



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 16, 2013
Action Item for the City Council Meeting of July 30, 2013

DATE: July 24, 2013
TO: Ronald L. Olson, City Manager
FROM: Daniel Biles, P.E., Director of Engineering Services
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<p style="text-align: center;">Resolution in Support of 2014 General Obligation Bond Election and Approval of Propositions and Projects</p>
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CAPTION:

Resolution in support of calling for a General Obligation Bond Election in November 2014 for the purpose of funding Street Improvement in the amount of \$84,410,000 (with \$55,000,000 representing streets in the greatest need of reconstruction and \$29,410,000, representing street capacity priorities and other street-related improvement projects); and to review, finalize and approve the staff-recommended street project list.

PURPOSE:

The purpose of this Agenda Item is for City Council to approve a resolution in support of a November 2014 General Obligation Bond Election for street improvements totaling \$84,410,000 and approve a project list for each proposed proposition so staff may proceed with having the projects under Proposition One designed, or under design, prior to November 2014.

BACKGROUND AND FINDINGS:

The City Council has discussed the possibility of a Bond 2014 General Obligation election to provide for necessary street improvements. This item will allow Council to confirm their support for a November 2014 bond election and discuss, finalize and vote on a final project list to be included in that election. (See Attachment One) A second Resolution that City Council will vote on during the July 16th Council meeting includes a Reimbursement Resolution so staff may be directed to begin design procurement services for streets listed on Proposition One of the Council-approved project list.

This was originally presented to City Council as a Future Item on July 16, 2013. After Council discussion, staff was directed to modify the candidate list prior to the agenda coming back as a Action Item. This agenda packet includes the modified project listing.

ALTERNATIVES:

1. Approve the Resolution and modified project list as proposed.
2. Do not approve the Resolution or project list. (Not recommended)

OTHER CONSIDERATIONS:

On June 19, 2013, the Planning Commission reviewed the list of projects for the proposed Bond Election and voted to recommend approval of the list as presented. If the Resolution and project list is approved by City Council, City Staff will bring an ordinance to City Council in the near future to amend the Capital Improvement Program to include the approved projects.

CONFORMITY TO CITY POLICY:

Conforms to statutes regarding authorizing Resolutions and Bond Elections.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

None

FINANCIAL IMPACT: Non-Applicable at this time

☐ Operating ☐ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
Future Anticipated expenditures for this project				
BALANCE				

Fund(s):

Comments: If a project list and reimbursement resolution is approved, staff will come back to City Council with an Ordinance to amend the CIP.

RECOMMENDATION:

City staff recommends approval of the Resolution in support of a Bond 2014 General Obligation Election for streets and the review and approval of a final street project list.

LIST OF SUPPORTING DOCUMENTS:

REVISED: Attachment One – Modified Staff Recommended Street Project List
Resolution

REVISED: Powerpoint Presentation