



AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 31, 2017
Action Item for the City Council Meeting of November 7, 2017

DATE: October 12, 2017

TO: Margie C. Rose, City Manager

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Resolution
Approving Bond 2016 Residential Rebuild Project
Residential Street Rebuild Program (RSRP) Work Plan

CAPTION:

Resolution approving the Bond 2016 Residential Street Rebuild Program (RSRP) Work Plan.

PURPOSE:

The purpose of this agenda item is for City Council to approve a Resolution in support of the Bond 2016 Residential Rebuild Project, Residential Street Rebuild Program (RSRP) Work Plan.

BACKGROUND AND FINDINGS:

On August 30, 2016, City Council approved a Resolution authorizing the Residential Street Reconstruction Test Project to define the scope and costs of the Residential Street Reconstruction Test Project. On November 8, 2016, voters approved the Bond 2016 Proposition 1 Residential Rebuild Project. On March 21, 2017, Council passed a Resolution (031088) approving the concepts, direction and selection criteria for the Residential Street Rebuild Program (RSRP). The next step of execution of the Bond 2016 Residential Rebuild Project is approval of the Work Plan.

ALTERNATIVES:

1. Approve the Resolution as proposed.
2. Approve the Resolution with modifications.
3. Do not approve the Resolution.

OTHER CONSIDERATIONS:

None.

CONFORMITY TO CITY POLICY:

Resolution complies with City Charter's requirements for approval of resolutions.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Street Operations Department

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

Fiscal Years 2016 - 2017	Development	Construction	Option Year One	TOTALS
Line Item Budget				
Encumbered/Expended Amount				
Future Anticipated Expenditures				
BALANCE				

Fund(s): Bond 2016 Fund

Comments: None.

RECOMMENDATION:

Approval of the Resolution as presented.

LIST OF SUPPORTING DOCUMENTS:

Resolution –Bond 2016 RSRP Work Plan
Exhibit A - Bond 2016 RSRP Work Plan Street List
Presentation
Location Maps
Resolution approving Concepts, etc. (031088)