue by decreasing traffic volumes and facilitate traffic better.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Milagra – Highway 1 On-ramp **Project No.:** 0030

Starting Dates	Duration	Plan Status
2004	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$60,000	Manor	\$	
Land Acquisition	\$0			
Construction	\$370,000	Federal	\$	
Miscellaneous	\$50,000	State	\$	
Total Project Budget	\$480,000	Grant	\$	
Completed/Spent	\$0	Project Progress		
Current Year	\$0	Preliminary Design		85%
Remaining	\$480,000	Final Plans/Specification		30%
		Construction		0%
		Maintenance/Operation Budget Impact		
			\$	/year

Budget:	
Current year budget: <u>\$430,000</u>	Budget Fund: <u>Manor Drive</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Contractual Services</u>	<u>\$370,000</u>
<u>Contract Engineering Services</u>	<u>\$20,742</u>

Notes:

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

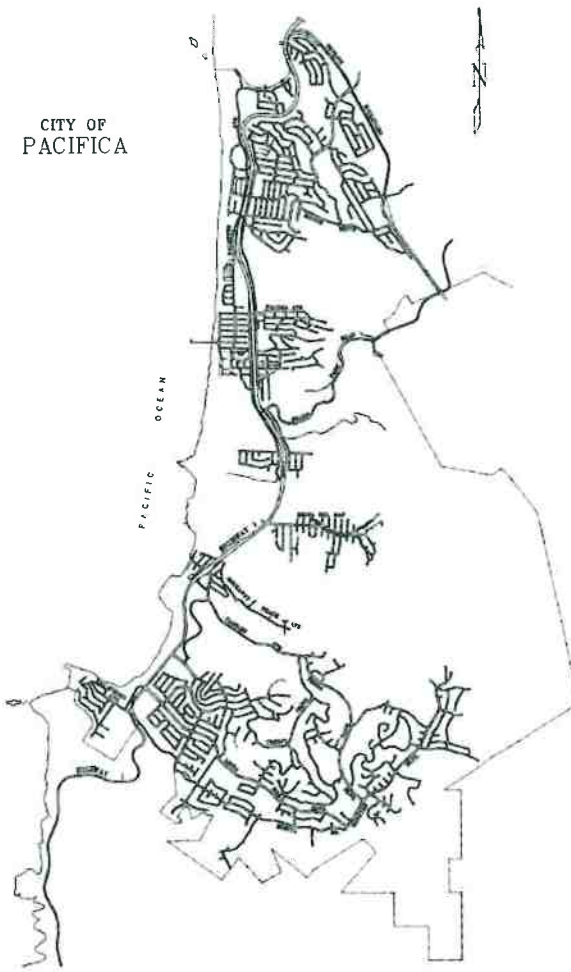
16 NPDES Stormwater Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Citywide Storm Drain Inlet Improvements **Project No.:** 0031

Fund: NPDES Stormwater Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>This project will replace substandard storm drain inlets in the City and install Trash Capture Devices in the Edgemar Drainage Basin.</p>	<p>Citywide/Edgemar Drainage Basin</p> 
PURPOSE/BENEFIT	
<p>Insure that unwanted debris and trash do not enter the City's storm drain system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Citywide Storm Drain Inlet Improvements **Project No.:** 0031

Starting Dates	Duration	Plan Status
2006	On-going	Complete

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$	
Land Acquisition	\$0	Federal	\$	
Construction	\$62,895	State	\$	
Miscellaneous	\$0	VLF	\$62,895	2014/15
Total Project Budget	\$62,895	Project Progress		
Completed/Spent	\$62,895	Preliminary Design	100%	
Current Year	\$0	Final Plans/Specification	100%	
Remaining	\$0	Construction	100%	
		Maintenance/Operation Budget Impact <u>\$10,000/year</u>		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>NPDES</u>
 <u>Purpose:</u>	 <u>Amount:</u>
<u>Departmental Expenses</u>	<u>\$0</u>
_____	_____
_____	_____

Notes: VLF – Vehicle License Fee

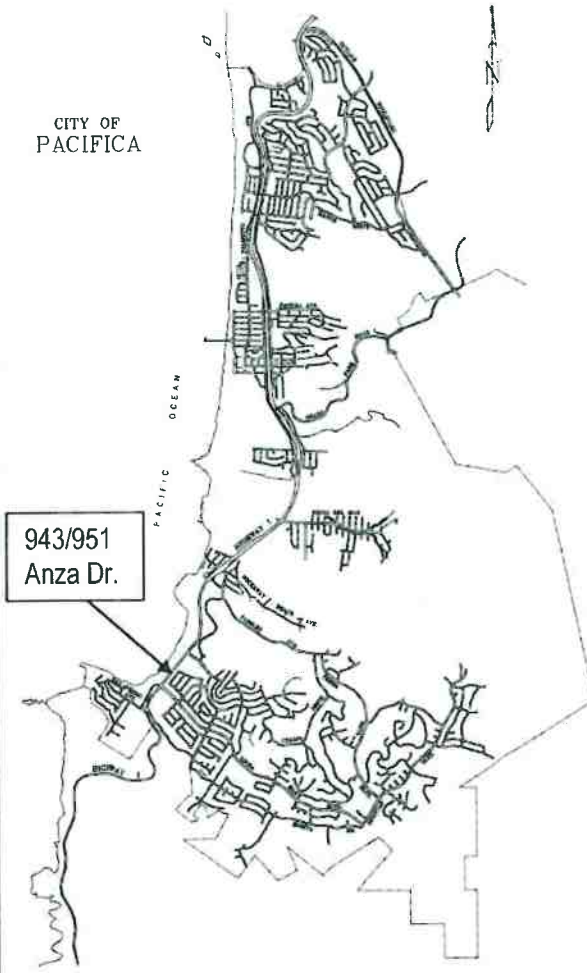
CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

19 Planned Local Drainage Fund

CITY OF PACIFICA
CAPITAL IMPROVEMENT PROGRAM

Project Name: Anza Drive Storm Drain **Project No.:** New
Fund: Planned Local Drainage Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Install new storm drain inlet and pipe between 943 and 951 Anza Drive</p>	<p>943/951 Anza Drive</p>  <p style="text-align: center;">CITY OF PACIFICA</p>
<p>PURPOSE/BENEFIT</p>	
<p>Improve drainage and reduce possible stormwater damage.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Anza Drive Storm Drain **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2015	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$5,000	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$65,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$70,000			
Completed/Spent	\$0	Project Progress		
Current Year	\$0	Preliminary Design	10%	
Remaining	\$70,000	Final Plans/Specification	0%	
		Construction	0%	
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$0 Budget Fund: Local Drainage

Purpose: _____ Amount: _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

Notes:

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

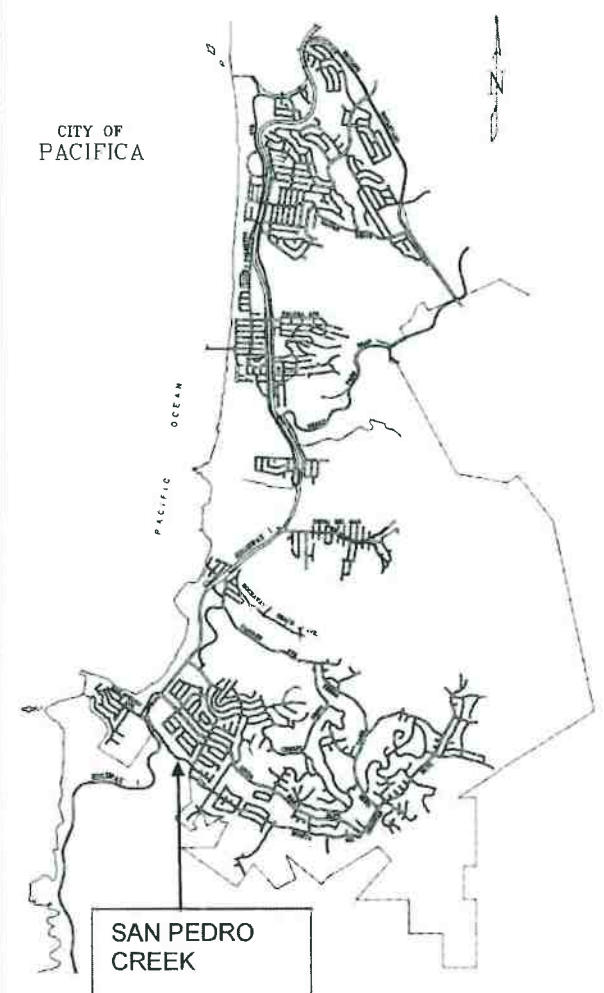
22 Capital Improvement Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Creek Flood Control **Project No.:** 0048

Fund: Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
Widen San Pedro Creek from the Convalescent home to Highway 1.	<p>Lower San Pedro Creek</p> 
PURPOSE/BENEFIT	
Prevent flooding in the lower Linda Mar area.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Creek Flood Control **Project No.:** 0048

Starting Dates	Duration	Plan Status
2004	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Capital	\$	
Land Acquisition	\$	U.S. Army	\$	
Construction	\$260,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$260,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	100%	
Current Year	\$0	Final Plans/Specification	100%	
Remaining	\$260,000	Construction	80%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

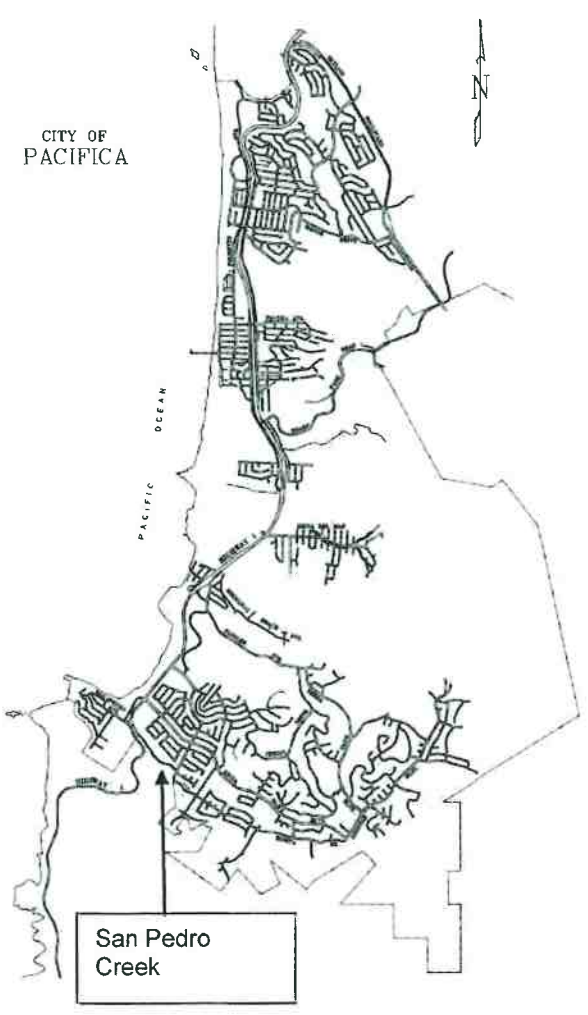
Notes: U.S. Army - US Army Corps of Engineers Grant

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Watershed Enhancement **Project No.:** 0049

Fund: Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Watershed enhancements to San Pedro Creek.</p>	<p>San Pedro Creek</p> 
PURPOSE/BENEFIT	
<p>Improve flow and water quality to San Pedro Creek.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Watershed Enhancement **Project No.:** 0049

Starting Dates	Duration	Plan Status
2004	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$770,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$770,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	50%	
Current Year	\$0	Final Plans/Specification	50%	
Remaining	\$770,000	Construction	10%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: \$0 _____	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

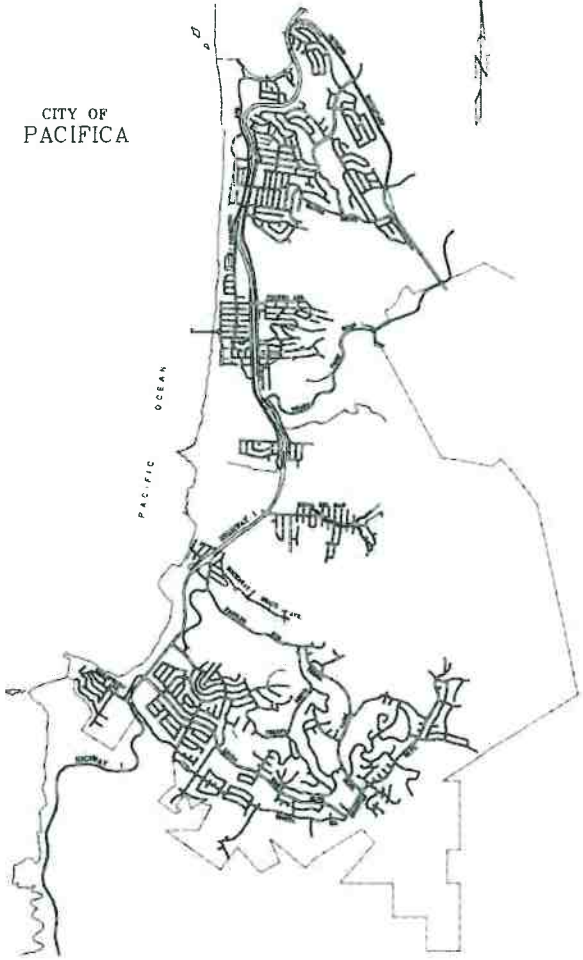
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: ADA Projects **Project No.:** 0051

Fund: Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Construct ADA compliant improvements within the entire City.</p>	<p>Citywide</p> <div style="text-align: center; margin-top: 20px;">  <p style="margin: 0;">CITY OF PACIFICA</p> </div>
PURPOSE/BENEFIT	
<p>Construct ADA compliant improvement. Increase pedestrian safety and mobility.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: ADA Projects

Project No.: 0051

Starting Dates	Duration	Plan Status
2004	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$15,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$15,000			
Completed/Spent	\$0	Project Progress		
Current Year	\$0	Preliminary Design	90%	
Remaining	\$15,000	Final Plans/Specification	20%	
		Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:

Current year budget: \$0

Budget Fund: General Capital

Purpose:

Amount:

\$ _____
 \$ _____
 \$ _____

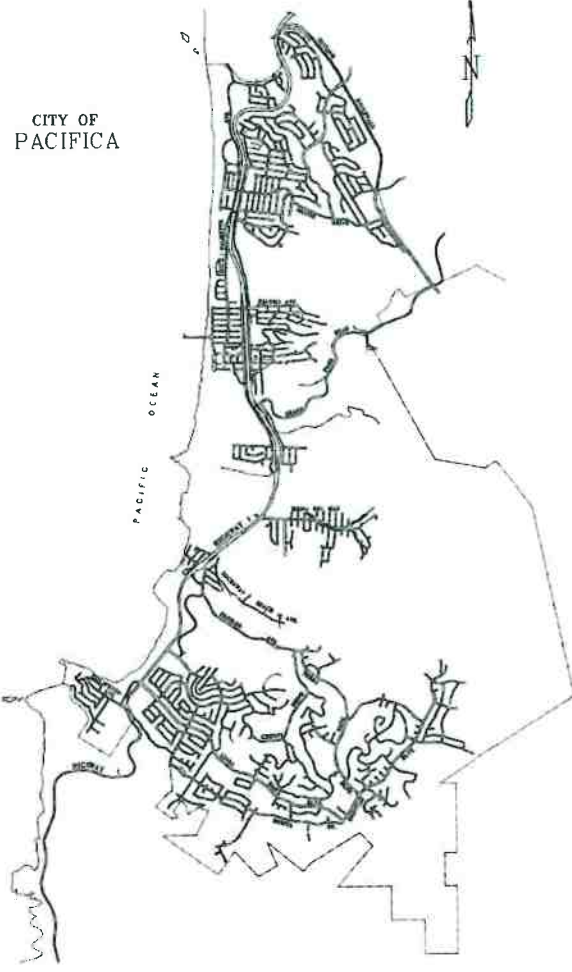
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Financial / HR Software **Project No.:** 0070

Fund: General Capital Improvement Fund **Dept. /Mgr.:** Finance / Vandehey

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace existing financial / human resources software with more efficient and current software.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Provide City departments with efficient software to meet ongoing Federal, State and local accounting, financial and payroll reporting requirements.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Financial / HR Software

Project No.: 0070

Starting Dates	Duration	Plan Status
2007	On-going through 2016	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$ _____	State	\$ _____	
Miscellaneous	\$500,000	Grant	\$ _____	
Total Project Budget	\$500,000	Project Progress		
Completed/Spent	\$472,000	Preliminary Design	100%	
Current Year	\$0	Final Plans/Specification	100%	
Remaining	\$28,000	Construction	80%	
		Maintenance/Operation Budget Impact		
		\$ <u>0.00</u> /year		

Budget:

Current year budget: \$28,000

Budget Fund: General Capital

Purpose:

Software, Professional Services (training, installation, configuration, etc.)

Amount:

\$28,000
\$ _____
\$ _____

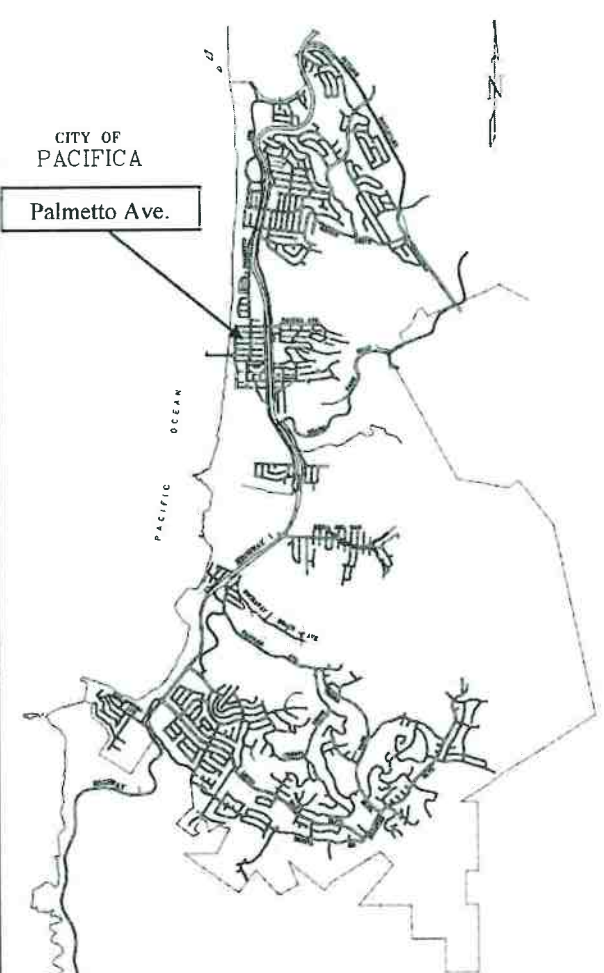
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Palmetto Streetscape/Utility Undergrounding **Project No.:** 0073

Fund: Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>This project will create a streetscape for Palmetto Avenue in the Sharp Park area and place new LED streetlights on that portion of Palmetto Ave.</p>	<p>Palmetto Avenue from Bella Vista to Clarendon</p> 
PURPOSE/BENEFIT	
<p>Improve the Palmetto business district, minimize repairs to the utilities and provide new energy efficient lighting.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Palmetto Streetscape/Utility Undergrounding **Project No.:** 0073

Starting Dates	Duration	Plan Status
2009	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$210,000	Local	\$	
Land Acquisition	\$0	OBAG	\$1,000,000	15/16
Construction	\$4,800,000	ERAF	\$1,275,000	14/15
Miscellaneous	\$100,000	Rule 20A	\$	
Total Project Budget	\$5,110,000	Project Progress		
Completed/Spent	\$211,000	Preliminary Design	100%	
Current Year	\$108,000	Final Plans/Specification	90%	
Remaining	\$4,791,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

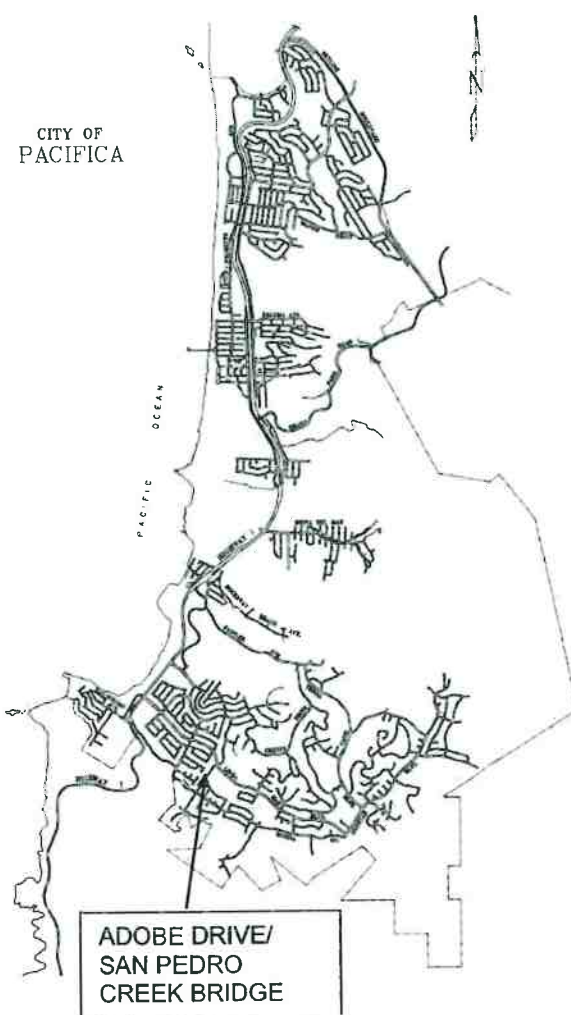
Budget:	
Current year budget: <u>\$2,275,000</u>	Budget Fund: <u>Gas Tax/Capital Imp.</u>
<u>Purpose:</u>	<u>Amount:</u>
Contractual Services	\$42,000
Construction Contract	\$4,900,000
	\$

Notes: Design Contractual Services: \$108,000

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Adobe Bridge Reconstruction **Project No.:** 0078
Fund: Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
Reconstruct the existing Adobe Drive bridge over San Pedro Creek.	Adobe Drive 
PURPOSE/BENEFIT	
Increase the flow capacity, improve fish passage and reduce flooding.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Adobe Bridge Reconstruction **Project No.:** 0078

Starting Dates	Duration	Plan Status
2003	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$40,000	Local	\$	
Land Acquisition	\$0	Federal	\$	
Construction	\$542,000	CC	\$	
Miscellaneous	\$0	Wildlife	\$	
Total Project Budget	\$582,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	%	
Current Year	\$0	Final Plans/Specification	%	
Remaining	\$582,000	Construction	%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: <u> \$0 </u>	Budget Fund: <u> General Capital </u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

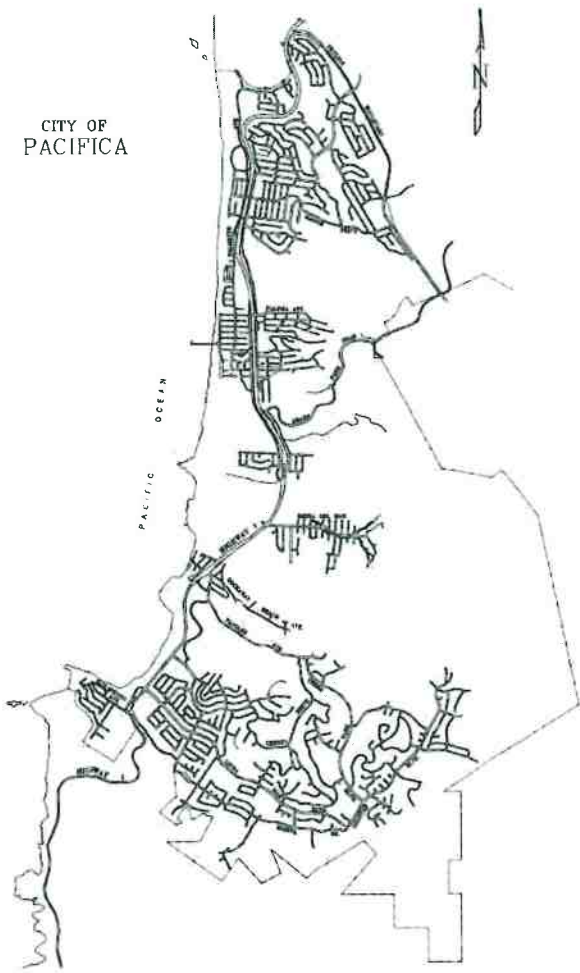
Notes: CC – Coastal Conservancy Grant
 Wildlife – Wildlife Conservation Grant

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Pacifica Pier Memorial Bench Program **Project No.:** 0202

Fund: Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
Install memorial benches along the Pier.	Pacifica Municipal Pier
PURPOSE/BENEFIT	 <p>The map shows the outline of the City of Pacifica. The Pacific Ocean is labeled on the left side. A north-south road is labeled 'PACIFIC OCEAN'. The Municipal Pier is indicated by a line extending from the city towards the ocean. A north arrow is located in the upper right corner of the map area.</p>
Enhance quality of life and provide the Public locations of remembrance	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Pacifica Pier Memorial Bench Program **Project No.:** 0202

Starting Dates	Duration	Plan Status
2010	On-going through 2016	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$30,000	State	\$	
Miscellaneous	\$	Memorials	\$	
Total Project Budget	\$30,000	Project Progress		
Completed/Spent	\$28,000	Preliminary Design	100%	
Current Year	\$0	Final Plans/Specification	100%	
Remaining	\$2,000	Construction	95%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: \$0 _____	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

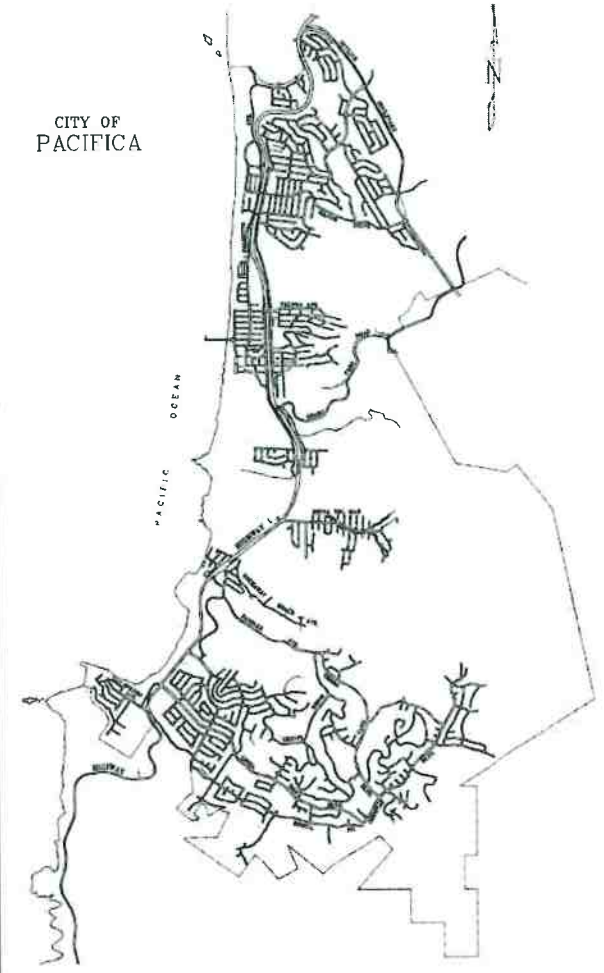
Notes: Memorials – Memorial and Public Funds

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: IT Infrastructure Replacement **Project No.:** 0214

Fund: General Capital Improvement Fund **Dept. /Mgr.:** Finance / Vandehey

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace existing information technology (IT) infrastructure with faster, more efficient technology.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Existing infrastructure has outlived its existing life. Acquisition and usage of faster, more efficient technology and equipment will also allow for possible expansion, if needed.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: IT Infrastructure Replacement

Project No.: 0214

Starting Dates	Duration	Plan Status
2010	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$	State	\$	
Miscellaneous	\$150,000	Grant	\$	
Total Project Budget	\$150,000			
Completed/Spent	\$59,000	Project Progress		
Current Year	\$0	Preliminary Design	100%	
Remaining	\$91,000	Final Plans/Specification	100%	
		Construction	50%	
		Maintenance/Operation Budget Impact		
		\$ <u>0.00</u> /year		

Budget:

Current year budget: \$ 30,000

Budget Fund: General Capital

Purpose:

Hardware Purchase / Configuration

Amount:

\$30,000

\$


\$

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Police Dept. Additional Parking **Project No.:** Proposed

Fund: Capital Improvement Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Add new parking area adjacent to the existing driveway at the Police Station.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Increase parking area adjacent to the Police Station.</p>	

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Police Dept. Additional Parking **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2008	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$34,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$34,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	%	
Current Year	\$0	Final Plans/Specification	%	
Remaining	\$34,000	Construction	%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: \$0 _____	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Frontierland Parking Lot & Turn Around Improvements

Project No.: Proposed

Fund: Capital Improvement Fund

Dept. /Mgr.: DPW/Biagini

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Improvements to the Frontierland Park Parking lot and turn around. The project includes asphalt overlay, traffic striping, markings and markers, drainage improvements and other miscellaneous work.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>This project will improve the parking lot the Frontierland Park and will also decrease groundwater infiltration to the solid waste site under the park.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Frontierland Parking Lot & Turn Around Improvements

Project No.: Proposed

Starting Dates	Duration	Plan Status
2012	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$350,000	State	\$ _____	
Miscellaneous	\$ _____	Remediation	\$350,000	2013-2014
Total Project Budget	\$350,000	Project Progress		
Completed/Spent	\$6,000	Preliminary Design	_____	10%
Current Year	\$350,000	Final Plans/Specification	_____	0%
Remaining	\$344,000	Construction	_____	0%
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:

Current year budget: \$350,000

Budget Fund: General Capital

Purpose:

Construction Contract _____

Amount:

\$350,000 _____

\$ _____

\$ _____

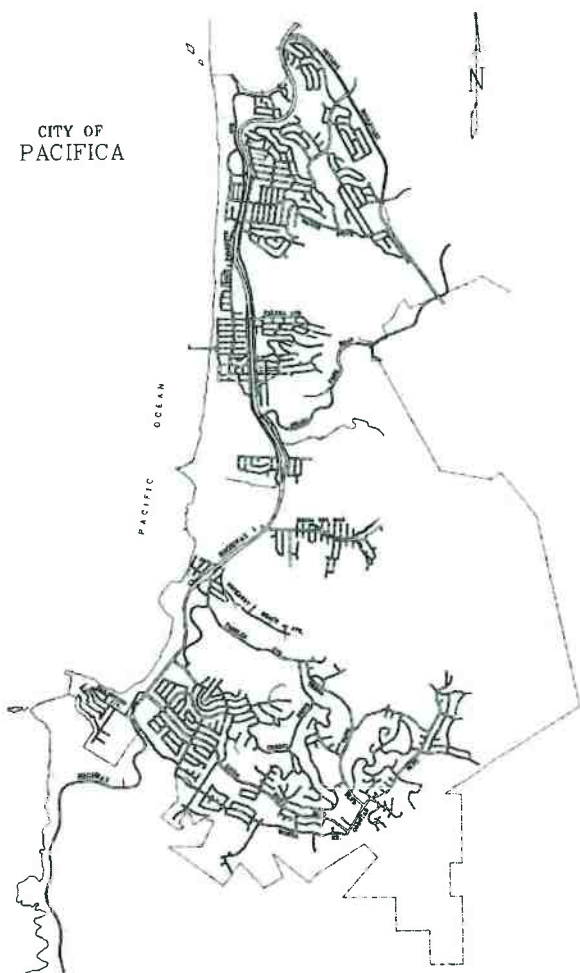
Notes: Remediation – Frontierland Remediation Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fire Station 71 & 72 Replacement **Project No.:** Proposed

Fund: Capital Improvement Fund **Dept. /Mgr.:** Fire /Chief Panacci

PROJECT DESCRIPTION	GENERAL LOCATION
<p>To construct new fire stations in place of existing Station 71 located at 616 Edgemar and Station 72 located at 1100 Linda Mar Blvd.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Stations 71 and 72 have served the City of Pacifica for many years. The age of the structures, type of construction, ongoing maintenance costs and seismic deficiencies make the construction of these fire stations a priority. New fire stations will be energy efficient, ADA compliant and seismically safe. The new stations will meet current building code standards and energy efficiency standards.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fire Station 71 & 72 Replacement **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2013/2014	On-Going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$8,320,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$8,320,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	0%	
Current Year	\$0	Final Plans/Specification	0%	
Remaining	\$8,320,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Community Center Improvements **Project No.:** Proposed

Fund: Capital Improvement Fund **Dept. /Mgr.:** PB&R/Perez

PROJECT DESCRIPTION	GENERAL LOCATION
<ul style="list-style-type: none"> • Replace restroom partitions • Replace building doors • Install ADA operated door at southeast entrance • Replace floor in dining room, hallway/gallery area, new base board • Replace carpet • Paint inside, paint outside trellis • Fix/update/replace heating/air system in building • Install professional directional signs • Replace floor in front restrooms • Exterior structural repair 	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Restroom partitions are falling apart and rusting – in need of replacement.</p> <p>The doors have issues with locking mechanisms.</p> <p>In need of ADA operable door on east side of the building.</p> <p>HVAC system needs replacement.</p> <p>Floors also in need of repair.</p> <p>Benefit to Community Center participants – seniors, adults, youth, teens, citizens taking classes and using/renting facility.</p>	

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Community Center Improvements **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2011	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$243,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$243,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	0%	
Current Year	\$0	Final Plans/Specification	0%	
Remaining	\$243,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: \$0 _____	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

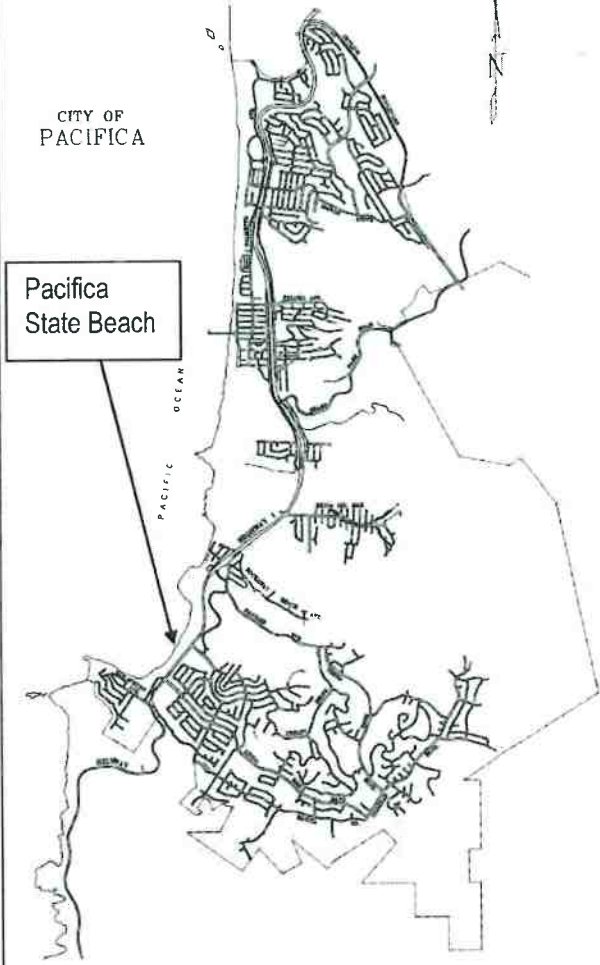
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Snowy Plover Fencing and Signage at Pacifica State Beach **Project No.:** Proposed

Fund: Capital Improvement Project **Dept. /Mgr.:** PB&R,PW/Perez, Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Installation of signage and fencing at the northern portion of Pacifica State Beach (PSB) as part of a protection plan for the Western Snowy Plovers.</p> <ul style="list-style-type: none"> -Symbolic fencing on the west side of the dunes, placed seasonally (approximately mid August to mid April). -Fencing along the west side of the multi-purpose trail. -Signage – educational and regulatory 	<p style="text-align: center;">Pacifica State Beach</p> 
PURPOSE/BENEFIT	
<p>To provide protection to the Western Snowy Plovers that winter at Pacifica State Beach and education to the public.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Snowy Plover Fencing and Signage at
Pacifica State Beach

Project No.: Proposed

Starting Dates	Duration	Plan Status
Spring/Summer 2014	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Material Donation	\$1,850	13/14
Project Management	\$			
Construction/Materials	\$125,000	Local	\$4,350	
Training	\$	Federal	\$16,875	Request pending
Brochures	\$			
Total Project Budget	\$28,775	Audubon	\$5,700	13/14
		Project Progress		
Completed/Spent	\$0	Preliminary Design		80%
Current Year	\$0	Final Plans/Specification		50%
Remaining	\$28,775	Construction		0%
		Maintenance/Operation Budget Impact \$4,128/year		

Budget:

Current year budget: \$0 Budget Fund: General Capital

Purpose: _____ **Amount:** _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

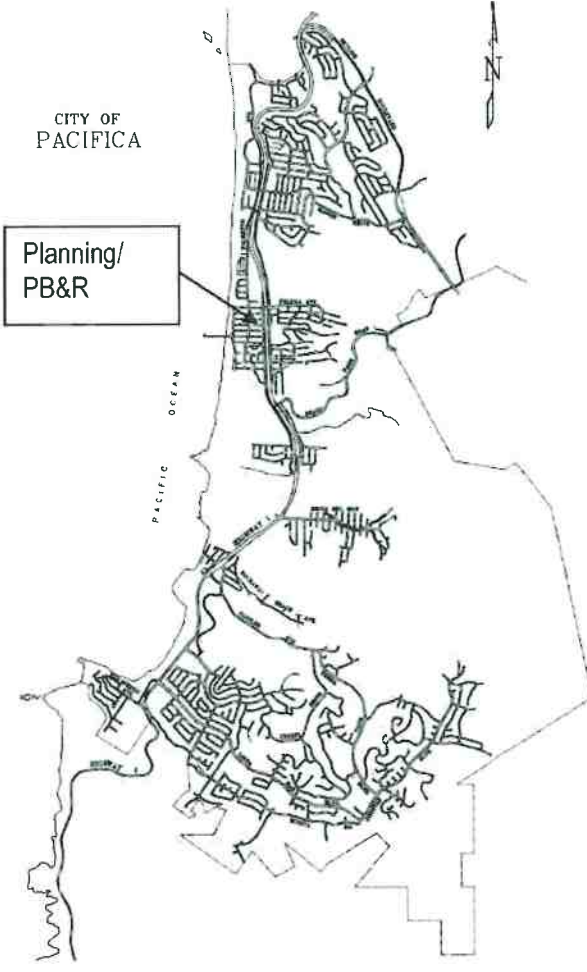
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Planning/PB&R Roof **Project No.:** Proposed

Fund: General Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Major roof repair of City of Pacifica Planning/PB&R building.</p>	<p>Planning/PB&R building</p> 
PURPOSE/BENEFIT	
<p>Maintain existing City buildings in good usable quality minimize the operational costs and improve the efficiency of employees.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Planning/PB&R Roof **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2014	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$125,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$125,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	90%	
Current Year	\$0	Final Plans/Specification	30%	
Remaining	\$125,000	Construction	0%	
		Maintenance/Operation Budget Impact \$1000/year		

Budget:
 Current year budget: \$0 Budget Fund: General Capital

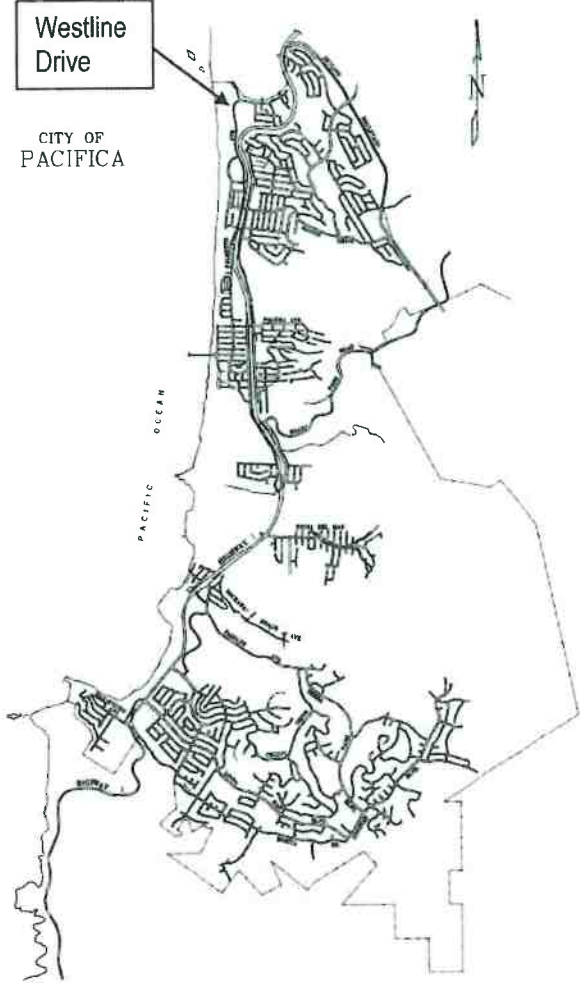
Purpose: _____ **Amount:** _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Westline Drive Slope Erosion Repair **Project No.:** New
Fund: General Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
Repair slope erosion due to storm drainage overflow at Westline Drive.	Westline Drive 
PURPOSE/BENEFIT	
Repair slope erosion at Westline Drive to protect public facilities.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Westline Drive Slope Erosion Repair **Project No.:** New

Starting Dates	Duration	Plan Status
2015	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$15,000	Local	\$	
Land Acquisition	\$			
Construction	\$80,000	Federal	\$	
Miscellaneous	\$	State	\$	
Total Project Budget	\$95,000	Grant	\$	
		Project Progress		
Completed/Spent	\$0	Preliminary Design		5%
Current Year	\$0	Final Plans/Specification		0%
Remaining	\$95,000	Construction		0%
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

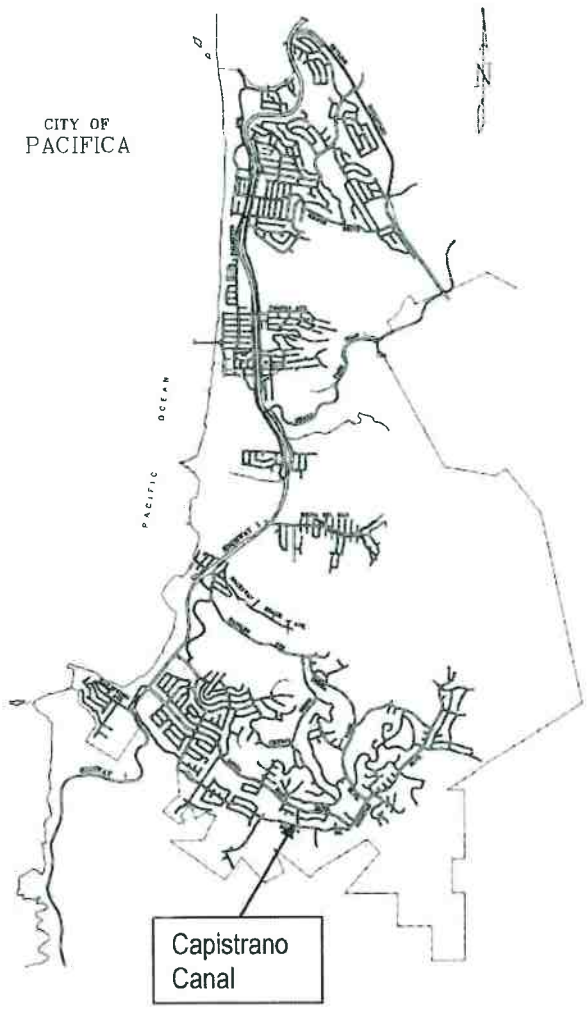
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Creek Capistrano Canal Repair **Project No.:** New

Fund: General Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Repair damage to existing gunite wall and concrete footing due to rapid rise of creek waters.</p>	<p>San Pedro Creek at Capistrano Drive</p> 
PURPOSE/BENEFIT	
<p>Repair existing gunite wall and concrete footing to protect public facilities and private properties.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: San Pedro Creek Capistrano Canal Repair **Project No.:** New

Starting Dates	Duration	Plan Status
2015	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$25,000	Local	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$160,000	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$185,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	0%	
Current Year	\$0	Final Plans/Specification	0%	
Remaining	\$185,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$0 Budget Fund: General Capital

Purpose: _____ Amount: _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Fire Station 71 Modernization **Project No.:** New

Fund: General Capital Improvement Fund **Dept. /Mgr.:** D/C Fisher

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Modernize station 71 bathrooms and sleeping facilities to accommodate female firefighters.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>By updating bathrooms and sleeping areas, the station will accommodate women firefighter. This would include designating a women’s bathroom and ensuring dressing/ sleeping accommodations that ensure privacy.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fire Station 71 Modernization **Project No.:** New

Starting Dates	Duration	Plan Status
Fall 2015	60 days	

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$ _____	State	\$ _____	
Miscellaneous	\$ _____	Grant	\$ _____	
Total Project Budget	\$30,000.00			
Completed/Spent	\$ _____	Project Progress		
Current Year	\$ _____	Preliminary Design	_____ %	
Remaining	\$ _____	Final Plans/Specification	_____ %	
		Construction	_____ %	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:
 Current year budget: \$0 Budget Fund: General Capital

Purpose: _____ Amount: _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fire Station 72 Modernization **Project No.:** New

Fund: General Capital Improvement Fund **Dept. /Mgr.:** D/C Fisher

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Modernize station 72 bathrooms and sleeping facilities to accommodate female firefighters.</p>	<p style="text-align: center;">CITY OF PACIFICA</p>
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>By updating bathrooms and sleeping areas, the station will accommodate women firefighter. This would include designating a women’s bathroom and ensuring dressing/ sleeping accommodations that ensure privacy.</p>	

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Fire Station 72 Modernization **Project No.:** New

Starting Dates	Duration	Plan Status
Fall 2015	60 days	

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$ _____	State	\$ _____	
Miscellaneous	\$ _____	Grant	\$ _____	
Total Project Budget	\$30,000.00			
Completed/Spent	\$ _____	Project Progress		
Current Year	\$ _____	Preliminary Design	_____	%
Remaining	\$ _____	Final Plans/Specification	_____	%
		Construction	_____	%
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:
 Current year budget: \$0 Budget Fund: General Capital

Purpose: _____ Amount: _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

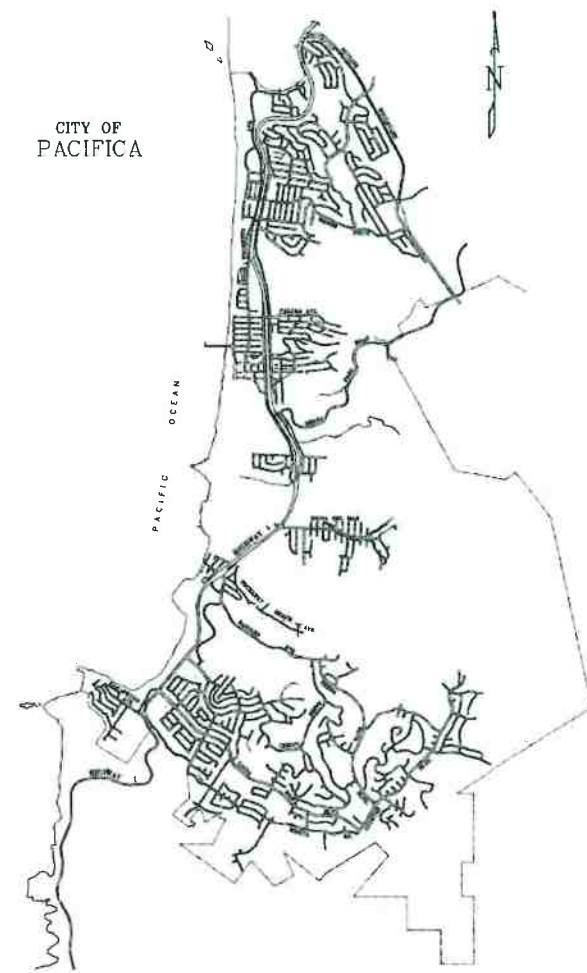
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fairmont Park/Fairmont West Shade Structures **Project No.:** New

Fund: General Capital Improvement Fund **Dept. /Mgr.:** Leslie/PB&R

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Purchase and install shade structures to partially cover the preschool-aged structures at Fairmont Park and Fairmont West Parks playgrounds. The shade structures have 3 or 4 posts (depending on the esthetics of the park) and are constructed of sun-resistant material designed to last many years in direct sunlight.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>The two playground structures are used by children aged 3 to 6 on every day of the year (weather permitting). Additionally the City of Pacifica's State Preschool programs use the uncovered structures between 200 and 250 days per year. The children, their parents, city staff, and the general public are exposed to direct sunlight with no real shade of any kind.</p> <p>Research has shown that the majority of long-term skin damage occurs before a child turns 10 years old, the shade structures would support local health, potentially increase usage at the park, and make many children and their families happy.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fairmont Park/Fairmont West Shade Structures

Project No.: New

Starting Dates	Duration	Plan Status
FY 2015-2016	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local – Child Care Reserve	\$50,000	
Land Acquisition	\$			
Construction	\$50,000			
Miscellaneous	\$	Federal	\$	
Total Project Budget	\$50,000	State	\$	
Completed/Spent	\$0	Grant	\$	
Current Year	\$0	Project Progress		
Remaining	\$50,000	Preliminary Design	0%	
		Final Plans/Specification	0%	
		Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: \$ _____	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Police Department Access Control & Security **Project No.:** New

Fund: General Capital Improvement Fund **Dept. /Mgr.:** Police/Steidle

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Purchase and install new electronic access control equipment and CCTV system.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Current system has failed in the past and is no longer repairable. New system is needed for dependable access control and security.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Police Department Access Control & Security **Project No.:** New

Starting Dates	Duration	Plan Status
2015	2 weeks (est.)	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$45,000	15/16
Land Acquisition	\$ _____			
Construction	\$ _____	Federal	\$	
Equipment	\$45,000.00	State	\$	
Miscellaneous	\$ _____	Grant	\$	
Total Project Budget	\$45,000.00	Project Progress		
Completed/Spent	\$ _____	Preliminary Design	_____ %	
Current Year	\$ _____	Final Plans/Specification	_____ %	
Remaining	\$ _____	Construction	_____ %	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: \$ <u>0</u>	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

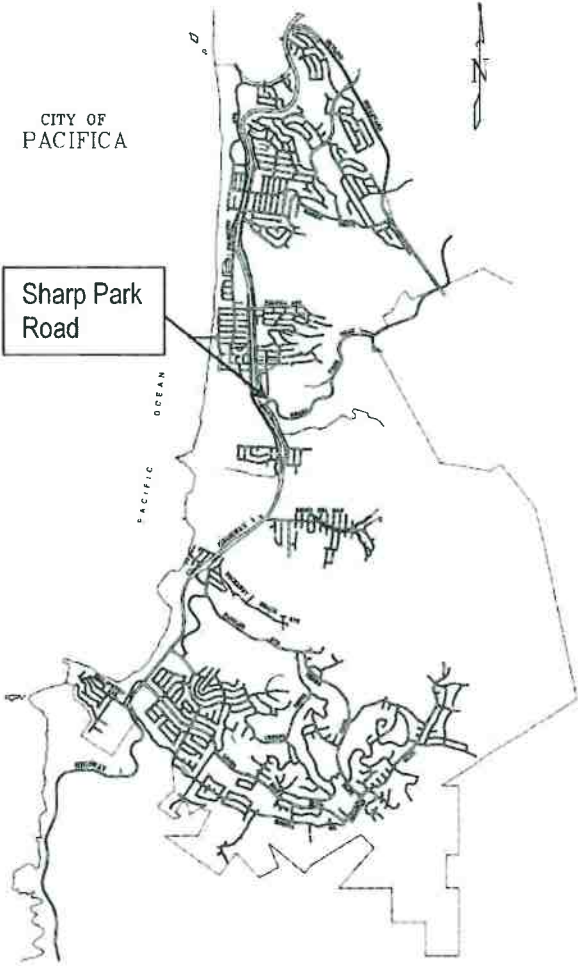
Notes: The \$45,000 amount is based on one estimate. As other quotes are received, the actual project cost may be less.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sharp Park Road Slope Erosion Repair **Project No.:** New

Fund: General Capital Improvement Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Repair slope erosion due to storm at Sharp Park Road.</p>	<p>Sharp Park Road</p> 
<p>PURPOSE/BENEFIT</p>	
<p>Repair slope erosion at Sharp Park Road to protect public facilities.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sharp Park Road Slope Erosion Repair **Project No.:** New

Starting Dates	Duration	Plan Status
2015	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$10,000	Local	\$	
Land Acquisition	\$			
Construction	\$60,000	Federal	\$	
Miscellaneous	\$	State	\$	
Total Project Budget	\$70,000	Grant	\$	
		Project Progress		
Completed/Spent	\$0	Preliminary Design		5%
Current Year	\$0	Final Plans/Specification		0%
Remaining	\$70,000	Construction		0%
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>General Capital</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

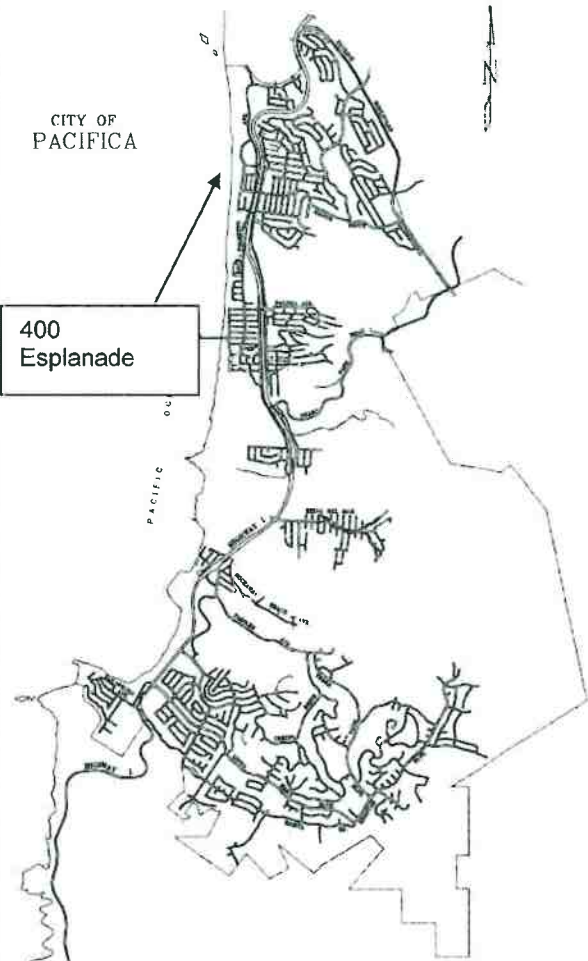
26 Parks/Playfield Capital Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: 400 Esplanade Multi-Purpose Trail **Project No.:** Proposed

Fund: Parks/Playfield Capital **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>New multi-purpose trail on 400 Esplanade.</p> <p>Project includes grading, asphalt paving, concrete sidewalk, pavement striping and markings and installation of trail signs.</p>	<p>400 Esplanade</p> 
PURPOSE/BENEFIT	
<p>This project will provide safer trail for pedestrian and bicyclists.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: 400 Esplande Multi-Purpose Trail **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2011	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$52,000	Local	\$	
Land Acquisition	\$			
Construction	\$638,000	Federal	\$	
Miscellaneous	\$	State	\$	
Total Project Budget	\$690,000	CC	\$	
		Project Progress		
Completed/Spent	\$0	Preliminary Design		90%
Current Year	\$0	Final Plans/Specification		0%
Remaining	\$690,000	Construction		0%
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:

Current year budget: \$0 Budget Fund: Parks/Playfield

Purpose: _____ Amount: _____

_____ \$ _____

_____ \$ _____

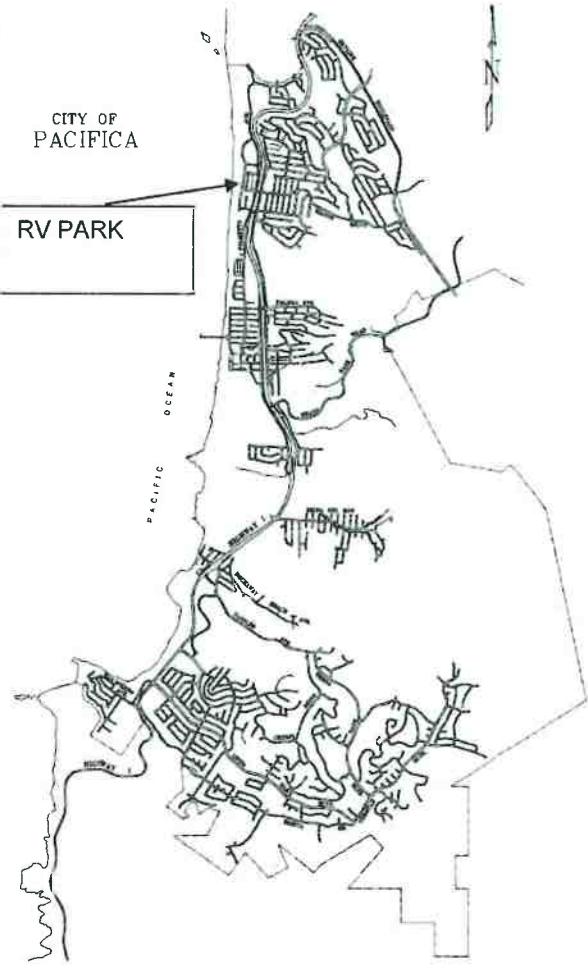
_____ \$ _____

Notes: CC – Coastal Conservancy Grant

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: RV Park Trail & Beach Stairs **Project No.:** 0054

Fund: Parks/Playfield Capital **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Construction of a Multi-purpose trail & Beach Stairs along RV Park.</p>	<p>800 Block of Palmetto Ave.</p> 
PURPOSE/BENEFIT	
<p>The Multi-purpose trail will help add to the coastal pedestrian route and enhance the quality of life, not just for the residents of Pacifica but for visitors as well.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: RV Park Trail & Beach Stairs **Project No.:** 0054

Starting Dates	Duration	Plan Status
2005	On-going	On-Hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$25,000	Local	\$	
Land Acquisition	\$			
Construction	\$300,000	Federal	\$	
Miscellaneous	\$25,000	State	\$	
Total Project Budget	\$350,000	CC	\$	
		Project Progress		
Completed/Spent	\$0	Preliminary Design		100%
Current Year	\$0	Final Plans/Specification		100%
Remaining	\$350,000	Construction		50%
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:

Current year budget: \$0 Budget Fund: Parks/Playfield

Purpose: _____ Amount: _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

Notes: CC – Coastal Conservancy Grant

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Sanchez Dog Park **Project No.:** Proposed

Fund: Parks/Playfield Capital **Dept. /Mgr.:** DPW/Biagini

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Install privacy slats on large dog west-side fence, center fence and gate area. Relocate existing large dog fence further north.</p> <p>Install irrigation for dust control/mitigation.</p>	<p style="text-align: center;">Sanchez Dog Park</p>
PURPOSE/BENEFIT	
<p>Moving the entrance and installing privacy slats should help control noise, lessen the barking dogs do towards each other and mitigate dog confrontation at entrances and between fencing.</p> <p>Irrigation is required as part of general maintenance and to keep dust from traveling to nearby residences.</p>	

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Sanchez Dog Park **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2014	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$	
Slats and Fencing	\$8,500	Donated	\$8,000	13/14
Irrigation	\$5,000	Pending donation	\$1,200	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$13,500	Project Progress		
Completed/Spent	\$	Preliminary Design	0%	
Current Year	\$	Final Plans/Specification	0%	
Remaining	\$	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>Parks/Playfield</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes: Staff received additional information proposed by a dog park neighbor for a taller fence (up to 10 feet) and soundproofing material to mitigate noise and dust. Fencing was estimated at \$5000 - \$8,000. Soundproofing material \$2,040.

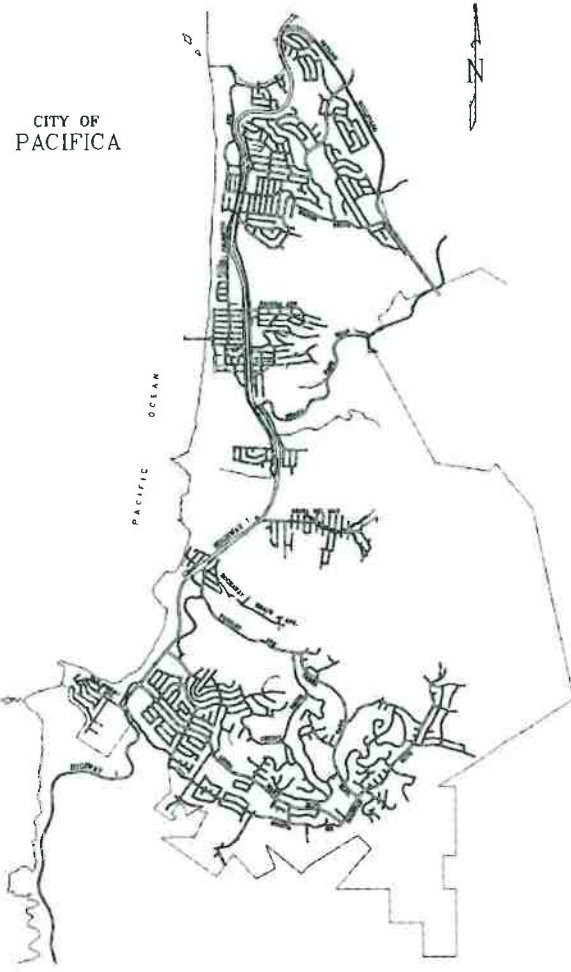
CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

27 PB&R – Roy Davies Trust

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Parks & Recreation Projects **Project No.:** 0091
Fund: PB&R – Roy Davies Trust **Dept. /Mgr.:** PB&R/Perez

PROJECT DESCRIPTION	GENERAL LOCATION
Improvement to citywide parks.	Citywide
PURPOSE/BENEFIT	
<p>Playground equipment is outdated and old. Some may need to be removed because of compliance issues. Improved play equipment will benefit the neighborhood as well as the city. Upgraded equipment will require less maintenance.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Parks & Recreation Projects

Project No.: 0091

Starting Dates	Duration	Plan Status
2006	On-going	On Hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Roy Davies	\$	
Land Acquisition	\$ _____		\$	
Construction	\$106,000		\$	
Miscellaneous	\$ _____		\$	
Total Project Budget	\$106,000	Grant	\$	
Completed/Spent	\$36,000	Project Progress		
Current Year	\$0	Preliminary Design		20%
Remaining	\$70,000	Final Plans/Specification		20%
		Construction		20%
		Maintenance/Operation Budget Impact		
			\$ _____/year	

Budget:

Current year budget: \$0

Budget Fund: Roy Davies Trust

Purpose:

Amount:

\$ _____
 \$ _____
 \$ _____

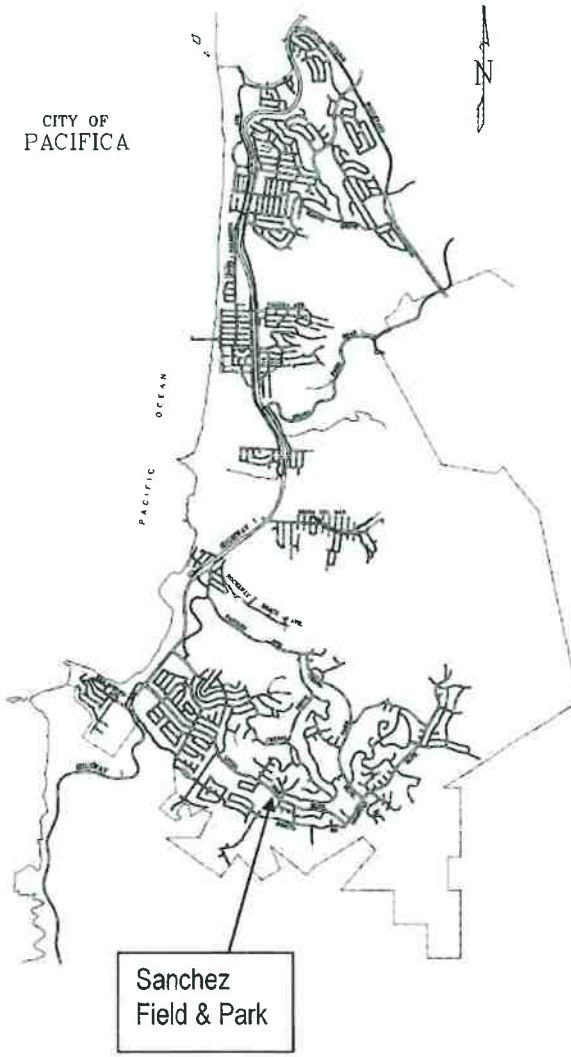
Notes: This project was started when Roy Davies monies were first available. Because of declining interest rates, funds are currently not available. As funding is available, park projects in need will be addressed.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sanchez Field and Park Improvements **Project No.:** 0198

Fund: PB&R – Roy Davies Trust **Dept. /Mgr.:** PB&R/Perez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Sanchez Field and Park Improvements Possible area of improvement:</p> <ul style="list-style-type: none"> -turf -irrigation -drainage -parking lot -fencing -restroom/storage addition -addition of playground equipment 	 <p style="text-align: center;">CITY OF PACIFICA</p> <p style="text-align: center;">Sanchez Field & Park</p>
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Current drainage problems need to be fixed, irrigation system is in need of upgrading and the parking situation is a problem that needs to be remedied. Improvements will benefit athletic groups, neighborhood, tenants and the city.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sanchez Field and Park Improvements

Project No.: 0198

Starting Dates	Duration	Plan Status
2010	On-going	On Hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Roy Davies	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$200,000	State	\$ _____	
Miscellaneous	\$ _____	Grant	\$ _____	
Total Project Budget	\$200,000			
Completed/Spent	\$0	Project Progress		
Current Year	\$0	Preliminary Design	5%	
Remaining	\$200,000	Final Plans/Specification	0%	
		Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____ /year		

Budget:

Current year budget: \$0 Budget Fund: Roy Davies Trust

Purpose: _____ **Amount:**

_____ \$ _____

_____ \$ _____

_____ \$ _____

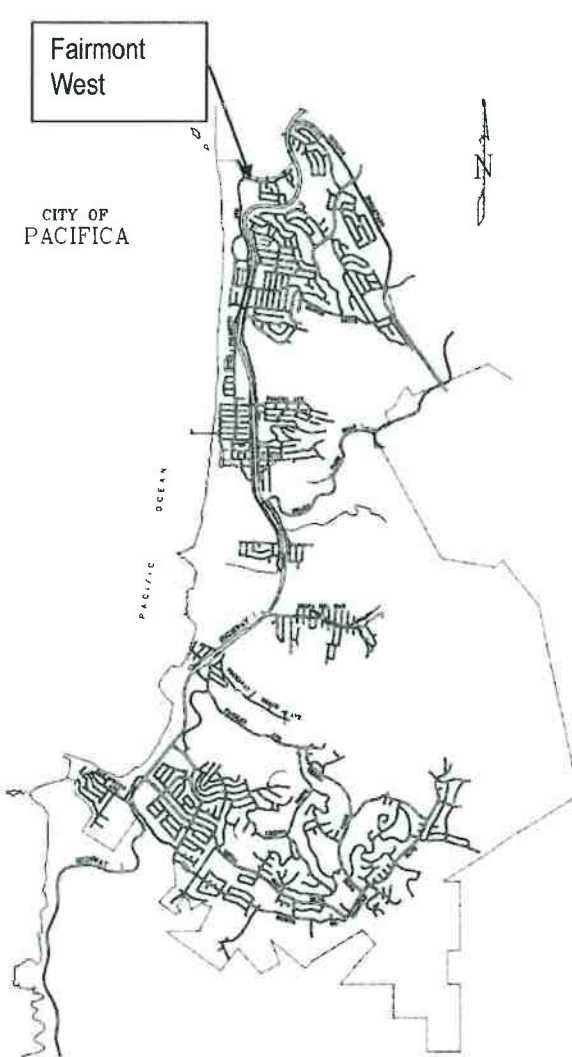
Notes: This project was proposed when Roy Davies monies were first available. Because of declining interest rates, funds are currently not available. As funding is available, park projects in need will be addressed.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fairmont West Field Improvements **Project No.:** 0199

Fund: PB&R – Roy Davies Trust **Dept. /Mgr.:** PB&R/Perez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Improvement, replacement and installation of turf, irrigation, drainage and any other field issues as determined through the evaluation process.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Current drainage problems need to be fixed, irrigation system is in need of upgrading. Improvements will benefit athletic groups, neighborhood, and the city.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Fairmont West Field Improvements **Project No.:** 0199

Starting Dates	Duration	Plan Status
2010	On-going	On Hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Roy Davies	\$	
Land Acquisition	\$	Federal	\$	
Construction	\$	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$ TBD			
		Project Progress		
Completed/Spent	\$	Preliminary Design	0%	
Current Year	\$	Final Plans/Specification	0%	
Remaining	\$	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: \$0 _____	Budget Fund: <u>Roy Davies Trust</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes: This project was proposed when Roy Davies monies were first available. Because of declining interest rates, funds are currently not available. As funding is available, park projects in need will be addressed.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Edgemar Park Upgrade

Project No.: Proposed

Starting Dates	Duration	Plan Status
2011	On-going	On Hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$	Local	\$25,000	2013-2014
Land Acquisition	\$	Federal	\$	
Construction	\$75,000	State	\$	
Miscellaneous	\$5,000	Grant	\$	
Total Project Budget	\$80,000			
Completed/Spent	\$25,000	Project Progress		
Current Year	\$0	Preliminary Design	5%	
Remaining	\$55,000	Final Plans/Specification	0%	
		Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:

Current year budget: \$0

Budget Fund: Roy Davies Trust

Purpose:

Amount:

\$ _____
 \$ _____
 \$ _____

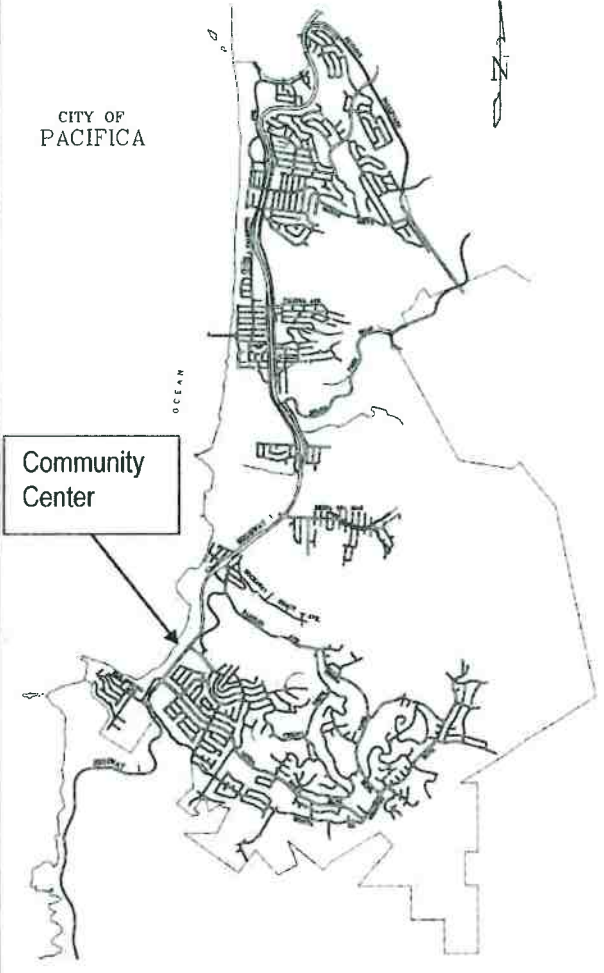
Notes: This project was proposed when Roy Davies monies were first available. Because of declining interest rates, funds are currently not available. As funding is available, park projects in need will be addressed. Some playground equipment has been purchased, but not yet installed.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Community Center Improvements **Project No.:** Proposed

Fund: PB&R – Roy Davies Trust **Dept. /Mgr.:** PB&R/Perez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Moved to Capital Improvement Fund</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Community Center Improvements **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2011	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____			
Construction	\$ _____	Federal	\$ _____	
Miscellaneous	\$ _____			
Total Project Budget	\$ _____	State	\$ _____	
		Grant	\$ _____	
Completed/Spent	\$ _____	Project Progress		
Current Year	\$ _____	Preliminary Design	_____	0%
Remaining	\$ _____	Final Plans/Specification	_____	0%
		Construction	_____	0%
		Maintenance/Operation Budget Impact		
		\$ _____/year		

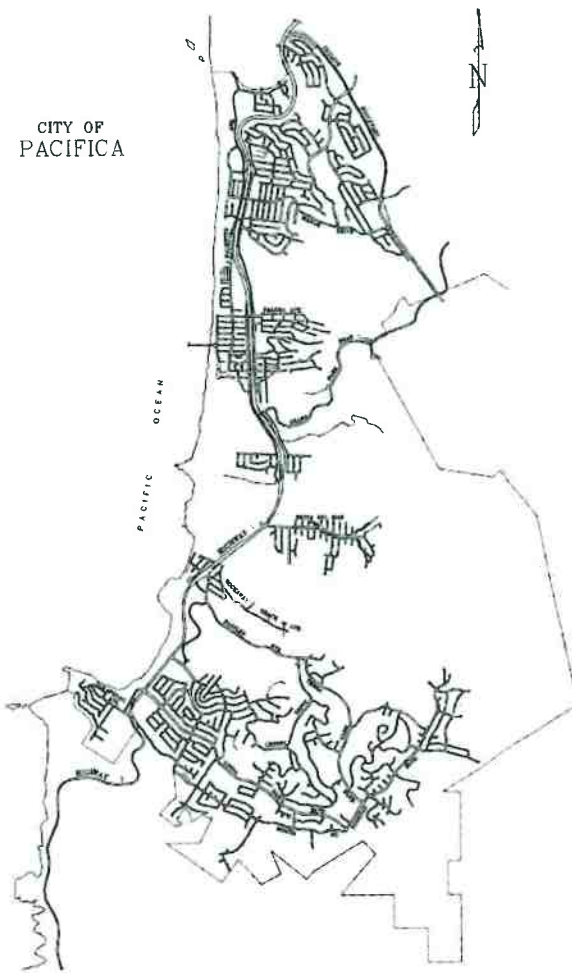
Budget:	
Current year budget: \$0 _____	Budget Fund: _____
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Skatepark Fence **Project No.:** Proposed

Fund: PB&R – Roy Davies Trust **Dept. /Mgr.:** DPW/Biagini

PROJECT DESCRIPTION	GENERAL LOCATION
<p>To replace the existing damaged steel mesh fence at the skatepark and install new 9 gauge core, 8 gauge finish, and black vinyl coated 1” diamond (tight mesh) chain link fencing.</p>	
PURPOSE/BENEFIT	
<p>To replace the fence to strengthen it and increase safety. It has been damaged and vandalized repeatedly. Public Works staff has replaced sections with wood, which have been the target of graffiti. The current fencing has been peeled back in various sections.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Skatepark Fence **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2014	On-going	Proposed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local/City	\$22,000	
Land Acquisition	\$ _____	Roy Davies	\$5,000	
Construction	\$27,000	State	\$ _____	
Miscellaneous	\$ _____	Grant	\$ _____	
Total Project Budget	\$27,000	Project Progress		
Completed/Spent	\$0	Preliminary Design	0%	
Current Year	\$0	Final Plans/Specification	0%	
Remaining	\$27,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>Roy Davies Trust</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes: The skate park fence has been damaged from vandalism due in part to issues related to deterioration, design and installation. Changing the material and installing a more durable, easy to repair product should alleviate these issues and make the fence more durable and longer lasting.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Community Center Walkways **Project No.:** Proposed

Fund: PB&R –Roy Davies Fund 27 **Dept. /Mgr.:** PB&R/Perez
DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>-Upgrade existing walkways outside of the Community Center through replacement as needed.</p> <p>-Construction of new walkways where needed.</p>	
PURPOSE/BENEFIT	
<p>-Improves accessibility of the entire site.</p> <p>-Improves safety for site users, particularly the elderly.</p> <p>-Improvement of ADA accessibility.</p> <p>Benefit to Community Center participants, site/park users – seniors, teens, citizens taking classes and using/renting facility/site.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Community Center Walkways **Project No.:** Proposed

Starting Dates	Duration	Plan Status
July 2011	Ongoing	On hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$500	Local	\$	
Land Acquisition	\$			
Construction	\$15,000	Roy Davies	\$6,150	11-12
Miscellaneous	\$500	State	\$	
Total Project Budget	\$16,000	Grant	\$	
		Project Progress		
Completed/Spent	\$6,150	Preliminary Design		40%
Current Year	\$	Final Plans/Specification		40%
Remaining	\$9,850	Construction		40%
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>Roy Davies Trust</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes: The south and southeast sides of the Community Center walkways are still left in need of improvement. The north and west sides of the site have been completed. This project is dependent upon available money.

CAPITAL IMPROVEMENT PROGRAM

ACTIVE PROJECTS

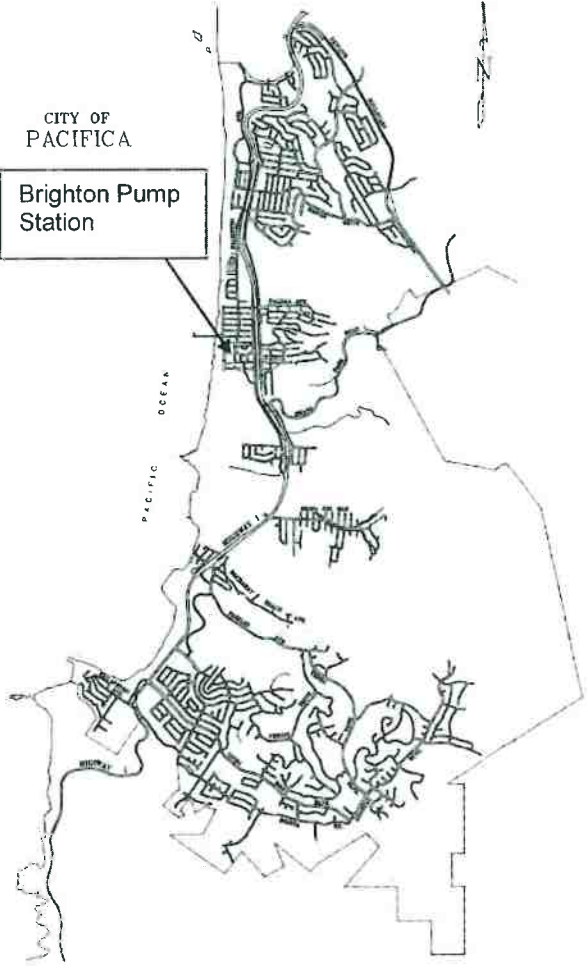
34 Enterprise Wastewater Construction Fund

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Brighton Pump Station Upgrade FY 2015-16 **Project No.:** C002A

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace a wastewater centrifugal pump, motor and emergency generator at the Brighton Pump Station. There are three existing pumps and motors that will each reach their service life over the next 10-15 years. We have budgeted a pump and motor replacement at regular intervals during these years.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Brighton Pump Station Upgrade FY 2015-16 **Project No.:** C002A

Starting Dates	Duration	Plan Status
2015	4 months	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$300,000	15/16
Land Acquisition	\$0	Federal	\$	
Construction	\$100,000	State	\$	
Equipment	\$200,000	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$300,000	Preliminary Design		<u>0%</u>
Completed/Spent	\$0	Final Plans/Specification		<u>0%</u>
Current Year	\$300,000	Construction		<u>0%</u>
Remaining	\$0	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

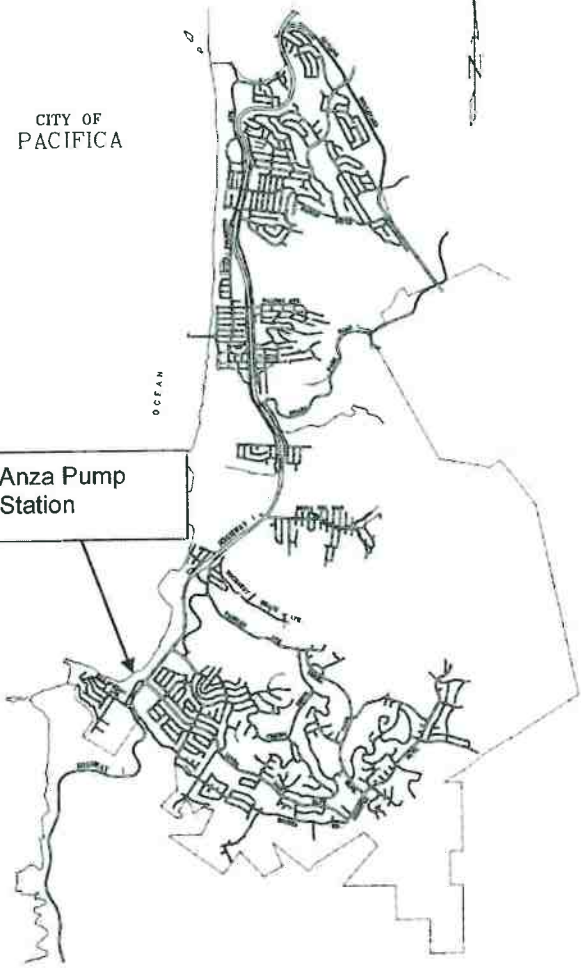
Budget:	
Current year budget: <u>\$300,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
Purchase & Install pump, motor and	<u>\$300,000</u>
Emergency generator	<u>\$</u>
	<u>\$</u>

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Anza Pump Station Upgrade FY 2015-16 **Project No.:** C003A

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace a wastewater pump and motor at the Brighton Pump Station. We have budgeted a pump and motor replacement at regular intervals during these years.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p>	
<p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Anza Pump Station Upgrade FY 2015-16 **Project No.:** C003A

Starting Dates	Duration	Plan Status
2017	1 month	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$110,000	16/17
Land Acquisition	\$0	Federal	\$	
Construction	\$ 10,000	State	\$	
Equipment	\$100,000	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$110,000	Preliminary Design	0%	
Completed/Spent	\$0	Final Plans/Specification	0%	
Current Year	\$0	Construction	0%	
Remaining	\$110,000	Maintenance/Operation Budget Impact		
		\$ <u> 0 </u> /year		

Budget:	
Current year budget: _____	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Pump Station Upgrade FY 2015-16 **Project No.:** C004A

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Install 2000 gallon diesel fuel tank and upgrade MCC panel at the Linda Mar Pump Station.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Pump Station Upgrade FY2015-16 **Project No.:** C004A

Starting Dates	Duration	Plan Status
2015	2016	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$200,000	15/16
Land Acquisition	\$0	Federal	\$	
Construction	\$100,000	State	\$	
Equipment	\$100,000	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$200,000	Preliminary Design		<u>0%</u>
Completed/Spent	\$0	Final Plans/Specification		<u>0%</u>
Current Year	\$200,000	Construction		<u>0%</u>
Remaining	\$0	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

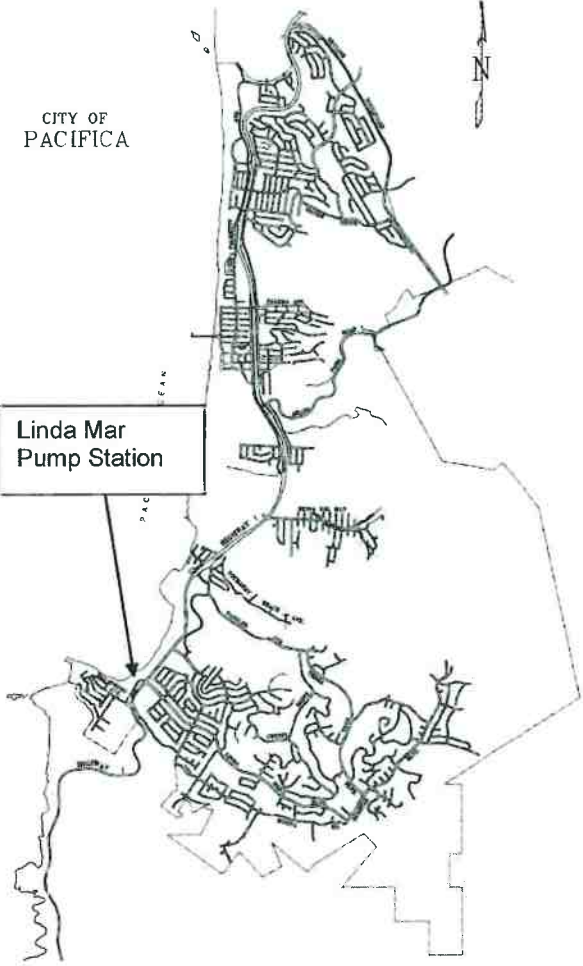
Budget:	
Current year budget: <u>\$200,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
Purchase and install fuel tank and mcc panel	\$200,000
_____	\$ _____
_____	_____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Pump Station Upgrade FY 2018-19 **Project No.:** C004B

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace the variable frequency pump motor drives at the Linda Mar Pump Station. There are three existing drives that will each reach their service life in the next 5 to 10 years. We have budgeted for their replacement at regular intervals during these years.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p>	
<p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Pump Station Upgrade FY2018-19 **Project No.:** C004B

Starting Dates	Duration	Plan Status
2018	1 month	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$83,868	18/19
Land Acquisition	\$0	Federal	\$	
Construction	\$10,000	State	\$	
Equipment	\$73,868	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$83,868	Preliminary Design		<u>0%</u>
Completed/Spent	\$0	Final Plans/Specification		<u>0%</u>
Current Year	\$83,868	Construction		<u>0%</u>
Remaining	\$83,868	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

Budget:
 Current year budget: \$ 0 Budget Fund: Enterprise Fund 34

Purpose: _____ **Amount:** _____
 _____ \$ _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Pump Station Upgrade FY 2019-20 **Project No.:** C004C

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace outdated and aging electrical and instrumentation components at the Linda Mar Pump Station. The project includes replacing and upgrading such components as breakers, switches, level control devices, and flow meters.</p>	<p style="text-align: center;">CITY OF PACIFICA</p> <p style="text-align: center;">Linda Mar Pump Station</p>
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Pump Station Upgrade FY2019-20 **Project No.:** C004C

Starting Dates	Duration	Plan Status
2019	3 months	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$92,688	19/20
Land Acquisition	\$0	Federal	\$	
Construction	\$92,688	State	\$	
Equipment	\$	Grant	\$	
Miscellaneous	\$0			
Total Project Budget	\$92,688			
		Project Progress		
Completed/Spent	\$0	Preliminary Design		0%
Current Year	\$0	Final Plans/Specification		0%
Remaining	\$92,688	Construction		0%
		Maintenance/Operation Budget Impact		
				\$ <u>0</u> /year

Budget:

Current year budget: \$ 0 Budget Fund: Enterprise Fund 34

Purpose:

Amount:

	\$
	\$
	\$

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Collection System Projects **Project No.:** C005

Starting Dates	Duration	Plan Status
		Cancelled

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$ _____	State	\$ _____	
Equipment	\$ _____	Grant	\$ _____	
Miscellaneous	\$ _____			
Total Project Budget	\$ _____			
		Project Progress		
Completed/Spent	\$ _____	Preliminary Design	_____	
Current Year	\$ _____	Final Plans/Specification	_____	
Remaining	\$ _____	Construction	_____	
		Maintenance/Operation Budget Impact		
		\$0/year		

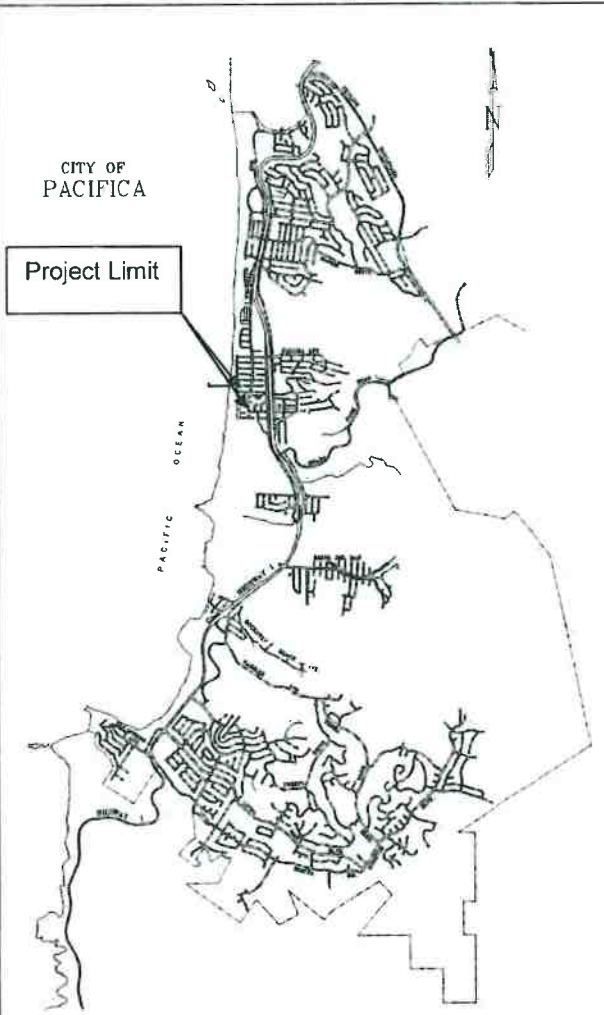
Budget:	
Current year budget: _____	Budget Fund: _____
<u>Purpose:</u>	<u>Amount:</u>
_____	_____
_____	_____
_____	_____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Palmetto Avenue Forcemain Improvement **Project No.:** C005A

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>One of the projects under the Collection System Projects, which include installation of new 8 or 10 inch forcemain from Sharp Park Pump Station to Brighton Pump Station along Palmetto Avenue. New forcemain will run parallel with the existing 8-inch forcemain. Existing 8-inch forcemain will become a back-up forcemain.</p>	
PURPOSE/BENEFIT	
<p>Increases the capacity of the forcemain and will add redundancy by having two parallel forcemains.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Palmetto Avenue Forcemain Improvement **Project No.:** C005A

Starting Dates	Duration	Plan Status
2014	2016	Active

Estimate Cost		Sources of Funding		
(Cost is included on Collection System Projects)		Source	Amount	FY
Planning & Design	\$ 0 (In-house)	Local	\$300,000	2013-16
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 300,000	State	\$	
Equipment	\$	Grant	\$	
Miscellaneous	\$ 0	Project Progress		
Total Project Budget	\$ 300,000	Preliminary Design	100%	
Completed/Spent	\$ 194,500	Final Plans/Specification	90%	
Current Year	\$ 75,000	Construction	70%	
Remaining	\$ 30,500	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$ 75,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
Complete design and construction	\$75,000
_____	\$ _____
_____	\$ _____

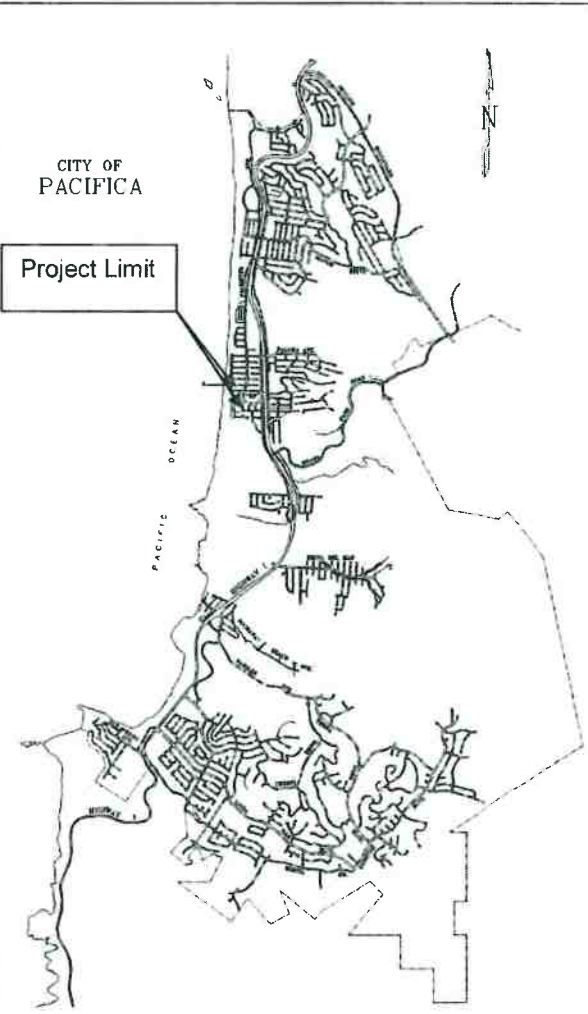
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Relocation of Mainline at Sharp Park PS **Project No.:** C005B

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>One of the projects under the Collection System Projects, which include the relocation and replacement of approximately 1,700 LF of the 8-Inch mainline at Sharp Park Pump Station along Beach Blvd from Montecito to Brighton Pump Station. This project will be coordinated with the Redevelopment of the Beach Blvd Property.</p>	
<p>PURPOSE/BENEFIT</p>	
<p>Mainline will be out of the way of the Beach Blvd Redevelopment property.</p>	

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Relocation of Sharp Park Forcemain **Project No.:** C005C

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>One of the projects under the Collection System Projects, which include the relocation of approximately 730 LF of the 20-Inch forcemain at Sharp Park Pump Statio to be out of the Council Chamber parking lot and placed along the road. This project will be coordinated with the Redevelopment of the Beach Blvd Property.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Forcemain will be out of the Beach Blvd Redevelopment property and will be relocated along the road.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Relocation of Sharp Park Forcemain **Project No.:** C005C

Starting Dates	Duration	Plan Status
2016	6 months	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 50,000	Local	\$500,000	2015-17
Land Acquisition	\$ 0			
Construction	\$ 450,000	Federal	\$	
Equipment	\$	State	\$	
Miscellaneous	\$ 0	Grant	\$	
Total Project Budget	\$ 500,000	Project Progress		
Completed/Spent	\$ 0	Preliminary Design	0%	
Current Year	\$ 50,000	Final Plans/Specification	0%	
Remaining	\$ 450,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$50,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
Complete design	\$50,000
_____	\$
_____	\$

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Rockaway Pump Station Upgrade FY 2019-20 **Project No.:** C006A

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace a wastewater centrifugal pump and motor at the Rockaway Pump Station. There are three existing pumps and motors that will each reach their service life over the next 15 years. We have budgeted a pump and motor replacement at regular intervals during these years.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Rockaway Pump Station Upgrade FY2019-20 **Project No.:** C006A

Starting Dates	Duration	Plan Status
2019	1 month	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$76,550	19/20
Land Acquisition	\$0	Federal	\$	
Construction	\$10,000	State	\$	
Equipment	\$66,550	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$66,550	Preliminary Design		<u>0%</u>
Completed/Spent	\$0	Final Plans/Specification		<u>0%</u>
Current Year	\$0	Construction		<u>0%</u>
Remaining	\$66,550	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

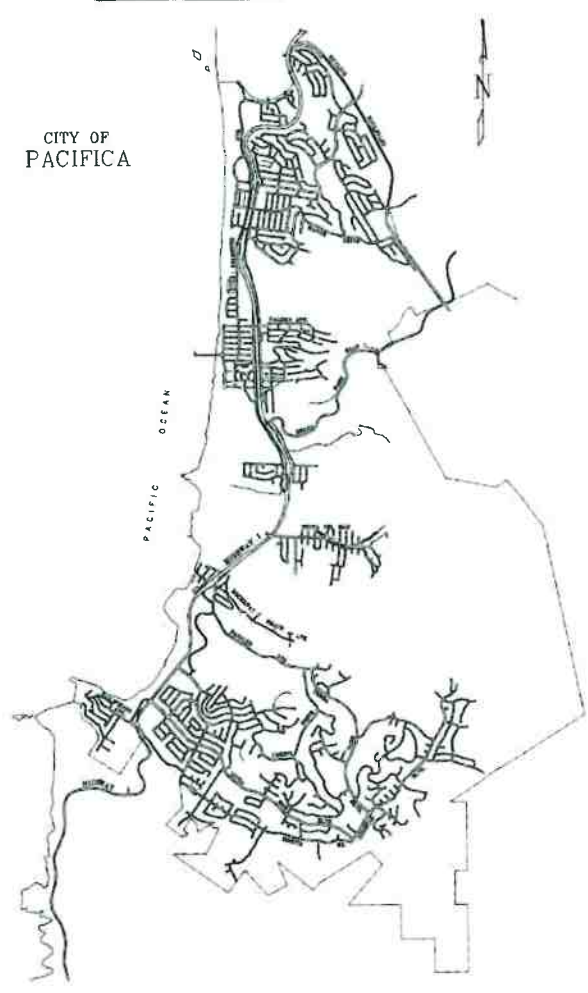
Budget:	
Current year budget: \$ <u>0</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Sewer System Master Plan Phase 2 **Project No.:** C007A

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
Update the existing Sewer System Master Plan.	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto 10px auto;">CITY WIDE</div> 
<div style="text-align: center; border-bottom: 1px solid black; margin-bottom: 5px;">PURPOSE/BENEFIT</div> Update the existing Sewer System Master Plan..	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sewer System Master Plan Phase 2 **Project No.:** C007A

Starting Dates	Duration	Plan Status
2016	2017	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$150,000	16/17
Land Acquisition	\$0	Federal	\$	
Construction	\$0	State	\$	
Equipment	\$0	Grant	\$	
Miscellaneous	\$150,000	Project Progress		
Total Project Budget	\$150,000	Preliminary Design		<u>0%</u>
Completed/Spent	\$0	Final Plans/Specification		<u>0%</u>
Current Year	\$0	Construction		<u>0%</u>
Remaining	\$0	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

Budget:
 Current year budget: _____ Budget Fund: Enterprise Fund 34

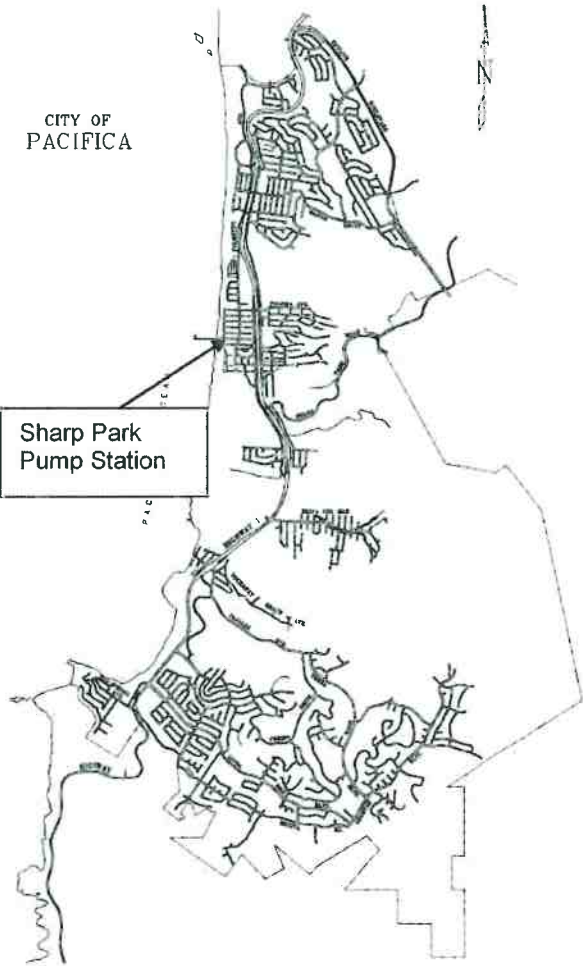
Purpose: _____ **Amount:** _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Sharp Park Pump Station Upgrade FY 2015-16 **Project No.:** C008A

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace the diesel fuel tank at the Sharp Park Pump Station.</p>	 <p style="text-align: center;">CITY OF PACIFICA</p> <p style="text-align: center;">Sharp Park Pump Station</p>
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sharp Park Pump Station Upgrade FY15-16 **Project No.:** C008A

Starting Dates	Duration	Plan Status
2016	1 month	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$70,000	15/16
Land Acquisition	\$0	Federal	\$	
Construction	\$10,000	State	\$	
Equipment	\$60,000	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$70,000	Preliminary Design		<u>0%</u>
Completed/Spent	\$0	Final Plans/Specification		<u>0%</u>
Current Year	\$70,000	Construction		<u>0%</u>
Remaining	\$0	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

Budget:

Current year budget: \$70,000 Budget Fund: Enterprise Fund 34

<u>Purpose:</u>	<u>Amount:</u>
Purchase and Installation of diesel tank	\$70,000
_____	\$
_____	\$

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sharp Park Pump Station Upgrade FY 2017-18 **Project No.:** C008B

Fund: Enterprise Wastewater Construction Fund - 34 **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Replace a wastewater centrifugal pump and motor at the Sharp Park Pump Station. There are three existing pumps and motors that will each reach their service life over the next 20 years. We have budgeted a pump and motor replacement at regular intervals during these years.</p>	<p style="text-align: center;">CITY OF PACIFICA</p> <p style="text-align: center;">Sharp Park Pump Station</p>
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment and vital components of the wastewater sanitary sewer system.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Sharp Park Pump Station FY17-18 **Project No.:** C008B

Starting Dates	Duration	Plan Status
2017	1 month	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$0	Local	\$94,500	17/18
Land Acquisition	\$0	Federal	\$	
Construction	\$10,000	State	\$	
Equipment	\$94,500	Grant	\$	
Miscellaneous	\$0	Project Progress		
Total Project Budget	\$94,500	Preliminary Design	0%	
Completed/Spent	\$0	Final Plans/Specification	0%	
Current Year	\$0	Construction	0%	
Remaining	\$94,500	Maintenance/Operation Budget Impact		
		\$ <u>0</u> /year		

Budget:
 Current year budget: \$ 0 Budget Fund: Enterprise Fund 34

Purpose: _____ **Amount:** \$ _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Generator Rehabilitation **Project No.:** C017

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Purchase and install new 1000kW Standby Generator and upgrade electrical system at the Linda Mar pump station. In Addition, upgrade the existing electrical system and mechanical system at Linda Mar Pump Station.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>To increase emergency power for upgrading sewer pumping capacity.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Linda Mar Generator Rehabilitation

Project No.: C017

Starting Dates	Duration	Plan Status
2009	2015	Completed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 150,000	Local	\$1,079,000	2009-2016
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 600,000	State	\$	
Equipment	\$ 268,500	Grant	\$	
Miscellaneous	\$ 131,500	Project Progress		
Total Project Budget	\$ 1,150,000	Preliminary Design	100%	
Completed/Spent	\$ 1,079,000	Final Plans/Specification	100%	
Current Year	\$ 0	Construction	100%	
Remaining	\$ 71,000	Maintenance/Operation Budget Impact		
		\$0/year		

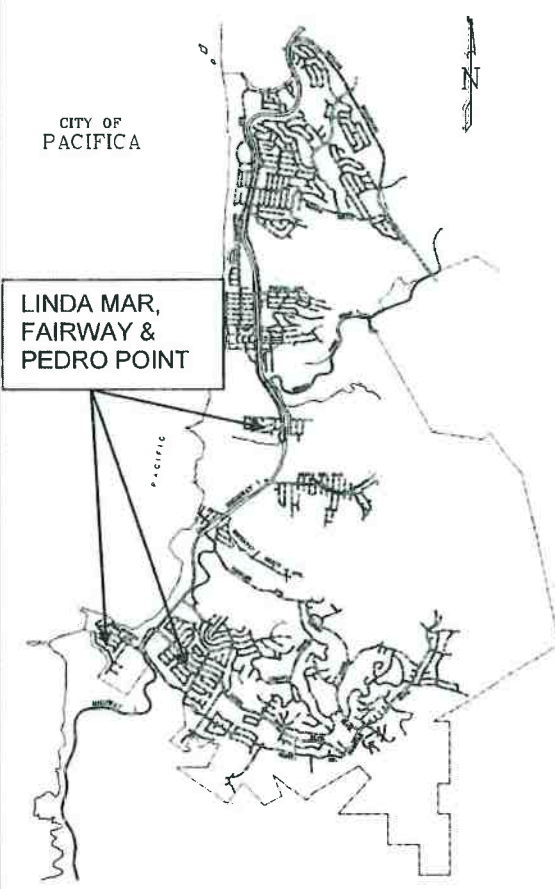
Budget:	
Current year budget: _____	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: SEP Lateral Program (CDO) **Project No.:** C023

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Supplemental Environmental Project mandated by California Water Quality Regional Board (CWQRB) Order No. R2-2011-0022 and Our Children's Earth Foundation Case No. 09-05201 to Implement a private service lateral replacement program to reduce the addition of I&I from defective private service laterals.</p> <p>The City is obligated to reimburse a total amount of \$820k to 482 private owners in the Linda Mar, Pedro Point and Fairway neighborhood to repair their defective laterals by December 31, 2015.</p>	<p style="text-align: center;">City Wide</p> 
PURPOSE/BENEFIT	
<p>To Comply with the Regional Water Quality Control Board Cease and Desist Order. To reduce I&I.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: SEP Lateral Program (CDO)

Project No.: C023

Starting Dates	Duration	Plan Status
2011	December 31, 2015	Completed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$820,000	2011-2015
Land Acquisition	\$ 0			
Construction	\$ 0	Federal	\$	
Equipment	\$ 0	State	\$	
Miscellaneous	\$ 820,000	Grant	\$	
Total Project Budget	\$ 820,000	Project Progress		
Completed/Spent	\$ 820,000	Preliminary Design	N/A	
Current Year	\$ 0	Final Plans/Specification	N/A	
Remaining	\$ 0	Construction	N/A	
		Maintenance/Operation Budget Impact		
		\$0/year		


Budget:	
Current year budget: _____	Budget Fund: _____
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: OCE Settlement/SEP **Project No.:** C026
Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

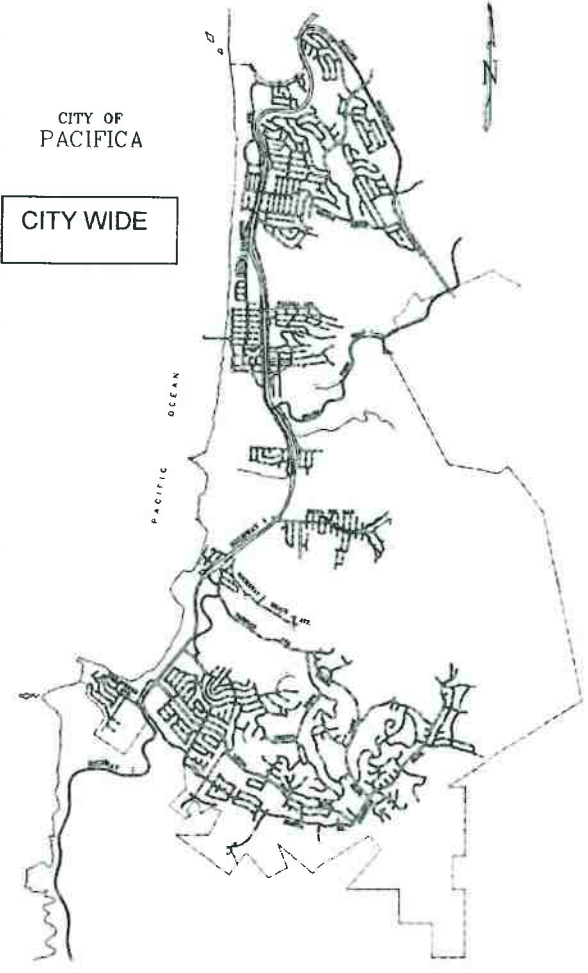
PROJECT DESCRIPTION	GENERAL LOCATION
<p>\$177,500 Monetary obligation to the Our Children's Earth Foundation (OCE) Case No. C09-05201 CRB:</p> <ul style="list-style-type: none"> a) \$35,000 (\$7,000/yr for 5 years Compliance monitoring fee) b) \$112,500 (Attorney fee) c) \$5,000 (Supplement Environmental Project II (SEP II) – Ocean Stewardship Program partnership with Pacifica Beach Coalition) d) \$25,000 (Supplement Environmental Project V (SEPV) – Streetscape Storm Drain Improvements Project) 	<p>City Wide</p> 
PURPOSE/BENEFIT	
<p>To Comply with OCE Case No. C09-05201 CRB</p> <p>To improve water quality.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Collection System Capacity Improvement Projects **Project No.:** C029

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The Collection System Master Plan completed in October 2011 assessed the existing collection sewer system and identified mainlines in twelve areas around the City that have capacity deficiencies.</p> <p>This CIP will upgrade existing pipes to the appropriate size recommended by the Master Plan. Under this CIP, capacity improvements will include and it will also upgrade the Linda Mar Pump Station by installing another pump. Please refer to the Master Plan for more details.</p>	
PURPOSE/BENEFIT	
<p>Increases the capacity and integrity of the mainlines and the Linda Mar Pump Station.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Collection System Capacity Improvement Projects **Project No.:** C029

Starting Dates	Duration	Plan Status
2011	20 Years	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 350,000	Local	\$3,429,000	2011-2032
Land Acquisition	\$ 0			
Construction	\$ 2,879,000			
Miscellaneous	\$ 0			
Total Project Budget	\$ 3,429,000	Federal	\$	
		State	\$	
		Grant	\$	
		Project Progress		
Completed/Spent	\$ 407,000	Preliminary Design		N/A
Current Year	\$ 300,000	Final Plans/Specification		N/A
Remaining	\$ 2,722,000	Construction		N/A
		Maintenance/Operation Budget Impact		
		\$0/year		

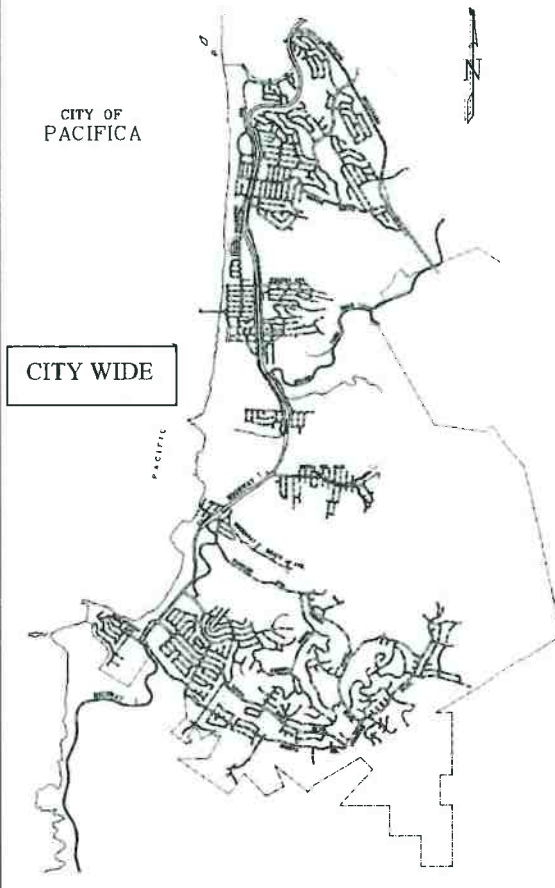
Budget:	
Current year budget: <u>\$300,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Manor Mainline (Masterplan ID.5)</u>	<u>\$ 49,000</u>
<u>San Pedro Mainline (Masterplan ID 6)</u>	<u>\$251,000</u>
	<u>\$</u>

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Equalization Basin Project **Project No.:** C030

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The Collection System Master Plan completed in October 2011 concluded that a flow equalization basin constructed in the vicinity of the Linda Mar Station would eliminate the need for a major capacity increase for Linda Mar Pump Station and parallel force main, and to limit the flow pumped to the CCWRP during peak wet weather flow conditions. The equalization basin will be an underground storage basin with gravity inflow and pumped discharge. The underground basin would allow existing above-ground uses to remain, minimizing aesthetic impacts and disruption to community activities.</p>	
<p>PURPOSE/BENEFIT</p>	
<p>To increase collection system capacity.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Equalization Basin Project **Project No.:** C030

Starting Dates	Duration	Plan Status
2013	5 to 6 Years	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 1,000,000	Local	\$20,050,000	2012-2019
Land Acquisition	\$ 3,000,000			
Construction	\$16,050,000	Federal	\$	
Miscellaneous	\$ 0	State	\$	
Total Project Budget	\$20,050,000	Grant	\$	
		Project Progress		
Completed/Spent	\$ 214,181	Preliminary Design		0%
Current Year	\$ 1,400,000	Final Plans/Specification		0%
Remaining	\$18,435,819	Construction		N/A
		Maintenance/Operation Budget Impact		
		To be determined		

Budget:	
Current year budget: <u>\$1,400,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Design & Permit</u>	<u>\$1,000,000</u>
<u>Start Land Acquisition Negotiation</u>	<u>\$ 400,000</u>
	<u>\$</u>

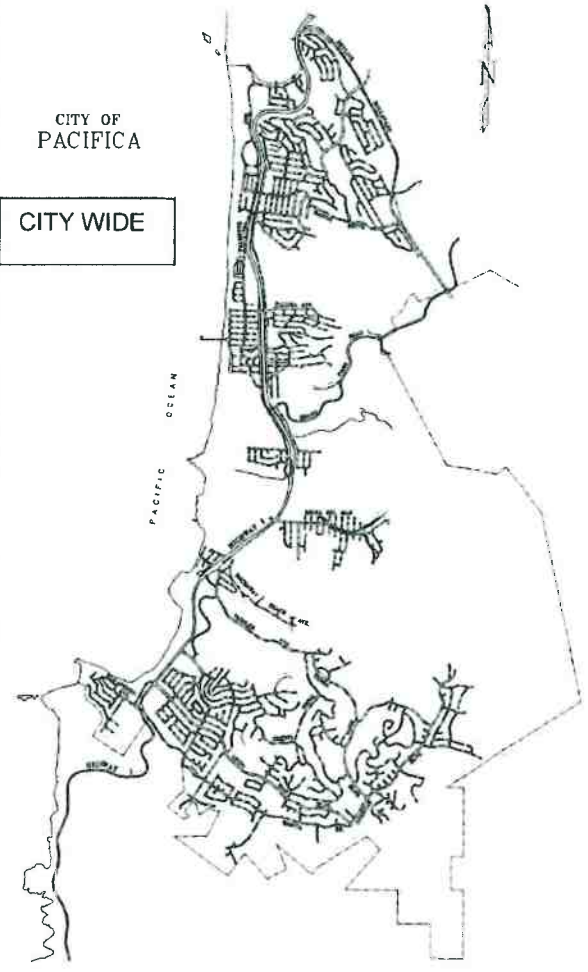
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Collection System Rehabilitation and Replacement Projects **Project No.:** C031

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The Collection System Master Plan completed in October 2011 concluded that substantial reductions in I/I can only be achieved by a comprehensive rehabilitation or replacement of the sewer pipes. This CIP will rehabilitate, replace or repair existing pipes as recommended by the Master Plan. Please refer to the Master Plan for more details.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Reduce I/I and improve structural integrity of the pipelines.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Collection System Rehabilitation and Replacement Projects

Project No.: C031

Starting Dates	Duration	Plan Status
2012	20 Years	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 5,380,000	Local	\$25,900,000	2012-2032
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 21,520,000	State	\$	
Miscellaneous	\$ 0	Grant	\$	
Total Project Budget	\$ 26,900,000			
Completed/Spent	\$ 2,800,000	Project Progress		
Current Year	\$ 2,600,000	Preliminary Design	0%	
Remaining	\$ 21,500,000	Final Plans/Specification	0%	
		Construction	N/A	
		Maintenance/Operation Budget Impact		
		\$0/yr		

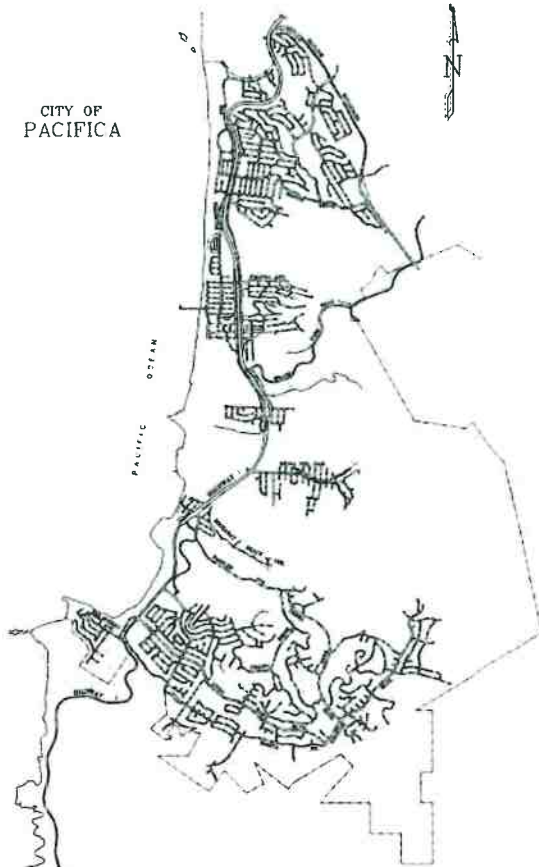
Budget:	
Current year budget: <u>\$2,600,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
Purpose:	Amount:
<u>Construct RR&R Project FY2015-16</u>	<u>\$2,600,000</u>
	\$

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Lateral Grant Assistance **Project No.:** C032

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The City will embark on implementing a voluntary private service lateral replacement program to reduce the addition of I&I from defective private service laterals.</p>	<p>City Wide</p> 
PURPOSE/BENEFIT	
<p>To reduce I&I.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Lateral Grant Assistance **Project No.:** C032

Starting Dates	Duration	Plan Status
2013	On-going	Active

Estimate Cost		Sources of Funding		
Annual Cost		Source	Amount	FY
Planning & Design	\$ 0	Local	\$50,000	2015-2016
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 0	State	\$	
Miscellaneous	\$ 50,000	Grant	\$	
Total Project Budget	\$ 50,000	Project Progress		
Completed/Spent	\$ 68,000	Preliminary Design	<u>0%</u>	
Current Year	\$ 50,000	Final Plans/Specification	<u>0%</u>	
Remaining	\$ 0	Construction	<u>N/A</u>	
		Maintenance/Operation Budget Impact		
		\$0/yr		

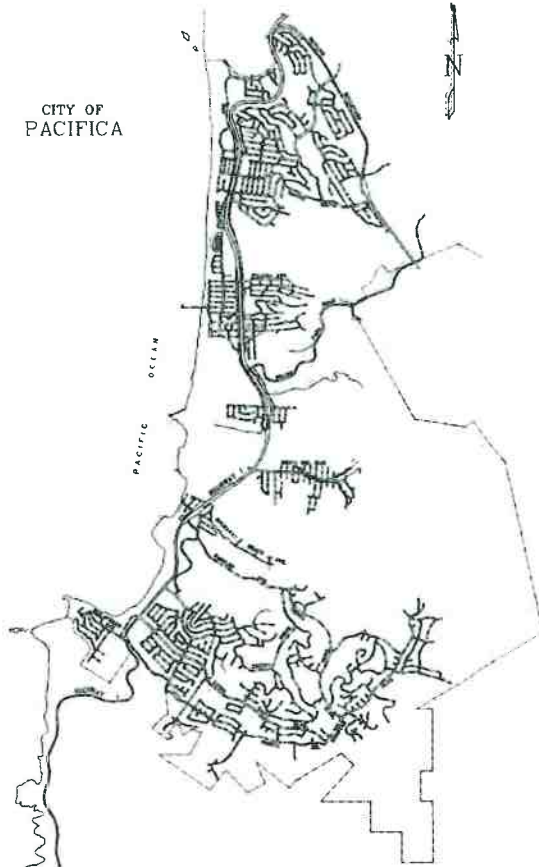
Budget:	
Current year budget: <u>\$50,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Lateral Reimbursement</u>	<u>\$50,000</u>
	<u>\$</u>

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Forcemain Condition Assessment **Project No.:** C033

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Martinez

PROJECT DESCRIPTION	GENERAL LOCATION
<p>As mandated by California Water Quality Regional Board (CWQRB) Order No. R2-2011-0022 and Our Children’s Earth Foundation Case No. 09-05201, the City will hire a consultant to assess the condition of all forcemains of the collection system every 5 years.</p>	<p>City Wide</p> 
PURPOSE/BENEFIT	
<p>To Comply with the Regional Water Quality Control Board Cease and Desist Order. Assess the forcemain condition every 5 years.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Forcemain Condition Assessment **Project No.:** C033

Starting Dates	Duration	Plan Status
2014	2014	Completed

Estimate Cost		Sources of Funding		
Annual Cost		Source	Amount	FY
Planning & Design	\$ 0	Local	\$240,628	2013-15
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 0	State	\$	
Miscellaneous	\$ 240,628	Grant	\$	
Total Project Budget	\$ 240,628	Project Progress		
Completed/Spent	\$ 243,489	Preliminary Design	0%	
Current Year	\$ 0	Final Plans/Specification	0%	
Remaining	\$ 0	Construction	N/A	
		Maintenance/Operation Budget Impact		
		\$0/yr		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>0</u>	<u>\$</u>
	<u>\$</u>

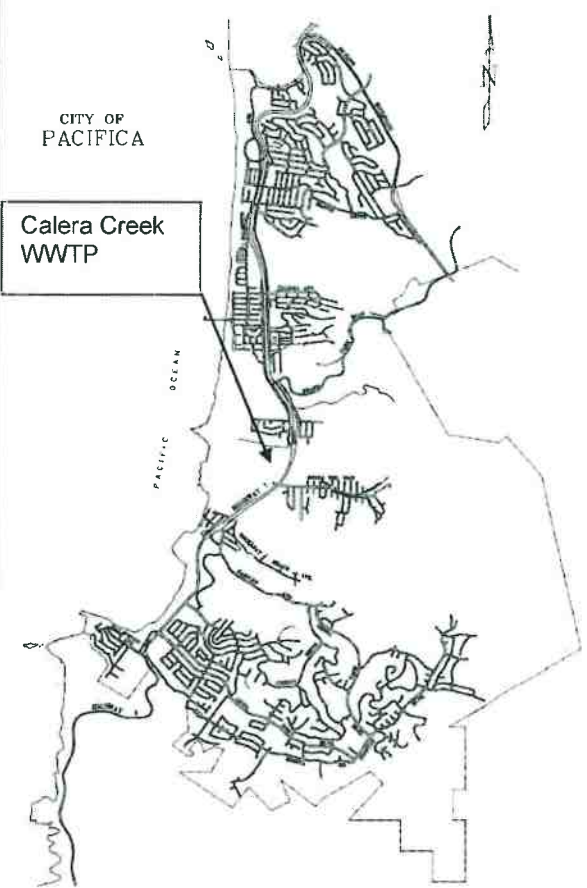
Notes:
 Project is complete for this fiscal year but will be reassessed every 5 years.

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Digesters **Project No.:** P002

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>To modify ATAD digester system to 2nd Generation ATAD system.</p> <p>Phase 1: Added blower and Drives; Installed mixing pumps (ATAD 1&2), foam control, transfer piping & valves, heat exchangers, Control cabinet with AB Control Logix PLC. Modified piping. Phase 1 was completed in April 2009 with a total amount of</p> <p>Phase 2: Install 2 jet motive pumps, 4 expansion boots, 2 foam control splash plate, 1 pressure transducers, 1 actuated dilution air damper. PLC programming. Modify piping and tanks. Phase 2 is ongoing</p>	
PURPOSE/BENEFIT	
<ul style="list-style-type: none"> ● Improved sludge treatment ● Reduce odors ● Reduce ammonia loading ● Reduce hauling fees ● Improve control 	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Digesters

Project No.: P002

Starting Dates	Duration	Plan Status
2006	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 170,000	Local	\$2,170,000	2006-16
Land Acquisition	\$ 0			
Construction	\$1,000,000	Federal	\$	
Equipment	\$1,000,000	State	\$	
Miscellaneous	\$ 0	Grant	\$	
Total Project Budget	\$2,170,000	Project Progress		
Completed/Spent	\$1,478,615	Preliminary Design		.10%
Current Year	\$ 420,000	Final Plans/Specification		50%
Remaining	\$ 270,000	Construction		50%
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$420,000

Budget Fund: Enterprise Fund 34

Purpose:

Complete design of ATAD – Phase 2

Begin construction of ATAD – Phase 2

Amount:

\$ 10,000

\$410,000

\$

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Pump Replacement **Project No.:** P005

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>On-going purchase the replace aging pumps and valves for the Calera Creek Water Recycling Plant</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>To increase Plant solids dewatering capacity.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Pump Replacement

Project No.: P005

Starting Dates	Duration	Plan Status
2014	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$500,000	14/20
Land Acquisition	\$ 0	Federal	\$	
Construction	\$	State	\$	
Equipment	\$500,000	Grant	\$	
Miscellaneous	\$..	Project Progress		
Total Project Budget	\$500,000	Preliminary Design _____		
Completed/Spent	\$ 76,000	Final Plans/Specification _____		
Current Year	\$200,000	Construction _____		
Remaining	\$224,000	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$200,000

Budget Fund: Enterprise Fund 34

Purpose:

Purchase pumps and valves _____

Amount:

\$200,000 _____

\$ _____

\$ _____

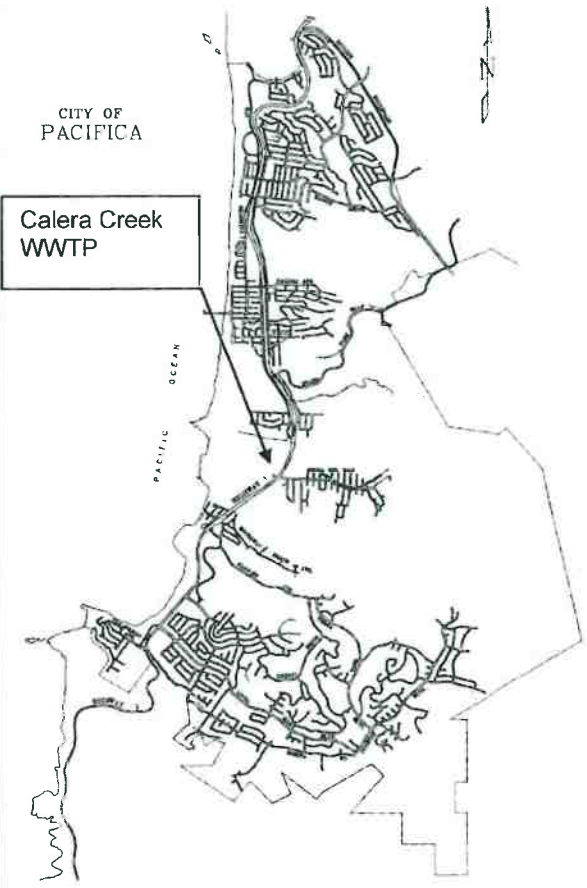
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Centrifuges **Project No.:** P006

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Purchase new centrifuge and other equipments associated with the newly installed centrifuge each year to replace the existing 3 old centrifuges.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>To increase Plant solids dewatering capacity.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Centrifuges **Project No.:** P006

Starting Dates	Duration	Plan Status
2011	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$960,000	2011-16
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 20,000	State	\$	
Equipment	\$ 600,000	Grant	\$	
Miscellaneous	\$..340,000	Project Progress		
Total Project Budget	\$ 960,000	Preliminary Design _____		
Completed/Spent	\$ 360,000	Final Plans/Specification _____		
Current Year	\$ 300,000	Construction _____		
Remaining	\$ 300,000	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$300,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Purchase and Install 1 centrifuge</u>	<u>\$300,000</u>
_____	\$ _____
_____	\$ _____

Notes:

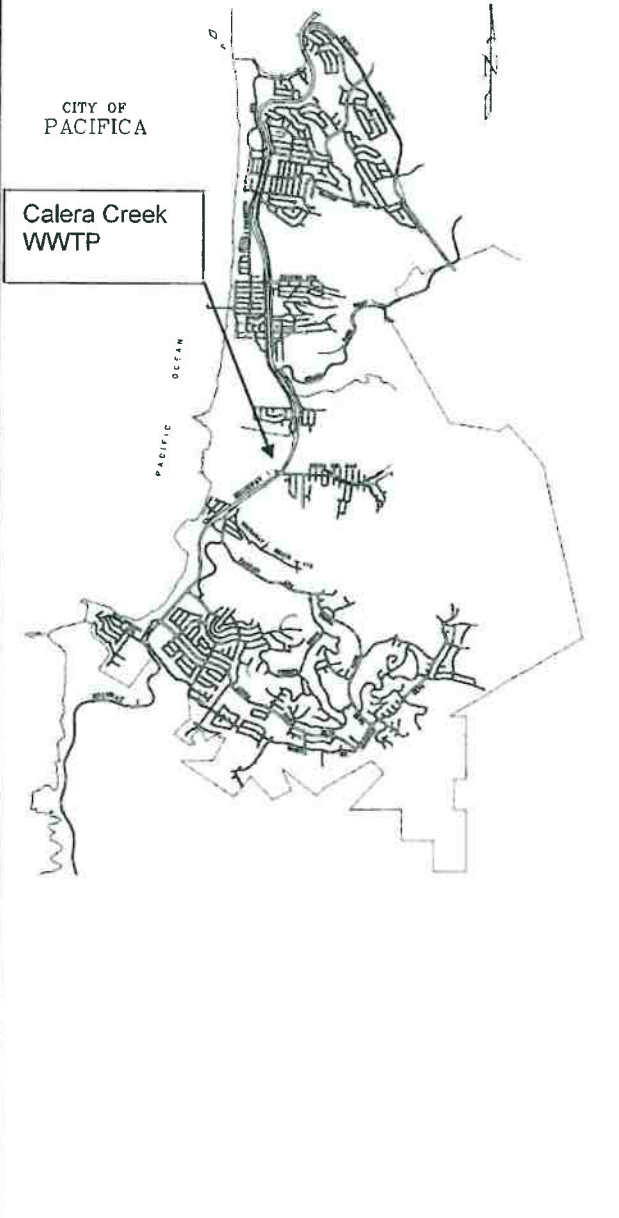
CITY OF PACIFICA
CAPITAL IMPROVEMENT PROGRAM
 CCWRP SCADA and PLC Upgrade FY

Project Name: 2015-16

Project No.: P008A

Fund: Enterprise Wastewater Construction Fund

Dept. /Mgr.: Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Upgrade the SCADA and PLC Systems at the Calera Creek Water Recycling Plant.	
<p align="center">PURPOSE/BENEFIT</p> Replace aging system.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP SCADA and PLC Upgrade FY
2015-16

Project No.: P008A

Starting Dates	Duration	Plan Status
2015	On-going	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$75,000	2015-16
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 0	State	\$	
Equipment	\$ 30,000	Grant	\$	
Miscellaneous	\$.45,000	Project Progress		
Total Project Budget	\$ 75,000	Preliminary Design	_____	
Completed/Spent	\$ 0	Final Plans/Specification	_____	
Current Year	\$ 75,000	Construction	_____	
Remaining	\$ 0	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$75,000 Budget Fund: Enterprise Fund 34

Purpose:

Upgrade SCADA & PLC

Amount:

\$75,000

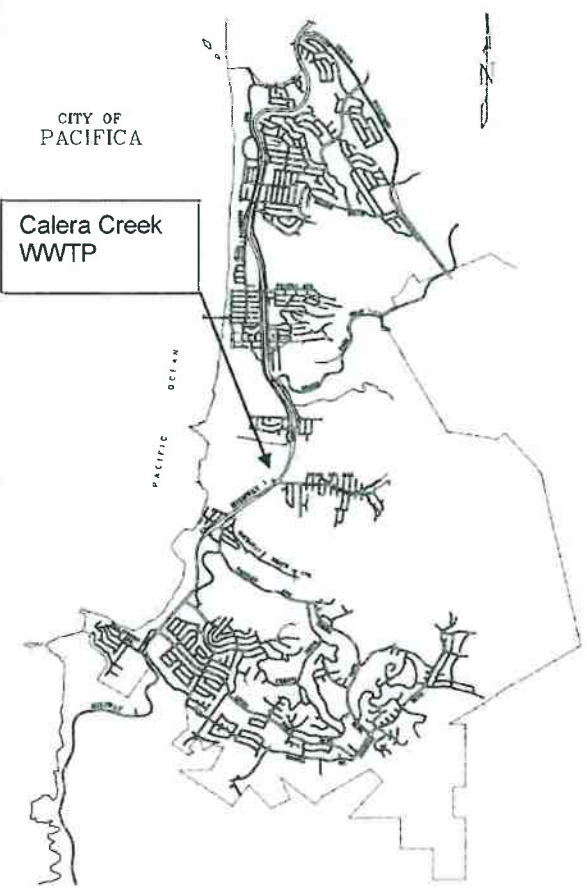
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Calera Creek and Wetlands Maintenance **Project No.:** P011A

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Maintenance and Monitoring requirements for the restored Calera Creek wetlands and snake ponds</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>To comply with the requirements of Coastal Commission permits for the restored wetlands and snake ponds.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Calera Creek and Wetlands Maintenance

Project No.: P008A

Starting Dates	Duration	Plan Status
2016	On-going	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$70,000	2015-16
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 0	State	\$	
Equipment	\$ 0	Grant	\$	
Miscellaneous	\$..70,000	Project Progress		
Total Project Budget	\$ 70,000	Preliminary Design _____		
Completed/Spent	\$ 0	Final Plans/Specification _____		
Current Year	\$ 70,000	Construction _____		
Remaining	\$ 0	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$70,000

Budget Fund: Enterprise Fund 34

Purpose:

Calera Creek and wetlands maintenance

Amount:

\$70,000

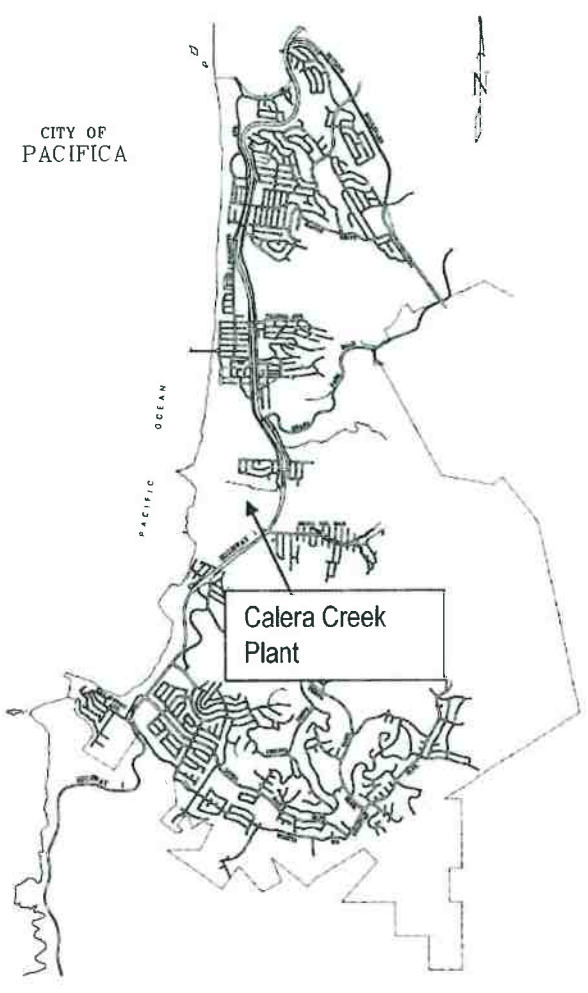
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP NPDES Permit Renewal **Project No.:** P013A

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Renewal of CCWRP National Pollutant Discharge Elimination System (NPDES) Permit No. CA0038776 which expires on February 28, 2017</p>	
<p>PURPOSE/BENEFIT</p>	
<p>NPDES Compliance</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP NPDES Permit Renewal **Project No.:** P013A

Starting Dates	Duration	Plan Status
2016	6 Months	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$ 100,000	2016-17
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 0	State	\$	
Equipment	\$ 0	Grant	\$	
Miscellaneous	\$..100,000	Project Progress		
Total Project Budget	\$ 100,000	Preliminary Design _____		
Completed/Spent	\$ 0	Final Plans/Specification _____		
Current Year	\$ 0	Construction _____		
Remaining	\$ 0	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:
 Current year budget: _____ Budget Fund: Enterprise Fund 34

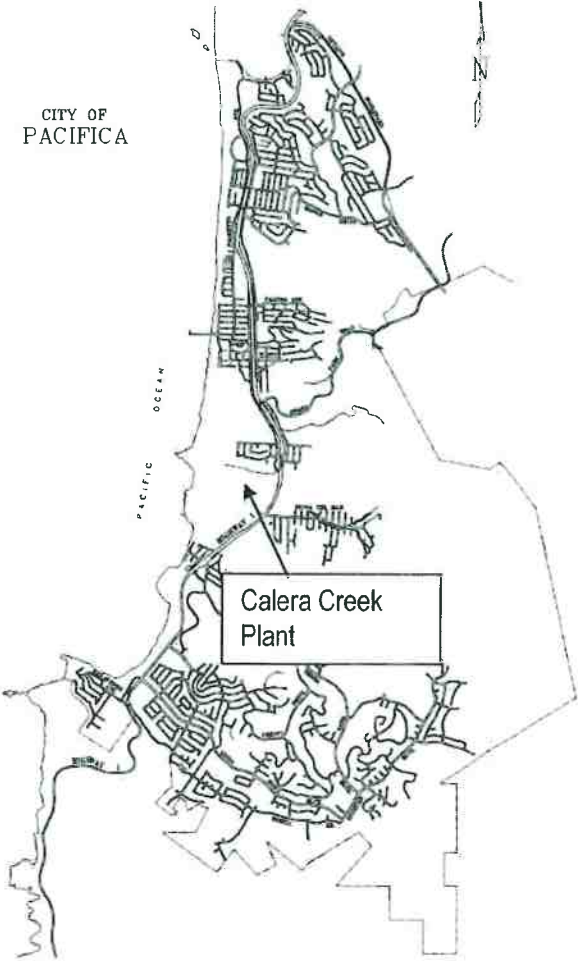
Purpose: _____ **Amount:** _____
 _____ \$ _____
 _____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Transformer Shed **Project No.:** P016

Fund: Enterprise Wastewater Construction Fund **Dept./Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Enclose existing transformer located outside of CCWRP building.	
<p style="text-align: center;">PURPOSE/BENEFIT</p> Protect transformer.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Transformer Shed

Project No.: P016

Starting Dates	Duration	Plan Status
2017	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$ 25,000	2016-17
Land Acquisition	\$ 0			
Construction	\$ 25,000	Federal	\$	
Miscellaneous	\$ 0	State	\$	
Total Project Budget	\$ 25,000	Grant	\$	
		Project Progress		
Completed/Spent	\$ 0	Preliminary Design		_____
Current Year	\$ 0	Final Plans/Specification		<u>80%</u>
Remaining	\$ 0	Construction		_____
		Maintenance/Operation Budget Impact		
		\$0/year		

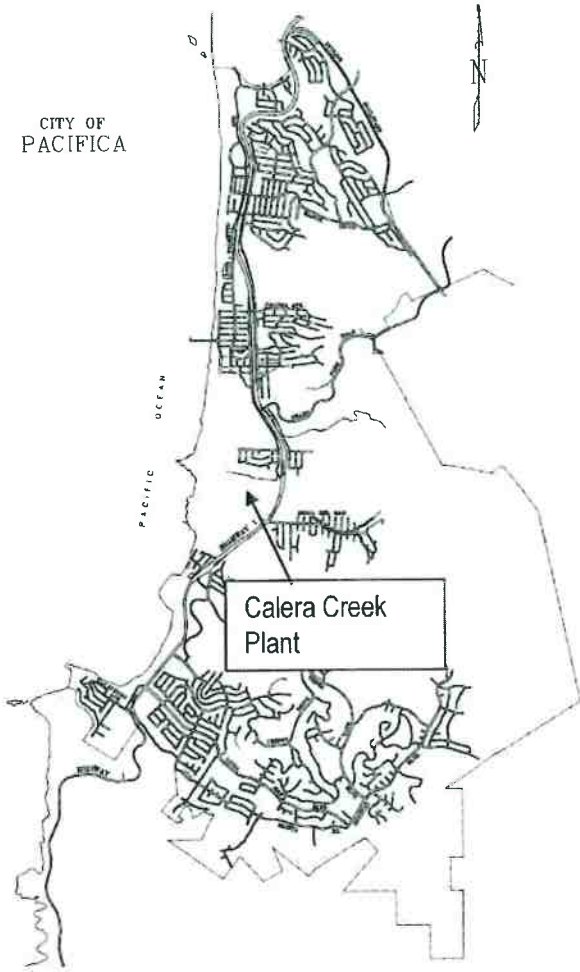
Budget:	
Current year budget: _____	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Parking Lot Restoration **Project No.:** P017

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Restore parking lot damaged by the BioDiesel project.	
PURPOSE/BENEFIT	
Restore parking lot	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Parking Lot Restoration

Project No.: P017

Starting Dates	Duration	Plan Status
2017	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$ 20,000	2016-17
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 30,000	State	\$	
Miscellaneous	\$.. 0	Grant	\$	
Total Project Budget	\$ 30,000	Project Progress		
Completed/Spent	\$ 0	Preliminary Design		
Current Year	\$	Final Plans/Specification	50%	
Remaining	\$ 0	Construction		
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: _____ Budget Fund: Enterprise Fund 34

Purpose: _____ Amount: _____

_____ \$ _____

_____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Roof Improvements **Project No.:** P018

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Re-roof CCWRP building.	
PURPOSE/BENEFIT	
Stop leaks in the CCWRP building.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Roof Improvements

Project No.: P018

Starting Dates	Duration	Plan Status
2015	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 10,000	Local	\$ 160,000	2015-16
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 150,000	State	\$	
Miscellaneous	\$.. 0	Grant	\$	
Total Project Budget	\$ 160,000	Project Progress		
Completed/Spent	\$ 0	Preliminary Design	_____	
Current Year	\$ 160,000	Final Plans/Specification	_____	
Remaining	\$ 0	Construction	_____	
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$160,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
Purpose:	Amount:
<u>Repair CCWRP building roofs</u>	<u>\$160,000</u>
_____	\$ _____
_____	\$ _____

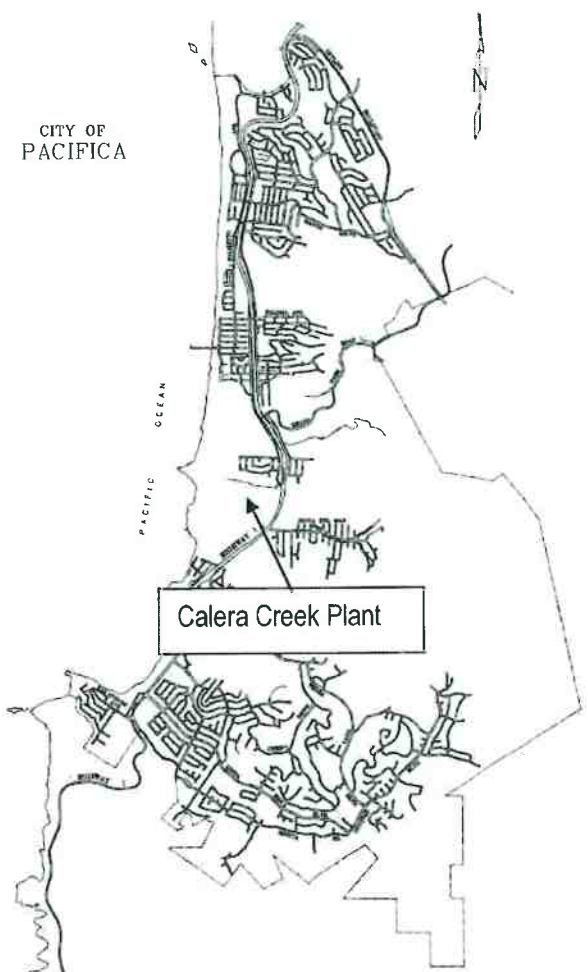
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Polymer Mixing Devices **Project No.:** P019

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Purchase three Polymer Mixing Devices.	
<p style="text-align: center;">PURPOSE/BENEFIT</p> Replace existing old polymer devices.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Polymer Mixing Devices

Project No.: P019

Starting Dates	Duration	Plan Status
2011	On-going	Completed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$ 60,000	2011-15
Land Acquisition	\$ 0			
Construction	\$ 0	Federal	\$	
Miscellaneous	\$.. 60,000	State	\$	
Total Project Budget	\$ 60,000	Grant	\$	
Completed/Spent	\$ 40,000	Project Progress		
Current Year	\$ 0	Preliminary Design _____		
Remaining	\$ 0	Final Plans/Specification _____		
		Construction _____		
		Maintenance/Operation Budget Impact		
		\$0/year		

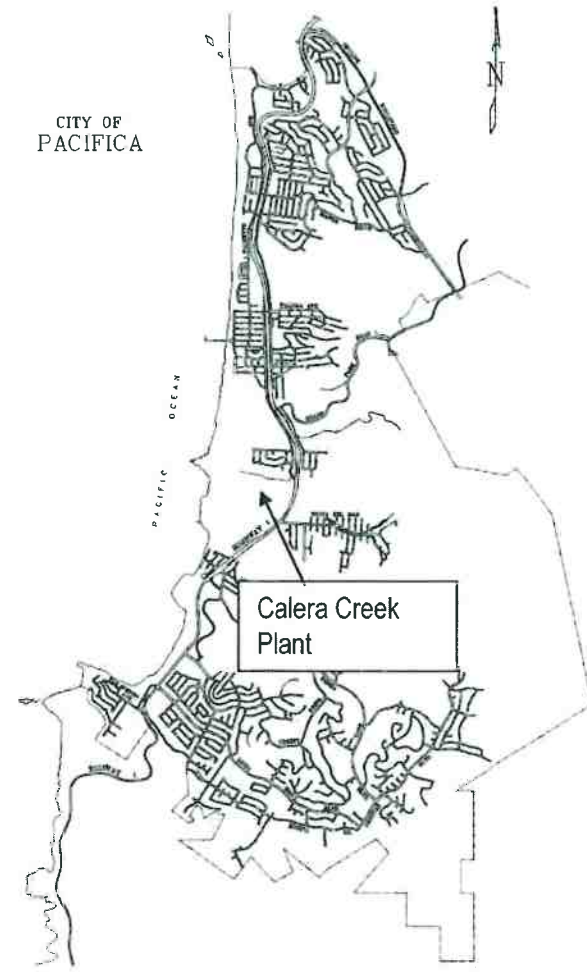
Budget:	
Current year budget: _____	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
_____	_____
_____	\$ _____
_____	\$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Laboratory Room Improvement **Project No.:** P020

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Purchase new equipments and furniture's for the laboratory room at the CCWRP.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Will enable staff to be more effective and safe at working in the laboratory</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Laboratory Room Improvement **Project No.:** P020

Starting Dates	Duration	Plan Status
2012	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$ 190,000	2012-16
Land Acquisition	\$ 0			
Construction	\$ 0	Federal	\$	
Miscellaneous	\$.. 190,000	State	\$	
Total Project Budget	\$ 190,000	Grant	\$	
		Project Progress		
Completed/Spent	\$ 59,000	Preliminary Design _____		
Current Year	\$ 130,000	Final Plans/Specification _____		
Remaining	\$ 1,000	Construction _____		
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$130,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
<u>Purchase Laboratory equipments</u>	<u>\$130,000</u>
_____	<u>\$</u>
_____	<u>\$</u>

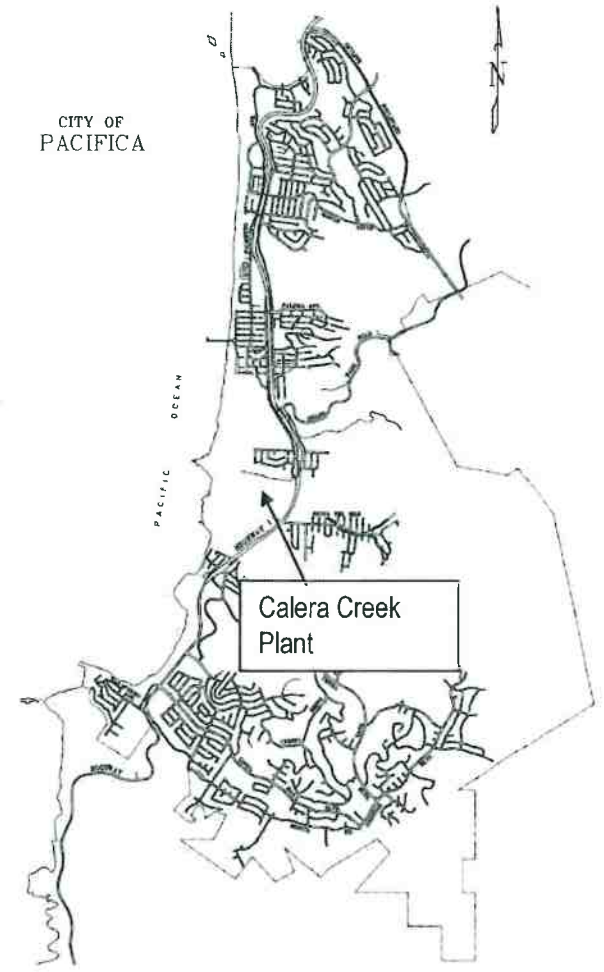
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Security & Gate Systems **Project No.:** P022

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>Purchase new security and gate systems for the CCWRP.</p>	
PURPOSE/BENEFIT	
<p>Security for the Calera Creek Water Recycling Plant</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Security & Gate Systems **Project No.:** P022

Starting Dates	Duration	Plan Status
2012	On-going	Active

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$ 74,000	2012-16
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 0	State	\$	
Miscellaneous	\$.. 74,000	Grant	\$	
Total Project Budget	\$ 74,000	Project Progress		
Completed/Spent	\$ 26,000	Preliminary Design	_____	
Current Year	\$ 48,000	Final Plans/Specification	_____	
Remaining	\$ 0	Construction	_____	
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$48,000 Budget Fund: Enterprise Fund 34

<u>Purpose:</u>	<u>Amount:</u>
<u>Purchase and install CCTV for the Plant</u>	<u>\$48,000</u>
_____	\$ _____
_____	\$ _____

Notes:
6

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Secondary System/Blower **Project No.:** P024

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
<p>On-going purchase to replace aging blowers and motors for the Calera Creek Water Recycling Plant</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Replace aging equipment.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Secondary System/Blower **Project No.:** P024

Starting Dates	Duration	Plan Status
2015	On-going	Propose

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$320,000	15/18
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 10,000	State	\$	
Equipment	\$ 300,000	Grant	\$	
Miscellaneous	\$.. 10,000	Project Progress		
Total Project Budget	\$ 320,000	Preliminary Design _____		
Completed/Spent	\$ 3,900	Final Plans/Specification _____		
Current Year	\$ 100,000	Construction _____		
Remaining	\$ 216,100	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u>\$100,000</u>	Budget Fund: <u>Enterprise Fund 34</u>
<u>Purpose:</u>	<u>Amount:</u>
Purchase and Install blowers and motors	<u>\$100,000</u>
_____	<u>\$</u>
_____	<u>\$</u>

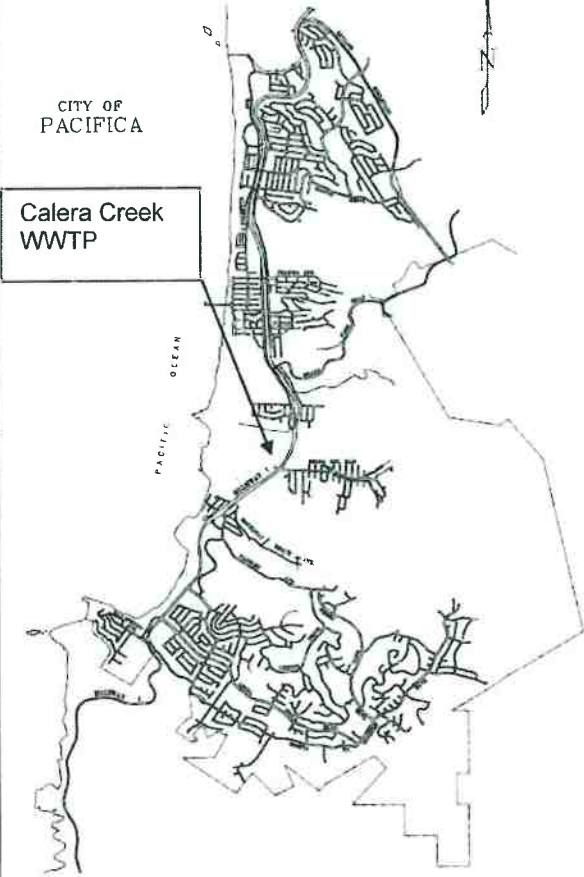
Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Fuel Tank **Project No.:** P025

Fund: Enterprise Wastewater Construction Fund **Dept. /Mgr.:** Wastewater/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Purchase and install new diesel fuel tank at the Calera Creek Water Recycling Plant	
<p style="text-align: center;">PURPOSE/BENEFIT</p> Replacement of aging diesel fuel tank.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: CCWRP Fuel Tank

Project No.: P025

Starting Dates	Duration	Plan Status
2014	2015	Completed

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ 0	Local	\$153,910	14/15
Land Acquisition	\$ 0	Federal	\$	
Construction	\$ 153,910	State	\$	
Equipment	\$	Grant	\$	
Miscellaneous	\$..	Project Progress		
Total Project Budget	\$ 153,910	Preliminary Design _____		
Completed/Spent	\$ 153,910	Final Plans/Specification _____		
Current Year	\$ 0	Construction 100%		
Remaining	\$ 0	Maintenance/Operation Budget Impact		
		\$0/year		

Budget:

Current year budget: \$ _____

Budget Fund: Enterprise Fund 34

Purpose:

Amount:

\$ _____
 \$ _____
 \$ _____

Notes:

CAPITAL IMPROVEMENT PROGRAM

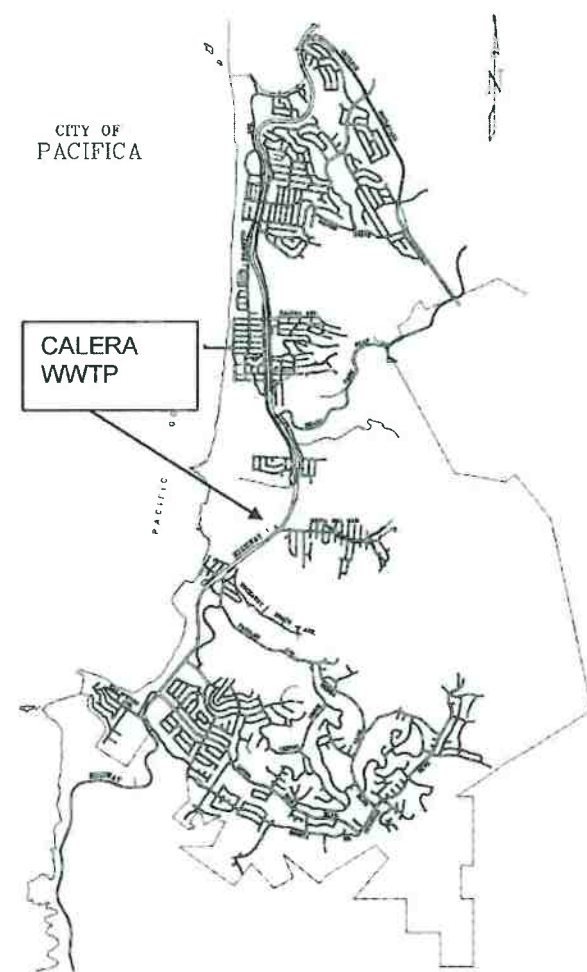
ACTIVE PROJECTS

38 Disaster Accounting Fund

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Calera WWTP Slide **Project No.:** 0192

Fund: Disaster Accounting Fund **Dept. /Mgr.:** WWTP/Aguilar

PROJECT DESCRIPTION	GENERAL LOCATION
Repairs Slide with willow planting	
PURPOSE/BENEFIT	
Protects Plant Solar System	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Calera WWTP Slide **Project No.:** 0192

Starting Dates	Duration	Plan Status
2007	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$19,000	Local	\$	
Land Acquisition	\$			
Construction	\$30,000	FEMA	\$	
Miscellaneous	\$6,000	State	\$	
Total Project Budget	\$55,000	Grant	\$	
		Project Progress		
Completed/Spent	\$0	Preliminary Design	10%	
Current Year	\$0	Final Plans/Specification	0%	
Remaining	\$55,000	Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:

Current year budget: \$0 Budget Fund: Disaster

Purpose: _____ Amount: _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

Notes:

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: 2010 CalEMA 380 Esplanade SD Outfall and Lateral Drain **Project No.:** 0212

Fund: Disaster Accounting Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The 380 Esplanade Storm Drain Outfall and Lateral Drain will re-route all drainage that flows through the 380 Esplanade Pipe including the parking lot drain to a new outfall at the 500 Block of Esplanade. This project will construct a new lateral with sump pumps for the parking lot drain to discharge to the new storm drainage system.</p>	
<p>PURPOSE/BENEFIT</p> <p>Re-route all drainage that flows through the 380 Esplanade Outfall Pipe, including the parking lot drains, to a new storm drain system running south on Esplanade to a new outfall discharge at 500 Esplanade. This will reduce the amount of outfalls that discharge onto the beach and abandon existing easement on private property.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: 2010 CalEMA 380 Esplanade SD Outfall and Lateral Drain **Project No.:** 0212

Starting Dates	Duration	Plan Status
2010	On-going	Complete

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$81,500	Local	\$29,393	14/15
Land Acquisition	\$			
Construction	\$114,456	FEMA	\$166,562	14/15
Miscellaneous	\$	State	\$	
Total Project Budget	\$195,956	Grant	\$	
		Project Progress		
Completed/Spent	\$14,000	Preliminary Design		100%
Current Year	\$181,956	Final Plans/Specification		100%
Remaining	\$0	Construction		0%
		Maintenance/Operation Budget Impact		
		\$0/year		

Budget:	
Current year budget: <u> \$181,956 </u>	Budget Fund: <u> Disaster </u>
<u>Purpose:</u>	<u>Amount:</u>
Consultant Services	<u> \$14,100 </u>
Construction Contract	<u> \$167,856 </u>
	<u> \$ </u>

Notes:

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: 2010 CalEMA 500 Esplanade SD Outfall **Project No.:** 0213

Fund: Disaster Accounting Fund **Dept. /Mgr.:** DPW/Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
<p>The 2010 CalEMA 500 Esplanade Storm Drain Outfall project will re-route the storm drainage system located at 380 Esplanade to a new storm drain outfall at 500 Esplanade. The proposed system will install approximate 900 linear feet of new pipe and will also pick-up the storm drainage at 400 Block Esplanade and the parking lot drain at 380 Esplanade.</p>	
<p style="text-align: center;">PURPOSE/BENEFIT</p> <p>Re-route all drainage that flows through the 380 Esplanade Outfall Pipe, including the parking lot drains, to a new storm drain system running south on Esplanade to a new outfall discharge at 500 Esplanade. This will reduce the amount of outfalls that discharge onto the beach and abandon existing easement on private property.</p>	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: 2010 CalEMA 500 Esplanade SD Outfall **Project No.:** 0213

Starting Dates	Duration	Plan Status
2010	On-going	Complete

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$100,000	Local	\$273,184	14/15
Land Acquisition	\$	FEMA	\$1,548,039	14/15
Construction	\$1,721,223	State	\$	
Miscellaneous	\$	Grant	\$	
Total Project Budget	\$1,821,223	Project Progress		
Completed/Spent	\$1,821,223	Preliminary Design	100%	
Current Year	\$0	Final Plans/Specification	100%	
Remaining	\$0	Construction	100%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:	
Current year budget: <u>\$0</u>	Budget Fund: <u>Disaster</u>
<u>Purpose:</u>	<u>Amount:</u>
Construction Contract _____	\$0 _____
_____	\$ _____
_____	\$ _____

Notes:

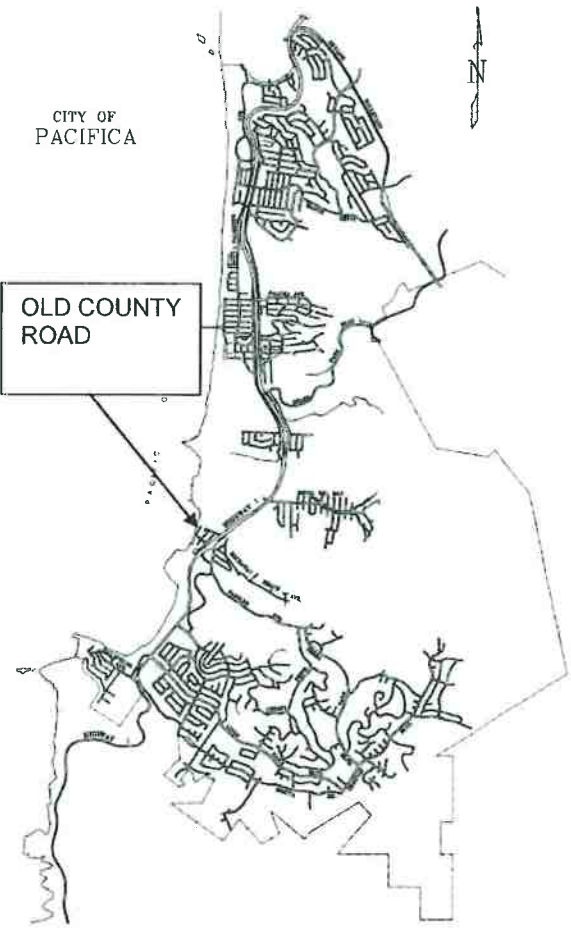
CAPITAL IMPROVEMENT PROGRAM
ACTIVE PROJECTS

90 Rockaway Beach In-lieu Parking Fund

CITY OF PACIFICA CAPITAL IMPROVEMENT PROGRAM

Project Name: Old County Road Parking **Project No.:** Proposed

Fund: In-Lieu Parking Fund **Dept. /Mgr.:** Engr./Ocampo

PROJECT DESCRIPTION	GENERAL LOCATION
Construct new parking area at Old County Road.	<p>Old County Road</p>  <p>The map shows the City of Pacifica with a callout box labeled 'OLD COUNTY ROAD' pointing to a road on the western side of the city. A north arrow is located in the upper right corner of the map area.</p>
PURPOSE/BENEFIT	
Construct new parking area at Old County Road.	

CITY OF PACIFICA

CAPITAL IMPROVEMENT PROGRAM

Project Name: Old County Road Parking **Project No.:** Proposed

Starting Dates	Duration	Plan Status
2006	On-going	On-hold

Estimate Cost		Sources of Funding		
		Source	Amount	FY
Planning & Design	\$ _____	Local	\$ _____	
Land Acquisition	\$ _____	Federal	\$ _____	
Construction	\$240,000	State	\$ _____	
Miscellaneous	\$ _____	Grant	\$ _____	
Total Project Budget	\$240,000			
Completed/Spent	\$0	Project Progress		
Current Year	\$0	Preliminary Design	65%	
Remaining	\$240,000	Final Plans/Specification	0%	
		Construction	0%	
		Maintenance/Operation Budget Impact		
		\$ _____/year		

Budget:

Current year budget: \$0 Budget Fund: Rockaway Beach

Purpose: _____ **Amount:** _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

Notes:



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

6/9/2014

SUBJECT:

Consideration of 1) an Appeal of Planning Commission's Adoption of "A Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan" and 2) Adoption of a Resolution Entitled "Resolution of the City Council of the City of Pacifica Denying an Appeal by Hal Bohner on Behalf of Peter Loeb and Stan Zeavin and Upholding and Reaffirming the Planning Commission's Findings that the Proposed 2014-2019 Capital Improvement Plan is Consistent with the General Plan"

ORIGINATED BY:

Public Works
Planning Department

STAFF CONTACT:

Lee Diaz, Associate Planner (650) 738-7341

diazl@ci.pacifica.ca.us

Raymund Donguines, Associate Civil Engineer - (650) 738-3767

donguinesr@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Government Code Section 65103(c) requires that the Planning Commission review the City's Capital Improvement Program (CIP) and report whether the CIP is consistent with the City's adopted General Plan. The Planning Commission's role is limited to reporting on the consistency of the CIP with the General Plan. Their action neither constitutes an approval of the CIP nor the approval/disapproval of any particular project within the CIP.

On May 5, 2014, the proposed 2014-2019 City of Pacifica Capital Improvement Program (Attachment 1) was presented to the Planning Commission. Most of the projects listed in the proposed CIP are carried over from prior years and were previously determined by the Planning Commission to be consistent with the General Plan. The 2014-19 CIP includes only three new projects: (1) School Crosswalk Warning Lights, (2) Snowy Plover Fencing and Signage at Pacifica State Beach, and (3) the Planning/PB&R Roof Repair. Planning staff has reviewed these new projects against the General Plan policies and finds that they, along with the projects carried over from last year's CIP, are consistent with the City's General Plan. The Planning Commission, by a vote of 6-0 (with one commissioner absent), unanimously adopted Planning Commission Resolution No. 896 entitled. "A Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan" (Attachment 2).

On May 11, 2014, Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin through their counsel Hal Bonner ("Appellants") timely submitted an appeal ("Appeal", Attachment 3) of the Planning Commission adoption of Resolution No. 896 Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan.

DISCUSSION:

On a preliminary note, staff, in consultation with the City Attorney's Office, does not believe that the Planning Commission action is an appealable action. Government Code section 65401 limits the role of the Planning Commission to reviewing the CIP and "and report[ing] to the [legislative body] as to conformity with the adopted general plan or part thereof." Thus as a first ground for action, staff recommends that the City Council find that the Planning Commission's action is not appealable. In addition, staff recommends that Council find, for the reasons discussed more fully below, that the Appeal lacks merit.

Below are the three grounds asserted by the Appellants for appeal of the Planning Commission's conditional approval of the Project and City staff responses:

1. Appellants' first Ground for Appeal: The Proposed 2014-2019 Capital Improvement Program is not consistent with the Pacifica General Plan. The Proposed 2014-2019 Capital Improvement Program (hereinafter "CIP") includes the Capital Improvement Program for the "Calera Parkway" project (pp. 12-1 and 12-2 of the CIP). The Calera Parkway Project is not consistent with the Pacifica General Plan.

The Appeal asserts the same claims raised by Appellants in their lawsuit (*Peter Loeb v. City of Pacifica*, San Mateo County Superior Court Case No. CIV522741). The City prevailed in that lawsuit. A Judgment of Dismissal (Attachment 4) was issued on January 10, 2014. A copy of the dismissal is attached to this report for your convenience. Plaintiff did not appeal the court's ruling, and the deadline for appealing has passed.

Despite the dismissal, Appellants reassert the claims raised in their lawsuit and incorporate by reference all documents in that case. Those documents are attached as Exhibit 2 to the Appeal. Paragraphs 30-60 of the First Amended Complaint set forth Appellants' contentions that the Calera Parkway project is not consistent with the Pacifica General Plan. Appellants raise no new arguments from the prior lawsuit, and once again also include as part of this Appeal the 1980 Pacifica General Plan which is posted on the web site of the City of Pacifica and attached to the Appeal as Exhibit 3, and the Pacifica Local Coastal Land Use Plan as it is posted on the web site of the City of Pacifica, which is attached to the Appeal as Exhibit 4.

Substantial evidence supports the City's determination that the CIP is consistent with the General Plan and Local Coastal Land Use Plan.

The General Plan and Local Coastal Land Use Plan are overarching planning documents that guide the City's land use and planning decisions. Thus, review of projects for consistency with the City's General Plan is a regular part of its planning process. Similarly, the City must regularly review projects for consistency with its Local Coastal Land Use Plan.

The courts recognize that these comprehensive planning documents reflect a range of competing interests, and that city councils are in the best position to make determinations

regarding consistency. Accordingly, the courts accord great deference to an agency's determination concerning consistency with its own general plan.

A challenger to a consistency determination has an extraordinarily high burden. The courts apply a "strong presumption of regularity" to general plan consistency determinations. The challenger must establish that the local agency "acted arbitrarily, capriciously, or without evidentiary basis," and a court will only reverse a consistency determination if "no reasonable person could have reached the same conclusion."

Moreover, in applying this deferential standard, courts have held that consistency does not require an "exact match" with a general plan. A project should be "in agreement or harmony with" the terms of the applicable plan, not in rigid conformity with every detail thereof." This principle complements the fact that "[g]eneral plans ordinarily do not state specific mandates or prohibitions. Rather, they state 'policies,' and set forth 'goals.'" The courts have further acknowledged that "no project could completely satisfy every policy stated in [a general plan], and that state law does not impose such a requirement."

Here, substantial evidence supports the Planning Commission's finding of consistency. Appellants contend that the Calera Parkway project ("Project") conflicts with various policies in the General Plan. To support these contentions, Appellants identify policies which they assert conflict with the Project. For example, Appellants refer to a Local Coastal Land Use Plan discussion of a three decade-old proposal and study regarding improvements to Highway 1 which did not contemplate increasing the capacity of the highway. In addition, Appellants refer to discussion in the General Plan and Local Coastal Land Use Plan to a potential frontage road. However, neither these nor any other allegations set forth in the Appeal support the contention that the City must find the Project to be inconsistent with the General Plan and Local Coastal Land Use Plan.

First, none of the policies upon which Appellants rely set forth specific mandates. For example, Appellants cannot establish that the discussion in the planning documents of a three decade-old proposal for Highway 1 compels the City to oppose any project that varies therefrom. Rather, the documents merely contemplated a proposal to improve Highway 1, without prescribing or proscribing specifications for the project. Similarly, with respect to the previously contemplated frontage road, Appellants cannot establish that the City adopted any policy mandating the construction of a frontage road. To the contrary, the General Plan and Local Coastal Land Use Plan merely discuss a frontage road as a potential project.

2. Second, Appellants cannot establish that the Project is inconsistent with any policy or goal in the General Plan or Local Coastal Land Use Plan. The current Project is not intended to increase the overall capacity of Highway 1, but to improve the current, substandard segment. The Project is designed to alleviate a localized bottleneck only within the Project reach, and is not intended to change circulation or traffic volumes beyond this limited 1.3 mile segment of highway. Further, the Project advances several policies and goals as more fully discussed under heading 2, below. For these reasons, there is substantial evidence that the Project does not conflict with any policy identified in the Appeal, including the three decade-old proposal and the frontage road concept. Thus, the Planning Commission correctly determined that the CIP, including the Project, is consistent with the General Plan. Appellants' Second Ground for Appeal: The Planning Commission Failed to make adequate findings as part of its decision. Appellants assert that "The case of *Topanga Assn. For a Scenic Community v.*

County of Los Angeles, 11 Cal. 3d 506 (1974) requires that decision making bodies such as the Planning Commission make findings to support their decisions. The *Topanga* case requires that those findings be sufficiently detailed and informative to bridge the analytic gap between the raw evidence and the decision maker's conclusion. In this case the Planning Commission rendered no findings at all and certainly no findings which explain how they reached their decision and which bridge the analytic gap between the raw evidence and their conclusion.

Appellants' reliance on the *Topanga* decision is misplaced. The requirements set forth in *Topanga* apply to administrative decisions of local agencies (such as conditional use permits and design review applications), not to legislative acts. The adoption of a General Plan and the corresponding interpretation of those policies are legislative acts. As discussed above, the courts apply a "strong presumption of regularity" to general plan consistency determinations. The challenger must establish that the local agency "acted arbitrarily, capriciously, or without evidentiary basis." A court will only reverse a local agency's consistency determination if no reasonable person could have reached the same conclusion.

Contrary to Appellants' claims, there is ample evidence in the record to support the Planning Commission's determination that the Calera Parkway project is consistent with the City's General Plan and Local Coastal Land Use Plan.

The General Plan contains a number of policies that are advanced by the Project. As adequately discussed in the draft EIR prepared for the Project by Caltrans, these policies include:

- *Circulation Element Policy #4: Provide access which is safe and consistent with the level of development.* The Project advances this policy by proposing access and safety improvements to accommodate existing and project traffic volumes on Highway 1.
- *Circulation Element Policy #9: Development of safe and efficient bicycle, hiking, equestrian and pedestrian access within Pacifica to local points of interest.* The Project advances this policy by providing improved bicycle and pedestrian access within the 1.3 mile project segment.
- *Circulation Element Policy #11: Safety shall be a primary objective in street planning and traffic regulations.* The Project advances this policy by proposing roadway and intersection modifications that will improve vehicular, bicycle, and pedestrian safety within the project segment.
- *Circulation Element Policy #15: Promote orderly growth in land uses and circulation.* The Project advances this policy by widening Highway 1 within the project segment to accommodate existing and projected traffic volumes. The Project does not create or propose any new connections to other roadways or areas and will not open any new areas to development.
- *Scenic Highways Element Policy #4: Encourage appropriate multiple recreational uses along scenic highways and routes other than auto.* The Project advances this policy by providing improved bicycle and pedestrian access within the 1.3 mile project segment.

Ample evidence also shows that the Project is consistent with the Local Coastal Land Use Plan, which states that highway improvements should increase the safety of existing intersections along State Route 1, including access to the quarry (opposite Reina Del Mar Avenue) and Rockaway Beach Avenue. It also states that State Route 1 should be considered a multi-modal travel corridor and pedestrian, bicycle, bus transit, and emergency vehicle access should be included in any planned improvements. The improvements proposed by the Project do not increase the capacity of the roadway. To the contrary, they provide improved bicycle and pedestrian access, and enhance vehicular safety and access within the project segment, as contemplated by the Local Coastal Land Use Plan. Moreover, the proposed project design protects and/or improves coastal views, another goal of the Local Coastal Land Use Plan.

Accordingly, substantial evidence supports the Planning Commission's findings of consistency.

3. Appellants' Third Ground for Appeal: The Planning Commission based its decision on inaccurate, misleading and incomplete information. The basis for the Planning Commission's decision concerning the Calera Parkway Project was seriously inaccurate and incomplete. The following are some examples:

- Staff Report (Attachment 5): The staff report for the Planning Commission's decision is a Memorandum from Lee Diaz, Associate Planner, to the Planning Commission dated May 5, 2014 along with attachments. The Memorandum states, "Each Planning Commissioner has a copy of the complete General Plan, but staff has attached a copy of the 'Goals, policies and Action Programs' section of the General Plan for Commission convenience."

The asserted copy of the "Goals, Policies and Action Programs" section of the General Plan is confusing, inaccurate and misleading in at least the following respects. There is a section headed "HOUSING ELEMENT" which is on the ninth page (unnumbered). It states "See new goals and policies in Housing Element, adopted January 1987." However, the current housing element was adopted in 2012. Following the "Goals, policies and Action Programs" section there are pages 98-113 titled "SEISMIC SAFETY AND ELEMENT (1983), which appear to be pages from the General Plan. The significance of including these pages from the General Plan and not others is not clear.

- CIP: The portion of the CIP concerning the Calera Parkway project is inaccurate and incomplete. The following are some examples. Page 12-1 includes the Statement, "The San Mateo County Transportation Authority has taken over the project." However, this statement is unclear and misleading. In fact the City of Pacifica has a major role in the project (See e.g. ¶¶62-75 in Exhibit 2) Moreover, if the San Mateo County Transportation Authority has taken over the project then one must wonder why the subject is included in the Capital Improvement Program of the City of Pacifica. Page 12-2 of the CIP states the cost estimate for the Calera Parkway Project to be \$15 million. However current cost estimates for the project are far higher - some in the range of \$50 million. On Page 12-2 under "Project Progress" it is indicated that "Final

Plans/Specification” are 65% complete. However, Appellants understand that the final design of the project has not yet begun.

First, Appellants quibble with an outdated reference in the current General Plan to the Housing Element adopted in 1987. Appellants are correct that on November 13, 2012 the City adopted an updated Housing Element for 2007-2014. However, the reference to the older Housing Element is immaterial and of no consequence with respect to the grounds asserted by Appellants for reversing the Planning Commission’s decision that the CIP is consistent with the General Plan. Similarly, Appellants complain about inclusion of pages in the staff report regarding seismic safety. Again, Appellants do not identify how the inclusion of this information provides any basis to reverse the Planning Commission.

Second, Appellants criticize a discussion about which agencies have responsibility for the Project. The criticism is unrelated to whether the City Council should grant the appeal and reverse the Planning Commission’s decision that the CIP is consistent with the General Plan. Moreover, Appellants misrepresent the agencies’ respective responsibilities for the project. The City does have a role in the development of the Project. For example, the City provided input about its preferences (*e.g.*, regarding the landscaped median). However, this is Caltrans’ Project; the City has not dictated what Caltrans may build. Moreover, this issue is unrelated to whether the Project is consistent with the City’s General Plan. Similarly, the City has a role in funding the Project, and the Council will in the future decide whether to ask the San Mateo County Transportation Authority to release funds for the Project. However, the amount of available funding is unrelated to whether the Project is consistent with the City’s General Plan.

Finally, Appellant’s take issue with the degree to which the final design has been completed. Again, the status of the final plans is unrelated to whether the Project is consistent with the City’s General Plan.

CONCLUSION:

For the reasons discussed above, Staff believes that there is no merit to any of Appellant’s factual or legal claims. Moreover, staff believes that ample evidence exists in the record to support the Planning Commission’s finding that the 2014-19 CIP, including the Project, is consistent with the General Plan and Local Coastal Land Use Plan.

RECOMMENDATION:

Staff recommends that the City Council: (1) Deny the appeal by Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin through their Counsel Hal Bonner, (2) Sustain the Planning Commission’s findings that the 2014-2019 City of Pacifica Capital Improvement Program to be Consistent with the existing General Plan and Local Coastal Land Use Plan and expressly incorporate and remake the express findings of consistent for those projects listed in the 2014-2019 CIP that are being carried over from prior years, and (3) Adopt the attached Resolution Denying the Appeal and Upholding and Reaffirming the Planning Commission’s Findings that the Proposed 2014-2019 Capital Improvement Plan is Consistent with the General Plan.

FISCAL IMPACT:

None.

COUNCIL ACTION REQUESTED:

Move that the City Council Find the 2014-2019 City of Pacifica Capital Improvement Program to be Consistent with the existing General Plan; and Deny the May 11, 2014 appeal by Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin through its Counsel Hal Bonner.

ATTACHMENT LIST:

- Attachment 1 - 2014-2019 City of Pacifica Capital Improvement Program (PDF)
- Attachment 2 - Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan (PDF)
- Attachment 3 - Appeal (PDF)
- Attachment 4 - Judgment of Dismissal (PDF)
- Attachment 5 - Staff Report (PDF)



RESOLUTION NO. (ID # 1487)

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA

DENYING AN APPEAL BY HAL BOHNER ON BEHALF OF PETER LOEB AND STAN ZEAVIN AND UPHOLDING AND REAFFIRMING THE PLANNING COMMISSION'S FINDINGS THAT THE PROPOSED 2014-2019 CAPITAL IMPROVEMENT PROGRAM IS CONSISTENT WITH THE GENERAL PLAN

WHEREAS, pursuant to Government Code section 65401, the Planning Commission is required to review the Capital Improvement Program to determine if it is consistent with the General Plan; and

WHEREAS, the City has prepared a Capital Improvement Program for the 2014-2015 fiscal year covering a five-year planning period from 2014-2019; and

WHEREAS, the City of Pacifica 2014-2019 Capital Improvement Program indicates the approximate location, size, time of availability and cost estimates for all facilities and improvements that will be financed with those fees that are levied by the City on new development in order to fund public capital improvements necessitated by such development; and

WHEREAS, the Planning Commission of the City of Pacifica reviewed the Proposed 2014-2019 Capital Improvement Program at a duly noticed public hearing on May 5, 2014, and following the conclusion of said public hearing, reviewed the record of the proceedings before the Planning Commission, the written evidence submitted for the public hearing, and the testimony and other evidence submitted at the hearing, deliberated on the matter, and adopted Resolution No. 896 certifying that the 2014-2019 Capital Improvement Program is consistent with the City's adopted General Plan; and

WHEREAS, on May 11, 2014, Hal Bohner, on behalf of Peter Loeb and Stan Zeavin, timely appealed the Planning Commission's determination to the City Council; and

WHEREAS, the Appeal asserts three grounds for challenging the Planning Commission's determination-(1) that the 2014-2019 Capital Improvement Program is not consistent with the City's adopted General Plan because it includes the Calera Parkway (Highway 1) Improvement Project; (2) that the Planning Commission failed to make adequate findings as part of its determination, as required by *Topanga Assn. for a Scenic Community v. County of Los Angeles*; and (3) that the Planning Commission based its decision on inaccurate, misleading and incomplete information.

WHEREAS, on June 9, 2014, the City Council held a duly noticed public hearing to consider the Appeal, at which time they received both oral and written testimony regarding the appeal.

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Pacifica, that:

1. Compliance With CEQA. The City Council finds that the 2014-2019 Capital Improvement Program is categorically exempt from the California Environmental Quality Act (CEQA) as a Class 6 exemption pursuant to CEQA Guidelines Section 15306 because the project consists of the collection of information and the evaluation of resources leading to an act in which the City has not yet approved, adopted, or funded.

2. The 2014-2019 Capital Improvement Program (CIP) is consistent with the General Plan. The City Council further finds that substantial evidence supports the Planning Commission's determination that the CIP is consistent with the General Plan and Local Coastal Land Use Plan. The General Plan and Local Coastal Land Use Plan are overarching planning documents that guide the City's land use and planning decisions. Thus, review of projects for consistency with the City's General Plan is a regular part of its planning process. Similarly, the City must regularly review projects for consistency with its Local Coastal Land Use Plan. The courts recognize that these comprehensive planning documents reflect a range of competing interests, and that city councils are in the best position to make determinations regarding consistency. Accordingly, the courts accord great deference to an agency's determination concerning consistency with its own general plan. A challenger must establish that the local agency "acted arbitrarily, capriciously, or without evidentiary basis," and a court will only reverse a consistency determination if "no reasonable person could have reached the same conclusion."

Further, in applying this deferential standard, courts have held that consistency does not require an "exact match" with a general plan. A project should be "in agreement or harmony with" the terms of the applicable plan, not in rigid conformity with every detail thereof." This principle complements the fact that "[g]eneral plans ordinarily do not state specific mandates or prohibitions. Rather, they state 'policies,' and set forth 'goals.'" The courts acknowledge that "no project could completely satisfy every policy stated in [a general plan], and that state law does not impose such a requirement."

Here, the Planning Commission adequately assessed the consistency of all of the projects included in the 2014-2019 CIP. With the exception of the three new projects specifically addressed in the staff report before the Planning Commission, all of the other projects in the CIP are carried over from prior years. These carry-over projects were previously analyzed and determined to be consistent with the General Plan by the Planning Commission, and the City Council hereby incorporates and reaffirms all of those prior findings of consistency.

With respect to the Appellants' specific claims that the Calera Parkway project is the root of the alleged inconsistency, the City Council expressly finds that the General Plan contains a number of policies that are advanced by the Project. As adequately discussed in the draft EIR prepared for the Calera Parkway Project by Caltrans, these policies include:

- *Circulation Element Policy #4: Provide access which is safe and consistent with the level of development.* The Project advances this policy by proposing access and safety improvements to accommodate existing and project traffic volumes on Highway 1.

- *Circulation Element Policy #9: Development of safe and efficient bicycle, hiking, equestrian and pedestrian access within Pacifica to local points of interest.* The Project advances this policy by providing improved bicycle and pedestrian access within the 1.3 mile project segment.

- *Circulation Element Policy #11: Safety shall be a primary objective in street planning and traffic regulations.* The Project advances this policy by proposing roadway and intersection modifications that will improve vehicular, bicycle, and pedestrian safety within the project segment.

- *Circulation Element Policy #15: Promote orderly growth in land uses and circulation.* The Project advances this policy by widening Highway 1 within the project segment to accommodate existing and projected traffic volumes. The Project does not create or propose any new connections to other roadways or areas and will not open any new areas to development.
- *Scenic Highways Element Policy #4: Encourage appropriate multiple recreational uses along scenic highways and routes other than auto.* The Project advances this policy by providing improved bicycle and pedestrian access within the 1.3 mile project segment.

Further, the Calera Parkway project has been included in the City's Capital Improvement Program since 2004 and has persistently been found consistent with the City's General Plan. The City Council hereby incorporates and reaffirms all of those prior findings of consistency as part of this resolution as though set forth herein.

Ample evidence also shows that the Project is consistent with the Local Coastal Land Use Plan, which states that highway improvements should increase the safety of existing intersections along State Route 1, including access to the quarry (opposite Reina Del Mar Avenue) and Rockaway Beach Avenue. It also states that State Route 1 should be considered a multi-modal travel corridor and pedestrian, bicycle, bus transit, and emergency vehicle access should be included in any planned improvements. The improvements proposed by the Project do not increase the capacity of the roadway. To the contrary, they provide improved bicycle and pedestrian access, and enhance vehicular safety and access within the project segment, as contemplated by the Local Coastal Land Use Plan. Moreover, the proposed project design protects and/or improves coastal views, another goal of the Local Coastal Land Use Plan.

Accordingly, substantial evidence supports the Planning Commission's findings of consistency, and the City Council hereby reaffirms and upholds those findings.

3. The Planning Commission Made Adequate Findings. Appellants' reliance on the *Topanga Assn. for a Scenic Community v. County of Los Angeles* is misplaced. The requirements set forth in *Topanga* apply to administrative decisions of local agencies (such as conditional use permits and design review applications), not to legislative acts. The adoption of a General Plan and the corresponding interpretation of those policies are legislative acts. The courts apply a "strong presumption of regularity" to general plan consistency determinations. The challenger must establish that the local agency "acted arbitrarily, capriciously, or without evidentiary basis." A court will only reverse a local agency's consistency determination if no reasonable person could have reached the same conclusion. Contrary to Appellants' claims, there is ample evidence in the record to support the Planning Commission's determination that the Calera Parkway project is consistent with the City's General Plan and Local Coastal Land Use Plan. For the reasons more fully discussed in Section 2, above, the City Council hereby finds the Planning Commission made adequate findings.

4. The Planning Commission based its decision on accurate and complete information. Contrary to Appellants' contentions, the Planning Commission had complete and accurate information and based their decision accordingly. As discussed more fully above, many of the projects in the CIP are carry-over projects from prior years and were more fully analyzed at earlier dates. Those prior findings expressly form a part of the current Planning Commission determination that the CIP is consistent with the General Plan, and to the extent necessary, the City Council hereby incorporates and reaffirms all of those prior findings of consistency.

5. Appeal Denied. For all of the foregoing reasons, the City Council hereby denies the Appeal and upholds and reaffirms the Planning Commission determination that the 2014-2019 Capital Improvement Program is consistent with the City's adopted General Plan.

6. Effective Date and Certification. The City Clerk is directed to certify the adoption of this Resolution. The Resolution shall take effect immediately upon its adoption by the City Council.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 9th day of June 2014, by the following vote of the members thereof:

AYES, Councilmembers:

NOES, Councilmembers:

ABSENT, Councilmembers:

ABSTAIN, Councilmembers:

Mary Ann Nihart, Mayor

ATTEST:

Kathy O'Connell, City Clerk

APPROVED AS TO FORM:

Michelle Marchetta Kenyon, City Attorney

* * * * *

(ID # 1487) at 6/9/2014 7:00 PM City Council Regular Meeting

CITY OF PACIFICA

By: _____
Mary Ann Nihart, Mayor

APPROVED AS TO FORM

By: _____
Michelle Kenyon, City Attorney

ATTEST

By: _____
Kathy O'Connell, City Clerk



CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT

6/9/2014

SUBJECT:

Resolution of the City Council of the City of Pacifica Adopting the City of Pacifica 2014-2019 Capital Improvement Program

ORIGINATED BY:

Public Works

STAFF CONTACT:

Raymund Donguines, (650) 738-3768
donguinesr@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

The Capital Improvement Program (CIP) is an important tool designed to help the City plan and budget for the use of development fees and other funds. The proposed CIP enumerates recently completed, ongoing and anticipated public capital improvements and facilities necessitated by new development in the City. It indicates the approximate location, size, proposed project start and completion dates, estimated project funding source/s and other miscellaneous information for all facilities and improvements to finance with the development fees.

Adopting and annually updating a CIP that meets statutory requirements also allow the City to collect residential development fees at the time specified the Pacifica Municipal Code.

The Planning Commission reviewed the CIP on May 5, 2014 and found that it was consistent with the general plan, Resolution of the Planning Commission of the City of Pacifica Certifying That The Proposed 2014-2019 Capital Improvement Program Is Consistent With The General Plan (Attachment 1).

On May 11, 2014, Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin through its Counsel Hal Bonner ("Appellant") submitted an appeal of the May 5, 2014 Planning Commission adoption of resolution Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan. The public hearing for that appeal has been noticed for Monday, June 9, 2014.

On May 27, 2014 City Council Continued the consideration of the City of Pacifica 2014-2019 Capital Improvement Program to the meeting of June 9, 2014, to permit the Council to first rule on the appeal.

Staff recommends that the City Council adopt the resolution Adopting the City of Pacifica 2014-2019 Capital Improvement Program.

FISCAL IMPACT:

None. The projects described in the CIP are to be funded by the development fees and possible grants.

COUNCIL ACTION REQUESTED:

Adopt the resolution next in order Resolution of the City Council of the City of Pacifica Adopting the City of Pacifica 2014-2019 Capital Improvement Program.

ATTACHMENT LIST:

Attachment 1 - Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan (PDF)



RESOLUTION NO. (ID # 1485)

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING THE CITY OF PACIFICA 2014-2019 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, pursuant to Government Code Sections 66002(b) and 65090, City Council held a noticed public hearing regarding the City of Pacifica 2014-2019 Capital Improvement Program (City of Pacifica 2014-2019 Capital improvement Program) at its regular meeting of May 27, 2014;

WHEREAS, the City of Pacifica 2014-2019 Capital Improvement Program indicates the approximate location, size, time of availability and cost estimates for all facilities and improvements that will be financed with those fees that are levied by the City on new development in order to fund public capital improvements necessitated by such development.

WHEREAS, pursuant to Government Code Section 65103(c), the Planning Commission of the City of Pacifica has certified that the Proposed 2014-2019 Capital Improvement Program is consistent with the City's adopted General Plan; and

WHEREAS, Hal Bohner, on behalf of Peter Loeb and Stan Zeavin, timely appealed the Planning Commission consistency determination to the City Council; and

WHEREAS, on June 9, 2014, the City Council held a duly noticed public hearing on the appeal, at which time they received oral and written testimony regarding the appeal; and

WHEREAS, at the conclusion of the public hearing on the appeal, the City Council reviewed the materials provided from the Planning Commission, as well as the record of the proceedings before the City Council, the written evidence submitted for the Council public hearing, and the testimony and other evidence submitted at the Council hearing, deliberated on the matter, and adopted Resolution No. ___ denying the appeal and upholding and reaffirming the determination of the Planning Commission finding that the 2014 Capital Improvement Program is consistent with the City's adopted General Plan.

NOW, THEREFORE, the City Council of the City of Pacifica does hereby adopt the City of Pacifica 2014-2019 Capital Improvement Program.

PASSED AND ADOPTED at a regular meeting of the City Council of the City Pacifica, California, held on the 9th day of June 2014.

- AYES, Council members:
- NOES, Council members:
- ABSENT, Council members:
- ABSTAIN, Council members:

Mayor Mary Ann Nihart

ATTEST:

APPROVED AS TO FORM:

Kathy O'Connell, City Clerk

Michelle Kenyon, City Attorney

* * * * *

(ID # 1485) at 6/9/2014 7:00 PM City Council Regular Meeting

CITY OF PACIFICA

By: _____
Mary Ann Nihart, Mayor

APPROVED AS TO FORM

By: _____
Michelle Kenyon, City Attorney

ATTEST

By: _____
Kathy O'Connell, City Clerk

RESOLUTION NO. 896

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF PACIFICA CERTIFYING THAT THE PROPOSED 2014-2019 CAPITAL IMPROVEMENT PROGRAM IS CONSISTENT WITH THE GENERAL PLAN

WHEREAS, Government Code Section 65103(c) requires that the Planning Commission review the City's Capital Improvement Program (CIP) and certify that it is consistent with the City's adopted General Plan;

WHEREAS, at its regular meeting of May 5, 2014 the Planning Commission reviewed the City of Pacifica 2014-2019 Capital Improvement Program and accepted public testimony thereon; and

NOW, THEREFORE, the Planning Commission of the City of Pacifica does hereby certify that the City of Pacifica 2014-2019 Capital Improvement Program is consistent with the City's General Plan.

* * * * *

PASSED AND ADOPTED at a regular meeting of the Planning Commission of the City of Pacifica, California, held on the 5th day of May 2014.

AYES, Commissioners: Cooper, Evans, Nibbelin, Campbell, Vaterlaus, Gordon

NOES, Commissioners: None

ABSENT, Commissioners: Brown

ABSTAIN, Commissioners: None


Josi Gordon, Acting Chair


George White, Planning Director

APPROVED AS TO FORM:


Michelle Kenyon, City Attorney

Attachment: Attachment 1 - Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2014-2019 Capital

along with Amateur Radio Emergency Service and Radio Amateur Civil Emergency Service, were prepared to provide emergency communications for the residents of Pacifica. She stated that, while she would not read the proclamation, they were a big part of our crisis drills and disaster drills and we were lucky to have such a thorough club that does so much to support us. She stated that they hold their demonstration in Pacifica on Sweeny Ridge at the San Francisco Bay Discovery Site which they will do again this year, and she then proclaimed the week of June 23 - June 29 as Amateur Radio Week. She thanked them for all they do for our community in keeping us safe.

PUBLIC HEARINGS

6. Consideration of 1) an Appeal of Planning Commission's Adoption of "A Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2014-2019 Capital Improvement Program is Consistent with the General Plan" and 2) Adoption of a Resolution Entitled "Resolution of the City Council of the City of Pacifica Denying an Appeal by Hal Bohner on Behalf of Peter Loeb and Stan Zeavin and Upholding and Reaffirming the Planning Commission's Findings that the Proposed 2014-2019 Capital Improvement Plan is Consistent with the General Plan"
PROPOSED ACTION: Move that the City Council finds the 2014-2019 City of Pacifica Capital Improvement Program to be Consistent with the existing General Plan; and Deny the May 11, 2014 appeal by Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin through its Counsel Hal Bonner.

Assoc. Engr. Donguines presented the staff report.

Mayor Nihart stated that there was a question as to whether this could be heard as an appeal and she asked the City Attorney to address that.

Asst. City Attorney Pittman stated that the Planning Commission's role in looking at the CIP was very limited as stated in the government code, specifically to review it for consistency with the General Plan and provide a report to the legislative body, i.e., City Council. They felt that they have an advisory role only, and as it was coming to the Council regardless, it was unclear that the decision or report of the Planning Commission was an appealable item. He added that, with an abundance of caution, there was no harm in taking it as an appeal and ruling separately on the Planning Commission's determination and taking the consideration of the CIP up at the same meeting. They ultimately decided to proceed with the appeal but there was a question as to whether it was an appealable decision.

Mayor Nihart stated that the staff report asks the question as to whether they want the Council to address the question and hear the appeal.

Asst. City Attorney Pittman stated that, if the Council wants to rule on that question, the answer was yes.

Councilmember Stone stated that, based on the staff report and comments by the City Attorney, it seems like it was the City's belief that it was not an appealable item but it was not worth the hassle and they should review it, and then could also address the other item at the end. He thought, if that was a precautionary measure, it seemed prudent to take that course and they should hear it.

Mayor Nihart asked clarification that what they were appealing was an advisory measure on the CIP itself.

Asst. City Attorney Pittman stated that the Planning Commission's role was to look at the projects that were listed in the CIP and determine whether they were generally consistent with the programs or policies set forth in the General Plan. He stated that, on a basic level, both the Capital Improvement Program was a list of capital works projects that the city may or may not fund over the next five years, but the intent of a CIP was to set a prioritization for the projects so that, when funding becomes available, those were the projects that they would like to consider. He stated that it was a planning tool, although not in the true sense because it is used for financial planning. He stated that, like the General Plan and the local Coastal Commission Plan, the CIP is an over arching planning document and they were not looking at the merits of the project and approval of the CIP was not an approval or commitment to any particular project and certainly does not comply with the CEQA requirements for any underlying projects, but when the projects come forward, this was the priority in which they would like to see them come forward. He stated that the Planning Commission's role was to look at the projects, determine if there are policies or plans in the General Plan that they can advance. He stated that the General Plan was comprehensive reflecting a range of competing interests. He stated that there are sometimes internal inconsistencies within the General Plan because there are different interests and policies depending on the element they have. He stated that the Commission looks to policies to determine if they are generally in harmony with the General Plan but not looking for exact consistency. He stated that it was virtually impossible for any project to be 100% consistent with the General Plan but reflects the competing interests and a balancing act and determination by the decision maker. Appellants contend that the Planning Commission's decision was flawed based on a single project, the Calera Parkway project which was included on the city's CIP for 15-20 years.

Public Works Dir. Ocampo stated that the earliest they found was 2004.

Asst. City Attorney Pittman acknowledged that it was on for at least the last decade. He stated that there have been previous determinations and they have not had any comprehensive changes to the General Plan over that time. He stated that the typical practice in many cities was projects are carried over and you don't necessarily remake the findings but carry them forward from prior years. He added that, for an abundance of caution, they will go through those now. He stated that, in making the determination, the appellant's second argument stated they didn't make the proper findings under a case called Topanga Canyon, explaining the particulars in that case. He then referred to the projects covered in the General Plan, giving the particulars on those projects, stating that they were sufficient to constitute substantial evidence on which you can make a determination or uphold the decision of the Planning Commission. He then referred to arguments that inaccurate information given to the Planning Commission flawed their decision, and he addressed that, concluding that it did not affect the legality of the General Plan or the decision of the Commission.

Public Works Dir. Ocampo stated that, for the reason stated, staff believed there was no merit to any of the appellants' factual or legal claims and staff believed that ample evidence existed in the record to support the Planning Commission finding that the 2014-2019 CIP, including Calera Parkway Project, was consistent with the General Plan and Local Land Use Plan and staff recommended that City Council deny the appeal by the Pacificans for Highway 1 Alternatives and sustain the Planning Commission finding that the 2014-2019 Pacifica CIP program was consistent with the existing General Plan and local Coastal Land Use Plan and state findings regarding projects carried over are consistent with the General Plan.

Mayor Nihart assumed that they will let the appellants have their time and then open the Public Hearing.

Asst. City Attorney Pittman responded affirmatively.

Councilmember Stone stated that it was important to ask what the real question was. He thought that was a very thorough explanation but admitted he got a little lost. He stated that what jumped out to him was the part that asked if a reasonable body or person came to this conclusion. He asked how that factors in to all of this and he asked if that was one of the questions they were being asked.

Asst. City Attorney Pittman stated that they have to show that the evidence in the record was substantial evidence to support their decision. He explained that the courts find that, based on the evidence in the record in front of them and what they relied on for their decision, a reasonable person could come to a similar conclusion looking at and weighing the evidence. He clarified that it didn't mean that the majority of the evidence supports their decision but that there was substantial evidence on which to base their decision.

Councilmember Stone stated that, on many of these appeals, they were asking for right or wrong, but he felt this was a different thing.

Asst. City Attorney Pittman reiterated that it was a policy level decision, legislative matter, and their decision making has to be based on substantial evidence and cannot be arbitrary.

Mayor pro Tem Ervin asked confirmation that this has been in the General Plan since 2004.

Public Works Dir. Ocampo responded affirmatively.

Mayor pro Tem Ervin asked that every year since 2004 the commissioners have approved it as part of the General Plan.

Mayor Nihart clarified no, it was part of the CIP.

Public Works Dir. Ocampo responded that it was correct that it was approved as part of the CIP.

Mayor pro Tem Ervin asked if any commissioners had brought up a concern that it wasn't consistent with the General Plan.

Assoc. Planner Diaz stated that, to his knowledge, there has been no concern brought up by the Commission in the past.

Councilmember Digre thought her interpretation of substantial was earthshaking, but asked if their interpretation of substantial would be that the General Plan covers a wide variety of topics and substantial information would be that with the CIP, the Planning Commission looked at things within the General Plan under various categories which constitutes substantial.

Asst. City Attorney Pittman stated that substantial evidence was a term of art used by the courts in looking at these decisions and they have to keep in mind that the purpose of the General Plan was a global overreaching policy document which includes competing interests and sets forth policies and goals. Nothing was 100% consistent with the General Plan and the body adopting

it, City Council, was in the best position to balance the interests and make a determination based on the evidence and policies set forth in the document. He stated they could not introduce findings or policies not in the body but can point to policies in the document with which projects are consistent and the competing interest can determine whether the project was roughly consistent.

Councilmember Digre asked if they were not saying this particular project was the best thing in the world and was fulfilling the parts of the General Plan as written.

Asst. City Attorney Pittman explained that this was a policy level document and they were not looking at the merits of the specifics of the various projects on the CIP because they don't have project level details on a lot of these. They were long range projects that they were hoping to implement if they got sufficient funding. They may not be at a design level stage. He reiterated that approval of the CIP does not commit them to a particular project and does not fulfill obligations under CEQA with respect to that project. A determination by the Planning Commission or the Council on appeal that a project at this stage with the CIP is consistent with the general plan does not foreclose a finding later on at a design level that the project, as designed, is not consistent and needs alteration.

Councilmember O'Neill asked, in follow up, if anyone has appealed to the City Council before on any Commission's approval of the CIP.

Assoc. Planner Diaz stated that this was the first one that he knows of.

Councilmember O'Neill assumed that this has been regular business as usual which was the next item on the agenda.

Assoc. Planner Diaz responded affirmatively.

Councilmember O'Neill stated, for clarification, that this was deciding you want to have a car, then next you decide the make of the car, and we have not yet decided on what kind of car.

Asst. City Attorney Pittman responded affirmatively.

Mayor Nihart stated, to continue the metaphor, this was basically our wish list.

Asst. City Attorney Pittman agreed that the CIP was essentially their wish list.

Mayor Nihart stated that, if they have a car on their wish list, they don't have a car.

Councilmember Stone stated he was going to ask about the same thing, in that the CIP was just a policy document but not an actual plan to build the things, with no design elements. He compared it to his CIP plan at home, i.e., fix the gutters, paint the house, remodel the kitchen, but the designs and other things haven't happened yet.

Mayor Nihart asked if the CIP accurately reflects the funding, referring to the money in there for some of the projects.

Public Works Dir. Ocampo stated that the CIP was an approximate estimate of the projects.

Mayor Nihart stated that they were a little off on the bridge. She stated that it was not the part we are paying versus the part funded by other monies.

Public Works Dir. Ocampo stated that they usually start the process early in the year and sometimes they don't get the actual numbers when they start.

Mayor Nihart concluded that it doesn't make any difference on our wish list, with rough guesses for the numbers.

Public Works Dir. Ocampo responded affirmatively.

Councilmember Digre referred to a wish list, hoping, etc., and stated that, while she wasn't going after that now, she will probably be readdressing and questioning those things.

Mayor Nihart referred to inconsistency with anything on the wish list, which changes a lot for her in any given year, and asked what substantial means with the General Plan.

Asst. City Attorney Pittman stated that, at the planning level stage, they have a general idea of what a particular project entails, even if you do not know what it will look like or what form it will take, and what you are looking for or what policies and goals they have in their General Plan and this program advances or was consistent with. He gave an example of a land use development, where they designate a particular property for open space and recreation, and on the Capital Improvement Program, you propose a mixed use development with a thousand living units and a significant portion of commercial space without the requisite ability to change the underlying land use and zoning, that would be inconsistent with the land use portion of that. He stated that it may advance other policies of the General Plan but, at that point, you could make a finding that in its current iteration, this was inconsistent with the general plan to a point that they would not want it on the CIP.

Mayor Nihart referred to the definition of the CIP as a wish list, mentioning that she didn't think any of the Councilmembers put any of them on the list, and asked how they came together.

Public Works Dir. Ocampo stated that they generally contact all the department heads and ask them to fill out the form and submit items for inclusion in the program.

Mayor Nihart assumed each and every item in the program comes back to Council for approval.

Public Works Dir. Ocampo responded affirmatively.

Mayor Nihart asked who was going to speak for the appellants.

Asst. City Attorney Pittman stated that they open the public hearing and start with the appellant.

Mayor Nihart opened the public hearing.

Hall Bohner, appellant, stated that he was trying to get clarity on the process. He asked if the appellant gets ten minutes, and sometimes there is a three-minute rebuttal allowed. He asked if that was part of the deal.

Mayor Nihart stated that whoever was speaking for the appellants now will get ten minutes. She stated that they can split it up, but after that, she will start calling the cards that she has. She mentioned that he had a card and he gets the ten-minute now.

Mr. Bohner asked if they would then not get a three-minute rebuttal.

Mayor Nihart asked a rebuttal to what.

Mr. Bohner explained that a rebuttal was for any comments raised by anyone else in the public hearing.

Mayor Nihart asked if they get to follow up at the end.

Asst. City Attorney Pittman stated that there was three minutes in the rules.

Mr. Bohner stated that he was representing Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin. He stated that Peter would like to take part of the 10-minute segment.

Mayor Nihart responded affirmatively, clarifying that it was their ten minutes.

Mr. Bohner stated that he has submitted a lot of documents and he didn't have a lot beyond that other than to say that he disagrees with a lot of what was said and there was no point in going through and stating how he disagrees. He stated that the main thing they are talking about in their appeal was the Calera Parkway project, the elephant in the room. He stated that they were being hypocritical. The Council was saying this was on their wish list and hasn't been designed and they didn't know what it was and they were not responsible for anything about it. He then referred to the fact that the courts say the General Plan is very important to follow, to be consistent with, programs need to be consistent with and he felt it was clear to him that the Calera Parkway project was inconsistent with the General Plan. He stated that the General Plan specifically stated that the highway was to be altered and improved and the capacity not increased. He stated that it was very clear about this but in contrast that was exactly what the Calera Parkway project does. It increases the capacity of the highway. That was not a mystery or secret. He stated that the city engineers were familiar with it, adding that Mr. Ocampo was on the project development. He stated that, if they asked Mr. Ocampo if Calera Parkway would increase the capacity of Highway 1, he would answer yes and that was inconsistent with the General Plan and not a matter of discretion. He then stated that, while they may have the ability to exercise their legislative discretion, the Planning Commission was not exercising legislative judgment. They were an administrative body making administrative decisions. He stated that the law requires them to make an administrative decision about whether the projects in the Capital Improvement Program are consistent or inconsistent with the General Plan. He stated that their responsibility was a different one from Council's, and their attorney was mixing them together and that was not correct. He stated that there was a lot more he could say but he expected there was no point in that and he turned this over to Peter Loeb and reserved his three minutes for later.

Peter Loeb, appellant, stated, repeating what Mr. Bohner said, he had no illusions about where this was going, but he felt a need to make his own statements about why they filed the appeal. He acknowledged that the Calera Parkway project probably has been in the CIP since 2004, but it wasn't until just recently that there has been a final EIR for that project and it is very defined and, to pick up on Councilmember O'Neill's analogy, the final EIR does say what the make, model and type of car is, what the accessories are, what the upholstery looks like and everything else, all very defined. He stated that, if they look at the resolution to deny this

appeal, it has a sentence in it that says the improvements proposed by the project do not increase the capacity of the roadway, and he feels it is a false statement. He stated that it should be apparent to anyone that the purpose of the Calera Parkway project was to reduce traffic congestion and it does that by adding lanes which will reduce the congestion by increasing the capacity of that section to move more cars through it. He stated that, if they are denying the appeal, they are adopting a statement that the project does not increase the capacity of the roadway. He stated that it was right out of George Orwell's "1984," war is peace, freedom is slavery, ignorance is strength and adding lanes does not increase capacity. He stated that the General Plan says improvements to the highway should not increase capacity but they are going to adopt a resolution that says the Calera Parkway project was consistent with the General Plan. He stated that, politely, that is baloney.

Leo Leon, Edgemar Avenue, stated that he was at the meeting to present documents to the City Clerk for Council to consider and deliberate. He stated that the first was from the Coastal Commission regarding the project affecting natural environmentally sensitive habitat; the second from the Coastal Commission regarding the DEIR not having the necessary information to evaluate the project for its consistencies to the city's certified local coastal program and the Coastal Act. He stated that he served on the Planning Commission for over eight years and sat on the CIP and he never saw any of these letters. He asked Council if they have seen any of this information. He stated that the last time he voted on the CIP as a Planning Commissioner, he was on record as saying there was no information for him and no value to add for the Planning Commission. He stated that he has asked for more information on the CIP so they can add value to what they were asking. He stated that, if they want them to rubber stamp, he was willing to delegate it to staff and don't even involve the Planning Commission for the level of attention that they were given for what they were evaluating.

Tom Clifford, Pacifica, stated that his comment was on the CIP in general and it doesn't fit into what they were doing and he was going to skip it.

Margaret Goodall, Pacifica, stated that she was present to support the appeal filed by Hal Bohner. She believes that the Calera Parkway project was inconsistent with the General Plan and the Coastal Land Use Plan and she asked them to consider one example. She referred to pages 85 and 91, where staff cites the General Plan policies that were intended to improve safety and she asked parents if they truly believe their child would be safer crossing 7, 8 or 9 lines of traffic, either on foot or bicycle than crossing 4 or 5, or might they decide that it was safer for that child to drive to school with the parents with all those new lanes for the cars. She stated that pedestrians will need longer lights to cross a further distance to gain access both to the quarry and Rockaway, considered important parts of the LCP and the General Plan. She stated that the longer lights will cause traffic to be waiting longer, and she asked how will more traffic lanes to be crossed improve pedestrian and bicycle access and increase safety as proposed in the General Plan and the LCP. She asked about old folks or people in wheelchairs who may need a longer time to cross the highway. If they get started running because the lights are changing, we put them at risk, and she asked if we are discriminating against them. She stated that the Planning Commission should not have decided that the project was consistent with the General Plan and Local Coastal Plan. She stated that Council can do better for us. She asked them to think "outside the car."

Mayor Nihart stated that she had no other cards, and asked when the rebuttal happen.

Asst. City Attorney Pittman stated that it should happen before they close the Public Hearing.

Councilmember Stone stated that normally in the past, he would see that staff would rebut the appellant.

Asst. City Attorney Pittman stated that staff can respond to issues that were raised or questions from the Council once we close the Public Hearing.

Mayor Nihart stated she has a ton of questions. She stated that the issue was about consistency of the General Plan and other than two words, pulled out of a very long paragraph that describes a lot of stuff, and she has the pages marked in the General Plan that are being mentioned and she was having trouble with the consistency. She really liked the appellants, no matter what they may think in terms of her prejudice or not, to explain the inconsistencies. She wanted to be sure to address things, such as the plan mentioning the specifics required in making plans for the widening, a road through the quarry, the non-conforming lots. She stated that in 1980 it mentioned that the highway was at capacity, referred to a service road through the quarry, and she asked how it was inconsistent since it described the problem they are now experiencing and have not solved yet.

Asst. City Attorney Pittman suggested that she hear from the applicant and then they will respond to questions from Council.

Mr. Bohner stated that he was confused with the process. He asked if this was his three-minute rebuttal and then other Council members will have other comments, then staff will have comments and he will not be able to rebut that or how will it work.

Asst. City Attorney Pittman stated that rebuttal was only reserved during public comment. The Council normally closes public comment before they start deliberations and will ask questions of staff but there is no rebuttal to the Council.

Mayor Nihart stated that she has asked a question of the appellant.

Asst. City Attorney Pittman responded that she can ask him a question and he can respond to that.

Mr. Bohner referred to her specific question, stating that there was a lot of detail and specificity. He stated that there was a complaint they filed in Superior Court, with 30 paragraphs listing the inconsistency. He stated that he wasn't prepared to go through all those. He stated that was exactly what the Planning Commission should have done or should be asking them to give them a detailed analysis comparing the General Plan with the Calera Parkway project to give the Council that information comprehensively instead of asking him to try and summarize 30 paragraphs in his complaint during his rebuttal time. He thought that might give them an idea of how the process should have worked. He referred to mention of the service road through the quarry. He agreed that was what the General Plan said, specifically that the highway will not be increased with frontage roads on either side. He stated that they might not like that and Caltrans may not like that, but that was what the General Plan says, adding that they were obligated to follow the General Plan and not be led by Caltrans to do what they feel like doing. He reiterated that the General Plan and the Local Coastal Land Use Plan are the bible for the development of this city. He stated that Caltrans does not get to rewrite that. It was Council's job. He stated that, if they want to rewrite the General Plan, go ahead. He thought that was apparently what they are considering doing, but they have not rewritten it yet or rewritten the Local Coastal Land Use Plan yet. They have not had it discussed, considered and approved by the Coastal Commission. He stated that the 1980 General Plan was what governs.

Mayor Nihart closed the Public Hearing.

Councilmember Digre assumed Council had discretionary powers, and asked about the fact that there hasn't been any appeals in the past but doesn't mean that it is good. She thought, in this instance, an appeal is a good thing to bring it up to Council's discretion. She gets that this is somewhat superficial, and her interpretation of what was significant was extreme. She asked if they could step forward and say there is a higher issue here and maybe they could take this item out of the CIP and go forward with the CIP without it and bring this to further discussion. She thought she was hearing that members of the public would like them to hurry up and address the congestion management issue and argue the point. She stated that she went over it without looking at too many other documents. She went over the General Plan and she did see what the Mayor mentioned and she did see what Mr. Bohner, as well as several other things which, in the overall picture, the General Plan referenced, reading several statements regarding Pacifica's unique physical setting in the Bay Area and its significant aesthetic and potential economic value to the city. She mentioned that there was a grave concern that the widening would destroy that image and character, adding that the General Plan alludes to the Local Coastal Plan and the Coastal Act. She asked if there were discretionary powers upon the Council to separate those at this time, putting on an agenda to move forward. She mentioned that the City Manager has pretty much planned this. She asked if that was a possibility. She mentioned that she read the minutes of 2011 Planning Commission and was appalled because specific things were asked and there were no real specific answers, acknowledging that they could not have been answered during that meeting. She was also appalled that it wasn't followed up to tighten it up. She asked what they were talking about. She mentioned that the Planning Commission was asking for more specific data on which to determine the CIP's accuracy and consistency with the General Plan. She stated that she also read the letters regarding the Highway 1 project, Calera Creek project which was in the CIP. She read the letters from the Coastal Commission, which she felt were specific about things the DEIR and FEIR are to complete. Her question was where they were in the process of that. She stated that the Local Coastal Act said it was in the jurisdiction of the city to determine whether they want to do a joint analysis of the Calera Creek project which was the project of Caltrans but was the city's prerogative to say whether they do two together with the Local Coastal Plan determination of correctness. She stated that some of the things in the response of why it was legal to do seemed a bit beyond, which she thought was on page 65.

Asst. City Attorney Pittman stated that it was page 85.

Councilmember Digre stated that the first one was about circulation, with the first part okay but the second sentence was making a value judgment. They said in the beginning that it was not to be making a value judgment and that was one of the reasons given and she was torn by that also.

Mayor Nihart asked if she meant page 85 in the General Plan.

Councilmember Digre stated that it was page 85 in the report from the staff and attorney. She wondered if some guru could figure it out as she was on page 118.

Asst. City Attorney Pittman stated it was page 85 on the agenda packet.

Councilmember Digre asked if he had it in front of him.

Asst. City Attorney Pittman responded affirmatively.

Councilmember Digre asked him to read that.

Asst. City Attorney Pittman asked which one.

Councilmember Digre responded that it was the top one.

Asst. City Attorney Pittman then read Circulation element policy #4.

Councilmember Digre thought that the generality of the title was okay in the first sentence, but she thought the second sentence goes into too much specific which she found concerning.

Asst. City Attorney Pittman explained that the first part was the actual policy from the General Plan, having to show some analysis of why they think the project advances that particular project, with staff level assessment looking at that policy and the proposal or intent of the project. He felt, at this level, they were still not looking at the merits or the design of the project.

Councilmember Digre agreed, adding that the second sentence seems to do that. She thought she has said enough and was sure they know where she was going with the discretionary opportunities separating this out of the CIP.

Mayor Nihart asked if he answered her.

Asst. City Attorney Pittman stated that this was a legislative level policy decision. He felt the Council had discretion on how to proceed with it. He stated that, if this was different than a project level where there was some discretion on applying the rules, you have to be careful because of the rights of a project applicant here, with the applicant being the city. He stated that, if they determine it was not appropriate or not consistent with the General Plan, it could be continued for additional information to make the determination and move forward with the CIP later.

Councilmember Stone referred to appeals where the comments were about the greater policy decision of the project, and tonight he thought they were just talking about whether to uphold or deny the appeal and that was what they should focus on. He didn't see any evidence except to deny the appeal. He thought staff did a good job in presenting the information. He hoped the appellant would not think the decision would be prejudged, and they would come in and make a solid convincing presentation that this was worthwhile. He has a lot more feelings and comments about this project in general but that was not what they were talking about now. He thought they would talk about that as the City Manager lays it out if some day there was a document for them to review that was not being challenged in court and they can have a community discussion about it. He looked forward to that day. He stated that he would make a motion after Council members have made their comments.

Mayor pro Tem Ervin referred to the fact that they have a final EIR and the details are known, and she asked if they have to think about this differently about the plan in the CIP because of that final EIR.

Asst. City Attorney Pittman stated that they did not necessarily have to because the CIP was a planning level document. He stated that the example he gives is that the General Plan and CIP have a document, but they are taking a 40,000 foot look and they are not down at project level.

They are looking at whether the overall plan advances any of their policies, is completely inconsistent with the General Plan, could they see a scenario when it was. He stated that, to date, the Council has not had the opportunity to weigh in on the merits or actual design of the project but, ordinarily the state is exempt from local regulation such as being exempt from the General Plan. He stated that Pacifica is a coastal community and they are subject to our Local Coastal Plan and have to apply to Pacifica for a local coastal development permit and, at that point, they will be able to address the design or other issues related to the project. To date, Pacifica has not been involved in that as it has been Caltrans' project. He thought staff has submitted comments on the environmental documentation but that was similar to comments raised by one of the commentators who addressed the impacts to sensitive biological resources. He clarified that, just because you have impacts, it doesn't mean you can't redesign a project to make it do what you need. That is something you do at the project level. He reiterated that approving a CIP is that it was on your wish list but you are not approving the project or committing to the project and are keeping yourself open to options.

Mayor Nihart stated that the largest EIR she has been involved with was when they moved from the Chamber building and went to Calera Creek and the EIR clearly stated that the No. 1 choice was the back of Fairway Park, not where they ended up building the plant. She mentioned that they had a draft EIR that could be ratified or not as it was in court, but she felt that either way it didn't mean they have a design or plan. She referred to mention of "upholstery", etc., but she hasn't seen a design at this time. She thought she has seen concept drawings but not a design, and asked if she was correct.

Asst. City Attorney Pittman stated that she was correct. He stated that, when they apply for the coastal development permit, they will have plans and, at that point, their code was pretty clear and unless they can make a finding that the project as designed is consistent with the Local Coastal Plan and the General Plan, they cannot issue the permit. He added that it was appealable to the Coastal Commission but the decision and discussion was vested with the city.

Mayor Nihart referred to the specifics mentioned in the General Plan regarding ensuring that the highway widening will enhance safety and not leave non-conforming lots, etc., which went on extensively and made sense to her. She asked if having the list on this violated any of that.

Asst. City Attorney Pittman reiterated that, if you find the CIP and the projects on it overall consistent with the General Plan, it did not commit them to a particular course of action with any given project. He stated that some of the policies raised in the General Plan were not necessarily couched in concrete terms or consistent with policies raised by the Council and commentators. He felt that, at some point, they will have to approach this. He referred to the section she mentioned and stated that it clearly shows they contemplated that at some time Caltrans would want to widen the highway and they were concerned with the impact along that area and they tried to put in provisions that would prevent that.

Mayor Nihart commented that, in that same section, it was talking about the marina in Rockaway Beach.

Councilmember Stone moved that the City Council find the 2014-2019 City of Pacifica Capital Improvement Program to be consistent with the existing General Plan and deny the May 11, 2014 appeal by Pacificans for Highway 1 Alternatives, Peter Loeb and Stan Zeavin through its counsel, Hal Bohner; seconded by Councilmember O'Neill.

Councilmember Digre asked the City Attorney if he said the Council had discretionary powers to take it out of the CIP today. She was asking to make sure she heard him correctly.

Asst. City Attorney Pittman confirmed that it was a legislative act within the discretion of the Council to proceed as is or change the CIP.

Councilmember Digre asked what doing that would say about the appeal.

Asst. City Attorney Pittman said that it didn't necessarily say anything about the appeal unless they were making a final decision on the appeal itself. He stated that you would have to address whether to continue the appeal and ask for additional information with respect to the Calera Parkway project if that was what they chose, and they could remove it from the CIP and then pending what they found, they could add it back to the CIP or permanently remove it from the CIP.

Councilmember Digre stated that, based on that discretionary power and the way the report was written up, it gives the indication that decisions are already made about specifics, and she would vote against it.

Mayor Nihart asked what decisions were already made.

Councilmember Digre stated that the way it was written up by staff, some of the statements were beyond general and made it sound like the Calera Creek project was specific and ready to go as acceptable.

Mayor Nihart asked if that was the intention in the writings.

Asst. City Attorney Pittman stated that he was discussing with the City Clerk that they have an issue with the motion which they will address, but asked that she repeat the question.

Councilmember Digre stated that the way it was written was reasonable to have it not be appealed. She stated that some of the statements generically saying it covers categories within the General Plan was livable for her, but the way it was written up it goes into more specifics as it would mitigate various aspects, etc., and she felt it was too much.

Asst. City Attorney Pittman agreed that it goes to her obligation or burden with respect to making findings to show some connection between the policy she thinks the projects was consistent with.

Councilmember Digre understood that and she felt it went too far.

Asst. City Attorney Pittman stated that the motion also needs to indicate that they will adopt the resolution that was in the packet.

Councilmember Stone understood and asked if he would like him to read the whole thing and add that or amend it to also include.

Asst. City Attorney Pittman stated to amend.

Councilmember Stone stated that he amended the motion to also include the resolution next in order; seconded by Councilmember O'Neill.

Mayor Nihart stated that she was looking to figure out whether or not having something in the CIP was inconsistent with the General Plan and she has not heard it yet. She stated that there are two words that keep coming up but past that, it goes on to describe a lot about widening and changing, etc., and she was at a loss and wished that the appellant could have been clearer about that so she could have done a better job with it.

RESULT:	ADOPTED AS AMENDED [4 TO 1]
MOVER:	Len Stone, Councilmember
SECONDER:	Mike O'Neill, Councilmember
AYES:	Nihart, Ervin, Stone, O'Neill
NAYS:	Digre

7. Resolution of the City Council of the City of Pacifica Adopting the City of Pacifica 2014-2019 Capital Improvement Program
PROPOSED ACTION: Adopt the resolution next in order Resolution of the City Council of the City of Pacifica Adopting the City of Pacifica 2014-2019 Capital Improvement Program.

Assoc. Engr. Donguines presented the staff report.

Councilmember Stone referred to Council having reviewed the CIP "at the 10,000 foot level" as a body, asking if it was the same document that they reviewed at that time. He could not recall who was the City Manager at that time and asked if she would be able to answer that.

City Manager Tinfow stated that she believes it was the former City Manager as she didn't believe their goal setting session included this. She thought either Assoc. Engr. Donguines or Public Works Dir. Ocampo might be able to respond to that.

Councilmember Stone thought that was the last time they talked about this as a body.

Public Works Dir. Ocampo stated that this was the same document they looked at, but he agreed with his comment that it was at a very high level.

Mayor Nihart asked the City Manager about her mention of having priorities in the document because some of the items have been there for a long time, through her entire time on the Council, and she wondered if the document would help the public if they had more of a priority focus.

City Manager Tinfow thought it would be more helpful for the public, staff and Council if they did assign some priorities. She stated that, with Council's direction, she would be happy to work with Public Works and come back at a future meeting with that information.

Mayor Nihart stated that she would love that, adding that she hoped it made sense to people.

Councilmember O'Neill stated that he could understand some of those things, as he thought it would be hopeless at this point that they would fund them in his lifetime. He mentioned doing the strategic plan in the school district, and he stated that every year they reviewed it and, if it was not in there it was forgotten, but they had an explanation. He encouraged having the priority list, but he would hate to see any projects deleted.

Mayor Nihart clarified that it was exactly what she meant. She thought it would be nice because now it was just one long thing.

Mayor pro Tem Ervin also thought it would be nice to see in the booklet, with the many different projects, the funding sources for those projects.

City Manager Tinfow thought the sheets may include funding sources.

Mayor pro Tem Ervin agreed, but many are blank.

Mayor Nihart stated that Palmetto was inaccurate.

Public Works Dir. Ocampo explained that the projects that have designated funds are filled in and those where there was no fund mentioned was because they have not found funds or it has not been designated.

Mayor Nihart asked if they have not been received.

Public Works Dir. Ocampo stated they have not been identified.

Councilmember Stone thought there were many projects on the to-do list that there was nothing on the stratosphere as to where the money is, and it looks like there was nothing there. Unfortunately there is not any identified source, and few have an identified source.

Councilmember Digre thought this was a big project, and she asked how are they going to do this, how soon do they expect it done, how much staff is available to prioritize.

City Manager Tinfow asked if she meant to prioritize the CIP.

Councilmember Digre asked if that was what she just recommended.

City Manager Tinfow explained that she just wasn't sure which project she was talking about. She stated that she would want to work with staff to determine when they would schedule it and how they would go about it. She stated that she can come back to them with a work program to explain that and what kind of staff resources it will take and when they can get it on the calendar for them.

Mayor Nihart opened the Public Hearing.

Tom Clifford, Pacifica, stated that his question/comment was that the pedestrian overpass which he brought before them at another meeting should have been part of this CIP for years. He stated that there were years as a Planning Commissioner when he would look at the CIP talking about replacing linoleum in the fire department. He didn't think they didn't need to be replaced, but he thought they needed to put the pedestrian overpass into the report so that it wasn't forgotten but it kept getting forgotten and didn't get the maintenance it needed. He felt, if it got into the report, it should be one of our priorities to get it taken care of.

Peter Loeb, Pacifica, stated that he wanted to correct the record. In the previous item, the mayor referred to a draft EIR, and he clarified that they had a final EIR which has been certified by Caltrans and that cannot be changed except by a court order requiring Caltrans to redo it. Now, that document stands. He wants to respond as specifically as he can that the General

Plan calls for a frontage road and not increasing the capacity of the highway. He stated that it says a lot of other things, including a marina, but it was very clear about those two things and he didn't know if any councilmembers were here but, in the late 1980s, they went through a whole process to define a frontage road system and improvements to those intersections. He stated that they ended up with something called the 1E modified alternative but it was never implemented. He stated that his point was that they went through an enormous public process to try to get to something that was intended to be consistent with the General Plan. He says now that the final EIR clearly defines what the Calera Parkway project is. He stated that, if you look at it, it was pretty specific, down to amount of feet for a retaining wall, etc. and it increases capacity by adding lanes and it does not implement a frontage road. He stated that, if they approve the resolution they have for this item, they will be taking action that asserts that the Calera Parkway project was consistent with the General Plan.

Hal Bohner, Pacifica, stated, as the representative for Pacificans for Highway 1 Alternatives, that it was obvious to them that they were making a different decision now than on the appeal and he reminded them, as the City Council, besides what the Planning Commission, CIP, etc. has said, the Council has an obligation to do things that are consistent with their General Plan and not do things like public works projects that are inconsistent with the General Plan. He stated that the courts require that. He stated that, if they ask the City Attorney, he will tell them that the General Plan by some courts is considered the constitution for development in a city and a very important document that cities are required to follow. He referred to Mr. Loeb's stating that adopting the project was inconsistent with the General Plan and they cannot do that. He stated that having an approved CIP was for their mitigation fees. He felt that jeopardizing their mitigation fees by having an illegal CIP moves the burden from developers to pay fees to the individual taxpayers to pay the fees and he was sure that the taxpayers in Pacifica would not be happy with that.

Margaret Goodall, Pacifica, stated that Peter Loeb and Hal Bohner have stated the inconsistencies clearly and she asked that they listen to them. She stated that she wants her town to be beautiful and keep the sense that it is her town and not turned into a place like Daly City where people whiz through and not even see us.

Leo Leon, Pacifica, stated that he did not see how much clearer it can be. There were two letters from the Coastal Commission, a permitting authority for the Coastal Zone in Pacifica and they are telling them that the destruction of wetlands and environmentally sensitive habitat that result from the Calera project was prohibited under the Coastal Act. He reiterated that he didn't know how much clearer language can get. He stated that the second letter stated that DEIR fell short of providing all of the information necessary to evaluate the project for consistency with the city's certified local coastal program and the Coastal Act. He asked if the permitting agency cannot determine the consistency and conformance to the Coastal Act and the LCP, he asked how anyone else can make that determination. He stated that they are doing the whole process backwards, and the CDP process should have been up front. He asked why they were going through a design phase and after all the money, \$4 million, they were going to ask for a design and then ask for a CDP and they might find out that this was not what they want. He felt they would waste all that time and money by not doing what our own city ordinances compel us to do. He was really upset about the waste of time and energy. He felt we all love Pacifica and want to do the right thing but they were not doing it in the right order. He felt it will come out and this will not stand. He thought they should be putting some effort on the CIP by having the Planning Commission work on identifying a project on Rockaway Beach. He felt we had the lowest, most ridiculous in lieu parking fees anywhere because the project identified goes back to 1978 and we haven't done anything to identify what our fees should be. With every project that

comes up in Rockaway, more parking exceptions come up and he thought there were 200 or more. He asked, if they want more money, that they put money where it needs to go and not waste our time arguing back and forth on this.

Mayor Nihart closed the Public Hearing.

Councilmember Stone thought that usually the CIP is a vanilla item and they never have any controversy on it. He understood there was a lot of interest in the Calera Creek project. He knows that most of the comments were on that project in particular. He stated that they will get to addressing the project and, if this lawsuit is resolved, they can have a public process and talk about it. He was looking forward to that. As far as the CIP, he felt it was pretty standard and he was happy to make a motion when the time comes. He referred to Councilmember Digre's point about amending it, and stated that they have gone over it multiple times as a group and this project has been percolating forever. He stated that, when he first ran for Council, he didn't know about the project but he learned very quickly. He didn't think anyone ran based on support of this project but this has been going on for a long time, mentioning that a lot of Councils moved it forward, especially the previous Council, and it was close to the end of having a public discussion about it. The work is done and now just held up in court. The lawsuit was asking for the EIR to be thrown out and be redone, and that was a possibility or it could be amended. He felt that they were in the same place where they were when he was running for the Council in 2010, that being that when they get all the information, they will have a public discussion and come to a decision point. For him, at this point, he didn't think completely derailing the process was responsible. He totally respects that there are groups that do not want the project, but they have to be objective, hear all the information and make a decision. He was looking forward to having a community discussion with all the information so they can move forward. He then referred to Councilmember Digre's point on the previous item, and stated that he didn't think it would be responsible to pull it out of the CIP now. He stated that they have been telling the community for years that they are going to have this discussion. He was happy to make a motion when the time comes.

Councilmember Digre stated that she has been there the longest, and they have this CIP every year. She questions it the same way every year. She thinks there is something different today in that there was an appeal which makes things different. She thought taking it out of the CIP to separate it did not scrap the project but was more like an intent to hurry up and deal with it and determine things one way or another and get going. She thought prioritizing was a good idea mainly because it was going to force discussion on everything. Because she voted against having the Calera Creek project in the CIP, she assumed her vote would be no for this also. She disagreed with that notion.

Mayor Nihart stated that she has heard so many things brought up that really do not have much to do with the question in front of them and she wants to be clear about that. She referred to the letters about the Local Coastal Plan, and stated that none of them reference the General Plan in any form. She asked confirmation that the Local Coastal Plan and the Coastal Development Plan was a process within this.

Asst. City Attorney Pittman responded that she was correct, adding that Caltran has to submit to the local process with an application and they will look at it. He stated that another thing to point out in reference to both those letters was that they date from 2004. Presumably the Coastal Commission commented on Caltrans' final EIR. It was likely that both those issues have been addressed or the Coastal Commission would have objected to the final EIR itself. He stated that two other things came up. There was a comment that this was a final action from the City

Council, and as they pointed out earlier, this was a planning level document. The CIP is a collection and evaluation of resources leading to actions which have not yet been approved, funded or adopted. They were not looking at the merits of any of the projects. They will still have to look at the merits of the projects. He stated that this was a planning tool that they use for financial funding.

Mayor Nihart asked, to that point of pulling it out when it was clearly in something that they have to be talking about and having public meetings, whether it made sense.

Asst. City Attorney Pittman referred to whether the Council was intending on tabling it for the near future and stated that they were not the lead agency, they cannot control when Caltrans elects to go forward and submit the CDP application. The only issue it would hinder would be Pacifica's portion of the funding, assuming they want to go after grant funding.

Mayor Nihart asked if he could address the statement about mitigation fees if the General Plan was found inconsistent to something a planning level document cannot do.

Asst. City Attorney Pittman stated that they were using this for the allocation. If they were misapplying fees, that could cause problems, but our mitigation fees are set by a study that is done regularly, updated regularly, and the ensure that they are being appropriately assessed and appropriately applied and are audited when they do the revised study each time.

Mayor Nihart assumed that the study was consistent with the General Plan.

Asst. City Attorney Pittman responded affirmatively.

Councilmember Digre stated that she didn't recall any discussion of tabling the Calera Creek Parkway rather than hurrying up discussion that we were already planning for June or July. She also understood that the General Plan for any coastal city was that the Local Coastal Plan as to be within the General Plan. She thought the Local Coastal Plan takes precedence over that particular area.

Asst. City Attorney Pittman stated that the two documents have to be consistent, and one does not take precedence over the other but land within the coastal zone has to have a Local Coastal Plan that covers uses there, mostly because they are restricted by state laws as to what you can do. You then adapt or revise the land use element which is the most likely one needing to be revised in their General Plan to ensure that it was consistent with the Local Coastal Plan and any restrictions imposed on it by the Coastal Commission.

Mayor Nihart asked if they were considering the Local Coastal Plan part of the General Plan.

Asst. City Attorney Pittman responded affirmatively, adding that they have looked at the policies in both. There were policies that address the circulation issues, widening of the highway in the Coastal Plan as well as in the General Plan.

Mayor Nihart stated that they always talk about them so differently even though they know they intersect.

Councilmember O'Neill moved to adopt the resolution next in order, resolution of the City Council of the City of Pacifica adopting the City of Pacifica's 2014-2019 Capital Improvement Program; seconded by Councilmember Stone.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Mike O'Neill, Councilmember
SECONDER:	Len Stone, Councilmember
AYES:	Nihart, Ervin, Stone, O'Neill
NAYS:	Digre

- 8. Conduct Public Hearing and Adopt Resolution Confirming the Annual Report from the Pacifica Hotel Business Improvement District, Approving the Program of Expenditures, and Assessing the Levy for Fiscal Year 2014-15 at the Same Rates Levied in Fiscal Year 2013-14 Without Change.
PROPOSED ACTION: Adopt the resolution confirming the annual report of the Pacifica Hotel Business Improvement District Advisory Board and continuing the assessments levied in 2013-14 without change in Fiscal Year 2014-15.

City Clerk O'Connell presented the staff report.
 Councilmember O'Neill stated that he has seen the words adopting, etc., and he asked what was meant by saying the City of Pacifica was confirming.

Asst. City Attorney Pittman explained that the reason they use the word confirming in this resolution was that they technically received and approved the annual report when they adopted the notice of intent to levy and this was just confirming the approval report and actually doing the levy. It was an extra step added by the Streets and Highways code for this process.

Mayor Nihart opened the Public Hearing.

Therese Dyer, Pacifica, stated that she wanted some clarification on this. She asked if this has anything to do with the TOT tax. They indicated to her that it doesn't, and she thanked them for the information.

Mayor Nihart closed the Public Hearing.

Mayor Nihart stated that they were talking about the Business Improvement District and the funds related to this were assessed on the hotel room at \$1 per night.

Councilmember Stone commented that he saw Marty Cerles, from the BID and members of the Chamber, including Courtney Conlon, who help administer the funds present. He thought they were doing a really good job with the funds and the new programs reaching out to the public. He mentioned that when he was first on the Chamber board, the funds were not as dynamic as now. He thought everything looked in order with this. He encouraged them to keep up the good work, such as bringing in travel writers, etc., to learn about Pacifica because it was a huge service to their membership and the city.

Councilmember Stone moved that they adopt the resolution confirming the annual report of the Pacifica Hotel Business Improvement District Advisory Board and continuing the assessment levied in 2013-2014 without change in fiscal year 2014-2015; seconded by Mayor pro Tem Ervin.

Mayor Nihart echoed what Councilmember Stone has said, thanking them in all the effort in terms of marketing the city. She felt it has been noticeably different and very concerted and she appreciated that.

RESOLUTION NO. 23-2014

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA

DENYING AN APPEAL BY HAL BOHNER ON BEHALF OF PETER LOEB AND STAN ZEAVIN AND UPHOLDING AND REAFFIRMING THE PLANNING COMMISSION'S FINDINGS THAT THE PROPOSED 2014-2019 CAPITAL IMPROVEMENT PROGRAM IS CONSISTENT WITH THE GENERAL PLAN

WHEREAS, pursuant to Government Code section 65401, the Planning Commission is required to review the Capital Improvement Program to determine if it is consistent with the General Plan; and

WHEREAS, the City has prepared a Capital Improvement Program for the 2014-2015 fiscal year covering a five-year planning period from 2014-2019; and

WHEREAS, the City of Pacifica 2014-2019 Capital Improvement Program indicates the approximate location, size, time of availability and cost estimates for all facilities and improvements that will be financed with those fees that are levied by the City on new development in order to fund public capital improvements necessitated by such development; and

WHEREAS, the Planning Commission of the City of Pacifica reviewed the Proposed 2014-2019 Capital Improvement Program at a duly noticed public hearing on May 5, 2014, and following the conclusion of said public hearing, reviewed the record of the proceedings before the Planning Commission, the written evidence submitted for the public hearing, and the testimony and other evidence submitted at the hearing, deliberated on the matter, and adopted Resolution No. 896 certifying that the 2014-2019 Capital Improvement Program is consistent with the City's adopted General Plan; and

WHEREAS, on May 11, 2014, Hal Bohner, on behalf of Peter Loeb and Stan Zeavin, timely appealed the Planning Commission's determination to the City Council; and

WHEREAS, the Appeal asserts three grounds for challenging the Planning Commission's determination-(1) that the 2014-2019 Capital Improvement Program is not consistent with the City's adopted General Plan because it includes the Calera Parkway (Highway 1) Improvement Project; (2) that the Planning Commission failed to make adequate findings as part of its determination, as required by *Topanga Assn. for a Scenic Community v. County of Los Angeles*; and (3) that the Planning Commission based its decision on inaccurate, misleading and incomplete information.

WHEREAS, on June 9, 2014, the City Council held a duly noticed public hearing to consider the Appeal, at which time they received both oral and written testimony regarding the appeal.

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Pacifica, that:

1. Compliance With CEQA. The City Council finds that the 2014-2019 Capital Improvement Program is categorically exempt from the California Environmental Quality Act (CEQA) as a Class 6 exemption pursuant to CEQA Guidelines Section 15306 because the project consists of the collection of information and the evaluation of resources leading to an action which the City has not yet approved, adopted, or funded.

2. The 2014-2019 Capital Improvement Program (CIP) is consistent with the General Plan. The City Council further finds that substantial evidence supports the Planning Commission's determination that the CIP is consistent with the General Plan and Local Coastal Land Use Plan. The General Plan and Local Coastal Land Use Plan are overarching planning documents that guide the City's land use and planning decisions. Thus, review of projects for consistency with the City's General Plan is a regular part of its planning process. Similarly, the City must regularly review projects for consistency with its Local Coastal Land Use Plan. The courts recognize that these comprehensive planning documents reflect a range of competing interests, and that city councils are in the best position to make determinations regarding consistency. Accordingly, the courts accord great deference to an agency's determination concerning consistency with its own general plan. A challenger must establish that the local agency "acted arbitrarily, capriciously, or without evidentiary basis," and a court will only reverse a consistency determination if "no reasonable person could have reached the same conclusion."

Further, in applying this deferential standard, courts have held that consistency does not require an "exact match" with a general plan. A project should be "in agreement or harmony with" the terms of the applicable plan, not in rigid conformity with every detail thereof." This principle complements the fact that "[g]eneral plans ordinarily do not state specific mandates or prohibitions. Rather, they state 'policies,' and set forth 'goals.'" The courts acknowledge that "no project could completely satisfy every policy stated in [a general plan], and that state law does not impose such a requirement."

Here, the Planning Commission adequately assessed the consistency of all of the projects included in the 2014-2019 CIP. With the exception of the three new projects specifically addressed in the staff report before the Planning Commission, all of the other projects in the CIP are carried over from prior years. These carry-over projects were previously analyzed and determined to be consistent with the General Plan by the Planning Commission, and the City Council hereby incorporates and reaffirms all of those prior findings of consistency.

With respect to the Appellants' specific claims that the Calera Parkway project is the root of the alleged inconsistency, the City Council expressly finds that the General Plan contains a number of policies that are advanced by the Project. As adequately discussed in the draft EIR prepared for the Calera Parkway Project by Caltrans, these policies include:

- *Circulation Element Policy #4: Provide access which is safe and consistent with the level of development.* The Project advances this policy by proposing access and safety improvements to accommodate existing and project traffic volumes on

Highway 1.

- *Circulation Element Policy #9: Development of safe and efficient bicycle, hiking, equestrian and pedestrian access within Pacifica to local points of interest.* The Project advances this policy by providing improved bicycle and pedestrian access within the 1.3 mile project segment.

- *Circulation Element Policy #11: Safety shall be a primary objective in street planning and traffic regulations.* The Project advances this policy by proposing roadway and intersection modifications that will improve vehicular, bicycle, and pedestrian safety within the project segment.

- *Circulation Element Policy #15: Promote orderly growth in land uses and circulation.* The Project advances this policy by widening Highway 1 within the project segment to accommodate existing and projected traffic volumes. The Project does not create or propose any new connections to other roadways or areas and will not open any new areas to development.
- *Scenic Highways Element Policy #4: Encourage appropriate multiple recreational uses along scenic highways and routes other than auto.* The Project advances this policy by providing improved bicycle and pedestrian access within the 1.3 mile project segment.

Further, the Calera Parkway project has been included in the City's Capital Improvement Program since 2004 and has persistently been found consistent with the City's General Plan. The City Council hereby incorporates and reaffirms all of those prior findings of consistency as part of this resolution as though set forth herein.

Ample evidence also shows that the Project is consistent with the Local Coastal Land Use Plan, which states that highway improvements should increase the safety of existing intersections along State Route 1, including access to the quarry (opposite Reina Del Mar Avenue) and Rockaway Beach Avenue. It also states that State Route 1 should be considered a multi-modal travel corridor and pedestrian, bicycle, bus transit, and emergency vehicle access should be included in any planned improvements. The improvements proposed by the Project do not increase the capacity of the roadway. To the contrary, they provide improved bicycle and pedestrian access, and enhance vehicular safety and access within the project segment, as contemplated by the Local Coastal Land Use Plan. Moreover, the proposed project design protects and/or improves coastal views, another goal of the Local Coastal Land Use Plan.

Accordingly, substantial evidence supports the Planning Commission's findings of consistency, and the City Council hereby reaffirms and upholds those findings.

3. The Planning Commission Made Adequate Findings. Appellants' reliance on the *Topanga Assn. for a Scenic Community v. County of Los Angeles* is misplaced. The requirements set forth in *Topanga* apply to administrative decisions of local agencies (such as conditional use permits and design review applications), not to legislative acts. The adoption of

a General Plan and the corresponding interpretation of those policies are legislative acts. The courts apply a "strong presumption of regularity" to general plan consistency determinations. The challenger must establish that the local agency "acted arbitrarily, capriciously, or without evidentiary basis." A court will only reverse a local agency's consistency determination if no reasonable person could have reached the same conclusion. Contrary to Appellants' claims, there is ample evidence in the record to support the Planning Commission's determination that the Calera Parkway project is consistent with the City's General Plan and Local Coastal Land Use Plan. For the reasons more fully discussed in Section 2, above, the City Council hereby finds the Planning Commission made adequate findings.

4. The Planning Commission based its decision on accurate and complete information. Contrary to Appellants' contentions, the Planning Commission had complete and accurate information and based their decision accordingly. As discussed more fully above, many of the projects in the CIP are carry-over projects from prior years and were more fully analyzed at earlier dates. Those prior findings expressly form a part of the current Planning Commission determination that the CIP is consistent with the General Plan, and to the extent necessary, the City Council hereby incorporates and reaffirms all of those prior findings of consistency.

5. Appeal Denied. For all of the foregoing reasons, the City Council hereby denies the Appeal and upholds and reaffirms the Planning Commission determination that the 2014-2019 Capital Improvement Program is consistent with the City's adopted General Plan.

6. Effective Date and Certification. The City Clerk is directed to certify the adoption of this Resolution. The Resolution shall take effect immediately upon its adoption by the City Council.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 9th day of June 2014, by the following vote of the members thereof:

AYES, Councilmembers: O'Neill, Stone, Ervin, Nihart

NOES, Councilmembers: Digre

ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None



Mary Ann Nihart, Mayor

ATTEST:

Kathy O'Connell

Kathy O'Connell, City Clerk

APPROVED AS TO FORM:

Robert Pittman

Robert Pittman, Assistant City Attorney

RESOLUTION NO. 24-2014

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING THE CITY OF PACIFICA 2014-2019 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, pursuant to Government Code Sections 66002(b) and 65090, City Council held a noticed public hearing regarding the City of Pacifica 2014-2019 Capital Improvement Program (City of Pacifica 2014-2019 Capital improvement Program) at its regular meeting of May 27, 2014;

WHEREAS, the City of Pacifica 2014-2019 Capital Improvement Program indicates the approximate location, size, time of availability and cost estimates for all facilities and improvements that will be financed with those fees that are levied by the City on new development in order to fund public capital improvements necessitated by such development.

WHEREAS, pursuant to Government Code Section 65103(c), the Planning Commission of the City of Pacifica has certified that the Proposed 2014-2019 Capital Improvement Program is consistent with the City's adopted General Plan; and

WHEREAS, Hal Bohner, on behalf of Peter Loeb and Stan Zeavin, timely appealed the Planning Commission consistency determination to the City Council; and

WHEREAS, on June 9, 2014, the City Council held a duly noticed public hearing on the appeal, at which time they received oral and written testimony regarding the appeal; and

WHEREAS, at the conclusion of the public hearing on the appeal, the City Council reviewed the materials provided from the Planning Commission, as well as the record of the proceedings before the City Council, the written evidence submitted for the Council public hearing, and the testimony and other evidence submitted at the Council hearing, deliberated on the matter, and adopted Resolution No. ~~23-2014~~ denying the appeal and upholding and reaffirming the determination of the Planning Commission finding that the 2014 Capital Improvement Program is consistent with the City's adopted General Plan.

NOW, THEREFORE, the City Council of the City of Pacifica does hereby adopt the City of Pacifica 2014-2019 Capital Improvement Program.


PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 9th day of June 2014.

AYES, Council members: O'Neill, Stone, Ervin, Nihart

NOES, Council members: Digre

ABSENT, Council members: None

ABSTAIN, Council members: None




Mayor Mary Ann Nihart

ATTEST:


Kathy O'Connell, City Clerk

APPROVED ASTO FORM:


Robert Fitzman, Assistant City Attorney

