



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
April 20, 2011**

TO: Mayor and City Council
FROM: Tim Tucker, City Engineer
SUBJECT: Five-Year Capital Improvement Program (CIP)
DATE: April 14, 2011

RECOMMENDATION:

Adopt resolution approving the Five-Year Capital Improvement Program (CIP) for Fiscal Years 2011/12 to 2015/16.

BACKGROUND:

The City reviews and updates its Five-Year CIP every two years. The CIP contains priorities, descriptions and funding plans for all projects that the City intends to construct within the next five years. This enables the City to plan ahead for needed major capital projects, even when funding is not yet available. In addition, the City submits the updated CIP to the Contra Costa Transportation Authority to demonstrate compliance with the Measure J Growth Management Program, in order to receive our local Measure J funds each year.

Below are highlights of accomplishments over the past two years. Following the accomplishments is a brief description of projects proposed to be funded as part of the Fiscal Year 2011-13 budget. Attached to the report is a list of the remaining unfunded projects for years three through five of the CIP.

I. Accomplishments 2009-11:

Paving: The City Council will have invested over \$2,000,000 in paving projects over the last two years. The projects include the federal stimulus funded pavement rehabilitation of all City arterial roadways, the annual street rehabilitation program, Brown Street Paving Project and the Alhambra Avenue paving project. We anticipate using existing funding to pave Main Street, Shell Avenue and Muir Road prior to the end of the Fiscal Year.

Measure H First Bond Issuance Park Projects-Phase 1:

The Highland and Nancy Boyd Park Tree Replacement project (completed) removed the hazardous eucalyptus trees. Replacement redwood trees at Highland Park and native trees at Nancy Boyd Park have been planted.

Hidden Lakes Park play equipment replacement (completed) Non-compliant and broken play

equipment has been replaced at Hidden Lakes Park. This project replaced both the tot lot equipment adjacent to the baseball fields and the 5-12 year old play area near the soccer field.

Rankin Pool Reconstruction and the Library Renovation Project (under construction) The Pool and Library projects were developed through an extensive public input process. Public workshops, surveys, news articles, City website, subcommittee and stakeholder meetings were some of the techniques used to elicit input for the final designs. The Council has awarded construction contracts for both projects. These projects are proceeding on schedule and below originally anticipated cost.

Rankin Park/Tavan Field and Holiday Highlands Park Renovation projects (design) will be advertised for bids in April and construction is planned to begin in spring.

Waterfront Park's Bocce Court restroom is scheduled for replacement. The Parks Division has approved the replacement bathroom layout. Design will occur over the summer with construction starting after the end of Bocce season.

Marina Vista Streetscape and Undergrounding Project: The City Council adopted the Marina Vista Streetscape projects as part of the current Capital Improvement Program. This project combines a utility undergrounding project with the Transportation for Livable Community (TLC) Grant streetscape project. The project boundaries are generally Marina Vista between Berrellesa Street and Miller Avenue. The project goals were to underground utilities and install decorative street lights, paver sidewalks, enhanced crosswalks and a bike lane. The total cost of the project is approximately \$3 million. The City's portion of the project is completed. The next phase of the project is for PG&E to install wires and converting existing electrical panels to accept the underground feed then remove the power poles and overhead lines.

Downtown LED Street Lights: The City Council awarded a contract to purchase energy efficient LED street lights for the downtown. The funding for the project is from an Energy Efficiency and Conservation Block Grant. The grant is part of the American Recovery and Reinvestment Act (ARRA) of 2009. The light fixtures were evaluated on several criteria, including meeting the requirements of the Buy American Recovery Act provisions under projects funded by the American Recovery and Reinvestment Act of 2009, eligibility of the fixture being a "Qualified LED Street Light Fixture" under PG&E's LED Street Light Program, delivery schedule and references. The new fixtures will be similar to the existing fixtures in the downtown and the new ones installed as part of the Marina Vista Streetscape project and City crews.

Annual Storm Drain Replacement: Replacement of the deteriorated storm drain between Ulfonian Way and Brown Street and replacement of storm drains on Serrano and H Streets.

Annual Water Main Replacement Program: Replacement of water lines on Serrano Avenue, Saint Mary's Court, Reliez Valley Road, and Elmquist Street.

Water System projects under design and scheduled for construction this summer include:

- Harbor View Reservoir Replacement;
- Replacement of the 1948 source water pipeline;
- Complete the Water Treatment Plant Master plan. This project will help identify the long term needs of the Martinez water plant;
- Alhambra Way Transmission Main;
- Saint Mary's Street Pump Station.

II. Projects to be funded in Fiscal Year 2011-14:

The attached update to the City's CIP has been prepared with input from Engineering, Public Works, Police, Water and Recreation divisions. Once the project priority list has been finalized by the City Council, the Planning Commission will review the Five-Year CIP for consistency with the General Plan, prior to adoption of the City Budget in June.

Measure H, First Bond Issuance and Park Projects-Phase 2:

On December 15, 2010 the Council authorized funding to proceed with developing plans and specification for the following projects.

1. Hidden Valley Park – (\$2,000,000)
2. Cappy Ricks Park – (\$527,500)
3. Hidden Lakes Park – (\$2,975,500)
4. Nancy Boyd Park – (\$650,000) Finish remaining items (Picnic pods, playground, and ADA, etc.)
5. New tennis and basket ball courts at all parks (\$109,500)

This project list rounded costs totals approximately \$6,262,500. This combined with the current project list brings the total project costs to \$17,368,500 which is in excess of the \$15M available bond funds.

As scope and cost estimates are refined the Subcommittee will return to the PRMCC and City Council with a recommendation on which projects or project phases, to proceed to construction with, depending on available funding. Finance and the Bond oversight committee will oversee the timing for the issuance of the second \$15 million dollar bond.

The pool and library projects have an expected savings of \$200,000 and \$375,000 respectfully. Actual project cost for Rankin, Tavan and Holliday Highland Parks along with the bocce restroom will be known prior to a final decision by the City Council on construction phasing.

Remedial work required by the Contra Costa County Health Department at the Waterfront Road Open Space is being programmed for the upcoming fiscal year. The work includes removal of debris around the perimeter of the site and additional remedial grading. This work is required to complete the site from its former uses as a landfill and auto dismantlers' yard to a passive park. \$50,000 of Park Dedication fees are proposed to be used for this work.

Routine Maintenance Projects:

Pavement Management: This annual project includes base failure and street paving, slurry sealing and cape sealing of both major collector streets and residential neighborhoods. The City recently secured \$537,850 of Proposition 1B Funds for our Annual Pavement Management Project. These funds combined with our Prop 42, Gas Tax and Measure J return to source funds will allow us to invest over \$1 million in improving our roads this year.

Storm Drain Maintenance and Alhambra Creek Channel Maintenance: Once per budget cycle, old and deteriorated storm drains are replaced. This program is primarily funded through the Clean Water Program. Other funding includes drainage and mitigation fees, and Gas Tax monies. Due to increasing regulatory requirements of other aspects of the Clean Water Program, funding for storm drain replacement may not be available in future years.

Annual Water Line Replacement: Water Funds are used to replace old deteriorated water lines. The program prioritizes lines to be replaced by size, age, and condition of line.

Curb Ramp Projects: The City has diligently obtained Community Block Grant Funds to install curb ramp on major arterials and routes leading to schools, hospitals and service centers. The City has budgeted Gas Tax Funds to ensure the continuation of this program on an annual basis.

Low Income Sidewalk Replacement Grants: The City has budgeted Gas Tax Funds to implement a trial grant program to assist low income residents to replace their sidewalks should a tripping hazard exist. In addition to providing grant money, the City waives permit fees and provides free inspection of the work.

Non-Recurring Projects:

Main Street – 500 Block Street Improvements: This project will remove the temporary sidewalk pockets and replace them with permanent ones. The project also includes installation of storm drains, repaving and restoring the street to two-way traffic. \$200,000 of Gas Tax funds are being programmed for this work.

Old Amtrak Train Station Improvements: This project will re-roof, replace and/or repair the siding and repaint the old train depot. \$100,000 of Cultural Facilities fees are being programmed to accomplish this work.

Bay Trail Improvements: This is a joint project with the East Bay Regional Park District to construct a portion of the Bay Trail along the Union Pacific Railroad tracks between Berrellesa and the Nejedley Staging area on Carquinez Scenic Drive. The Park District has recently resolved some long outstanding right of way issues and plans to move forward with the completion of this portion of the trail. \$25,000 of Measure C funds are being programmed to accomplish this work.

Court Street Over-crossing – Phase I: This project will provide an emergency vehicle, pedestrian and bicycle over-crossing of the Union Pacific Railroad at Court Street, connecting downtown Martinez with the waterfront park trail system on the north side of the railroad. \$200,000 of Measure J funds has been secured from CCTA to prepare a Project Scoping Document for this project.

Intermodal – Phase 3: The City has completed a two-phased, ten acre, purchase of property north of the railroad tracks between Ferry Street and Alhambra Creek. The original purchase provided land to widen Alhambra Creek and the Union Pacific railway bridge. This, along with other improvements, provided 100-year storm protection north of Marina Vista. Demolition of the metal buildings north of the railroad tracks has been completed and the construction of a surface parking lot is planned. The existing Intermodal parking lot does not provide the capacity required for existing use, as parking now spills over onto surrounding streets and residential neighborhoods.

Parking:

Downtown Parking Utilization Study Needed: The dynamics of parking demands in the downtown have fluctuated over the past fifteen years. Major completed projects include the Downtown Specific Plan, the Family Law Center and the Intermodal Project. The City has also completed the Marina Vista Transportation for Livable Community corridor improvements. Current projects include the design of a minimum 175-stall parking lot north of the Intermodal in FY 2011-12, with construction planned to start in the summer of 2012 and completion anticipated by December 2012. Future projects may include construction of a downtown parking garage. Contra Costa County has indicated that employees currently housed on Pine Street will be relocated to the Nob Hill area of town. Understanding the current and near future parking demand along with current parking availability will assist in determining the necessary timing for construction of a downtown parking structure.

Water System:

The City Council approved the Water Master Plan Update in 2006. The Plan prioritized projects over three five-year increments. Priority 1 projects (FY 2005-2010) have been funded and are in various stages of completeness. The following list of projects that are from the Priority 2 list (FY 2010-15).

Hillside Reservoir Access Improvements: This project consists of installing a grooved concrete driveway apron and approach at the entrance of Hillside Reservoir. The proposed all weather concrete drive will replace deteriorated asphalt and gravel in the very steep section of the access easement to the reservoir.

Palm Avenue Transmission Line Installation: This project consists of installing approximately 1000 feet of new 8" water line on Palm Avenue easterly from Vista Way. This installation will improve transmission capacity through Zone 1 to Zone 2 pressure levels.

Alhambra Hills Drive Pipline Improvements: This project will consist of installing 500 feet of new 8" water line on Alhambra Hills Drive from Mt. Hood Ct to Mt. Kennedy Drive. This installation will improve transmission capacity through Zone 1 to Zone 2 pressure levels.

Water System GIS: No comprehensive system is currently in place to track water facility system infrastructure. To efficiently manage pipelines and pump stations, tracking the age, size, type of material, condition and maintenance frequency is required. GIS (Geographic Information System) is the current Best Management Practice to complete these tasks.

Arch Street Water Line Creek Crossing: This project will repair the bank of Alhambra Creek in the area of the water line crossing. Past winter storms have eroded several feet of the creek bank and further erosion may jeopardize the water line.

Marina:

No capital improvement projects are currently budgeted for 2011-13. Staff has been developing a fundable phased approach to improvements at the Marina. Improvements will include replacing breakwater walls and docks and major dredging. Potential funding sources include East Bay Regional Park District Measure WW, grants and Department of Boating and Waterway loans along with Marina Operator funds.

FISCAL IMPACT:

Fund Balance Report (Including Proposed Changes to Funding of Existing CIP projects): Attachment 2 and 3 are Fund Balance reports for the current year and subsequent years of the Five-Year CIP for Enterprise Fund projects and all other projects respectively. The beginning fund balance is shown for the current year. Following year fund balances are estimated. Proposed expenditures are shown in parenthesis (\$\$\$).

There is no new General Fund support in the proposed CIP. Actual allocation of funds for the Capital Improvement Program for FY 2011/12 and 2012/13 will occur with the adoption of the overall City budget this summer.

ACTION:

Adopt resolution approving the Five-Year Capital Improvement Program (CIP) for Fiscal Years 2011/12 to 2015/16.

Attachments:

- 1) Project List
- 2) Fund Balance Report (Enterprise Funds)
- 3) Fund Balance Report (All Funds Summary)
- 4) Future Project List (Unfunded)
- 5) Resolution



APPROVED BY: City Manager

ATTACHMENT 1

PROJECT LIST

<u>PROJECT</u>	<u>Amount</u>	<u>Source</u>
<u>Measure H Projects</u>		
<u>First Bond Issuance</u>		
Library Renovations	\$2,000,000	Measure H
Rankin Pool Renovations	\$6,000,000	Measure H
Holiday Highlands Park	\$890,000	Measure H
Rankin Park and Tavan Field	\$1,915,000	Measure H
Waterfront Park / Bocce Restroom	\$350,000	Measure H
Highland Avenue Park Tree Replacement	\$75,000	Measure H
Hidden Valley Park	\$2,000,000	Measure H
Cappy Ricks Park	\$527,500	Measure H
Hidden Lakes Park	\$2,975,500	Measure H
Nancy Boyd Park	\$650,000	Measure H
Tennis and Basketball Courts	\$109,500	Measure H
<u>Park Projects</u>		
Waterfront Road Open Space	\$50,000	Park Dedication
<u>Other Projects</u>		
Annual Paving Project	\$600,000	Gas Tax, Meas. J
Annual Sidewalk Repair Project	\$10,000	Gas Tax
Annual Curb Ramp Project	\$20,000	Gas Tax
Main Street Improvements	\$200,000	Gas Tax
Old Amtrak Station	\$100,000	Cultural Facilities
Bay Trail Phase 2	\$25,000	Measure C
Intermodal Phase 3	\$3,654,000	Measure J
Court Street Overcrossing Phase 1	\$200,000	Measure J
<u>ENTERPRISE FUNDS</u>		
Muir Oaks Pump Station Upgrades	\$150,000	Water System
Hillside Reservoir Access Improvements	\$75,000	Water System
Palm Avenue Transmission Main	\$200,000	Water System
Alhambra Hills Drive Pipeline Improvements	\$150,000	Water System
Annual Water Main Replacement	\$350,000	Water System
Water System GIS	\$100,000	Water System
Arch Street Water Line Creek Crossing	\$150,000	Water System
Downtown Parking Study	\$25,000	Parking Services

Attachment 2 ENTERPRISE FUNDS

	WATER SYSTEM		MARINA	PARKING SERVICES
	WATER	WATER Bond		
EST. FY 09/10 BALANCE	6,217,965		0	852,880
<i>FY 10/11 BUDGETED INCOME</i>	10,149,403			420,000
<i>FY 10/11 BUDGETED EXPENSE</i>	(8,804,259)			(405,000)
<i>DEBT SERVICE</i>	(898,592)			
<i>TRANSFERS:</i>	16,605			
Muir Oak's Pump Station Upgrades				
Muir Oaks Reservoir	(150,000)			
Alhambra Way Transmission Line	(175,000)			
Annual Water Main Replacement	(350,000)			
EST. FY 10/11 BALANCE	6,006,122		0	867,880
<i>FY 11/12 BUDGETED INCOME</i>	10,695,000		72,254	420,000
<i>FY 11/12 BUDGETED EXPENSE</i>	(8,800,000)		(136,000)	(405,000)
<i>DEBT SERVICE</i>	(900,000)			
Annual Water Main Replacement	(350,000)			
Water System GIS	(100,000)			
Alhambra Hills Drive Main	(35,000)			
Palm Avenue Main	(50,000)			
Hillside Reservoir Access	(75,000)			
Arch Street Creek Crossing	(150,000)			
Downtown Parking Study				(25,000)
EST. FY 11/12 BALANCE	6,241,122		(63,746)	857,880
<i>FY 12/13 BUDGETED INCOME</i>	10,695,000		72,254	420,000
<i>FY 12/13 BUDGETED EXPENSE</i>	(8,800,000)		(136,000)	(405,000)
<i>DEBT SERVICE</i>	(900,000)			
Annual Water Main Replacement	(350,000)			
Alhambra Hills Drive Main	(115,000)			
Palm Avenue Main	(150,000)			
EST. FY 12/13 BALANCE	6,621,122		(127,492)	872,880
<i>FY 13/14 BUDGETED INCOME</i>	10,695,000		72,000	420,000
<i>FY 13/14 BUDGETED EXPENSE</i>	(8,800,000)		(136,000)	(405,000)
<i>DEBT SERVICE</i>	(900,000)			
Annual Water Main Replacement	(350,000)			
Muir Road Pipeline	(300,000)			
Morello Avenue Pipeline	(100,000)			
Arnold Drive Pump Station	(200,000)			
EST. FY 13/14 BALANCE	6,666,122		(191,492)	887,880
<i>FY 14/15 BUDGETED INCOME</i>	10,695,000		72,000	420,000
<i>FY 14/15 BUDGETED EXPENSE</i>	(8,800,000)		(136,000)	(405,000)
<i>DEBT SERVICE</i>	(900,000)			
Annual Water Main Replacement	(350,000)			
Arnold Drive Pump Station	(1,500,000)			
EST. FY 14/15 BALANCE	5,811,122		(255,492)	902,880

**Attachment 3
FUND BALANCE REPORT**

		NPDES Fund #21	MEASURE C Fund #22	GAS TAX Fund #23	1B Fund	TRAFFIC CONG RELIEF	TRAFFIC #3431	PARK IN LIEU #3432	CHILD CARE #3233	ZONE 5 DRAINAGE #3434	CULTURAL FACILITIES #3435	POLICE FACILITY #3436	PARK & REC #3437	GENERAL FUND	GENERAL FUND CIP RESERVE	MEASURE J	PARK BOND WW	Grant Funds	
FY 20																			
	FY 09/10 BALANCE	110,090	586,489	430,454	(0)	329,638	177,743	216,506	2,492	58,584	117,460	1,746	63,147	0	119,508	0	0		
CURRENT YEAR 2010-11	<i>FY 10/11 PROJECTED INCOME</i>	473,658	413,000	675,000	537,849	776	20,000	15,000	7,000	7,000	23,000	1,400	13,000			200,000	0		
	<i>FY 10/11 PROJECTED EXPENSE</i>	(451,385)	(135,976)	(545,636)															
	Alhambra Creek Channel Maintenance																		
	C1044		(300,000)	(150,000)	(537,849)														
	C1040			(10,000)															
	C1043			(200,000)		(330,414)													
	C2006			(3,500)															
	C3003			(25,000)															
	C3008			(25,000)															
	Annual Storm Drain Maintenance																		
	Police Parking Lot Security Fence											(1,749)							
	C1005 UNUSED							139,174											
	Annual Pavement Management																		
	Annual Curb Ramp Project				(40,000)														
	Annual Sidewalk Repair Project																		
Court Street Overcrossing Phase 1															(200,000)				
	EST. FY 10/11 BALANCE	132,363	563,513	106,318	(0)	0	336,917	231,506	9,492	65,584	140,460	1,397	76,147	0	119,508	0	0		
FY 2011-12	<i>FY 11/12 PROJECTED INCOME</i>	492,800	417,000	998,100			11,000	6,000	2,000	2,000	10,800	500	8,300			3,654,000	1,651,961		
	<i>FY 11/12 PROJECTED EXPENSE</i>	(489,323)	(164,100)	(415,523)															
	Alhambra Creek Channel Maintenance	(25,000)																	
	Annual Storm Drain Maintenance			(50,000)															
	Annual Curb Ramp Project			(20,000)															
	Annual Sidewalk Repair Project			(10,000)															
	Annual Pavement Management		(500,000)	(200,000)															
	Main Street Improvements			(200,000)															
	Intermodal Phase 3 Parking Lot															(3,654,000)			
	Bay Trail Phase 2		(25,000)																
	Old Amtrak Station										(100,000)								
	Waterfront Road Open Space							(50,000)											
		EST. FY 11/12 BALANCE	110,840	291,413	208,895	(0)	0	347,917	187,506	11,492	67,584	51,260	1,897	84,447	0	119,508	0	1,651,961	
	FY 2012-13	<i>FY 12/13 PROJECTED INCOME</i>	492,800	417,000	998,100			11,000	6,000	2,000	2,000	10,800	500	8,300					
		<i>FY 12/13 PROJECTED EXPENSE</i>	(495,936)	(165,146)	(443,734)														
Alhambra Creek Channel Maintenance		(25,000)																	
Annual Storm Drain Maintenance				(50,000)															
Annual Curb Ramp Project				(25,000)															
Annual Sidewalk Repair Project				(15,000)															
Annual Pavement Management			(400,000)	(500,000)															
		EST. FY 12/13 BALANCE	82,704	143,267	173,261	(0)	0	358,917	193,506	13,492	69,584	62,060	2,397	92,747	0	119,508	0	1,651,961	
FY 2013-14		<i>FY 13/14 PROJECTED INCOME</i>	492,800	417,000	1,000,000			11,000	6,000	2,000	2,000	10,800	500	8,300					
		<i>FY 13/14 PROJECTED EXPENSE</i>	(496,000)	(165,000)	(450,000)														
	Alhambra Creek Channel Maintenance	(20,000)																	
	Annual Storm Drain Maintenance			(50,000)															
	Annual Curb Ramp Project			(25,000)															
	Annual Sidewalk Repair Project			(15,000)															
	Annual Pavement Management		(250,000)	(400,000)															
		EST. FY 13/14 BALANCE	59,504	145,267	233,261	(0)	0	369,917	199,506	15,492	71,584	72,860	2,897	101,047	0	119,508	0	1,651,961	
	FY 2014-15	<i>FY 14/15 PROJECTED INCOME</i>	492,800	417,000	1,000,000			11,000	6,000	2,000	2,000	10,800	500	8,300					
		<i>FY 14/15 PROJECTED EXPENSE</i>	(496,000)	(165,000)	(450,000)														
Alhambra Creek Channel Maintenance		(20,000)																	
Annual Storm Drain Maintenance				(50,000)															
Annual Curb Ramp Project				(25,000)															
Annual Sidewalk Repair Project				(15,000)															
Annual Pavement Management			(250,000)	(400,000)															
		EST. FY 14/15 BALANCE	36,304	147,267	293,261	(0)	0	380,917	205,506	17,492	73,584	83,660	3,397	109,347	0	119,508	0	1,651,961	

ATTACHMENT 4
FUTURE PROJECT LIST (Unfunded)

Bike/Pedestrian

North Court Street Pedestrian Bridge, Phase 2
Bay Trail Phase III - Marina Promenade to Joe Dimaggio Dr.
Muir Station Road Bicycle Lanes
North Court Street Bicycle Lanes

Drainage

Arreba Street Storm Drain
Alhambra Avenue Detention Basin Phase II

Intermodal Facility

North Parking Improvements - Intermodal Facility Phase III

Marina

Marina Dredging
Marina Improvements Entitlements
Marina Above Ground Fuel Tanks
Marina Breakwater Improvements
Marina Improvements for guest docking and ferry landing
Marina Roadway and Utility Improvements

Parks

BMX Bike Park
Dog Park

Public Buildings

John Muir Amphitheater
Alhambra Creek Plaza Improvements
Old Train Depot
Police Building Expansion
New Police Vehicles

Street Maintenance

Beautification Projects
Utility Undergrounding Project
Pacheco Blvd. Widening Project
Alhambra Avenue Widening Phase 3
Main Street Streetscape
Railroad Quiet Zone

Traffic Signals

Traffic Signal - Alhambra Avenue at C Street
Traffic Signal - Alhambra Avenue at Franklin Canyon Road
Traffic Signal - Alhambra Avenue at Green Street
Traffic Signal - Berrellesa Street at Green Street
Traffic Signal - Alhambra Avenue at Wildcroft Drive
Traffic Signal - Arnold Drive at Fig Tree Lane
Traffic Signal - Arnold Drive at Milano Way
Traffic Signal - Arnold Drive at Pacheco Boulevard
Traffic Signal - Arnold Drive at Starflower Drive
Traffic Signal - Arnold Drive at Village Oaks Shopping Center
Traffic Signal - Morello Avenue at Center Avenue
Traffic Signal - Morello Avenue at Chilpancingo Parkway
Traffic Signal - Morello Avenue at Elderwood Drive
Traffic Signal - Morello Avenue at Midhill Drive
Traffic Signal - Muir Road at Glacier Drive
Traffic Signal - Reliez Valley Road at Horizon Drive
Traffic Signal - Reliez Valley Road at Blue Ridge Drive
Traffic Signal - Pacheco Blvd. at Bush Street
Traffic Signal - Pacheco Blvd. at Arreba Street

Water System

Water Treatment Plant Master Plan Projects
Zone 2 Reservoir

RESOLUTION NO. -11

ADOPTING FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR
FISCAL YEARS 2011/12 TO 2015/16

WHEREAS, City staff has prepared the updated Capital Improvement Program (CIP); and

WHEREAS, upon finalization of the list of CIP projects and adoption of this resolution by the City Council, the approved CIP will be presented to the Planning Commission for a determination of consistency with the City's General Plan; and

WHEREAS, it is deemed in the best interest of the public and the City to implement the proposed CIP projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Martinez that the Five-Year CIP, which is on file in the City Clerk's Office is hereby adopted subject to the Planning Commission's finding of consistency with the General Plan.

* * * * *

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 20th day of April, 2011, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ