



City of Chula Vista

Staff Report

File#: 18-0166, **Item#:** 6.

RESOLUTION NO. 2018-071 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT PROGRAM BUDGETS AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

RECOMMENDED ACTION

Council adopt the resolution.

SUMMARY

Staff recommends budget adjustments to the FY 2017-2018 Capital Improvement Program (CIP) budget in order to complete construction of the following projects: Bike Lanes along East H Street (STM0382); Replacement of Curb & Gutter Citywide (STL0407); and Traffic Signal & Street Light Upgrade & Modification Program (TRF0366).

ENVIRONMENTAL REVIEW

Environmental Notice

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c) (3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b) (3) of the California Environmental Quality Act State Guidelines.

Environmental Determination

The proposed activity has been reviewed for compliance with the California Environmental Quality Act (CEQA) and it has been determined that the activity is not a "Project" as defined under Section 15378 of the state CEQA Guidelines because it consists of a governmental fiscal activity that will not result in adverse impacts to the environment; therefore, pursuant to Section 15060(c) (3) of the State CEQA Guidelines, the activity is not subject to CEQA. Notwithstanding the foregoing, it has also been determined that the activity qualifies for an Exemption pursuant to Section 15061(b) (3) of the California Environmental Quality Act State Guidelines. Thus, no environmental review is required.

BOARD/COMMISSION RECOMMENDATION

Not applicable.

DISCUSSION

In order to complete construction on the CIP projects listed below, staff recommends the following

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adjustments to the FY 2017-2018 CIP budget:

Bike Lanes along East H Street (STM0382).

On June 14, 2016, the City Council approved Resolution No. 2016-120 awarding a construction contract to Pal General Engineering, Inc. for the "Bike Lanes along East H Street Project, CIP No. STM0382. Unforeseen site conditions and design revisions will require extra city staff time and effort during project construction. Additional funding is also required to complete the project close-out process. Staff recommends appropriating \$50,000 from the Transportation Development Impact Fees (TDIF) Fund for this additional effort.

Replacement of Curb & Gutter Citywide (STL0407).

This project replaces damaged curb and gutters in public right-of-way. Due to the discovery of additional damaged sidewalks, ramps, and curb & gutters adjacent to the project locations, additional work is required to meet design standards. Staff recommends transferring \$58,500 in Gas Tax funds from STL0423, Pavement Minor Rehabilitation, to STL0407 in order to complete the project in accordance with design standards.

Traffic Signal & Street Light Upgrade & Modification Program (TRF0366).

This project supports the upgrade and maintenance of traffic signal and street lighting systems Citywide. In order to procure additional equipment and materials to repair unforeseen failures to components in traffic signal systems throughout the city, additional funding is needed. Staff recommends transferring \$41,500 in Gas Tax funds from STL0423 to TRF0366 to complete the project.

DECISION-MAKER CONFLICT

STM0382 and STL0407.

Staff has reviewed the property holdings of the City Council members and has found no property holdings within 500 feet of the boundaries of the property which is the subject of this action. Consequently, this item does not present a disqualifying real property-related financial conflict of interest under California Code of Regulations Title 2, section 18702.2(a)(11), for purposes of the Political Reform Act (Cal. Gov't Code §87100, et seq.).

Staff is not independently aware, and has not been informed by any member, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

TRF0366.

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a) (11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any member, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

LINK TO STRATEGIC GOALS

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The City's Strategic Plan has five major goals: Operational Excellence, Economic Vitality, Healthy Community, Strong and Secure Neighborhoods and a Connected Community. TDIF, Gas Tax, and the TransNet program support the Operational Excellence strategy in the City's Strategic Plan. They provide funding for new and improved transportation facilities and the maintenance and rehabilitation of public infrastructure, which is a key City function in providing a safe and efficient transportation system for residents, businesses and visitors.

CURRENT YEAR FISCAL IMPACT

Approval of the resolution will amend the FY 2017-2018 Capital Improvement Program (CIP) budgets by appropriating \$50,000 from the TDIF Fund to STM0382 and transferring \$58,500 and \$41,500 in Gas Tax funds from STL0423 to STL0407 and TRF0366, respectively. Sufficient TDIF and Gas Tax funding is available for these budget amendments; therefore, there is no additional impact to these funds.

ONGOING FISCAL IMPACT

Upon completion of the CIP projects, the improvements will require only routine maintenance.

Staff Contact: Eddie Flores, City Traffic Engineer, Engineering & Capital Projects Department