



WS# 3

**DATE:** May 20, 2008  
**TO:** Mayor and City Council  
**FROM:** City Manager  
**SUBJECT:** Capital Improvement Program FY09 -- FY13

**RECOMMENDATION:**

That the City Council reviews and comments on the Capital Improvement Program (CIP) for Fiscal Year 2009 through Fiscal Year 2013.

**BACKGROUND:**

On April 23, the CIP was reviewed and discussed with the Council Budget and Finance Committee. On May 8, the Planning Commission held a public hearing and found that the document was in conformance with the General Plan. The highlights of this year's proposal can be found in the City Manager's letter in the front of the document. Exhibit A includes several previously distributed revised pages to the document.

**DISCUSSION:**

As noted in the City Manager's letter, while this edition of the CIP focuses on many projects related to improving the City's infrastructure, such as sidewalks, streets, water, sewer, and the Airport, a strong emphasis has been placed on Council's direction to upgrade the City's overall appearance, which includes working with residents to identify areas that are in need of improvement. In addition, two internal service funds have been added to the CIP, which together address both the City's facilities and technology-related needs.

As indicated above, the CIP was reviewed by the Budget and Finance Committee in April, and several items were mentioned by Council that warranted further review. The first item concerns the level of priority given to the new Airport Administration Building project. This item will be addressed at the Airport Committee meeting in October of this year. As a result of this meeting, the timeline for the project may be modified, and if so, will be reflected in the Recommended CIP for FY10.

Another discussion topic pertained to the need for a traffic signal at Patrick Avenue and Roosevelt Avenue. This project, which is scheduled for FY10, will be reviewed by staff and a

determination will be made, based on warrants, as to whether or not the intersection will remain as a top priority; any changes will be incorporated into the Recommended CIP for FY10.

Finally, the "Livable Streets" program will be changed throughout the CIP to read as "Livable Neighborhoods"; this change in title better reflects one of the key goals for the Council, which includes efforts to improve the appearance of the City's neighborhoods. This modification will be reflected in the Adopted CIP, which will be distributed in August.

**PUBLIC CONTACT:**

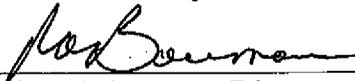
A notice advising residents about the Planning Commission's public hearing on the CIP was published in the paper more than the requisite 10 days in advance. In addition, the agenda for tonight's work session was posted in City Hall and as well as the Library. Furthermore, staff members from ACTIA were contacted in the event that any members from the organization's Measure B Citizen Watchdog Committee were interested in learning more about City projects funded through Measure B.

Prepared by:



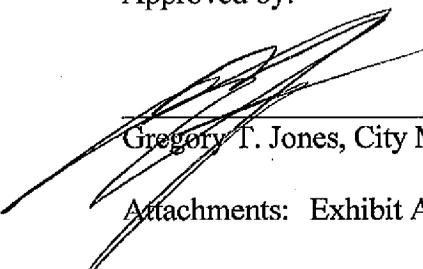
Morad Fakhrai, Deputy Dir. of Public Works

Recommended by:



Robert A. Bauman, Director of Public Works

Approved by:

  
\_\_\_\_\_  
Gregory T. Jones, City Manager

Attachments: Exhibit A – Revised Pages to Recommended CIP

**CITY OF HAYWARD**

**Engineering and Transportation Division**

May 20, 2008

TO: Mayor and City Council  
Planning Commission  
City Staff

*MAB* 

THROUGH: Robert A. Bauman, Director of Public Works

FROM: Morad Fakhrai, Deputy Director of Public Works

*MF 5/12*

SUBJ: Revised Pages to Recommended CIP

In order to provide each of you with the most current and accurate information pertaining to various projects in the CIP, I have attached a revised copy of the following for your binders:

- 1) The project description sheet for the new sidewalk project along Berry Avenue from Muir to Whitman and the summary sheet for the Measure B Bicycle and Pedestrian Fund (Fund 212) have been revised to account for an increase in project costs and the amount to be reimbursed by the State's Safe Routes to Schools Program.
- 2) The developer donation for the project pertaining to the programming and design of the new Library was modified. The donation, which was received in 2006, also accumulated approximately \$127,000 in interest prior to being transferred to the Capital Improvement Fund (Fund 410). This additional amount will serve to supplement the fund balance as noted in the attached summary sheet.

If you have any questions, please contact me at extension 4740.

Attachment: Revised CIP Pages

MEASURE B TAX (PEDESTRIAN AND BICYCLE) - FUND 212

PROJ. NO.	PROJECT DESCRIPTION	PROJ. TOTAL	PRIOR YEARS	EST FY08		FY09		FY10		FY11		FY12		FY13	
				Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.
5151	Pleasant Way & Berry Avenue Sidewalk Improvements	710	63	647											
	<i>Deferred Street Improvement Agreements</i>	40				40									
5163	Bicycle Master Plan Update	75	63	12											
5164	Harvey Ave. & O'Neil Ave. Sidewalk Improvements	375	375												
	<i>Deferred Street Improvement Agreements</i>	50	44			6									
5175	Pedestrian Traffic Signal Improvements (countdown heads, audible ped signals, improved push buttons, etc.)	186	96	15		15		15		15		15		15	
NEW	New Sidewalks: Berry Ave. - Muir to Whitman	590	0	0		590									
	<i>Safe Routes to Schools</i>	531					531								
NEW	New Sidewalks: D St., Cypress St. and Western Blvd.	613	0	0		0		613							
NEW	New Sidewalks: Bellina Street	493	0	0		0		0		493					
NEW	New Sidewalks: Franklin Ave., Harder Rd., Phillips Way, and Huntwood/Sandoval	769	0	0		0		0		0		100		669	
	TOTAL PROJECT COSTS			674		605		628		508		115		684	
	TOTAL EXPENDITURES			674		605		628		508		115		684	
	REVENUES:														
	Interest					10		2		6		5		11	13
	Reimbursements					0		531							
	Reauthorized Measure B					398		400		408		420		437	455
	Deferred Street Improvement Agreements					46		0		0		0		0	0
	REVENUE SUBTOTAL:					454		933		414		425		448	468
	TRANSFERS IN FROM:														
	TRANSFERS SUBTOTAL:					0		0		0		0		0	0
	REVENUE TOTALS:					454		933		414		425		448	468
	BEGINNING FUND BALANCE:					300		80		408		194		111	444
	ENDING FUND BALANCE:					80		408		194		111		444	228

# CAPITAL IMPROVEMENT PROGRAM FY09 - FY13

CATEGORY: Livable Streets

Project Title: New Sidewalks: Berry Avenue - Muir Street to Whitman Street

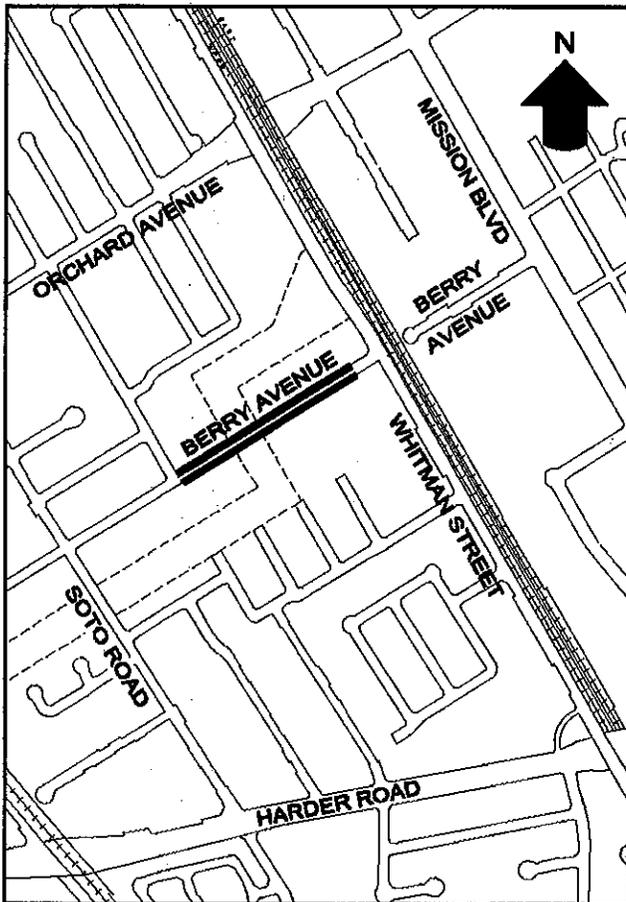
Project No.: New

Fund 212: - Measure B Tax (Pedestrian and Bicycle)

(\$ IN \$1,000)

## PROPOSED CIP EXPENDITURE AND REIMBURSEMENT SCHEDULE

	PRIOR FUNDING	ESTIMATED FY08	FY09	FY10	FY11	FY12	FY13	TOTALS
Expenditures	0	0	590					590
Reimbursements			(531)					
Net Cost to Fund	0	0	59					590



### DESCRIPTION:

Continuation of program to construct new sidewalks on critical pedestrian pathways, specifically those associated with schools and other heavy pedestrian use areas. This project constructs new curb, gutter, and sidewalk along portions of Berry Street, from Muir Street to Whitman Street.

### JUSTIFICATION:

There is a need for new sidewalk construction on critical pedestrian pathways. This project is made possible by a continued allocation of Measure B funds.

### REIMBURSEMENTS:

Safe Routes to Schools 531

### PROJECT MODIFICATIONS:



CAPITAL IMPROVEMENT FUND - FUND 410

PROJ. NO.	PROJECT DESCRIPTION	PROJ. TOTAL	PRIOR YEARS	EST FY08		FY09		FY10		FY11		FY12		FY13	
				Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.
6103	Centennial Hall Furniture Replacement	36	N/A	36											
6912	Development Process Technology Upgrade	330	320	10											
6915	Downtown Sidewalk & Streetscape Rehabilitation	2,800	2,678	122											
	<i>RDA</i>	2,800	2,800												
6919	Centennial Hall Carpet Replacement/Painting	82	74	8											
6922	HVAC Replacement/Various Units	735	595	140											
6937	Emergency Operations Center Improvements	380	345	35											
6945	Fire Station No. 6 Female Bathroom Addition	195	119	76											
6946	Conversion of Former Hose Tower at Fire Station No. 2 for SCBA Workshop	215	93	122											
6949	Ergonomic Modifications to Employee Workstations	29	N/A	29											
6957	Refinish Wood Floors in Centennial Hall Main Room	65	48	17											
6963	Roof Repair/Replacement - City Buildings	576	477	99											
6965	Contract Street Tree and Stump Removal	147	109	38											
6969	Repair/Resurface Concrete Floors - Centennial Hall Kitchen	9	0	9											
6972	Centennial Hall East & West Restroom Partition Replacement	10	0	10											
6974	Library Upholstery and Drapery Replacement for Fire Stations 2-7	25	15	10											
6976	Centennial Hall Rear Parking Lot Repair	28	2	26											
6977	UST Remediation Study - Various Locations	40	0	40											
6985	Miscellaneous Flooring Replacement	203	188	15											
6987	Public Safety Radio Communication System	2,220	1,872	348											
6988	Automatic Transfer Switch - Police Department	150	7	143											
6989	Expand Document Imaging	100	88	12											
6994	Cameras to Deter Trash Dumping	35	0	35											
6995	Consolidated Citywide Network	1,335	1,310	25											
6998	Expand Web Site	100	75	25											
6951	City Gateways	206	0	0			206								
	<i>RDA</i>	206	206												

CAPITAL IMPROVEMENT FUND - FUND 410

PROJ. NO.	PROJECT DESCRIPTION	PROJ. TOTAL	PRIOR YEARS	EST FY08		FY09		FY10		FY11		FY12		FY13	
				Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.
6961	880/92 Reliever Route Project - Phase I	900	298	202		400									
	- Preliminary Design and Environmental Review <i>ACTIA</i>	600					600								
6968	Sealing Centennial Hall Parking Deck	195	19	141		35									
6978	Foothill Gateway Landscape Plan	50	0	0		50									
	<i>County Reimbursement</i>	25					25								
6992	New Library - Programming/Design	1,000	0	220		780									
	<i>Developer Donation</i>	1,127			1,127										
5102	Landscape Material/Street Tree Replacements	375	N/A	60		75		75		55		55		55	
5160	Surplus Property Maintenance	96	N/A	16		16		16		16		16		16	
6121	Property Taxes on Excess Right-of-Way	30	N/A	5		5		5		5		5		5	
6907	Project Predesign Services	210	N/A	35		35		35		35		35		35	
6938	Annual Median Tree & Shrub Replacement	285	N/A	35		50		50		50		50		50	
NEW	Neighborhood Improvement Project	500	0	0		100		100		100		100		100	
	Transfer to Fund 721 (new ISF for Facilities)					322		403							
	Transfer to Fund 726 (new ISF for Tech Services)					350		300		100		100			

**CAPITAL IMPROVEMENT FUND - FUND 410**

PROJ. NO.	PROJECT DESCRIPTION	PROJ. TOTAL	PRIOR YEARS	EST FY08		FY09		FY10		FY11		FY12		FY13	
				Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.	Exp.	Rev.
	TOTAL PROJECT COSTS			2,144		2,424		984		361		361		261	
	TOTAL EXPENDITURES			2,144		2,424		984		361		361		261	
	REVENUES:														
	Interest				29		6		7		11		11		9
	Construction Tax				250		200		220		250		250		250
	Building and Land Rent				5		5		5		5		5		5
	Developer Donation for Library				1,127										
	County Reimbursement						25								
	ACTIA						600								
	Surplus Land Sale				10		610		446						
	WMAC Settlement				25										
	REVENUE SUBTOTAL:				1,446		1,446		678		266		266		264
	TRANSFERS IN FROM:														
	Fund 451 (RDA) - Foothill Gateway Landscape Plan Project				25										
	Fund 614 - UST Remediation Study				25										
	TRANSFERS SUBTOTAL:				50		0		0		0		0		0
	REVENUE TOTALS:				1,496		1,446		678		266		266		264
	BEGINNING FUND BALANCE:				2,353		1,705		727		421		326		231
	ENDING FUND BALANCE:				1,705		727		421		326		231		234