

Regular Meeting Agenda

Visalia City Council



Mayor: Bob Link
Vice Mayor: Amy Shuklian
Council Member: Warren Gubler
Council Member: Mike Lane
Council Member: Steve Nelsen

Monday, May 3, 2010

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291
Work Session 4:00 p.m.; Closed Session immediately following
Regular Session 7:00 p.m.

4:00 p.m.

BADGE PINNING CEREMONY

Police Officers Amerie Norman, Manpreet Tliwana, Ger Vang, and Jeffrey Dowling – Police Chief Mestas

INTRODUCTION

Helen Bueno, General Manager for MV Transportation – Monty Cox Transit Manager

WORK SESSION AND ACTION ITEMS (as described)

1. Visalia Police Department overview. **Receive public comment.**
2. *(Item continued from 4/19/10 and 4/26/10)* Review of select Capital Improvement Program budgets (Parks, Storm Sewer, and Wastewater) for 2010/11 & 2011/12. **Receive public comment.**

The time listed for each work session item is an estimate of the time the Council will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.

ITEMS OF INTEREST

6:00 p.m.

CLOSED SESSION (immediately following Work Session)

3. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett
Employee Organization: All employee groups
4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of G.C. §54956.9: 1 potential case

7:00 p.m. CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Msgr. Ray Dreiling, St. Mary’s Catholic Church

SPECIAL PRESENTATIONS/RECOGNITION

- Proclaim May 8, 2010 Happy Hearts Day
- Proclaim May 9-15, 2010 National Police Week

PUBLIC COMMENTS - *This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Visalia City Council.*

This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to Regular or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at the time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes (timing lights mounted on the lectern will notify you with a flashing red light when your time has expired). Please begin your comments by stating and spelling your name and providing your street name and city.

5. CONSENT CALENDAR - *Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

- Authorization to read ordinances by title only.*
- Authorize the Transit Division to award the construction contract for the Transit Operations & Maintenance Facility expansion in the amount of \$2,070,000 to Seals/Biehle General Contractors of Visalia.*
- Authorize the donation of a used truck to Community Services Training, Inc. (CSET).*
- Authorization to submit a letter to Tulare County expressing concerns about a proposed ordinance to allow increased homesite parcelization in Exclusive Agricultural Zone Districts.*

Convene jointly as Redevelopment Agency Board and Visalia City Council

6. CONSENT CALENDAR

- Authorize the City Manager to enter into a contractual agreement with Quad-Knopf for \$27,450 for consultant services for the Mooney boulevard Corridor Zoning Study.*

Adjourn Redevelopment Agency Board and remain seated as Visalia City Council.

REGULAR ITEMS AND PUBLIC HEARINGS - *Comments related to Regular Items and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item, unless otherwise extended by the Mayor.*

7. *Review of select (Transportation) Capital Improvement Project budgets FY 2010-11 & 2011/12.*

CLOSED SESSION REPORT:

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Porterville SM, LLC & VIC-NIC IV, LLC	APN: 089-420-052	Lots E & F of Ashley Grove Unit 12	Riparian trail/Landscape area	4/27/2010	Paul Shepard Rod Banks

Upcoming Council Meetings

- Tuesday, May 4, 2010, 6:00 p.m. Jt. Meeting with Visalia Unified School District, Convention Center, 303 E. Acequia
- Monday, May 10, 2010, 7:00 p.m. Jt. Meeting with COS Board of Trustees, College of the Sequoias Administration Building Room 1, 915 S. Mooney Blvd.
- Monday, May 17, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia.

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.

The City's newsletter, Inside City Hall, is published after all regular City Council meetings. To self-subscribe, go to http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp. For more information, contact Community Relations Manager Nancy Loliva at nloliva@ci.visalia.ca.us.

Proclamation Declaring Happy Hearts Day

WHEREAS, Children's Hospital Central California cares for the health and welfare of children throughout a primary service area of 60,000 square miles, including California's San Joaquin Valley; and

WHEREAS, lead by the desire of its founders to help children in need, Children's Hospital Central California has been empowered by the commitment of all those who support their vision and expend their services throughout the valley; and

WHEREAS, Children's Hospital Central California is continuing to support the 8th Annual Happy Hearts Program; and


WHEREAS, The Happy Hearts Program has raised over \$460,364.00 these past 7 years; and

WHEREAS, The Happy Hearts Program fundraising proceeds directly benefit the Children's Hospital Central California Pediatric Intensive Care Unit (PICU); and

WHEREAS, The Happy Hearts Program continues to solicit volunteers and funding for the continued success benefitting the children throughout the San Joaquin Valley.

NOW, THEREFORE, the City Council of the City of Visalia, does hereby proclaim the day of May 8, 2010 as Happy Hearts Day in the City of Visalia and commend the participants and organizers for their efforts in a very worthwhile cause.

Dated: May 3, 2010



Bob Link, Mayor



Amy Shuklian, Vice-Mayor



E. Warren Gubler, Councilmember



Michael Lane, Councilmember



Steven A. Nelsen, Councilmember

*Proclamation Declaring
National Police Week
May 9–15, 2010*

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15th as Peace Officers Memorial Day and the calendar week of each year during which such May 15th occurs as Police Week; and

WHEREAS, the Police Officers of America have worked devotedly and selflessly on behalf of the people of this Nation, regardless of the peril or hazard to themselves; and

WHEREAS, these officers have safeguarded the lives and property of their fellow Americans; and

WHEREAS, by the enforcement of our laws, these same officers have given our country internal freedom from fear of the violence and civil disorder that is presently affecting other nations; and

WHEREAS, ceremonies are held in Washington, D.C. and in communities across the country; and

WHEREAS, the Visalia Police Department, in respect to and in memory of those officers who have paid the ultimate sacrifice on behalf of the people of this nation, will wear a black band across their badge and place a blue ribbon on their patrol vehicles.


NOW, THEREFORE, the City Council of the City of Visalia, does hereby proclaim the week of May 9–15, 2010 to be “National Police Week” in Visalia, CA, and commend the men and women of the Visalia Police Department for their dedication and devotion.

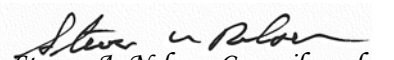
Dated: May 3, 2010


Bob Link, Mayor


Amy Shuklian, Vice-Mayor


E. Warren Gubler, Councilmember


Michael Lane, Councilmember


Steven A. Nelsen, Councilmember

City of Visalia
Agenda Item Transmittal

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 1

Agenda Item Wording: Visalia Police Department Overview

Deadline for Action: N/A

Submitting Department: Police Department

Contact Name and Phone Number: Chief Colleen Mestas, ext. 4215

Department Recommendation

N/A

Summary/Background

The purpose of this PowerPoint presentation is to provide the City Council with an overview and update of the Department's functions and services provided.

Mission Statement

The Visalia Police Department has been established to preserve the public peace, prevent crime, detect and arrest violators of the law, protect life and property, and enforce criminal laws of the State of California and the Ordinances of the City of Visalia.

Department Overview

The Visalia Police Department is staffed with a total of 207 allocated positions; 143 sworn officer positions and 64 civilian staff positions. Currently, the Department has eight (8) frozen positions; six (6) sworn positions and two (2) non-sworn positions. Additionally, there is another sworn position that is currently underfilled with a Community Service Officer.

In 2009/2010, the Department had an operating budget of \$29.8 million. The Department is divided into two (2) Divisions; the Operations Division and the Operations Support Division.

Operations Division Overview

The Operations Division includes the Patrol Bureau and the Special Enforcement Bureau. The basic function of the Operations Division can be described as the "front-line" or first responders for police

For action by:

- City Council
- Redev. Agency Bd.
- Cap. Impr. Corp.
- VPFA

For placement on which agenda:

- Work Session
- Closed Session

Regular Session:

- Consent Calendar
- Regular Item
- Public Hearing

Est. Time (Min.): 25

Review:

Dept. Head _____
(Initials & date required)

Finance NA
City Atty NA
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

services for the City of Visalia. A majority of the positions within the Operations Division are uniformed personnel.

Patrol Bureau: The Patrol Bureau is divided into two areas of responsibility, each anchored by a sub-station. The District 1 sub-station is responsible for all police services within the City limits north of SR 198, and the District 2 sub-station is responsible for the areas south of SR 198. The primary function of the Patrol Bureau is to respond to calls for service and perform basic patrol duties, each and every day. In 2009, the Patrol Bureau responded to 120,452 calls for service, up from 119,942 in 2008.

District 1: District 1 is currently staffed by 34 sworn personnel consisting of one (1) District Commander, six (6) Sergeants, one (1) Agent, and 26 Officers. There are also four (4) civilian employees assigned to District 1 who represent the Crime Prevention Unit, Records, and Community Services Officers. Additionally, the Crime Analysis Unit and the Traffic Unit work out of the District 1 sub-station as needed.

District 2: District 2 is currently staffed by 34 sworn personnel consisting of one (1) District Commander, six (6) Sergeants, one (1) Agent, and 26 Officers. There are also four (4) civilian employees assigned to District 2 who represent Parking Enforcement and a Community Services Officer. Additionally, the Crime Analysis Unit and the Traffic Unit work out of the District 2 sub-station, as needed.

Specialty Assignments:

- **Traffic Unit** - The Traffic Unit is currently staffed by nine (9) sworn personnel; one (1) Sergeant and eight (8) Officers whose primary responsibility is to enforce traffic laws and investigate traffic collisions.
- **DUI Unit** - There are currently six (6) Patrol Officers assigned to a District sub-station who have a collateral duty as a DUI Officer. Their focus is based on the detection and apprehension of those who drive under the influence of alcohol and/or drugs. In 2009, there were 551 arrests for driving under the influence in the City of Visalia.
- **Commercial Policing Unit** - There are currently three (3) sworn positions; two (2) Police Officers and one (1) Reserve Officer assigned as Commercial Policing Officers. The primary focus of the Commercial Policing Officer is to build a positive relationship with the business community and to maintain a safe environment for the area served. Each officer is responsible for specific areas which are predominately business based. The locations include Downtown Visalia, Mary's Vineyard, and Mooney Boulevard.
- **K9 Unit** - The K9 Unit consists of four (4) Patrol Officers who are assigned a police service dog as their partner and are included as Patrol District staffing. The K9 officers are responsible for responding to high-risk situations. These may include responding to in-progress calls for service, officer needs assistance calls, security at crime scenes, civil disobedience, and disturbance situations. Additionally, one (1) police service dog is trained to detect narcotics. The narcotics trained K9 Team's responsibilities may include assisting the Narcotics Unit and the Gang Suppression Unit, as well as the K9 Officer initiating various drug enforcement activities.
- **CIT** - The Crisis Intervention Team consists of 12 Patrol Officers who are assigned to a District Sub-station. Each CIT Officer is trained in crisis intervention techniques. CIT Officers respond to calls for service that present officers with complex issues relating to mental illness. The Officer's focus is to de-escalate the situation which allows for better assessment of the individual. Last year, officers assigned to CIT responded to 444 crisis related incidents.

Special Enforcement Bureau: The function of the Special Enforcement Bureau is to provide uniformed support services to the Department's Patrol Division in the form of specialized efforts aimed at gang suppression, narcotics issues, and critical incident support. The main components of the SEB are the Gang Suppression & Narcotics Units.

- *GSU - The Gang Suppression Unit* is staffed with 11 personnel; one (1) Sergeant, one (1) Agent, nine (9) Officers. Their primary focus is on gang suppression activities. In 2009, the GSU made 426 arrests and seized 38 firearms from gang members.
- *Narcotics Unit* - The Narcotics Unit is staffed with six (6) personnel; one (1) Sergeant, five (5) Officers. Their primary focus is on narcotics suppression and investigations. In 2009, the Narcotics Unit made 105 arrests, served 32 warrants and seized 35 firearms.
- *S.W.A.T.*- The Special Weapons and Tactics Team consists of 21 officers. The Team is responsible for responding to a variety of high-risk critical incidents ranging from high-risk warrant services, barricaded suspects and hostage situations. This duty is not considered a primary assignment.
- *Honor Guard* - The Honor Guard consists of seven (7) officers. The Honor Guard represents the Department at Memorials, Funeral services, and other special events. This duty is not considered a primary assignment.
- *Terrorism Liaison Officers* - The TLOs are the Department's link to Homeland Security and consists of five (5) officers who are responsible for evaluating and disseminating information that is critical to local, state and federal security and act as a liaison with the Sacramento Regional Terrorism Threat Assessment Center. This duty is not considered a primary assignment.

Headquarters Lieutenant: The Headquarters Lieutenant oversees the Property & Evidence function housed at Headquarters and the volunteer services that supplement all Departmental operations.

- *Property & Evidence Unit* - The Property & Evidence Unit is staffed by three (3) civilian personnel. In 2009, this unit received 8,629 new pieces of property & evidence and disposed of 8,725 existing pieces of property & evidence through adjudication. This unit also came into compliance with a POST (Peace Officer Standards & Training) Audit.
- *Explorers Unit* – The Explorers Program is a program facilitated by sworn officers who mentor youth (ages 14 to 20) and provide insight into law enforcement operations as potential future career choices. The Department currently has 20 Police Explorers who participate in competitions throughout the state and who also provide assistance to the Department throughout the year.
- *Reserve Officer Unit* - The Department currently staffs seven (7) Reserve Police Officers who assist sworn officers in various Departmental functions ranging from patrol services, DUI checkpoints, special details, etc.
- *VIPS (Volunteers in Police Services) Unit* - The Department has 65 police service volunteers who provided 8,500 volunteer hours of service to the Department in 2009. The VIPS are instrumental in facilitating Department operations in a variety of capacities and represent the Department at events throughout the year.

Operations Support Overview

The Operations Support Division consists of four (4) Bureaus: Professional Standards, Investigations, Special Services and Support Services. The operations contained within the Support Division are the behind-the-scenes functions that are critical to the overall operation of the Department from dispatching officers, records maintenance and court preparation, in-depth criminal investigations, budget and personnel.

Investigations Bureau: The Investigations Bureau provides support to the Operations Division in the form of follow-up investigations utilizing the expertise of detectives to investigate criminal cases and obtain successful prosecutions.

- ***Violent Crimes Unit*** - The Violent Crimes Unit is staffed with 10 personnel; one (1) Sergeant, one (1) Agent, six (6) Detectives and (2) civilian Investigators. This unit investigates all crimes against persons to include: homicides, robberies, sexual assault, etc. In 2009, the Violent Crimes Unit investigated 1,031 cases. Of those cases, nine (9) were homicides, and the unit solved seven (7) for a 78% clearance rate.
- ***Property Crimes Unit*** - The Property Crimes Unit is staffed by eight (8) personnel; one (1) Sergeant, six (6) Detectives and (1) civilian Investigator. This unit investigates all property crimes to include: burglaries, larceny, identity theft, embezzlements, etc. In 2009, the Property Crimes Unit investigated 721 cases.
- ***TRATT (Tulare County Reduce Auto Theft Team)*** - The Department has assigned one (1) of its Property Crimes Detectives to this county-wide task force supervised by a California Highway Patrol Sergeant. In 2009, this unit reduced auto thefts in the City of Visalia by 25%.
- ***Youth Services Unit*** - The Youth Services Unit is currently staffed by 10 personnel; one (1) Sergeant, seven (7) Youth Service Officers, one (1) PAL Officer and one (1) civilian PAL assistant assigned to Visalia High Schools and Middle Schools. This unit will be reduced to five (5) Officers in summer 2010 who will be assigned to the Visalia Unified High Schools. These officers are responsible for police calls for service on Visalia Unified campus locations. The PAL personnel are responsible for operations of the PAL Center and all PAL associated events aimed at working with at-risk youth in our community.
- ***Crime Lab Unit*** - The Crime Lab is staffed by two (2) full-time civilian personnel and two (2) part-time civilian personnel. This unit is responsible for conducting crime scene investigations, processing of all evidence and providing fingerprint services.
- ***Crime Analysis Unit*** - The Crime Analysis Unit is staffed by six (6) personnel; one (1) civilian supervisor, one (1) full-time civilian office assistant, and four (4) part-time clerks. This unit is responsible for collecting, analyzing and disseminating crime related data to various Department units in an effort to recognize crime patterns, identify criminal suspects and to reduce crime.

Professional Standards Bureau: The Professional Standards Bureau is responsible for managing the administrative operations of the Police Department, to include: personnel, training, payroll, public/ media relations, and policy and procedures.

This Bureau is staffed by two (2) sworn personnel, a Lieutenant and Sergeant, and one (1) civilian. The Bureau works closely with other City Departments such as Human Resources, Risk Management, and the

City Attorney to manage the Department's administrative function. The personnel function of this unit includes hiring of personnel, worker's compensation, benefits management, investigation of personnel complaints, and personnel records management. This unit also oversees the administration of training for the Department to ensure compliance with City, State, Federal and POST training mandates and requirements. Media relations is another component of this unit that is critical to maintaining communication with community members and members of the media.

- *Chaplains Unit* - The Department also has nine (9) volunteer Chaplains who serve the Department and the Community in times of need.

Support Services Bureau: The Support Services Bureau is comprised of the Records Unit and Communications (Dispatch) Unit.

- *Records Unit* - The Records Unit has a total of 19 personnel; 13 full-time, two (2) part-time and four (4) hourly employees. The Records Unit is responsible for maintaining all Departmental records, transcribing dictated narrative reports, preparing DA packages for evaluation and providing front counter assistance.
- *Communications Unit* - The Visalia Police Department Communications Unit is staffed by 21 civilian Dispatch positions. This unit handles the dispatch services for the Visalia Police & Fire Departments, Visalia Animal Control services and the College of the Sequoias Police Department.

Special Services Bureau: The Special Services Bureau is staffed by two (2) personnel; one (1) civilian Special Services Manager and one (1) civilian Police Specialist. The Special Services Manager is responsible for the management of the Department's budget, grants, and Capital Projects. The Special Services Manager also oversees the Department's Explosives Ordinance Disposal (EOD) Unit, a collateral assignment with five (5) certified Bomb Technicians. The Civilian Police Specialist is responsible for managing the Department's facilities and fleet.

Overview of Departmental Activities

Calls for Service

	2008	2009
Police Calls:	112,154	111,003
Fire Calls:	11,013	11,084
SPCA Calls:	7,788	9,450
Total Calls for Service:	130,955	131,537

Records

	2008	2009
Front-Counter Citizen Assists:	16,810	21,190
Submitted Arrest Packages:	4,710	4,564
Transcribed Narratives:	8,712	9,135

Arrests

	2008	2009
Adult Arrests:	5,186	5,269
Juvenile Arrests:	1,583	1,254
Total Arrests:	6,769	6,523

Part 1 Crimes

	2008	2009
Homicides:	10	10
Rape:	48	53
Robbery:	194	185
Assault:	1,609	1,679
Burglary:	1,238	1,261
Larceny/Theft:	3,775	3,348
Auto Theft:	707	528
Total Part 1 Crimes:	7,581	7,064

There was a 6.8% decrease in Part 1 Crimes in 2009 when compared to 2008 with the only increases being in the rape and assault categories.

Traffic Statistics

	2008	2009
Total Collisions	2,320	2,281
Hit & Run Follow-Ups	51	170
Fatal Collisions	6	4
Traffic Citations Issued	10,386	15,665
Parking Citations Issued	13,286	15,101
DUI Checkpoints	12	16
DUI Saturation Patrols	8	22

In 2009, the Visalia Police Department received recognition for our efforts in traffic enforcement from the California Office of Traffic Safety. VPD placed 3rd of 106 entries in the 2008 California Law Enforcement Challenge (CLEC) from law enforcement agencies throughout the state. The CLEC program showcases the enforcement efforts of each agency for a particular calendar year. The statewide seatbelt compliance rate is 95%. Because of our traffic efforts, our drivers have a **97%** compliance rate, increasing the safety of our commuting public. Alcohol-related collisions are down, as a result of our comprehensive approach to DUI enforcement. Through checkpoints, saturation patrols, court sting operations, and warrant sweeps, VPD is working hard to make our community a safe place for our commuting public.

Gangs

	2008	2009
Gang Homicides	8	3
Assaults w/Deadly Weapon	63	41
Shooting at Inhabited Dwelling	63	27
Validated Gang Members	972	1,184

Department Budget / Grants

The operating budget for the Visalia Police Department in FY2009/2010 is \$29.8 million. The largest portion of this budget comes from the City's General Fund at \$26.7 million. Measure T sales tax money accounts for \$3.07 million, and Narcotics Asset Forfeitures provide another \$20,000.

In addition to money appropriated in the FY 2009/2010 budget, the Department also operates various City Council approved grants that are utilized for specific Department programs. These grants include the following: Byrne JAG formula Recovery Act Grant- \$351,363; Byrne JAG Grant- \$99,974; State Citizens Option for Public Safety (COPS)- \$100,000; Office of Traffic Safety (OTS) Avoid Grant-\$35,000; OTS DUI Enforcement and Awareness Program-\$108,000; and Homeland Security Grant- \$150,000.

In FY2009/2010, the Department was able to create budget savings through creative work schedule adjustments, therefore, mitigating the need for substantial overtime use. Additionally, the Department was able to conduct enforcement operations and obtain equipment through the acquisition of grants that are identified above.

Capital Expenditures

Capital expenditures for FY2009/2010 are limited to vehicle replacements from the General Fund at \$993,000 and two new vehicles for two new police officer positions from Measure T in the amount of \$111,000. A multi-funded specialized SWAT armored vehicle (Bearcat) is being funded through Homeland Security, State COPS and Asset Forfeiture funds in the amount of \$312,000.

For the upcoming two-year budget cycle of FY2010/2011 & FY2011/2012, the Department has requested capital expenditures to include: replacement of a Voice Logging System for Dispatch - \$15,424; Sokkia Total Station (Crime Scene Reconstruction System) - \$11,298; replacement vehicle requests-\$363,600 for FY2010/2011; and replacement vehicle requests- \$365,500 for FY2011/2012.

Strategic Plan

The Department is in the final stages of approving a three-year Strategic Plan that will serve as a guide for the Department's operations over the course of the next three years (2010-2013). During this process, the Department identified seven (7) organizational goals as follows:

1. Proactively reduce the City's crime rate with an emphasis on gangs, narcotics and graffiti issues.
2. Preserve and enhance the quality of life while improving safety in Visalia.
3. Augment internal operations to run more efficiently.
4. Continue to develop new partnerships with community organizations and stakeholders to assist in community problem solving efforts.
5. Enhance communications within the Department, City organization and the Community as a whole.
6. Meet employee career development expectations while implementing succession planning & comprehensive on-going training.
7. Aggressively manage the budget through innovative efforts to maintain service levels with fewer resources.

Partnerships

The Department is proud of its strong partnerships that have been developed with a wide array of community stakeholders in order to enhance the level of service provided to the citizens of Visalia. The Department recognizes that it is through partnerships with all aspects of our community that we will be the most effective and efficient in meeting the Department's mission to provide for the public safety of the citizens of Visalia. The following list is an example of the partnerships the Department has developed:

- Tulare County Mental Health (CIT Training)
- Tulare County Sheriff's Office (MAGNET & INET)
- Tulare County Probation (Intense Supervision Project-Gangs)
- Tulare County DA's Office (Gang Suppression Task Force, DA Liaisons)
- Visalia Unified School District (YSOs, Gang Task Force, NYC's, GREAT)
- Proteus, Inc. (NYC's)
- California Highway Patrol (TRATT)
- AVOID 11 Grant (Multiple Tulare County law enforcement agencies)
- Tulare County Board of Supervisors (Tulare County Gang Prevention Task Force)
- Multi-Agency Gang Intervention Task Force (Multiple organizations)
- United Way (First Call Project)
- City of Visalia S.M.A.R.T. Team (Public Works, Code Enforcement, Fire, etc.)
- North Visalia Advisory Committee
- Chief's Hispanic Advisory Committee

Conclusion

The Visalia Police Department continues to provide services to the community that exceed most law enforcement organizations. This is accomplished through innovative ideas and building partnerships. The Department will continue to have a holistic approach that includes non-traditional law enforcement activities, with the hope of improving the quality of life for all of its citizens.

Prior Council/Board Actions: N/A

Committee/Commission Review and Actions: N/A

Alternatives: N/A

Attachments: PowerPoint Presentation

Recommended Motion (and Alternative Motions if expected): N/A

Environmental Assessment Status

CEQA Review:

NEPA Review:

Tracking Information: *(Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date)*

Copies of this report have been provided to:

**City of Visalia
Agenda Item Transmittal**

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 2

Agenda Item Wording: Continued review of select FY 2010-11 & 2011-12 Capital Improvement budgets and future Capital Improvement Program (CIP) requests.

Deadline for Action: June 21, 2010

Submitting Department: Administration/Finance Division

Contact Name and Phone Number:

Renee Nagel, 713-4375
Melody Murch, 713-4379

Department Recommendation:

That the City Council accepts the second presentation of the City's Capital Improvement Project (CIP) report and provide direction as appropriate. The Council is scheduled to act upon the CIP budget in June.

Discussion:

This is Council's second opportunity to review a portion of the proposed FY 2010-16 Capital Improvement Program (CIP). The remaining portions of the Capital Improvement Program are scheduled to be brought to Council for review on May 3rd and May 17th.

The CIP includes all projects and equipment purchases costing \$10,000 or more. When possible, Capital Projects are separated from the operating budget, by the use of separate capital funds. This allows a clearer view of capital activities and prevents operating budgets from being artificially inflated by those same capital activities. The operating portions of the CIP funds remaining for review will be brought to Council along with the full operating budget in June.

The Capital Improvement Program presents the two fiscal years 2010/11 and 2011/12 for adoption and appropriation. *Four additional years are shown for planning purposes.*

This allows Council to plan future projects and consider the near term impacts of those decisions. However, only the first two years are proposed for appropriation and deserve greater scrutiny. Amounts included in the final four years will not be appropriated.

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.): 1 hr.

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

It is recommended that Council reviews and either tentatively approves or directs changes to the attached proposed Capital Improvement Program (CIP) budgets for the selected funds. No formal action is required at this time. Staff will return with funds that need to be amended or will make changes to the Capital Improvement Program as Council directs. A final Capital Improvement Program document will be prepared, after the review process is completed, to be adopted with the City's Operating Budget in June 2010.

Tonight's CIP Funds for discussion:

All funds to be reviewed today are independent of the General Fund and their revenues can only be used as designated in each fund. The Funds to be discussed in today's Work Session include:

Table 1: Proposed Funding

Fund Name (Page #)	Fund #	Proposed 2010-11	Proposed 2011-12
Park & Recreational Facilities (Pages 9-11)	1211	\$921,000	\$150,000
Measure R Trailways (Pages 12-14)	1132	951,000	875,000
Waterways (Page 15)	1251	200,000	100,000
Storm Sewer Construction (Pages 16-19)	1221	396,000	415,000
Storm Sewer Deficiency (Pages 20-21)	1222	380,000	250,000
Storm Sewer Maintenance (Pages 22-23)	4812	264,050	190,000
Wastewater Trunk Line (Pages 24-25)	1231	1,095,000	3,195,000
Underground Water Recharge (Pages 26-27)	1224	1,110,000	1,060,000
Total Projects		\$5,317,050	\$6,235,000

Fund Analysis:

Below is a description of the Funds and their revenue sources:

Park & Recreational Facilities, Fund 1211 (Pages 9-11): This fund is derived from fees paid by developers of residential property in lieu of providing parks and open space. Funds are to be used only for open space acquisition and providing new parks and recreational facilities. The Park & Recreational Fund has a total of 11 projects in its capital plan and 5 projects are requesting funding in the two-year budget. Phase 3 of the Riverway Sports Park is proposed for funding in the two-year budget and is discussed below. (See Attachment B: Riverway Sports Park Master Plan - Map, page 33.)

Construction of Phase 1 of the Sports Park included 10 soccer fields (three lighted), 2 restroom/concession facilities, three group picnic facilities, an interactive water feature, one traditional playground, a BMX facility, improved parking lots, and a maintenance yard, and was completed in August of 2007. Phase 2 is nearing completion and includes 4 lighted youth baseball fields, a new concession and restroom facility, additional parking facilities, the installation of lights on the BMX track, and the lighting of two existing soccer fields.

Phase 3, which is proposed for funding in 2010-11, will develop improvements to the area just south of the existing BMX area and east of the new baseball fields. Approximately .3 acres will be developed to include a new playground, restrooms/concession, two new small picnic shelters, sidewalk and landscaping improvements. The projected cost for these specific improvements is estimated to be \$600,000. All of these improvements will be in accordance with

the adopted park master plan. All phases of this project have been jointly funded with the General Fund Sports Park Reserve. The Sports Park Reserve was established in 1999 by Council to acquire and develop a Community Sports Park. In addition to reserve funds, the City has received a donation of \$216,952 from the Parks & Receptions Foundation which they have requested be used for this project.

Members of the Council have also directed staff to look at including some additional improvements for the park in Phase 3. These improvements include a) the extension of Giddings Avenue north to the new main western entry point into the sports park complex. This would be a multi-funded project divided between the Transportation Fund and the park project; b) the development of 600 feet of new roadway inside of the park from the Giddings Avenue main entry point to the improved parking lot supporting the youth baseball complex; c) develop the central core of the sports park with a new irrigation system, turf, and trees; and d) the costs to establish a new parking lot just east of the future softball complex/current temporary storm basin. This parking lot would follow the adopted master plan for the park but would not include any permanent improvements. The parking lot would be laid out with posts and cable on a temporary basis.

All four of the additional projects listed above could be accomplished for a total cost of \$1,128,000. This would be a multi-funded project divided between the Transportation Fund (\$196,000); the Storm Sewer Fund (\$78,000); the Sports Park Reserve (\$504,000); and the Parks and Recreation Facilities Fund (\$350,000). Inclusion of these additional improvements brings the total cost of proposed Phase 3 projects to \$1,728,000. Cost of the various items discussed is summarized in Table 2: Summary of Riverway Sports Park, Phase 3 Options below.

In a policy previously established by the City Council, it is important to note the Park Impact Developer fees can only be used to fund approximately 41% of the Riverway Sports Park project. This is the portion that is attributable to new residential growth in our planning environment. The remaining resources for the park must come from existing sources such as the Sports Park Reserve fund or community donations or sponsorships. After completion of Phase 3, the Park Impact Fee fund will have paid 41 percent of the project to date.

Table 2: Summary of Riverway Sports Park, Phase 3 Options

Option#	Cost	Description
Base Project	\$ 600,000	Playground, restroom/concession, 2 new picnic shelters, sidewalk & landscape improvements
1	333,000	Develop central area of Riverway Sports Park
2	384,000	Giddings extension to the north connecting park west side entrance*
3	133,000	Giddings connection to baseball park parking lot (600' extension)
4	278,000	New temporary parking lot (155 stalls)
Total	\$ 1,728,000	Funding Sources: \$596k Park Impact Fees \$858k Sports Park Reserve *\$78k Storm Sewer *\$196k Transportation Impact Fee

Measure R Trailway, Fund 1132 (Pages 12-14): The Measure R Trailway fund shares a 14% portion of the Measure R revenues with Transit. After funding for Transit, environmental

projects and projects in unincorporated areas (Santa Fe gap), the remaining funds are to be used for ballot measure authorized Bike and Pedestrian Trails. Projects are programmed according to the Measure R plan and eligible expenditures are paid to the City on a reimbursement basis. All projects in the proposed 6-year capital plan are included in the current Measure R Expenditure Plan. Of the 14 projects proposed in this capital plan, 9 are proposed for funding during the 2-year budget. Projects included in the proposed 2-year budget will provide the City with an additional 5.4 miles of landscaped all-purpose trails along Visalia's waterways in addition to repaving 5.5 miles of the Goshen bike path. These trails will be handicapped accessible for recreational use by both bicyclists and pedestrians. A map of the Waterways and Trails Master Plan has been included in Attachment C, page 34

Storm Sewer Funds

Every housing unit in the City of Visalia is billed a flat rate of \$2.47 monthly on their utility bill for storm sewer. The revenue from this fee is split into four capital funds as shown below in Table 3, Summary of Storm Sewer Fee.

Table 3: Summary of Storm Sewer Fee

<u>Fee</u>	<u>Fund</u>	<u>Description</u>
0.48	1251	Waterway Acquisition
\$ 0.84	1221	Storm Sewer Construction
0.67	1222	Storm Sewer Deficiency
0.48	1223	Kaweah Lake Enlargement Project
<u>\$ 2.47</u>		

There is also a variable rate which charges each parcel \$.24 per 1,000 sq. ft. This variable fee is deposited to the Storm Sewer Maintenance Fund (4812). The Storm Water Master Plan update will identify additional infrastructure and maintenance needs which should be addressed by the Storm Sewer funds. The first phase of the master plan update, which evaluates the existing sewer system, has been completed. Phase 2 which will plan future storm drain system expansions, identify maintenance activities and analyze storm water development impact fees will be completed in conjunction with the General Plan. A brief discussion of each storm sewer fund follows.

Waterways, Fund 1251 (Page 15): This fund is derived from a combination of monthly storm sewer rates and developer impact fees. This fund receives \$.48 of the \$2.47 monthly storm sewer rate. The funds are restricted for acquisition of development setbacks along waterways designated in the Visalia General Plan, restoration of riparian vegetation and maintenance of the setback areas. The Waterways Fund has a total of 2 projects in its capital plan both of which are proposed for funding in the two-year budget.

Storm Sewer Construction, Fund 1221 (Page 16-19): This fund is derived from Storm Sewer impact fees collected at the time of development and a portion of the monthly storm sewer user fees. This fund receives \$.84 of the \$2.47 monthly storm sewer fee. Funds are to be used only for construction of new storm sewer infrastructure to implement the Storm Sewer Master Plan.

When possible, storm basin projects are combined with neighborhood parks. When this is not functional, current landscaping standards for basin projects are set at a minimum level, limited to street frontage trees and mulch. This averages \$30,000 per basin. In conjunction with the

Urban Tree Foundation, staff pursues any available grants which might pay the cost of this tree planting around City basins.

The Storm Sewer Construction Fund has a total of 18 projects in its capital plan and 8 projects are proposed for funding in the two-year budget.

Storm Sewer Deficiency, Fund 1222 (Pages 20-21): This fund receives \$.67 of the \$2.47 monthly storm sewer fee. Funds are to be used for construction of storm sewer facilities to correct existing deficiencies as identified in the Storm Sewer Master Plan. The Storm Sewer Deficiency Fund has a total of 5 projects in its capital plan all of which are proposed for funding in the two-year budget. The projects in this fund create storm basins which reduce the potential of flooding.

Kaweah Lake Enlargement Project, Fund 1223: *This fund has no new projects requesting approval and has been included for information purposes only.* This fund receives \$.48 of the \$2.47 monthly storm sewer rate and was created for the City of Visalia's portion of the Lake Kaweah Enlargement Project. This was a joint project between the City of Visalia, Kaweah Water Conservation District, Tulare County, Kings County, and the Tulare Lake Basin Water Storage District which raised the spillway of Terminus Dam 21 feet to provide an additional 42,600 acre-feet of flood control and irrigation-water supply storage at Lake Kaweah. Completion of this project required a General Fund advance of funds. The balance of this advance is projected to be \$975k at June 30, 2010. The advance is projected to be paid off in approximately 4 years (2014). This fund will continue to pay 27% of maintenance costs on this project for the next 50 years.

Storm Sewer Maintenance Fund, Fund 4812 (Pages 22-23): This fund receives monies generated from storm sewer user fees and includes both operating and capital components. The fees for this fund are collected with the monthly utility bill and each parcel is charged \$.24 per 1,000 sq. ft. Funds are to be used only for operation, maintenance, and improvements, including equipment and vehicle acquisitions related to collection and disposal of storm runoff. The Storm Sewer Fund has a total of 5 projects in its capital plan and 4 are proposed for funding in the two-year budget.

Wastewater Trunk line Construction, Fund 1231 (Pages 24-25): This fund's revenues are derived from Sanitary Sewer and Trunk Line Connection Fees. Funds are to be used only for new sanitary sewer trunk line construction, and not for operation and maintenance.

The Wastewater Trunk line Construction Fund has a total of 5 projects in its capital plan with 4 proposed for funding in the two-year budget. A major project included in the 2-year budget is the North Shirk sewer line extension and the Walnut Avenue Outfall line. The North Shirk sewer line is a 48 inch master plan trunk line which will be extended from School Street to Ferguson Avenue at an estimated cost of \$7.2 million. This trunk line will provide service to areas along Shirk Street North of Walnut to Ferguson Avenue.

Underground Water Recharge, Fund 1224 (Pages 26-27): This fund is derived from a portion of the monthly City utility bill. The fees for this fund are based on the size of the water service line and range from \$.35 to \$39.65 a month. In 2002, City Council adopted the additional fee as part of an agreement with Tulare Irrigation District and Kaweah Delta Water Conservation District for the acquisition of water and other activities to improve groundwater levels and increase the level of groundwater.

The Underground Water Recharge Fund has a total of 5 projects in its capital plan all of which are proposed for funding in the two-year budget.

Summary:

The City's CIP details a six-year plan for the expenditure of funds and the completion of projects (see pages 9-27). Information for the years 2012/13 through 2015/16 is provided for informational and planning purposes and will be revised, updated, and adopted in two year increments.

The attached spreadsheets summarize each fund and also provide a detailed list of the proposed projects. The fund title and number are followed by a brief explanation of the revenue source and general purpose of the fund. Each fund summary shows the beginning cash, operating revenue, operating expenditures, proposed CIP expenditures, and ending cash balance for each of the six years. The next section contains a detailed listing of the proposed CIP projects and a map reference for these projects (pages 28-32). The map reference refers to one of 4 maps of the City of Visalia which divides the City into four quadrants along Demaree and Highway 198 as follows:

Map Quadrants

Using Mooney and 198 as Axis Lines

Northwest	Map A (page 29)
Northeast	Map B (page 30)
Southwest	Map C (page 31)
Southeast	Map D (page 32)

The first letter of the map reference refers to a specific map and projects are then numbered sequentially within the map.

Presentation to Council:

Staff has prepared a Power Point presentation to review the Capital Programs of the various funds which follow in pages 9-27. CIP Project Managers will be available to address Council's questions on proposed projects. In order to assist Council in reviewing the proposed CIP projects, staff would recommend the following:

- Staff will present an overview of projects to be discussed.
- Each page will then be individually reviewed and Council will direct which project should be further explained.

- As appropriate, Council will direct certain items to be brought back for further discussion.

Table 4, Capital Funds to be reviewed by Council in future Work Sessions, is a list of CIP Funds that will be reviewed by Council at the two remaining Work Sessions scheduled for May 3rd and May 17th.

Table 4: Capital Funds to be reviewed by Council in future Work Sessions

<i>Fund #</i>	<i>Fund Title</i>	<i>Fund Manager</i>	<i>Review Date</i>
1111	Gas Tax	Andrew Benelli	05/03/10
1241	Transportation Impact	Chris Young	05/03/10
1611	Transportation	Adam Ennis	05/03/10
1613	Traffic Congestion Relief	Adam Ennis	05/03/10
1131	Measure R Local	Adam Ennis	05/03/10
1133	Measure R Regional	Adam Ennis	05/03/10
0012	Motor Vehicle In-Lieu	Adam Ennis	05/03/10
0011	General Fund	Eric Frost	05/17/10
0013	General Fund Designation -Civic Center	Eric Frost	05/17/10
0014	General Fund Designation -Sports Park	Vince Elizondo	05/17/10
4131	Convention Center	Wally Roeben	05/17/10
5111	Information Services	Mike Allen	05/17/10
5012	Fleet replacement	Andrew Benelli	05/17/10
1051	Police Impact Fund	Chuck Hindenburg	05/17/10
1061	Fire Impact Fund	Danny Wristen	05/17/10
1121	Police Sales Tax	Chuck Hindenburg	05/17/10
1122	Fire Sales Tax	Danny Wristen	05/17/10

Prior Council/Board Actions:

Funds reviewed and tentatively approved by Council at prior meetings (no official action taken):

<i>Fund #</i>	<i>Fund Title</i>	<i>Fund Manager</i>	<i>Review Date</i>
4011	Airport	Mario Cifuentez	04/12/10
4311	Wastewater Treatment Plant	Jim Ross	04/12/10
4411	Solid Waste	Earl Nielsen	04/12/10
4511	Transit	Monty Cox	04/12/10

Committee/Commission Review and Actions:

Alternatives:

- Attachments:**
- Attachment A: Summary of proposed Capital Projects by Fund & Maps
 - Attachment B: Riverway Sports Park Master Plan - Map
 - Attachment C: Map-Waterways and trails Master Plan

Recommended Motion (and Alternative Motions if expected)

Environmental Assessment Status

CEQA Review:

NEPA Review:

Copies of this report have been provided to:

**Park & Recreational Facilities Fund - 1211
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from fees paid by developers in lieu of providing parks and open space. Funds are to be used to implement the Parks Master Plan for open space acquisition and providing park and other recreational facilities.

<i>Executive Summary</i>						
	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	2,854,900	2,772,800	3,513,600	1,726,600	(791,900)	(5,583,500)
Park & Recreational Impact Fees	808,713	832,974	857,963	883,702	910,213	937,520
Interest Earnings	40,977	68,893	66,407	(30,456)	(214,751)	(426,339)
Operating Expenditures	(10,800)	(11,100)	(11,400)	(11,700)	(12,100)	(12,500)
Capital Expenditures	(921,000)	(150,000)	(2,700,000)	(3,360,000)	(5,475,000)	(6,000,000)
Total Resources Available for Future Projects	2,772,790	3,513,568	1,726,570	(791,854)	(5,583,538)	(11,084,819)

Additional Information:

The Park & Recreational Impact Fees are estimated to decrease 5% in 10/11 due to slowing development. This fund will be hard hit by slowing residential development which is the only type of development required to pay this Impact Fee. The future years beginning with 11/12 are estimated to increase 3% annually.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Riverway Sports Park Phase III- Project to include the development of hardscape improvements to the area just south of the existing BMX area and east of the new baseball fields. Approximately .3 acres would be developed to include a new playground, restrooms/concession, two new small picnic shelters, sidewalk and landscaping improvements. Also included are the extension of Giddings Avenue north to the new main western entry point, a new parking lot just east of the future softball complex/current temporary storm basin, development of 600 feet of new roadway from the Giddings to the improved parking lot, additional irrigation, turf, and trees. All of these improvements would be in accordance with the adopted park master plan. (Multi-funded: Total of \$1.7m from \$596k Recreation Impact Fees (1211), \$641k Community Sports Park set-aside (0014) and \$217k Parks & Rec Foundation donation (0014), \$78k Storm Sewer (1221) and \$196 Transportation Impact Fees (1241).)	Vince Elizondo	3011/New1		B9 Page 30	596,000					
2	Creekside Neighborhood Park/Storm Basin- Develop a 9-acre neighborhood park and storm basin to serve area south of Hwy 198 to Walnut Ave and east of Lovers Ln. Phase 2 (09/10) Develop 5 acres of park improvements to include playground, walking paths, turf and landscape, picnic area and a pump lift station. Phase 3 (11/12) Complete development of park improvements and build local street on west side of park. (Multi-funded: Project total \$1.8m funded with Recreation (1211) \$1.3m (including \$1.2 prior year funding) and Storm Sewer (1221) \$471k (including \$321k prior year funding).)	Vince Elizondo	3011/9413	**	D1 Page 32	175,000	-	-	-	-	-

Park & Recreational Facilities Fund - 1211 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
3	Dans Lane Neighborhood Park- Develop a 5 acre park and riparian area to serve neighborhood park demand South of Caldwell, from Mooney Blvd to Demaree. Improvements will include a walking trail, turf play areas, playground equipment, trees for shade, and picnic improvements. (Multi-funded: Project total of \$1.1m funded with Recreation (1211) \$815k (prior years) and \$150k (10/11) and Waterways (1251) \$113k (prior years).)	Vince Elizondo	3011/9579	*	D10 Page 32	150,000					
4	Hillsdale Neighborhood Park- The total area owned by the City is roughly 16 acres a portion of which is located in the 198 setback area. The concept plan includes a 4 acre neighborhood park to be developed on the property. The park would serve the neighborhoods between Shirk and Akers, from Goshen to Highway 198.	Vince Elizondo	3011/9719	*	A5 Page 29		75,000	750,000			
5	Modoc Basin Neighborhood Park- Acquire Modoc Basin to develop a 4-5 acre park along with the basin on Riggins west of Demaree to serve area from Riggins Rd to Pratt Rd and Akers St to Shirk St. Existing subdivisions currently use Modoc basin which is identified in Storm Drain Master Plan as regional basin. Development to occur in 2013/14 including open space, athletic fields. (Multi-funded: Project total \$3.6k from Recreation (1211) \$2.6m and Storm Sewer (1221) \$1m.)	Vince Elizondo/ Doug Damko	3011/9935	--	A4 Page 29		75,000	500,000	2,000,000		
6	SW Neighborhood Park- This is a future 5-6 acre neighborhood park/storm pond. This park will serve the needs of current and future residents south of Highway 198, between Akers and Shirk, north of West Walnut Avenue. The park will feature a walking trail, playground equipment, picnic facilities, and various other park amenities. Fund will be used for acquisition in 2010-11 and development in 2011-12.	Vince Elizondo	9800	*	C4 Page 31			630,000	665,000		
7	Cameron Creek Park & K Road Park/Basin- Locate and acquire site for 6-8 acre neighborhood park and storm basin to serve area from Lovers Lane to Rd 148 and Walnut Ave to Caldwell Ave. (Multi-funded: Project total \$1.5m from Recreation (1211) \$1.1m and Storm Sewer (1221) \$435k.)	Vince Elizondo	3011/8103	--	D2 Page 32			420,000	595,000		
8	Shannon Ranch Pocket Park- Acquire & develop a park located in Shannon Ranch, east of County Center. Due to slowing development, this park has been pushed out to 2012/13.	Vince Elizondo/ Doug Damko	9789	*	TBD			400,000			

**Park & Recreational Facilities Fund - 1211 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
9	Riverway Sports Park Phase 4- Develop Phase 4 of the Riverway Sports Park project to include four lighted adult and youth softball fields with a concesssion/restroom and additional parking and picnic amenities. This phase would also include additional irrigation system and a new pump system. (Multi-funded: Project total of \$10m funded with Recreation (1211) \$4m and Sport Park Reserve (0014) \$6m.)	Vince Elizondo	3011/8099	***	B9 Page 30				100,000	3,900,000	
10	Southeast Master Plan Park Acquisition- Acquire 10 to 15 acres for the designated community neighborhood park site and develop first phase. The master plan identifies a 38 acre site with a large grove of Valley Oaks as a park site. This project proposes to acquire and develop a portion of the site with park impact fees and the remainder would be purchased from unspecified funds from fees charged for development.	Vince Elizondo	8104	--	D11 Page 32					1,500,000	1,500,000
11	Multi-Generational Recreation Center- Build a 20,000 sq. ft. space for community events, recreation and educational classes, in an effort to promote health and wellness for both our youth and seniors in one common facility. The facility will be located on a 3-acre site on City owned property just south of the South police precinct. (Multi-funded: Project total of \$9.1m funded with Recreation Facilities (1211) \$4.6m, General Fund (0011) \$1m, and Grant funds \$3.5m.)	Vince Elizondo	3011/8096	--	D12 Page 32					75,000	4,500,000
Total Expenditures						921,000	150,000	2,700,000	3,360,000	5,475,000	6,000,000

*NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost) *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description.
- * Annual Maintenance cost is \$5,000 or less **** Project will result in savings as described in project description
- ** Annual Maintenance costs is \$5,000 to \$25,000

**Measure R Trailway Fund - 1132
2010/11 - 2015/16 Capital Improvement Program**

The Measure R Trailway fund shares a 14% portion of the Measure R revenues with Transit. After funding for Transit, environmental projects and projects in unincorporated areas (Santa Fe gap), the remaining funds are to be used for ballot measure authorized Bike and Pedestrian Trails.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Balance	0	0	0	0	0	0
Measure R Bike and Trail Revenue	981,000	905,600	2,138,200	1,101,800	32,400	33,000
Operating Expenditures	(30,000)	(30,600)	(31,200)	(31,800)	(32,400)	(33,000)
Capital Expenditures	(951,000)	(875,000)	(2,107,000)	(1,070,000)	0	0
Total Resources Available for Future Projects	0	0	0	0	0	0

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Packwood Creek Trail: Santa Fe to Walnut- Acquire 2.3 acres and construct .4 miles of asphalt trail with landscape. Project total of \$1.2m includes \$510k prior year funding for acquisition)	Paul Shepard	8129	--	D5 Page 32			265,000	435,000		
2	Mill Creek Native Plant Bike Trail- Develop a native plant bike trail along Mill Creek in central Visalia from Fairway Drive to Johnson as included in the Measure R plan.	Paul Shepard	8182	--	not incl.	131,000					
3	Reconstruct Goshen Bike Path- Repave 5.5 miles of the Goshen bike path and add more landscaping. Project total of \$600k includes \$450k prior year funding.	Paul Shepard	8130	**	B10 Page 30	150,000					
4	Modoc Ditch Trail: Dinuba Blvd.-Giddings- Riparian ROW and Bike Path along Ferguson- Gong property. Purchase .43 acres of setback between Dinuba and Giddings in conformance with waterway policy and build 3,100 feet of Bike/Pedestrian path. Prior year funding for acquisition and \$100k in 12/13 for construction. (Multi Funded: \$290 total from \$202k (\$190k prior year funding and \$12k in 12/13) Measure R Bike and Trail (1132) and \$88k Congestion Mitigation Air Quality Grant (CMAQ) (1611).)	Paul Shepard	8128	--	B11 Page 30			12,000			
5	St Johns Trail: Road 148 to Cutler Park- Purchase 6 acres of riparian ROW and construct trail to continue existing trail from Road 148 to Cutler Park. (Multi-funded: Project total of \$690k from \$270k TEA grant (1611), \$320k Measure R Bike and Trail (1132) and \$100k Waterways (1251).)	Paul Shepard	3011/8041	*	B12 Page 30	320,000					

Measure R Trailway Fund - 1132 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
6	Modoc Ditch Trail: Mooney to Demaree- Construct one mile of decomposed granite trails along Modoc Ditch from Mooney Blvd. to Demaree. To improve access for pedestrians, Bicycles and maintenance vehicles. Will reduce maintenance on dirt levees.	Paul Shepard	New2	--	B13 Page 30	170,000					
7	Modoc Ditch Trail: St. Johns Trail to Court St.- Construct a .5 mile asphalt trail along Modoc Ditch that would connect the St. Johns Trail to the existing Modoc Ditch trail at Court St. This will improve trail connectivity.	Paul Shepard	New3	*	B14 Page 30	165,000					
8	Packwood Creek Trail: Caldwell to Cameron Ave- Acquire and develop 2.5 acres of Packwood Creek riparian area. Build a 3,400 ft trail along Packwood Creek. Includes irrigation system and landscaping. Project contingent on receipt of Congestion Mitigation Air Quality (CMAQ) grant (Multi-funded: Project total of \$715k funded from \$184k Measure R (1132) bike and Trail and \$531k CMAQ grant (1611).)	Paul Shepard	9956	*	D6 Page 32	15,000	169,000				
9	St Johns Bike/Pedestrian Trail: Riggins to Dinuba Blvd- Start acquisition of 6 acres of ROW and construct 1.3 miles trail and landscaping along the St. John's River. Will start at Riggins and proceed to Dinuba Blvd.	Paul Shepard	8131	**	B15 Page 30		600,000	900,000			
10	Northern Santa Fe Bike/Pedestrian Trail- Construct 5,400 ft of trail along the Santa Fe alignment from Houston to St. John's Parkway. Project will include landscaping and irrigation. Project total of \$800k funded with CMAQ grant (1611) \$560k and Measure R (1132) bike and trail funds \$240k.	Paul Shepard	301/8118	*	B16 Page 30			240,000			
11	Packwood Creek Trail: Paradise to College- Construct 3,300 feet of trail along Packwood Creek and include signage, benches, irrigation and landscaping. Design 2011/12, Construct 2012/13.	Paul Shepard	8120	*	D7 Page 32		60,000	240,000			
12	Packwood Creek Trail: RR tracks to Cedar- Project will construct approximately 4,280 ft of asphalt trail along Packwood Creek and Walnut Ave. and includes some landscaping and irrigation. Project is contingent upon receipt of Congestion Mitigation Air Quality (CMAQ) grant. Project total of \$400k is funded with Measure R (1132) Bike and Trail funds \$46k and CMAQ grant \$354k.	Paul Shepard	3011/8119	*	D8 Page 32		46,000				

**Measure R Trailway Fund - 1132 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
13	Packwood Creek Bike/Pedestrian Trail: Lovers Lane to Crumel St.- Acquire 1.1 acres of setback on the north side of Packwood Creek from Lovers Lane to Creekside park and build 1,300 feet of path with landscape.	Paul Shepard	8132	*	D9 Page 32			250,000	235,000		
14	Mill Creek Trail: Lovers Lane to Cain St as shown in the master plan. This section will build 4,000 ft of trail and include landscaping and irrigation. Acquisition to occur in 12/13 with construction in 13/14.	Paul Shepard	9919	*	B17 Page 30			200,000	400,000		
Total Expenditures						951,000	875,000	2,107,000	1,070,000	-	-

NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description
- **** Project will result in savings as described in project description

**Waterways Fund - 1251
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from a combination of monthly storm sewer fees and developer impact fees. This fund receives \$.48 of the \$2.47 monthly fee that is charged through the utility bill. Funds are restricted for acquisition of development setbacks along waterways designated in the Visalia General Plan, restoration of riparian vegetation, and maintenance of the setback areas.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	254,855	171,870	194,776	231,276	273,076	320,576
Waterways Impact Fee	123,136	126,800	130,600	134,500	138,500	142,700
Waterways Fees	251,432	257,718	264,161	270,765	277,534	284,473
Interest Earnings (Expense)	6,300	8,900	19,100	20,900	23,000	25,300
Operating Expenditures	(12,422)	(12,794)	(13,200)	(13,600)	(14,000)	(14,400)
Setback Maintenance	(251,432)	(257,718)	(264,161)	(270,765)	(277,534)	(284,473)
Capital Expenditures	(200,000)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)
Total Resources Available for Future Projects	171,870	194,776	231,276	273,076	320,576	374,176

Executive Summary Assumptions:

The Waterways Impact Fees are estimated to decrease 5% in 10/11 due to slowing development. The future years beginning with 11/12 are estimated to increase 3% annually. Waterways Fees are estimated to increase annually by 1.5% (based upon 500-600 new housing units per year) in 10/11-12/13 and 2% (based upon 700 new housing units per year) in 13/14-15/16.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Matching funds to developers for development of riparian setbacks. Includes drip irrigation, oak trees and riparian landscaping, paths, signs, and wood chips. In some cases fencing may be required to limit access. (Multi-funded: Waterways (1251) \$786k and Measure R Bike and Trail (1132) \$1.6m.)	Paul Shepard	3011/9756	--	N/A	100,000	100,000	100,000	100,000	100,000	100,000
2	Misc. Asphalt Trail Repairs- Repair tree root damage to asphalt trails to improve pedestrian safety.	Paul Shepard	New1	--	N/A	100,000					
Total Expenditures						200,000	100,000	100,000	100,000	100,000	100,000

NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

-- No Annual Maintenance Costs (or no increase over existing cost)

* Annual Maintenance cost is \$5,000 or less

** Annual Maintenance costs is \$5,000 to \$25,000

*** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description

**** Project will result in savings as described in project description

**Storm Sewer Construction Fund - 1221
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from Storm Sewer impact fees collected at the time of development and a portion of the monthly storm sewer users fees. This fund shares \$.84 of the \$2.47 monthly storm sewer fee with the Wastewater Trunklin construction fund (1231). Funds are to be used only for construction of new storm sewer infrastructure to implement the Storm Sewer Master Plan.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	(32,200)	136,000	299,400	(283,400)	(12,700)	(1,308,400)
Storm Sewer Impact fees	161,095	165,900	170,900	176,000	181,300	186,700
Storm Sewer Rate	429,600	436,000	442,500	451,400	460,400	469,600
Interest Earnings	2,000	5,900	(10,900)	(500)	(50,300)	(47,400)
Operating Expenditures	(28,500)	(29,400)	(30,300)	(31,200)	(32,100)	(33,100)
Capital Expenditures	(396,000)	(415,000)	(1,155,000)	(325,000)	(1,855,000)	(500,000)
Total Resources Available for Future Projects	135,995	299,400	(283,400)	(12,700)	(1,308,400)	(1,232,600)

Additional Information:

The Storm Sewer Impact fees have decreased significantly as a result of decreased housing development. Revenues are estimated to decrease again by 5% in 10/11 and begin growing in 11/12 at a rate of 3% per year as development begins to rebound. Sewer Fees are estimated to increase annually by 1.5% (based upon 500-600 new housing units per year) in 10/11-12/13 and 2% (based upon 700 new housing units per year) in 13/14-15/16.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Storm Sewer Master Plan Administration- staff preliminary design and administration of new storm sewer construction projects as identified in the Storm Sewer Master Plan	Chris Tavarez	New1	--	N/A	25,000	25,000	25,000	25,000	25,000	25,000
2	Creekside Neighborhood Park/Storm Basin- Develop a 9-acre neighborhood park and storm basin to serve area south of Hwy 198 to Walnut Ave and east of Lovers Ln. Phase 2 (09/10) Develop 5 acres of park improvements to include playground, walking paths, turf and landscape, picnic area and a pump lift station. Phase 3 (11/12) Complete development of park improvements and build local street on west side of park. (Multi-funded: Project total \$1.8m funded with Recreation (1211) \$1.3m (including \$1.2 prior year funding) and Storm Sewer (1221) \$471k (including \$321k prior year funding).)	Doug Damko	3011/9413	**	D1 Page 32	100,000	50,000				
3	Storm Sewer Oversizing- Construct various storm drain lines. Pays the City's annual cost of reimbursing developers for the design and construction of storm drain lines which implement the Storm Water Master Plan and for the construction of oversized storm drain lines that exceed the standard requirements for development projects.	Doug Damko	9229	--	N/A	100,000	100,000	100,000	100,000	100,000	100,000

Storm Sewer Construction Fund - 1221 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
4	Plaza Drive Storm Basin - Acquire additional property for the expansion of an existing basin west of Plaza Drive/North of 198 Hwy. Basin will serve the areas between Hurley & 198 HWY, west of Kelsey street. 10/11 Acquisition, 11/12 Development. Project total of \$338k includes \$178k of prior year funding.	Doug Damko	8106	--	A1 Page 29	80,000	80,000				
5	Riverway Sports Park Phase III- Project to include the development of hardscape improvements to the area just south of the existing BMX area and east of the new baseball fields. Approximately .3 acres would be developed to include a new playground, restrooms/concession, two new small picnic shelters, sidewalk and landscaping improvements. Also included are the extension of Giddings Avenue north to the new main western entry point, a new parking lot just east of the future softball complex/current temporary storm basin, development of 600 feet of new roadway from the Giddings to the improved parking lot, additional irrigation, turf, and trees. All of these improvements would be in accordance with the adopted park master plan. (Multi-funded: Total of \$1.7m from \$596k Recreation Impact Fees (1211), \$641k Community Sports Park set-aside (0014) and \$217k Parks & Rec Foundation donation (0014), \$78k Storm Sewer (1221) and \$196 Transportation Impact Fees (1241).)	Vince Elizondo	3011/New1		B9 Page 30	78,000					
6	Riverwood Basin- Install landscaping, fencing, pump station with discharge line, inflow structures and street improvements at the 11-acre Creekside storm/recharge basin located at the southeast corner of Murray Ave. and McAuliff St. Purchase, fencing, excavation and street improvements have been completed. Remaining is lift station and landscaping 10/11. (Multi-funded: Project total of \$536k funded with Storm Sewer (1221) \$176k prior yr & \$13k 10/11, Groundwater Recharge (1224) \$197k and \$150k will be received from the Visalia Water Mangement Committee.)	Doug Damko	3011/9557	--	B4 Page 30	13,000					
7	Lakeside Basin- Install pump station, inflow line, fencing and landscaping at 9.4-acre Lakeside storm basin (S40) located north side of Goshen Ave. between Shirk Street and future Roeben Street. Basin will service area bounded by Shirk St, Akers St, Riggan Ave and Hurley Ave. Will also provide relief for Goshen Ave storm drain line by accepting storm flows from the Goshen line into the basin and pumping it out at reduced rate. 10/11 funding for dirt retention.	Doug Damko	9836 (S40)	--	A3 Page 29	-	100,000	-	-	-	-

Storm Sewer Construction Fund - 1221 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
8	Storm Water Master Plan Update and Nexus Study- update the City's 1994 plan including development impact fee update. Phase 1 - analysis of current system - complete, Phase 2 Master Plan to be completed by 2011/12. Project total of \$240k includes \$180k of prior year funding.	Doug Damko	9067	--	N/A	-	60,000	-	-	-	-
9	Modoc Basin Neighborhood Park- Acquire Modoc Basin to develop a 4-5 acre park along with the basin on Riggins west of Demaree to serve area from Riggins Rd to Pratt Rd and Akers St to Shirk St. Existing subdivisions currently use Modoc basin which is identified in Storm Drain Master Plan as regional basin. Development to occur in 2013/14 including open space, athletic fields. (Multi-funded: Project total \$3.6k from Recreation (1211) \$2.6m and Storm Sewer (1221) \$1m.)	Doug Damko / Vince Elizondo	3011/9935	--	A4 Page 29	-	-	1,000,000	-	-	-
10	The Ranch Basin- Install landscaping and irrigation around the Ranch basin (formerly known as Ritchie Basin), located at the southeast corner of Houston Ave and Linwood St. In addition to the standard calwater irrigation connection, a reclaimed water unit and self irrigation system will be installed in this basin. Staff has applied for additional grant funding for this project.	Doug Damko	9430 (GD-39)	*	A2 Page 29	-	-	30,000	-	-	-
11	Hillsdale Storm Basin- Construct permanent storm basin on 16 acres owned by City on Hillsdale just north of Highway 198	Doug Damko	9719	--	A5 Page 29	-	-	-	200,000	-	-
12	Linwood Ranch Storm Basin- This project will reimburse developers for the construction of a pump station, discharge line, and installation of landscaping, sidewalk, curb, gutter and pavement along the northern, southern and eastern street frontages of the storm basin. Project total of \$345k includes \$245k prior year funding.	Doug Damko	9774	--	not incl.	-	-	-	-	250,000	-
13	Goshen Avenue Trunkline- A storm drain trunk line in Goshen Avenue from Cain Street to Goshen/Virmargo Basin. Will provide drainage for approved private developments/some of the East downtown areas and Goshen Ave runoff from Ben Maddox to Mill creek Parkway. Trunk line terminates at Goshen/Virmargo Basin.	Doug Damko	new4	--	B5 Page 30	-	-	-	-	420,000	-

**Storm Sewer Construction Fund - 1221 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
14	Park Place Storm Basin- Acquire the 4.6-acre Park Place storm basin (S43) located on the east side of Pinkham, 1,000 feet north of Caldwell. Includes landscaping of Pinkham frontage. The basin is located adjacent to a Tulare Irrigation District canal that crosses Pinkham. This basin has been fully developed by Centex Homes as part of the Park Place subdivision. This basin will serve existing and future development north of Caldwell south of K Road and west of Lovers Lane. The basin is designed as a retention basin with the ability to take in water from the TID canal for groundwater recharge.	Doug Damko	9097 (PC-43)	*	not incl.					210,000	
15	Cameron Creek Park & K Road Park/Basin- Locate and acquire site for 6-8 acre neighborhood park and storm basin to serve area from Lovers Lane to Rd 148 and Walnut Ave to Caldwell Ave. (Multi-funded: Project total \$1.6m from Recreation (1211) \$1m and Storm Sewer (1221) \$620k.)	Don Stone/ Doug Damko	3011/8103	*	D2 Page 32	-	-	-	-	400,000	220,000
16	SW Neighborhood Park/Basin- SW Neighborhood Park/Basin- Acquire land for a basin to serve the area from Hwy 198 to Walnut and Akers to Shirk. Need based on development.	Doug Damko	9800	*	C4 Page 31	-	-	-	-	200,000	-
17	Virmargo Street Trunkline- A storm drain trunk line in Virmargo Street from Houston Ave to Goshen/Virmargo Basin. To provide drainage for 6 approved subdivision projects in area totaling approximately 400 residential lots, the trunk line terminates at Goshen/Virmargo basin. The construction of this project is associated with Eagle Meadows Development, an approved master planned residential site where the proposed pipeline alignment runs through.	Doug Damko	new3	--	B6 Page 30	-	-	-	-	150,000	55,000
18	Goshen Avenue Forcemain- A force main pipeline with a pump station at Goshen/Virmargo Basin discharging into Jennings Ditch. Basin is categorized as a detention basin. Once more than half of service/tributary area is built out, a pump station with a discharge forcemain will be needed.	Doug Damko	new2	--	B7 Page 30	-	-	-	-	100,000	100,000
Total Expenditures						396,000	415,000	1,155,000	325,000	1,855,000	500,000

Note:

Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description
- **** Project will result in savings as described in project description

**Storm Sewer Deficiency - 1222
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from a portion of the monthly storm sewer users fees. This fund receives \$.67 of the \$2.47 monthly storm sewer fee. Funds are to be used for construction of storm sewer facilities to correct existing deficiencies as identified in the Storm Sewer Master Plan.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash	423,900	364,400	442,800	537,800	643,100	759,400
Storm Sewer Fees	326,500	331,400	336,400	343,100	350,000	357,000
Interest Earnings (Expense)	5,400	8,700	20,700	24,700	29,200	34,100
Operating Expenditures	(11,400)	(11,700)	(12,100)	(12,500)	(12,900)	(13,300)
Capital Expenditures	(380,000)	(250,000)	(250,000)	(250,000)	(250,000)	(250,000)
Total Resources Available for Projects	364,400	442,800	537,800	643,100	759,400	887,200

Executive Summary Assumptions:

Storm Sewer Fees are estimated to increase annually by 1.5% (based upon 500-600 new housing units per year) in 10/11-12/13 and 2% (based upon 700 new housing units per year) in 13/14-15.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Study storm water drainage problems and perform minor repairs to the storm water system.	Doug Damko	9170	--	N/A	100,000	100,000	100,000	100,000	100,000	100,000
2	Developer Reimbursement Storm Sewer Deficiency- Reimburse developers for improvement of existing drainage deficiencies in infill areas with their proposed projects. Does not include new storm drainage that results from new construction.	Doug Damko	8143	--	N/A	100,000	100,000	100,000	100,000	100,000	100,000
3	Replace Storm Sewer Mains- Replace storm sewer mains that are shown to be deteriorating throughout the city. To eliminate flooding caused by rain or nuisance water.	Jim Ross	New1	--	N/A	50,000	50,000	50,000	50,000	50,000	50,000
4	Riverwood Basin- Install landscaping, fencing, pump station with discharge line, inflow structures and street improvements at the 11-acre Creekside storm/recharge basin located at the southeast corner of Murray Ave. and McAuliff St. Purchase, fencing, excavation and street improvements have been completed. Remaining is lift station 08/09 and landscaping 10/11. (Multi-funded: Project total of \$586k from \$189k Storm Sewer (1221)-including \$176k prior year funding, \$50k Storm Sewer Deficiency (1222), \$197k prior year funding from Groundwater Recharge (1224) and \$150k will be received from the Visalia Water Mangement Committee.)	Doug Damko	3011/9557	--	B4 Page 30	50,000	-	-	-	-	-

**Storm Sewer Deficiency - 1222 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
5	Professional services for FEMA evaluation for pursuit of Federal Section 205 funding for constructing identified deficient areas in the storm sewer system and seek solutions to identified deficiencies as related to the Storm Sewer Master Plan	Doug Damko	new	--	N/A	80,000					
Total Expenses						380,000	250,000	250,000	250,000	250,000	250,000

NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost) *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description
- * Annual Maintenance cost is \$5,000 or less **** Project will result in savings as described in project description
- ** Annual Maintenance costs is \$5,000 to \$25,000

**Storm Sewer Operations & Maintenance - 4812
2010/11 - 2015/16 Capital Improvement Program**

This fund includes monies generated from storm sewer user fees. The fees for this fund are collected with the monthly utility bill and each parcel is charged \$.24 per 1,000 sq. ft. Funds are to be used only for operation, maintenance, and improvements, including equipment and vehicle acquisitions related to collection and disposal of storm runoff.

<i>Executive Summary</i>						
	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash Balance	486,600	332,300	268,300	63,200	92,600	487,300
Storm Sewer User fees	1,162,600	1,185,900	1,221,500	1,258,100	1,295,800	1,334,700
Annual Depreciation for Storm Sewer capital replacement	503,800	512,500	517,600	522,800	528,000	533,300
Interest Earnings (Expense)	8,000	8,000	(6,716)	(6,359)	(602)	3,141
Misc Revenues	47,500	47,500	48,000	48,500	49,000	49,500
Operating Expenditures (staff costs, allocations, etc)	(1,612,200)	(1,627,900)	(1,660,458)	(1,693,667)	(1,727,541)	(1,762,091)
Capital Expenditures	(264,050)	(190,000)	(325,000)	(100,000)	250,000	100,000
Total Resources Available for Projects	332,250	268,300	63,227	92,574	487,258	745,850

Note:

The Storm Water rate has not been increased since 2004. Staff is currently evaluating this enterprise for a possible rate increase. If a rate increase is needed, the City could be balloting users during calendar year 2010.

Executive Summary Assumptions:

The Storm Sewer User Fees are estimated to increase annually 3% based on growth.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Lift Pump Repair/Replacement- Provide repair or replacement of sanitary and storm lift pumps. Repair pumps that are rebuild able. Replace older pumps that have exceeded their useful life with more efficient units. (Multi Funded: \$450k Wastewater 4311, \$550k Storm Sewer 4812)	Jim Ross	New7	--	N/A	150,000	125,000	125,000	50,000	50,000	50,000
2	NEW SPRAY TRUCK - 1/2 ton 4x4 reg. cab, flat bed, skid mounted weed spraying equipment.- Spray equipment is currently mounted on a trailer making access to some maintenance areas impossible. Heavy duty truck will carry spray equipment to access these areas.	Brian Vanciel	9223 task New6	*	N/A	49,050					
3	Storm Catch Basin Repairs- Repair catch basins that are found to be deficient throughout the cities storm system.	Jim Ross	New4	--	N/A	40,000	40,000	25,000	25,000	25,000	25,000
4	Manhole Repairs- Repair and raise manholes throughout the cities storm and sanitary system. (Multi Funded: \$150k Wastewater 4311, \$150k Storm Sewer 4812)	Jim Ross	New3	--	N/A	25,000	25,000	25,000	25,000	25,000	25,000

**Storm Sewer Operations & Maintenance - 4812 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
5	Water Screens Waterways- Install water screens on ditch culverts through out the water ways system. This will include electrical hookups, concrete work and any other materials to install screens at multiple locations.	Jim Ross	New5	--	N/A	-	-	150,000	-	150,000	-
Total Expenses						264,050	190,000	325,000	100,000	250,000	100,000

Note:

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost) *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description.
- * Annual Maintenance cost is \$5,000 or less **** Project will result in savings as described in project description
- ** Annual Maintenance costs is \$5,000 to \$25,000

**Wastewater Trunk Line Construction Fund - 1231
2010/11 - 2015/16 Capital Improvement Program**

This fund's revenues are derived from Sanitary Sewer and Trunk Line Connection Fees. Funds are to be used only for new sanitary sewer trunk line construction, and not for operation and maintenance. This fund also receives a portion of the monthly storm sewer users fees, sharing \$.84 of the \$2.47 monthly storm sewer fee with the Storm Sewer Construction fund (1221).

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	3,349,300	3,752,200	2,078,300	561,400	2,327,000	2,980,200
Sanitary Sewer and Trunk Line Connection Fees	1,285,245	1,323,802	1,363,516	1,404,421	1,446,554	1,489,951
Sewer Master plan Fees	487,800	497,600	507,600	517,800	528,200	538,800
Interest Earnings (Expense)	55,500	30,700	8,300	34,400	44,000	21,200
Bond Principal/Interest Expense	(316,600)	(316,600)	(261,500)	(55,800)	(44,900)	(44,900)
Operating Expenditures	(14,000)	(14,400)	(14,800)	(15,200)	(15,700)	(16,200)
Capital Expenditures	(1,095,000)	(3,195,000)	(3,120,000)	(120,000)	(1,305,000)	(3,535,000)
Total Resources Available for Future Projects	3,752,245	2,078,302	561,416	2,327,021	2,980,154	1,434,051

Additional Information:

The Sanitary Sewer/Trunkline Connection fees have decreased significantly as a result of decreased housing development. Revenues are estimated to decrease by 5% in 10/11. Connection fees are projected to begin increasing again in 11/12 at a rate of 3% annually through 15/16. Sewer Master Plan Fees are estimated to increase annually by 1.5% (based upon 500-600 new housing units per year) in 10/11-12/13 and 2% (based upon 700 new housing units per year) in 13/14-15/16.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	North Shirk sewer line extension. This project will extend the 48 inch line in Shirk Ave from School St to Goshen Ave and Goshen Ave to Ferguson Ave/Sunnyview Ave. The 48 inch line is a master plan trunk line that will provide service to areas along Shirk St north of Walnut Ave extending to Ferguson Ave. Total cost of project is \$7.2m which includes \$227k prior year funding.	Adam Ennis	9741	*	A5 Page 29	1,000,000	3,000,000	3,000,000			
2	Reimburse developers for sanitary sewer- additional costs incurred when constructing the required sanitary sewer with development. The additional cost is the difference between the "development requirement" and the requirement to accommodate for future development in the area.	Doug Damko	9318	--	N/A	75,000	75,000	100,000	100,000	100,000	100,000
3	Preliminary engineering and design work necessary to provide developers and engineers with adequate information to construct master planned sewer lines with proposed development projects.	Doug Damko	9234	--	N/A	20,000	20,000	20,000	20,000	20,000	20,000

**Wastewater Trunk Line Construction Fund - 1231 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
4	Sewer lift station near SR 198 (south side) and Plaza Drive- upgrade from two 1800 gpm pumps to four 2500 gpm pumps. The existing pumps will need to be upgraded to manage growth within the northwest portion of the City.	Andrew Benelli	8148	*	C5 Page 31		100,000				
5	Avenue 276 Trunk Line- Extend the trunk line from Santa Fe St to Ben Maddox Way and from Ben Maddox to Lovers Lane along Visalia Parkway. The trunk line extension will service the area south of Caldwell. This project dependant upon South East Master Plan approval to annex land. Total cost of project is approximately \$4.6m.	Adam Ennis	9993	*	D4 Page 32					1,185,000	3,415,000
Total Expenditures						1,095,000	3,195,000	3,120,000	120,000	1,305,000	3,535,000

Note:

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description
- **** Project will result in savings as described in project description

In August 2002 the Wastewater Funds received a Bond for \$9.5M for the expansion of the Treatment Plant and to install and extend major arterial trunklines. The bond is to be paid back over a 15 year period at a 4% interest rate. Below is a breakout of each Funds portion of the bond:

Wastewater Trunkline Construction (1231 Fund): \$3.5M

Sewer Connection (1232 Fund): \$3.5M

Wastewater Treatment Plant (4311 Fund): \$2.5M

**Underground Water Recharge - 1224
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from a portion of the monthly City utility bill. The fees for this fund are based on the size of the water service line that range from \$.35 to \$39.65 a month. In 2002, City Council adopted the additional fee as part of an agreement with Tulare Irrigation District and Kaweah Delta Water Conservation District for the acquisition of water and other activities to improve groundwater levels and increase supply of water to the City.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	991,430	471,400	1,100	2,600	6,000	6,200
Ground Water Recharge Fees	232,669	236,159	239,701	243,297	246,946	250,650
Ground Water Extraction Fee	487,041	494,347	501,762	509,288	516,928	524,682
Ground Water Annexation Fee	5,718	5,889	6,066	6,248	6,436	6,629
Interest Earnings	7,000	-	100	200	200	500
Operating Expenditures	(142,449)	(146,722)	(151,124)	(155,658)	(160,328)	(165,137)
Capital Expenditures	(1,110,000)	(1,060,000)	(595,000)	(600,000)	(610,000)	(610,000)
Total Resources Available for Future Projects	471,409	1,072	2,605	5,975	6,182	13,523

Additional Information:

The Ground Water Recharge Fees are estimated to increase annually by 1.5% (based upon 500-600 new housing units per year) in 10/11-12/13 and 2% (based upon 700 new housing units per year) in

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Acquire land for future groundwater recharge basins- To acquire properties that can be used as recharge facilities, acquisitions have to be done in coordination with the different irrigation district in order to secure water rights.	Andrew Benelli	9886	--	N/A	830,000	780,000	335,000	340,000	350,000	350,000
2	Groundwater Flow Monitoring & Monitoring wells - Joint project with Visalia Water Management (a committee that consists of COV, KDWCD, Calwater and it manages the expenditures of prop 218 funds). The additional monitoring wells will be determined upon the completion of the Groundwater Model, the model is currently under review by KDWCD.	Andrew Benelli	9883	--	N/A	10,000	10,000	10,000	10,000	10,000	10,000
3	Purchase water rights and water supply for ground water recharge.	Andrew Benelli	9558	--	N/A	100,000	100,000	100,000	100,000	100,000	100,000
4	Construct groundwater recharge facilities and/or contribute to enlarging of storm drain ponds or convert them to detention ponds to be used for groundwater recharge, current Projects in the list : Park Place Basin (Caldwell& Pinkham) , Blain Property Basins(1&2)(Mineral King east of McAuliff).	Andrew Benelli	8146	--	D3 Page 32	150,000	150,000	150,000	150,000	150,000	150,000

**Underground Water Recharge - 1224 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
5	Groundwater Management Plan- drafting of a Groundwater Management Plan by a qualified consultant. Includes estimated costs associated with developing plan (\$50,000) and staff time (\$20,000).	Kim Loeb	8144	--	N/A	20,000	20,000	-	-	-	-
Total Expenditures						1,110,000	1,060,000	595,000	600,000	610,000	610,000

Note:
Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

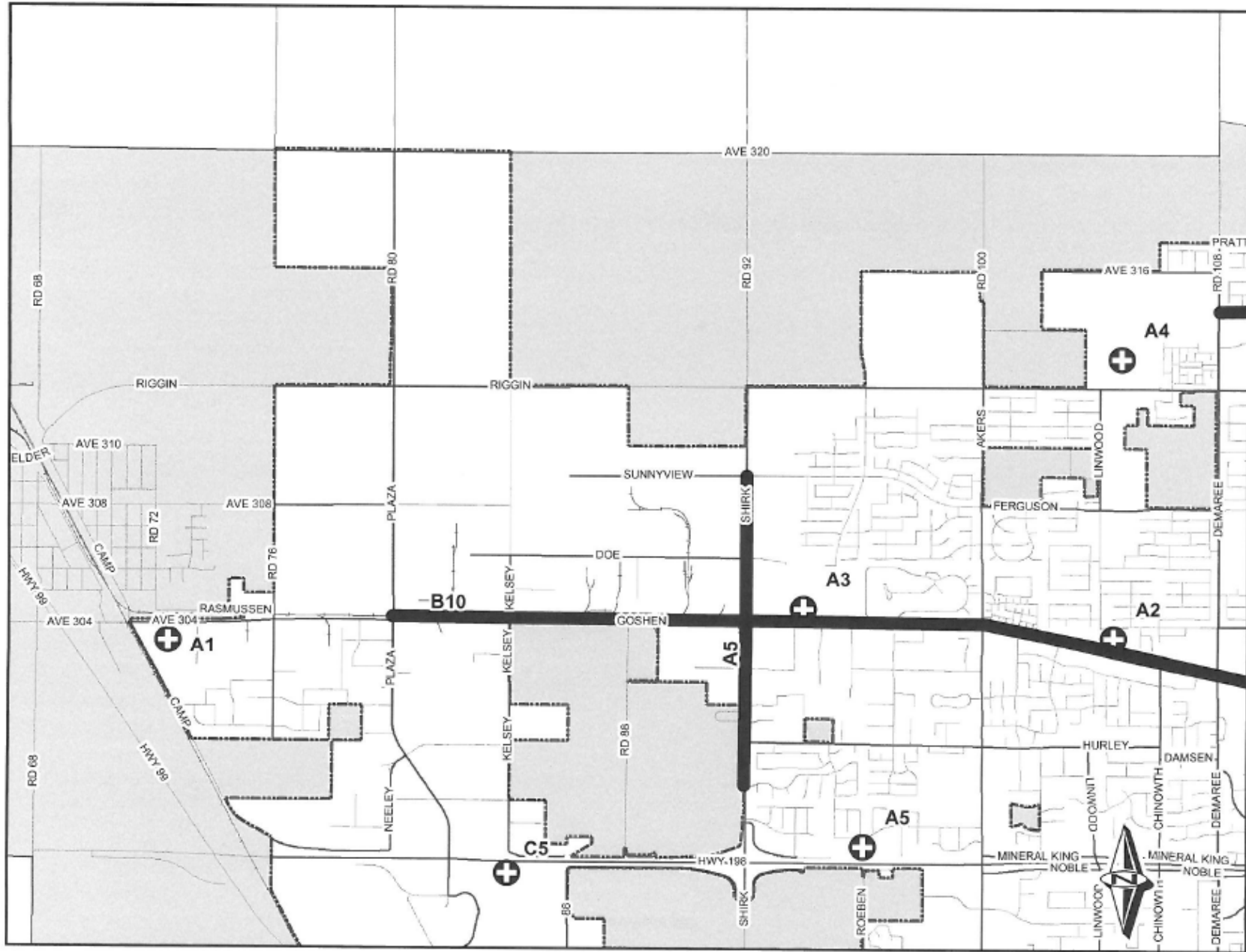
The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

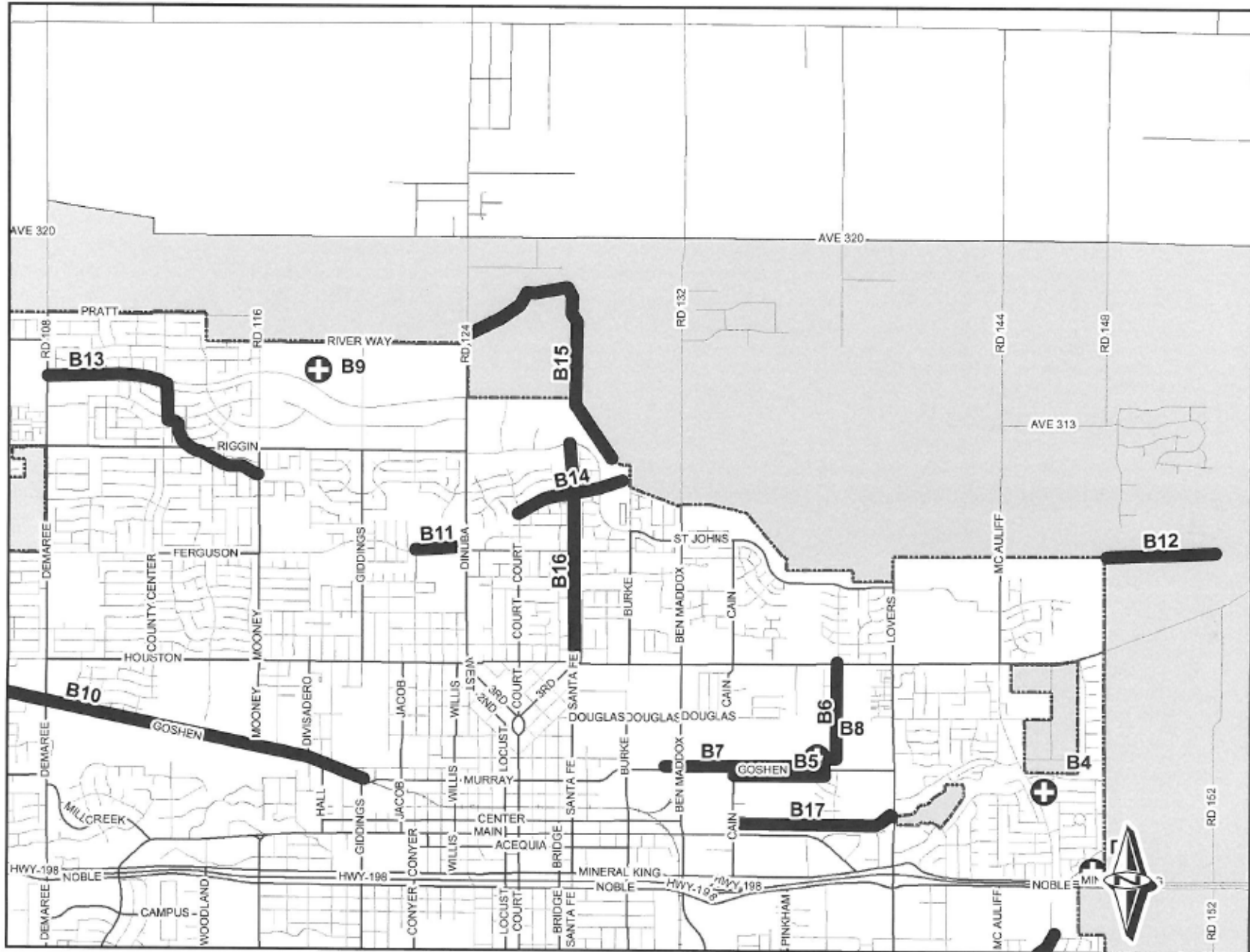
- No Annual Maintenance Costs (or no increase over existing cost) *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project desc
- * Annual Maintenance cost is \$5,000 or less **** Project will result in savings as described in project description
- ** Annual Maintenance costs is \$5,000 to \$25,000

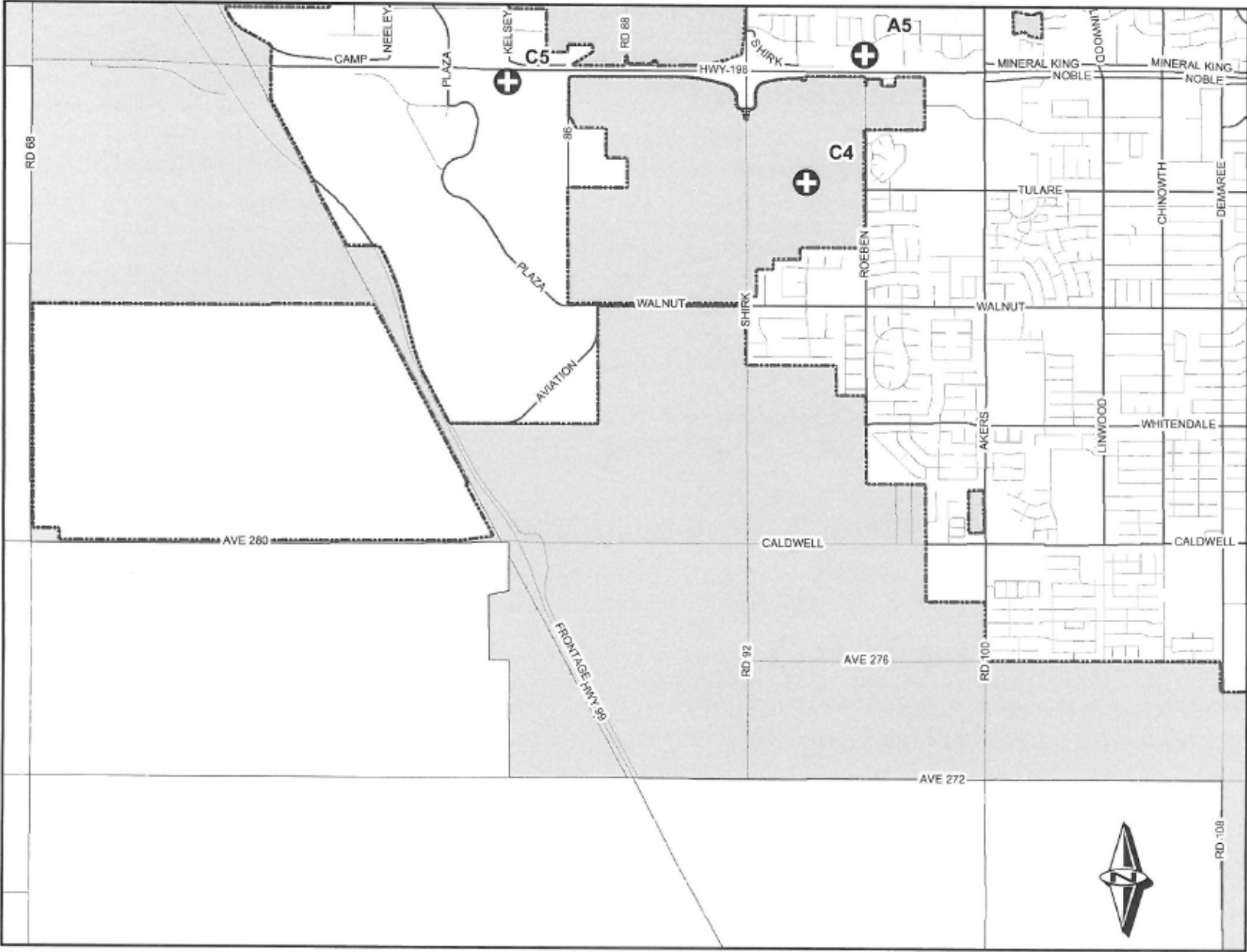
Directory of Map Points

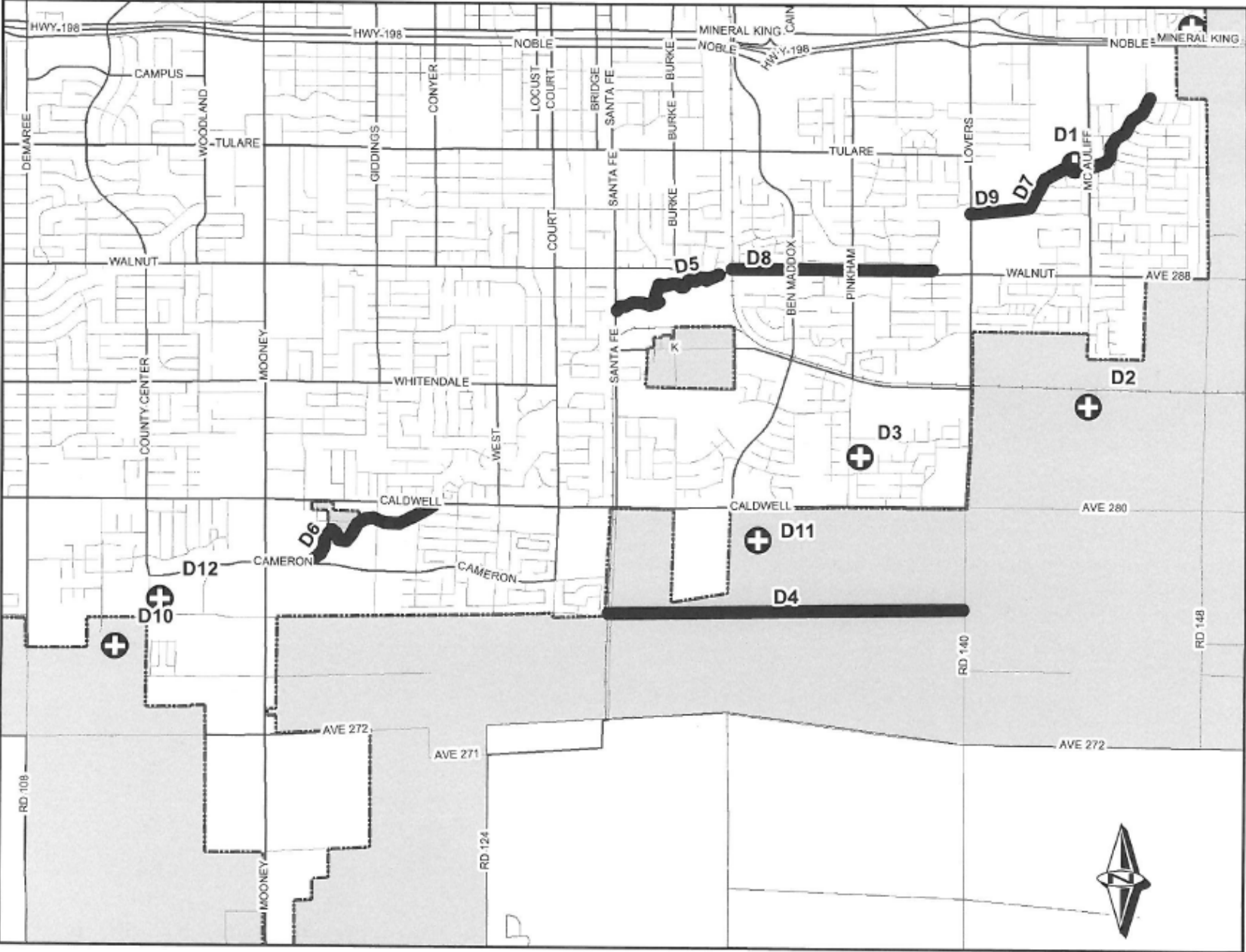
Maps located on Pages 29-32

Map Point	Project/Description	Fund	Fund Description
A1	Plaza Drive Storm Basin	1221	Storm Sewer
A2	Ranch Basin	1221	Storm Sewer
A3	Lakeside Basin	1221	Storm Sewer
A4	Modoc Basin Neighborhood Park	1211	Parks
		1221	Storm Sewer
A5	North Shirk sewer line extension	1231	Wastewater Trunkline
A5+	Hillsdale Neighborhood Park	1211	Parks
		1221	Storm Sewer
B4	Riverwood Basin	1221	Storm Sewer
		1222	Storm Deficiency
B5	Goshen Avenue Trunkline	1221	Storm Sewer
B6	Virmargo Street Trunkline	1221	Storm Sewer
B7	Goshen Avenue Forcemain	1221	Storm Sewer
B9	Riverway Sports Park	1211	Parks
		1221	Storm Sewer
B10	Reconstruct Goshen Bike Path	1132	Measure R
B11	Modoc Ditch Trail: Dinuba Blvd. to Giddings	1132	Measure R
B12	St. John's Trail: Road 148 to Cutler Park	1132	Measure R
B13	Modoc Ditch Trail: Mooney to Demaree	1132	Measure R
B14	Modoc Ditch Trail: St. John's Trail to Court St.	1132	Measure R
B15	St. John's Trail: Riggan to Dinuba	1132	Measure R
B16	Northern Santa Fe Bike/Pedestrian Trail	1132	Measure R
B17	Mill Creek Trail: Lovers Lane to Cain	1132	Measure R
C4	SW Neighborhood Park	1211	Parks
		1221	Storm Sewer
C5	Sewer lift station near SR 198	1231	Wastewater Trunkline
D1	Creskide Neighborhood Park/Storm Basin	1211	Parks
		1221	Storm Sewer
D2	Cameron Creek Park & K Road Park/Basin	1211	Parks
		1221	Storm Sewer
D3	Groundwater Recharge Facilities	1221	Underground Water Recharge
D4	Avenue 276 Trunk Line	1231	Wastewater Trunkline
D5	Packwood Creek Trail: Santa Fe to Walnut	1132	Measure R
D6	Packwood Creek Trail: Caldwell to Cameron	1132	Measure R
D7	Packwood Creek Trail: Paradise to College	1132	Measure R
D8	Packwood Creek Trail: RR tracks to Cedar	1132	Measure R
D9	Packwood Creek Trail: Lovers Lane to Crumel	1132	Measure R
D10	Dans Lane Neighborhood Park	1211	Parks
D11	Southeast Master Plan Park Acquisition	1211	Parks
D12	Multi-Generational Recreation Center	1211	Parks







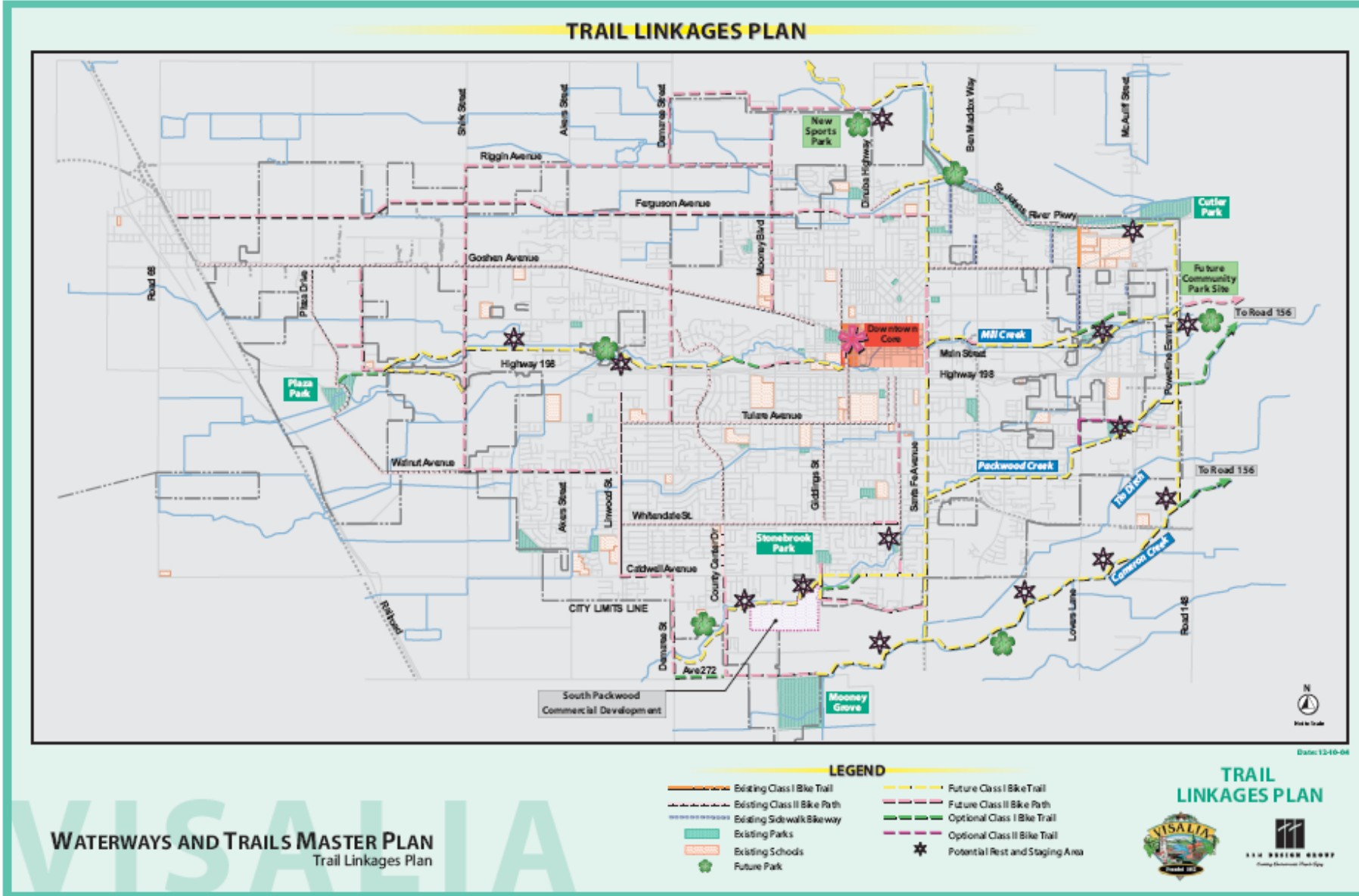


- Plan Legend
- A. Lighted BMX Track
 - B. Lighted Soccer Field (210' x 90')
 - C. Lighted Softball Diamond Complex
 - D. Lighted Youth Baseball Diamond Complex
 - E. Accessible Creative Play
 - F. Interactive Children's Water Feature
 - G. Community Center / Gym
 - H. Events Courtyard
 - I. Group Picnic Area
 - J. Multi-Use Open Space
 - K. Formal Picnic Area
 - L. Multi-Use Path with Security Lighting
 - M. Future Connection to St. John's River Parkway
 - N. Park Entry Monumentation and Signage
 - O. Park Access Road
 - P. Plaza Drop Off
 - Q. Parking
 - R. Concession / Storage / Restroom Building
 - S. Maintenance Facility
 - T. Public Transit Stop



Visalia Riverway Sports Park - Phase II
 Revised Master Plan
 Visalia, California





City of Visalia Agenda Item Transmittal

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 5b

Agenda Item Wording: Authorize the Transit Division to award the construction contract for the Transit Operations & Maintenance Facility expansion in the amount of \$2,070,000 to Seals/Biehle General Contractors of Visalia.

Deadline for Action: May 3, 2010.

Submitting Department: Administration – Transit Division

Contact Name and Phone Number:

Monty Cox 713-4591

Department Recommendation: Authorize the Transit Division to award the construction contract for the Transit Operations & Maintenance Facility expansion in the amount of \$2,070,000 to Seals/Biehle General Contractors of Visalia.

Summary/background: Staff conducted a competitive bid process to construct the expansion of the Transit Operations & Maintenance Facility located at 525 N. Cain street. The City received ten bids. The City used our construction Project Manager, Dennis Lehman, to assist the Transit Division with the bid process and review of bids. The bids received were as follows:

Seals/Biehle General Contractors of Visalia	\$2,070,000
Forcum/Mackey Const. of Ivanhoe	\$2,107,000
R.L.Crawford Const. of Tulare	\$2,140,000
Basila Construction Inc. of Madera	\$2,165,000
Applegate Johnston Inc. of Modesto	\$2,249,000
Lewis C. Nelson & Sons of Selma	\$2,253,000
Oral E. Michan Inc.	\$2,270,000
Colombo Const. of Bakersfield	\$2,507,000
Hilbers Inc of Yuba City	\$2,590,000
Valley Steel Construction of Visalia	\$2,612,315

After reviewing the ten bids, staff recommends the selection of Seals/Biehle General Contractors of Visalia to construct the expansion of the Transit Operations & Maintenance Facility for a cost of \$2,070,000. Seals/Biehle was the lowest responsive/responsible bidder. Staff conducted a reference check process, and recommended awarding the contract to

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.): 1

Review:

Dept. Head _____
(Initials & date required)

Finance RN 7/1/09
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

Seals/Biehle. Dennis will continue to assist staff with all aspects of the construction phase including documentation management, change order review, and contractor oversight.

Seals/Biehle General Contractors of Visalia has a history of doing construction projects in the area. Specifically they have done several projects for the City and other agencies in the area. These projects were completed on time and with minimal change orders.

The City will be using \$1.1 million in American Recovery and Reinvestment Act (ARRA) grant funds that were left over from the Transit Center expansion project toward the Operations Facility. The remaining funds will come from the Local Transportation Fund (LTF) initially and be replaced by Prop 1B funds that the Transit Division is programmed to receive as the State is able to sell bonds. Both the LTF and Prop 1B funds are not scheduled to be used for any other purpose until the Prop 1B funds are received, at which time the LTF funds can be redirected to other capital or operating expenditures.

Prior Council/Board Actions: None

Committee/Commission Review and Actions: None

Alternatives: The City could elect to award the contract to one of the other bidders.

Attachments: None

City Manager Recommendation:

Recommended Motion (and Alternative Motions if expected): I move that the City Council authorize the Transit Division to award the construction contract for the Transit Operations & Maintenance Facility expansion in the amount of \$2,070,000 to Seals/Biehle General Contractors of Visalia.

Financial Impact

Funding Source:

Account Number: 4511-0-720000-0-9409

Budget Recap:

Total Estimated cost:	\$ 2,070,000	New Revenue:	\$ 0
Amount Budgeted:	\$ 2,600,000	Lost Revenue:	\$
New funding required:	\$ 0	New Personnel:	\$
Council Policy Change:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		

Environmental Assessment Status

CEQA Review:

Required? No
Review and Action: Prior:
Require:

NEPA Review:

Required? No
Review and Action: Prior:
Require:

Tracking Information: *Record a Notice of Completion with the County Recorder*

Copies of this report have been provided to:

**City of Visalia
Agenda Item Transmittal**

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 5c

Agenda Item Wording:

Authorize the donation of a used truck to Community Services Training, Inc. (CSET).

Deadline for Action: None

Submitting Department: Public Works Department

Contact Name and Phone Number:

Andrew Benelli, Public Works Director, 713-4340

Department Recommendation and Summary:

Authorize City staff to donate a truck to Community Services Training, Inc. (CSET).

Background:

CSET is a non-profit agency whose mission is to strengthen youth, families, and communities. CSET provides education, training, and employment for young adults through the Sequoia Community Corps. Staff recommends giving CSET a used truck that the City no longer needs. The truck will be used primarily in their Urban Forestry Program.

The City recently purchased a new truck for the Traffic Safety Division. The old truck is now surplus and is scheduled to be auctioned off to the highest bidder. The old truck is a 1993 Ford F350. It has 136,000 miles showing on the odometer. This truck has always been used for street work where it is often left idling. Although the mileage is low, the truck required high maintenance and needed to be replaced. The truck is no longer needed in any of the City departments. The Fleet Division has estimated that the City would receive less than \$2,000 from the auction company if this vehicle was sold. The value of the truck may be higher, but the auction fees and transportation charges reduce the revenue received by the City.

CSET is currently involved in several projects to improve the community. Their Urban Forestry Program is landscaping median islands, ponding basins, and waterways. They have a project underway in the downtown to improve the existing tree wells by installing tiles around the perimeter of the tree wells to help prevent root damage. They are using tractors that have to be hauled on a trailer to the job sites and could really use the City's surplus truck, which is much larger than the pickups that they are currently using. Funding for CSET's projects comes from

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.): 5

Review:

Dept. Head _____
Date _____

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

grants and is generally performed at no cost to the City. The grants cover labor and materials but don't allow of vehicle purchases.

The City does not often donate trucks to charities or other groups because the trucks are usually in very poor condition by the time they are replaced. Pickups and vans are always in demand by different divisions in the City. Most new trucks are driven every day by a single employee. When the trucks are too old for every day use, they are used by part time employees in Parks or in Building Maintenance. The truck that's being given to CSET is too large for Parks or Building Maintenance, so it has not been used as a part time driver. The City did donate a pickup to the Downtown Visalians last year.

Prior Council/Board Actions:

Committee/Commission Review and Actions: None

Alternatives: Not Applicable

Attachments: Photograph of truck to be donated

Recommended Motion (and Alternative Motions if expected): Authorize City staff to donate a used 1993 Ford F-350 truck to Community Services Training, Inc. (CSET).

Environmental Assessment Status

CEQA Review: None

NEPA Review: None required.

Tracking Information: *(Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date)*

None.

City of Visalia Agenda Item Transmittal

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 5d

Agenda Item Wording: Authorization to submit a letter to Tulare County expressing concerns about a proposed ordinance to allow increased homesite parcelization in Exclusive Agricultural Zone Districts.

Deadline for Action: May 12, 2010; date of consideration of ordinance by Tulare County Planning Commission

Submitting Department: Community Development

Contact Name and Phone Number: Mike Olmos 713-4332

Department Recommendation: Staff recommends that the City Council authorize the Community Development Director to submit the attached letter to the Tulare County Planning Commission expressing concerns about a proposed ordinance potentially allowing increased homesite parcelization in Exclusive Agricultural Zones.

Summary/background: Planners from the Cities in the County have become aware of a proposed "Homesite Parcelization" Ordinance that is being developed by the Tulare County Resource Management Agency Staff with assistance from a Stakeholder Committee.

Limited information has been provided to the Cities regarding the proposed ordinance. However, it appears that the proposed ordinance may increase homesite parcelization in exclusive agricultural areas of the County, including areas within City Urban Development Boundaries and Urban Area Boundaries. If this is the case, long term negative impacts may occur.

The Cities have requested a meeting with RMA staff to discuss the ordinance and its implications upon our growth planning. In late March, we were told by the RMA that a meeting would be deferred pending revisions to the ordinance. The Cities have not received an updated version of the ordinance; however, the RMA has informed the Cities that the matter will be heard by the County Planning Commission on May 12.

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.): 1

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

Because the Cities have not yet received an updated version of the ordinance it is difficult to determine its potential impacts to the Cities and the region. Therefore, it is prudent to request the County Planning Commission to not take action on the draft ordinance until the Cities have had an opportunity to review and comment on the revised version.

Attached is a letter to the County Planning Commission requesting that it not act on the draft ordinance until the Cities have an opportunity to review and comment. In the event that the ordinance will be presented to the County Planning Commission for adoption in the form that has been previously provided to the Cities, a recommendation is included in the letter that unincorporated lands within Visalia's Urban Area Boundary be excluded from the ordinance.

Prior Council/Board Actions: NA

Committee/Commission Review and Actions: NA

Alternatives: NA

Attachments: Draft letter to County Planning Commission with email attachments

Recommended Motion (and Alternative Motions if expected): Move to authorize Community Development Director to send letter to Tulare County Planning Commission regarding proposed "Homesite Parcelization" Ordinance.

Environmental Assessment Status

CEQA Review: NA

NEPA Review: NA

Tracking Information: (*Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date*)

Copies of this report have been provided to: NA

April 27, 2010

Tulare County Planning Commission
C/O Nick Hahn, Planner
Tulare County Resource Management Agency
Government Plaza
5961 South Mooney Boulevard
Visalia, CA 93277

Subject: Proposed Homesite Parcelization Ordinance

Dear Chair Pitigliano and Commissioners:

This letter expresses concerns of the City of Visalia regarding a proposed homesite parcelization ordinance that the RMA is currently processing.

The City of Visalia has been informed by Tulare County Resources Management Agency staff that a proposed “homesite parcelization” ordinance has been in preparation for several months with assistance from a “Stakeholder” Committee. Though the cities may be affected by the proposed ordinance, the cities were not invited to have representatives on the Stakeholder Committee. In response to my inquiries about the ordinance, I was notified by the RMA about the last Stakeholder meeting, but did not attend in expectation that a meeting between RMA staff and representatives from all the Cities would be scheduled.

I requested an opportunity for representatives of the Cities to meet with RMA staff to discuss the proposed ordinance; however our meeting was deferred by RMA staff pending revisions to the ordinance. However, I was recently informed the matter has been placed on your agenda for May 12. As the Cities have not yet received a revised ordinance, we are concerned that your Commission may be asked to take action on a version of the ordinance that the Cities have had an opportunity to meet with RMA staff to discuss. **Therefore, the City of Visalia respectfully requests that your Planning Commission not take action on the ordinance until the Cities are given an opportunity to review the most recent version with RMA staff and provide comments for your consideration.**

From the information we have seen on this matter, it appears the proposed ordinance may expand the already excessive range of “exceptions”, or loopholes, contained in the County’s Exclusive Agricultural Zones that enable creation of parcels that are less than the presumed minimum size established under AE zoning (10, 20, 40, 80, 160 acres, etc.). If this is the case, the ordinance may have negative effects on agriculture by facilitating gradual breakdown of agricultural land into non-viable units and accelerating rural

residential development in exclusive agricultural areas. Long term negative impacts of such parcelization activity upon our regional agricultural economy could be significant.

The City believes that if this ordinance (as we currently understand it) is implemented within our Urban Area Boundary, it will lead to: 1. Rural residential sprawl; 2. Breakdown of parcels into sizes and configurations that are inefficient for future urban development as the City expands; 3. Difficulties in future annexations due to reluctance of rural residential parcels to annex; and 4. Increased costs and inefficiencies in extending infrastructure around rural residential developments to serve future urban growth. **For these reasons, if the County chooses to proceed with a parcelization ordinance as described above, the City of Visalia would strongly recommend that unincorporated lands within our Urban Area Boundary be excluded from the ordinance.**

Given the limited information that has been provided to the Cities about the proposed ordinance, the City of Visalia requests that your Commission not take action on the proposed ordinance until the most recent version has been provided to the Cities for review with RMA staff and we have provided written comments to you.

Thank you for considering the comments of the City of Visalia. If you have any questions, please contact me at 713-4332 or molmos@ci.visalia.ca.us.

Sincerely,

Mike Olmos
Community Development Director/
Assistant City Manager

C: Visalia City Council
Council of Cities
Tulare County Farm Bureau
Supervisor Phil Cox
Jake Raper, RMA Director
Jean Rousseau, Tulare County CAO
City Managers and Planning Directors of Tulare County Cities

Attachment: Email messages between Nick Hahn, RMA and Mike Olmos, City of Visalia

City of Visalia Agenda Item Transmittal

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 6a

Agenda Item Wording: Authorize the City Manager to enter into a contractual agreement with Quad-Knopf for a total amount of \$27,450 for consultant services for the Mooney Boulevard Corridor Zoning Study.

Deadline for Action: None

Submitting Department: Community Development Department/
Planning Division

Contact Name and Phone Number:

Ricardo Noguera, Housing and Economic Dev. Director, 713-4190
Paul Scheibel, Planning Manager, 713-4369

Recommendation: Staff recommends that the City Council and Community Redevelopment Agency Board authorize the City Manager to enter into a contractual agreement with Quad-Knopf for a total amount of \$27,450 for consultant services for the Mooney Boulevard Corridor Zoning Study.

Summary: On February 16, 2010, the City Council and CRA Board authorized staff to circulate a Request for Proposals (RFP) for a Mooney Boulevard Corridor Zoning Study, including solicitation of proposals from local planning firms to assist in preparing the study and conducting public outreach. The action included a cap of \$30,000 for the study.

The RFP was circulated from March 18th to April 9, 2010. There were five proposals received in response to the solicitation. An evaluation team comprised of two Council members (Mayor Link, Councilmember Lane), three members of the business community, and two City staff members (Paul Scheibel, Nancy Loliva) selected Quad-Knopf's submittal as most closely matching the goals for the project as stated in the RFP.

The evaluation team requested that Quad-Knopf be contacted to revise the scope of work to reduce the timeline to four months and to bolster the Stakeholder's outreach component to conduct more far-reaching contact with potential participants earlier in the program timeline.

This negotiation was completed with the consultant to the satisfaction of staff. The cost proposal was also reduced to \$27,450 from the consultant's original \$29,450 bid. The

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.):__

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

Attachment includes the amended work program and cost proposal. These will form the basis for the contract between the City and the consultant.

Background Information: The approach would be to prepare a stream-lined analysis of the existing zoning and building line setbacks. With input from the property owners, business owners, Chamber of Commerce, Mooney Boulevard Merchants Association, and development community the study will devise new or revised zoning and land use policies to support the redevelopment, reuse and new construction of regional and community level retail and mixed use development along the Corridor. The intent is to devise strategies to encourage private reinvestment along the Corridor and maintain Mooney Boulevard as the main retail corridor in the Tulare/Kings Counties regional market.

Most of the 3½ mile Mooney Corridor is zoned Regional Commercial (CR). Per the 2020 Plan, the corridor envisions large regional commercial shopping centers on very large acreage sites. This has materialized on approximately 50% of the corridor. However, approximately 50% of the land was already developed when the CR zone was put in place. Much of the developed land is characterized with small shop and office buildings on small parcels. This makes re-use of many of the Corridor's existing buildings difficult to fill under current CR zoning rules.

The recommended zoning study is intended to identify practical zoning measures that the City could implement with very little public cost. These new zoning criteria would encourage more appropriate and practical development and remove inappropriate/outdated "zoning barriers" for projects along the Mooney Corridor.

Alternatives: In addition to the recommended action, The City Council may:

1. Reject the proposal and direct staff to either re-negotiate the contract with the selected consultant; or,
2. Reject all proposals and direct staff to re-open the RFP process; or,
3. Reject all proposals and terminate the process.

Prior Council/Board Actions: On February 16, 2010, the City Council and CRA Board approved the release of the RFP.

Committee/Commission Review and Actions: None.

Attachments: 1. Quad-Knopf's project approach, scope, schedule and cost proposal from their RFP, as amended on April 29, 2010

Recommended Motion (and Alternative Motions if expected): I move that the City Council authorize the City Manager to enter into a contractual agreement with Quad-Knopf for a total amount of \$29,450 for consulting services for the Mooney Boulevard Corridor Zoning Study.

Environmental Assessment Status

CEQA Review:
NEPA Review:

Tracking Information: *(Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date)*

**City of Visalia
Agenda Item Transmittal**

Meeting Date: May 3, 2010

Agenda Item Number (Assigned by City Clerk): 7

Agenda Item Wording: Continued review of select FY 2010-11 & 2011-12 Capital Improvement budgets and future Capital Improvement Program (CIP) requests.

Deadline for Action: June 21, 2010

Submitting Department: Administration/Finance Division

Contact Name and Phone Number:

Renee Nagel, 713-4375

Melody Murch, 713-4379

Andrew Benelli, 713-4340

Chris Young, 713-4392

Department Recommendation:

That the City Council accepts the third presentation of the City's Capital Improvement Project (CIP) report and provide direction as appropriate. The Council is scheduled to act upon the CIP budget in June.

Discussion:

This is Council's third opportunity to review a portion of the proposed FY 2010-16 Capital Improvement Program (CIP). The remaining portion of the Capital Improvement Program will be brought to Council for review on May 17th.

The CIP includes all projects and equipment purchases costing \$10,000 or more. When possible, Capital Projects are separated from the operating budget, by the use of separate capital funds. This allows a clearer view of capital activities and prevents operating budgets from being artificially inflated by those same capital activities. The operating portions of the CIP funds remaining for review will be brought to Council along with the full operating budget in June.

The Capital Improvement Program presents the two fiscal years 2010/11 and 2011/12 for adoption and appropriation. *Four additional years are shown for planning purposes.* This allows Council to plan future projects and consider the near term impacts of those decisions. However, only the first two years are proposed for appropriation and deserve greater scrutiny. Amounts included in the final four years will not be appropriated.

It is recommended that Council reviews and either tentatively approves or directs changes to the attached proposed Capital Improvement Program (CIP) budgets for the selected funds. No

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.): 1 hr.

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

formal action is required at this time. Staff will return with funds that need to be amended or will make changes to the Capital Improvement Program as Council directs. A final Capital Improvement Program document will be prepared, after the review process is completed, to be adopted with the City's Operating Budget in June 2010.

Tonight's CIP Funds for discussion:

The Funds to be discussed in today's Work Session include:

Table 1: Proposed Funding

Fund Name (Page #)	Fund #	Proposed 2010-11	Proposed 2011-12
Motor Vehicle In-Lieu, (Page 12)	0012	\$395,000	\$405,000
Gas Tax, (Pages 13-17)	1111	4,848,300	4,927,800
Prop 42 – Transportation Fuel Tax, (Page 18)	1613	660,000	650,500
Measure R Local, (Pages 19-21)	1131	2,710,000	1,725,000
Measure R Regional, (Pages 22-24)	1133	900,000	16,527,000
Transportation Impact Fees, (Pages 25-27)	1241	3,296,000	3,645,000
Local Transportation Fund, (Pages 28-30)	1611	10,000	2,263,000
Total Projects		\$12,819,300	\$30,143,300

Funding Transportation Projects

The General Fund is required to maintain street maintenance expenditures of \$655,761 to satisfy the maintenance of effort (MOE) requirements imposed by Measure R. This ensures the prior level of spending for street maintenance from the General Fund is not supplanted by the new funding generated by Measure R. With the exception of this MOE amount, all other street maintenance and construction projects are paid for from the seven funds to be reviewed tonight.

Highlights

Debt Financing: In order to receive approval to spend Measure R Regional funds for the proposed projects, the City must demonstrate the ability to fund any portion of the project budget not covered by Measure R funding. The cost of Measure R Phase 1 (plan years 1-15) Regional projects is estimated to be \$88 million. Of this amount, Measure R Regional is expected to pay \$58 million and another \$13 million is expected to be covered by various State and Federal grants. This leaves a gap of \$17 million which must be funded in order to move forward on these projects. This gap is proposed to be funded using debt financing. The debt service payments would be paid by the Measure R local fund (see discussion of Measure R Local, Fund 1131 page 6 and Measure R Regional, Fund 1133 page 6).

Delayed Projects: The City collects impact fees to pay the portion of new infrastructure costs directly attributable to new development. In the past, the Transportation Impact Fee (TIF) fund (1241) has maintained a positive cash balance by delaying any projects it was unable to fund. For the first time, the current obligations of this fund exceed the current cash balances. Payment in full of amounts owed under developer reimbursement agreements, along with completion of the current projects in this fund would leave a negative cash balance of \$4.9 million. The General Fund may be able to handle short-term cash advances to this fund. However, staff will review the current obligations of the TIF fund and return to Council with

recommendations for management of the fund and any debt financing it may require. For the 2-year portion of the current capital budget, staff recommends funding only items for which the City is already legally obligated. A list of projects which have not been submitted for proposed funding is included in the discussion of the TIF on pages 7-8 of this item. Please see Transportation Impact Fees, Fund 1241 (Page 7) for further discussion of this fund.

Traffic Signal Prioritization: The intersections proposed for traffic signals have been evaluated and it has been determined traffic signals are warranted at each using criteria from the Manual on Traffic Control Devices (MUTCD). The intersections were also evaluated along with various other intersections within the City that are presently in need of a traffic signal or will some time in the future depending upon future traffic increases. The intersections have been evaluated relative to each other and the top 15 intersections are shown in Table 2: Signal Prioritization below with the intersections to be signalized in the proposed budget shown in bold.

Table 2: Signal Prioritization

INTERSECTION			RANK
Ben Maddox	at	Douglas	1
Houston	at	Mooney	2
Shirk	at	Walnut	3
Santa Fe	at	Tulare	4
Main	at	Santa Fe	5
Chinowth	at	Goshen	6
College	at	Lovers Lane	7
Demaree	at	Mill Creek	8
Center	at	West	9
Center	at	Santa Fe	10
Murray	at	Santa Fe	11
Noble	at	Pinkham	12
Divisadero	at	Walnut	13
Hall	at	Main	14
County Center	at	Houston	15

During the design process, each intersection will be evaluated for the possibility of incorporating a roundabout. Each intersection has its own set of requirements as well as constraints that will affect the choice between a roundabout and traffic signal. Some of the items to consider with any intersection are the traffic volumes, types of vehicles on the roadway with their related turning movements, physical land constraints, pedestrian/bicycle interaction at the intersection, and other traffic flow related issues.

Fund Analysis:

Below is a description of the Funds and their revenue sources and highlighted project requests.

Motor Vehicle In-Lieu Fees, Fund 0012 (Page 12): This fund receives one half of the City of Visalia Motor Vehicle License In-Lieu fees which are a General Fund discretionary funding source. This amount is set aside to ensure funding for the Maintenance of Effort (MOE) requirements of Measure R and Prop 42. Depending upon actual expenditures for road maintenance in the General Fund, additional MOE spending may be required. Any balance not required for MOE will be returned to the General Fund on an annual basis.

As presented tonight, this fund has 2 proposed projects both of which are requested for funding in the 2-year portion of the budget.

Gas Tax, Fund 1111 (Pages 13-17): This fund receives three specific types of transportation funding, Highway Users tax, State Highway Account Funds and beginning in July 2010, Prop 42 swap funds. These funds are to be used only for construction, improvements and maintenance of streets and roads.

- **Highway Users Tax:** The highway users tax revenues come from special taxes (excise taxes) on the sale of transportation fuels which are levied by the State in addition to the State sales tax.
 - Section 2105- This section allocates a percentage of highway users tax revenues based upon population.
 - Section 2106- After funding of the State Bicycle Transportation Account, this section allocates the remainder of a flat amount per gallon of gas sold based upon registered vehicles.
 - Section 2107- This section allocates a flat amount per gallon of gas sold based upon a combination of snow removal costs and population.
- **State Highway Account Funds:** Based upon population, the Tulare County Association of Governments (TCAG) receives an allocation of Federal Surface Transportation Program (STP) funding through the State of California. By resolution, TCAG has chosen to exchange the STP allocation from the State for an equal amount of State Highway Account Funds. State Highway Account Funds have fewer restrictions, no local match and require a shorter environmental process when compared to the federal funds.
- **Prop 42 Swap:** In 2002, California voters approved Proposition 42, requiring gasoline sales tax revenues, other than those set aside by law, be used for state and local transportation purposes. In March of 2010, the California Legislature passed bills containing provisions for a “swap” of this state portion of sales taxes on gasoline for a gasoline excise tax. Effective July 1, 2010, the state portion of sales tax on gasoline is repealed and replaced with an increased amount of excise tax. The result of this new legislation is to increase transportation fuel taxes while circumventing the sales tax requirements of Prop 42. The new law expresses the intention to fully replace the lost Prop 42 funding with a portion of the increased excise tax.

State Borrowing- The State Highway Account Funds are a stable source of funding due to the fact they are backed by Federal funds. The Highway Users Tax and the Prop 42 Swap are made up of excise taxes which are vulnerable to State borrowing. The State may borrow these funds for cash flow purposes if the amount is repaid within the same fiscal year. The State Constitution also provides for State borrowing of local Gas Tax for up to 3 years providing the

Governor proclaims an emergency affecting the State's General Fund or the State experiences revenues totaling less than the previous year. The State has a current practice of delaying payment of Gas Tax until the final quarter of the Fiscal Year. The State has already passed legislation to delay Highway Users Tax payments to the City for the first 9 months of FY 2010-11 (July 2010 through March 2011) until April 2011.

Cash Flow- You will notice in the executive summary for this fund on page 13, projected ending cash balances of up to \$2.9 million. Due to the State borrowing discussed above this fund may need to use prior year cash to operate for the first 9 months of each fiscal year. Maintaining this cash balance should minimize the need for any borrowing of cash from the General Fund. This balance will also provide a cushion should the State declare an emergency and borrow these funds for longer than the 9 months currently projected.

Street Maintenance- The Gas Tax fund revenues are restricted for use on construction, improvements and maintenance of streets and roads. To minimize the need for General Fund contributions to street maintenance, these revenues have been used mainly to fund street maintenance projects throughout the City. With the exception of amounts spent in the General Fund to provide for the maintenance of effort requirements of Measure R and Prop 42 funding, all street maintenance is paid for from the Gas Tax fund. Most projects for construction and improvement of city streets are programmed from Measure R, Transportation Impact Fees and other State and Federal grant programs.

The City Streets division currently employs an 8 member crew and 3 additional positions are vacant. When necessary for larger tasks, Streets will temporarily employ hourly crew members. Rather than fill vacancies, staff is recommending a portion of the maintenance projects usually completed in-house be contracted out to the private sector. Gas Tax street maintenance projects listed on pages 13-14 have been separated into sections indicating whether they will be performed by City staff or hired out to the private sector. Of the 32 proposed projects in this fund, 26 are proposed for funding in the 2-year portion of the budget.

Prop 42 – Transportation Fuel Tax, Fund 1613 (Page 18): In 2002, California voters approved Proposition 42, requiring gasoline sales tax revenues, other than those set aside by law, be used for state and local transportation purposes. In March of 2010, the California Legislature passed bills containing provisions for a “swap” of this state portion of sales taxes on gasoline for a gasoline excise tax. Effective July 1, 2010, the state portion of sales tax on gasoline is repealed and replaced with an increased amount of excise tax. The new law expresses the intention to fully replace the lost Prop 42 funding with a portion of the increased excise tax. This replaced revenue will now run through the Gas Tax fund (1111). The City has 2 years from the time of receipt of the 2009-10 Prop 42 funding to spend it.

This money must be used only for street and highway pavement maintenance, rehabilitation and reconstruction of necessary associated facilities such as drainage and traffic control devices. Rehabilitation or reconstruction may include widening to bring the roadway width to meet standards. There is one project proposed to use the remaining Prop 42 funds. Once this money is fully expended this fund will be closed because this revenue will now be deposited to the Gas Tax fund (1111).

Measure R Local, Fund 1131 (Pages 19-21): This fund receives monies from the local Portion of the Measure R ½ cent Transportation Sales Tax approved by voters of Tulare County in November of 2006. Local agencies collectively receive 1/3 of all Measure R revenues for local projects. These funds may be expended on transportation projects as determined by each local

jurisdiction. The local funding proposes 8 projects, 7 of which require funding in the 2-year portion of the budget.

In addition to the proposed projects, this fund proposes a contribution towards Visalia's regional project funding "gap" (see Measure R Regional below). This contribution will most likely take the form of a debt financing. The debt issue is needed because Regional Measure R funding for Visalia projects is projected to be insufficient. The initial debt would be issued as needed. The projected need will be for \$8 million in 2012/13 and another \$9 million in 2014/15 for a total debt issuance of \$17 million. The total estimated cost of this debt issuance to the Measure R local fund, including interest is \$27.8 million over 20 years. It is possible some portion of the amounts contributed to the Regional projects by the local fund could be reimbursed from Measure R proceeds in the second 15 year funding cycle (after the year 2022). However, due its uncertain nature, such a reimbursement has not been included in the current funding plan for local and regional projects.

Measure R Regional, Fund 1133 (Page 22-24): This fund receives monies from the Regional Portion of the Measure R ½ cent Transportation Sales Tax approved by voters of Tulare County in November of 2006. Regional projects in Tulare County collectively receive ½ of all Measure R revenues. The Tulare County Transportation Authority (TCTA) administers the Measure R expenditure plan which restricts how this money can be spent.

In order to receive approval to spend Measure R Regional funds for the proposed projects, the City must demonstrate the ability to fund any portion of the project budget not covered by Measure R funding. The cost of Measure R Phase 1 (plan years 1-15) Regional projects is estimated to be \$88 million. Of this amount, Measure R Regional is expected to pay \$58 million and another \$13 million will be covered by various State and Federal grants. This leaves a gap of \$17 million which must be funded in order to move forward on these projects. This amount could be reduced by any additional grants awarded to the City for Measure R projects. There is also a possibility of savings from the favorable bidding environment, depending on how soon these projects are put out to bid. Debt financing will only be issued for the actual amount needed. This gap is proposed to be funded using debt financing. The debt service payments would be paid by the Measure R local fund (see Measure R Local, Fund 1131 above).

There may also be a need for additional construction financing for cash flow purposes as the regional projects are completed. The need for construction financing will depend heavily upon the distribution of Measure R funds as administered by the TCTA. If needed, this construction financing may be combined with the gap financing discussed above. If combined, the regional fund would pay the portion of the debt service payment which represents the construction financing for regional projects.

The Measure R Regional fund has 10 proposed projects, 5 of which have requested funding in the 2-year portion of the budget. The main projects requesting funding are the widening of Plaza Drive (including SR 198 overcrossing), the Lover's Lane and SR 198 interchange (including the Santa Fe / SR 198 overcrossing) and the widening of Shirk Street from SR 198 to Goshen Avenue.

Transportation Impact Fees, Fund 1241 (Pages 25-27): This fund is derived from developer fees collected at the time of building permit issuance or, if the developer requests, at the time of occupancy. Funds can be used only for construction of new street improvements and expansion of transportation facilities related to growth as included in the Circulation Element of the City's General Plan. The construction cost estimates for circulation element projects were updated in 2008/09 along with adjustments to the Transportation Impact Fees (TIF) that took

effect in January 2009. Fees are adjusted periodically to help ensure the amounts collected will fully cover the cost of planned circulation element projects.

The construction cost estimate was prepared for a 25 year period. Development has slowed due to current economic conditions and this may delay the need for projects included in the first few years of the estimate. However, over time, this plan is the City's best estimate of transportation improvements which will be needed during the next 25 years as a result of new development. The cost estimate is for planning purposes and the City is not limited to the projects included. This allows the flexibility necessary to address circulation needs which might change if development occurs in an unexpected area.

The projects in this fund could precede their related development and as such could require debt financing until fees are received. This fund is currently projected to have a negative balance of \$4.9 million at the end of 2009/10 due to a large number of developer reimbursement payments currently due to developers from the City. Due to the cash position of this fund, staff recommends delaying projects until the rate of development in Visalia increases. The General Fund may be able to handle short-term cash advances to this fund. However, staff will review the current obligations of the TIF fund and return to Council with recommendations for management of the fund and any debt financing it may require.

For the 2-year portion of the current capital budget, staff recommends funding only items for which the City is already legally obligated. All but four projects have been pushed out into the future planning years of the budget. The four projects proposed for funding during the 2-year portion of the CIP budget are discussed below.

1. Transportation Impact Fee Administration (\$100,000 each year) - This pays any staff and/or consultant time required to properly administer these funds. Any unused portion of this amount would be released back to the fund at each year's end.
2. Developer Reimbursements (\$1.5 million each year) - This funding is used to reimburse costs incurred by developers to construct circulation element streets along with their development projects. These payments are made according to signed agreements between developers and the City.
3. Betty Drive Improvements (\$3.5 million over 2 years) - This project will provide for the transportation needs of development in the Visalia Industrial Park and development along Riggins Avenue. This \$25 million project is being undertaken by the County of Tulare. The City has pledged \$3.5 million in support of this project from the TIF fund. A copy of the latest communication from the County on this project is included in Attachment B, page 36.
4. Riverway Sports Park Phase 3 (\$196,000) - This project is for the extension of Giddings Avenue north to the new main western entry point into the sports park complex. The Transportation Impact Fund contribution of \$196k would be leveraged by \$1.5 million in funding from other sources for a total Phase 3 project of \$1.7 million.

In addition to the projects listed in the 2-year portion of the capital plan, the following projects have been delayed in an effort to conserve the resources of the Transportation Impact Fee fund:

1. Akers Widening - Tulare to Hillsdale
2. Tulare Extension – Lovers Lane to McAuliff
3. Tulare Construction – Arroyo to Road 148

4. Chinowth Extension - Houston to Goshen
5. Santa Fe Construction – Houston to Riggin
6. Traffic Signal – Hurley & Shirk
7. Walnut Avenue Widening - Cedar to Road 148
8. Santa Fe Widening – K to Noble
9. Houston Reconstruction - Lovers Lane - Ben Maddox
10. Court Street Construction - Wren To Riggin
11. Riggin Widening - Mooney to Conyer
12. Santa Fe Widening - Noble to Houston
13. Caldwell Widening- Akers To Shady
14. Goshen Avenue Widening - Santa Fe To Lover's Lane
15. McAuliff Widening - Noble to Tulare
16. Linwood Widening - Ferguson to Riggin
17. Kelsey Street Construction - Doe To Riggin
18. Shirk Widening- Goshen To Riggin
19. Caldwell Widening- Santa Fe to Lovers Lane
20. Ben Maddox Widening - Main to Houston
21. Ferguson Avenue Construction - American to Plaza
22. Virmargo Street Construction - Goshen To Houston

Local Transportation, Fund 1611 (Pages 28-30): This fund is derived from 1/4 cent of statewide sales tax collected and returned to each County in compliance with the Local Transportation Development Act. First priority of funds is public transit (buses); remaining monies, as well as various discretionary revenues, may be used for road and street purposes, including bike/pedestrian facilities. This fund also receives monies from Tulare County Association of Government (TCAG), State Transportation Improvement Program (STIP), Congestion Mitigation and Air Quality (CMAQ) as well as any other Transportation related grants received by the City. These monies are to be used only for approved transportation projects. This fund has 12 proposed projects, 7 of which require funding in the 2-year budget.

Summary:

The City's CIP details a six-year plan for the expenditure of funds and the completion of projects (see pages 12-30). Information for the years 2012/13 through 2015/16 is provided for informational and planning purposes and will be revised, updated, and adopted in two year increments.

The attached spreadsheets summarize each fund and also provide a detailed list of the proposed projects. The fund title and number are followed by a brief explanation of the revenue source and general purpose of the fund. Each fund summary shows the beginning cash, operating revenue, operating expenditures, proposed CIP expenditures, and ending cash balance for each of the six years. The next section contains a detailed listing of the proposed CIP projects and a map reference for these projects (pages 31-35). The map reference refers to one of 4 maps of the City of Visalia which divides the City into four quadrants along Demaree and Highway 198 as follows:

Map Quadrants

Using Mooney and 198 as Axis Lines

Northwest	Map A (page 32)
Northeast	Map B (page 33)
Southwest	Map C (page 34)
Southeast	Map D (page 35)

The first letter of the map reference refers to a specific map and projects are then numbered sequentially within the map.

Presentation to Council:

Staff has prepared a Power Point presentation to review the Capital Programs of the various funds which follow in pages 10-30. CIP Project Managers will be available to address Council’s questions on proposed projects. In order to assist Council in reviewing the proposed CIP projects, staff would recommend the following:

- Staff will present an overview of projects to be discussed.
- Each page will then be individually reviewed and Council will direct which project should be further explained.
- As appropriate, Council will direct certain items to be brought back for further discussion.

Table 3, Capital Funds to be reviewed by Council in future Work Sessions, is a list of CIP Funds that will be reviewed by Council at the two remaining Work Sessions scheduled for May 3rd and May 17th.

Table 3: Capital Funds to be reviewed by Council in future Work Sessions

<i>Fund #</i>	<i>Fund Title</i>	<i>Fund Manager</i>	<i>Review Date</i>
0011	General Fund	Eric Frost	05/17/10
0013	General Fund Designation -Civic Center	Eric Frost	05/17/10
0014	General Fund Designation -Sports Park	Vince Elizondo	05/17/10
4131	Convention Center	Wally Roeben	05/17/10
5111	Information Services	Mike Allen	05/17/10
5012	Fleet replacement	Andrew Benelli	05/17/10
1051	Police Impact Fund	Chuck Hindenburg	05/17/10
1061	Fire Impact Fund	Danny Wristen	05/17/10
1121	Police Sales Tax	Chuck Hindenburg	05/17/10
1122	Fire Sales Tax	Danny Wristen	05/17/10

Prior Council/Board Actions:

Funds reviewed and tentatively approved by Council at prior meetings (no official action taken):

<i>Fund #</i>	<i>Fund Title</i>	<i>Fund Manager</i>	<i>Review Date</i>
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4011	Airport	Mario Cifuentez	04/12/10
4311	Wastewater Treatment Plant	Jim Ross	04/12/10
4411	Solid Waste	Earl Nielsen	04/12/10
4511	Transit	Monty Cox	04/12/10
1221	Storm Sewer Construction	Doug Damko	04/19/10
1222	Storm Sewer Deficiency	Adam Ennis	04/19/10
1224	Underground Water Recharge	Adam Ennis	04/19/10
4812	Storm Sewer Maintenance	Adam Ennis	04/19/10
1231	Wastewater Trunk line	Adam Ennis	04/19/10
1251	Waterways	Paul Shepard	04/19/10
1132	Measure R – Bike and Trail	Paul Shepard	04/19/10
1711	Northeast Capital Improvement	Doug Damko	04/19/10
1211	Parks & Recreation Facilities	Don Stone	04/19/10

Committee/Commission Review and Actions:

Alternatives:

Attachments: Attachment A: Summary of proposed Capital Projects by Fund & Maps
Attachment B: Tulare County RDA, Betty Drive letter dated 4/20/10

Recommended Motion (and Alternative Motions if expected)

Environmental Assessment Status

CEQA Review:

NEPA Review:

Copies of this report have been provided to:

Motor Vehicle In-Lieu Fees - 0012
2010/11 - 2015/16 Capital Improvement Program

This fund receives one half of the City of Visalia Motor Vehicle License In-Lieu fees which are a General Fund discretionary funding source. This amount is set aside to ensure funding for the Maintenance of Effort (MOE) requirements of Measure R and Prop 42. Depending upon actual expenditures for road maintenance in the General Fund, additional MOE spending may be required. Any balance not required for MOE will be returned to the General Fund on an annual basis.

<i>Executive Summary</i>						
	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash	3,900	4,100	2,100	3,200	2,300	4,700
Motor Vehicle In-Lieu Fees	396,300	404,300	412,400	420,600	429,000	437,600
Reimbursement from Property Owners for Concrete Repair	5,000	5,000	5,000	5,000	5,000	5,000
Interest Earnings	200	200	400	400	500	500
Operating Expenditures	(6,300)	(6,500)	(6,700)	(6,900)	(7,100)	(7,300)
Capital Expenditures	(395,000)	(405,000)	(410,000)	(420,000)	(425,000)	(435,000)
Total Resources Available for Future Projects	4,100	2,100	3,200	2,300	4,700	5,500

Additional Information:

The Motor Vehicle In-Lieu Fees are estimated to increase 2% each year.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Preliminary engineering and design work necessary for potential future capital projects.	Adam Ennis	9699	--	N/A	120,000	125,000	130,000	135,000	140,000	145,000
2	Cape Seal- Place an emulsified seal over weathered and raveled pavement without substantial amount of cracking. By using timely proactive maintenance strategies to seal and delay the weatherization and raveling process that inevitably occurs through a period of time, extends the life of the pavement. <i>Use of these funds is contingent upon the need for additional General Fund expenditures towards Measure R/Prop 42 Maintenance of effort spending. MOE will be calculated annually and any funds remaining in this line after MOE requirements are met will be transferred to the General Fund.</i>	Renee Nagel	3011/9530	--	N/A	275,000	280,000	280,000	285,000	285,000	290,000
Total Expenditures						395,000	405,000	410,000	420,000	425,000	435,000

Note:

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

-- No Annual Maintenance Costs (or no increase over existing cost)

* Annual Maintenance cost is \$5,000 or less

** Annual Maintenance costs is \$5,000 to \$25,000

*** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description

**** Project will result in savings as described in project description

Gas Tax Fund - 1111
2010/11 - 2015/16 Capital Improvement Program

This fund includes monies derived from Sections 2105, 2106, and 2107 of the Streets and Highways Code and Prop 42 replacement funds effective July 1, 2010. These revenues come from special taxes (excise taxes) on the sale of transportation fuels which are levied in addition to the state sales tax. Allocations are generally distributed on the basis of population and registered vehicles. This fund also receives money from the State State Highway Fund that is distributed to each region based on population and road miles. Funds are to be used only for construction, improvements and maintenance of streets and roads.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Balance	4,261,900	2,973,200	1,644,300	798,600	981,900	1,155,200
Gas Tax Apportionment	1,903,111	1,903,111	1,922,142	1,941,364	1,960,777	1,980,385
Gas Tax Prop 42 Swap	1,209,921	1,246,219	1,283,605	1,322,113	1,361,777	1,402,630
Surface Transportation Program (STP)/State Highway Account Funds Exchange	991,400	1,021,100	1,051,700	1,083,300	1,115,800	1,149,300
Interest Earnings	26,100	7,800	(18,700)	(13,100)	(7,900)	(5,000)
Electrical Costs - City Street Lights	(150,000)	(150,000)	(150,000)	(150,000)	(150,000)	(150,000)
Operating Expenditures and Allocations	(420,913)	(429,331)	(437,918)	(446,676)	(455,610)	(464,722)
Street Maintenance Projects Contracted Out	(3,156,800)	(3,168,550)	(2,177,900)	(1,687,450)	(1,719,000)	(1,726,250)
Street Maintenance Projects Performed In-House	(882,000)	(904,500)	(1,564,000)	(1,576,000)	(1,602,000)	(1,652,000)
Other Capital Expenditures	(809,500)	(854,750)	(754,600)	(290,250)	(330,500)	(415,750)
Total Resources Available for Future Projects	2,973,219	1,644,298	798,629	981,900	1,155,244	1,273,793

Additional Information:

The Gas Tax Apportionment is vulnerable to State take aways. The State may borrow Gas Tax funds for cash flow purposes if the amount is repaid within the same fiscal year. The State Constitution provides for State borrowing of the Gas Tax for up to 3 years providing the Governor proclaims an emergency affecting the State's General Fund or the State experiences revenues totaling less than the previous year. The State has a current practice of delaying payment of Gas Tax until the final quarter of the Fiscal Year. This fund maintains a cash balance to minimize the need for any borrowing of cash from the General Fund and provide a cushion should the State declare an emergency and borrow these funds for longer than the 9 months currently projected.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Railroad Crossing Upgrades- for use with projects associated with railroad crossings. Current projects planned include the Mooney/Goshen Traffic signal, Demaree/Goshen Traffic Signal and the construction of Oak Ave. from Tipton to Burke St.	Adam Ennis	9367	--	B18 Page 33	110,000					
2	Reimburse developers for street improvements on unfunded, existing arterial/collector and local streets not identified in the circulation element which have various remaining improvements to be completed.	Doug Damko	9207	--	N/A	150,000	150,000	150,000	150,000	150,000	150,000
3	Bike Plan Implementation. This annual project is to implement the most recent Bike Plan. This includes striping bike lanes and adding signs to improve safety for bicyclist and improve traffic flow for vehicles and bikes.	Eric Bons	9923	--	N/A	35,000	35,000	35,000	40,000	40,000	40,000

Gas Tax Fund - 1111 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
4	Traffic counts, speed survey & supplemental services- services to assist staff with the increasing traffic monitoring, maintaining traffic speed zones, and the analysis of various intersections. To help relieve vehicle congestion.	Eric Bons	8101	--	N/A	12,000	12,250	12,500	12,750	13,000	13,250
5	Downtown Street Lighting System- Design for replacement of street lighting on Center, Main & Acequia from Conyer to Burke (Multi-funded: Project total of \$398k from \$200k Gas Tax (1111) and \$198 Downtown Redevelopment (1921).)	Eric Bons	3011/9482	--	B19 Page 33	100,000	100,000				
Traffic Signal Installations/Improvements											
6	Upgrade or modify various existing traffic signals which have become substandard over the years. Upgrades consist of replacing 8" signal heads to 12" standard heads and replacing outdated signal controllers.	Eric Bons	9516	--	N/A	87,500	87,500	87,500	87,500	87,500	87,500
7	Traffic Light LED bulb replacement- Traffic Light LED bulb replacement of incandescent bulbs for all City owned Traffic Lights. This project has received approximately \$723K in ARRA Energy Block Grant Funding. Additional funding requested is for items not covered by grant funding and for contingency. Staff is preparing RFB for replacement of all incandescent traffic signal lights at all City intersections, construction is estimated to be completed in 10/11. (Multi-funded: Project total of \$748k from \$25k Gas Tax (1111) and \$723 ARRA prior year grant funding (0011).)	Eric Bons	3011/8102	--	N/A	25,000	-				
8	Install a traffic signal at the intersection of Center & Santa Fe- to accommodate the increased traffic volumes due to the development in the area due to the Transit Center and East Downtown development.	Eric Bons	new11	*	B20 Page 33	270,000	-	-	-	-	-
9	Install a traffic signal at the intersection of Murray & Santa Fe Street to accommodate the increased traffic volumes due to the development in the area. Signal will be installed with the street widening.	Eric Bons	new10	*	B21 Page 33	20,000	250,000	-	-	-	-
10	Install a traffic signal at Burke & Main. This project will require additional ROW to be Purchased.	Eric Bons	new12	*	B22 Page 33	-	20,000	230,000	-	-	-

Gas Tax Fund - 1111 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Street Maintenance Projects Performed In-House											
11	Dig Outs- Remove and replace isolated deteriorated pavement on various city streets. This will improve the ride quality of city streets, reduce pot hole patching, delay the need of costly reconstruction and possibly reduce claims from damage to vehicles.	Mike McCoy	9508	--	N/A	600,000	614,500	620,000	625,000	650,000	650,000
12	Minor Asphalt Overlays- Placement of an asphalt overlay on local city streets citywide. This is a cost effective way to extend the useful life of a street with asphalt in minor stages of deterioration. Provides additional structure and strength to existing asphalt, and provides a smoother and safer traveling surface. Portions of this project may be contracted out depending on the size of each job. (Multifunded: Project total of \$650k each year is funded from Prop 42 Traffic Congestion Relief (1613) in 2010-11 and 2011-12 and Gas Tax (1111) from 2012-13 onward.)	Mike McCoy	3011/9525	--	N/A			650,000	650,000	650,000	650,000
13	Crack Sealing - Crack sealing is performed to reduce water penetration, thereby helping to maintain the structural strength of the asphalt and limit degradation, reduce potholes and prevent the cracks from getting larger.	Mike McCoy	9496	--	N/A	140,000	145,000	145,000	150,000	150,000	200,000
14	Replace street name blades that have been stolen, vandalized, damaged, or are non-readable. Funding of \$60k per year will replace approximately 1,200 name blades annually. This will accomplish the replacement of all names blades on a 15 year rotating schedule.	Eric Bons	9555	--	N/A	60,000	60,000	60,000	60,000	60,000	60,000
15	Thin Skin Patch miscellaneous streets. Thin skin patching is used to fill in uneven pavement surfaces. This provides better drainage and improves the ride on the pavement.	Mike McCoy	9520	--	N/A	34,000	35,000	36,000	37,000	38,000	38,000
16	Pave Outs- Annual Project to restore pavement cut away to install/refurbish curb and gutter. This will improve environmental conditions and maximize use of roadway.	Mike McCoy	9094	--	N/A	23,000	24,000	25,000	26,000	26,000	26,000
17	Pot Hole Patch- Patch portions of pavement temporarily with an asphalt cold mix. Pot Hole patching is an effective and fast method of preventative maintenance on small portions of pavement that have deteriorated due to water penetration into the base.	Mike McCoy	9515	--	N/A	25,000	26,000	28,000	28,000	28,000	28,000

Gas Tax Fund - 1111 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
	Street Maintenance Projects Contracted Out										
18	Cape Seal- Place an emulsified seal over weathered and raveled pavement without substantial amount of cracking. By using timely proactive maintenance strategies to seal and delay the weatherization and raveling process that inevitably occurs through a period of time, extends the life of the pavement. (Shaded portion may not be awarded until payment in full of each year's gas tax apportionment.)	Mike McCoy	9530	--	N/A	1,500,000	1,500,000	500,000			
19	Asphalt overlay major collector and arterial roadways. Asphalt overlays are done to improve the ride quality, to add structural strength, and to extend the life expectancy of a street. An annual street survey is completed by the Streets Division that lists roads that are showing signs of stress.	Michael Carr/ Manuel Molina	9225	--	N/A	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
20	Placement of aggregate chips over an asphalt binder as a sealant over pavement. This will provide the city's traveling public a well maintained infrastructure with minimal expenditures.	Mike McCoy	9203	--	N/A	360,000	365,000	370,000	375,000	400,000	405,000
21	Annual striping contract for misc pavement markings (centerlines, arrows, bicycle lanes, parking T's, & crosswalks) as needed for new and existing streets.	Eric Bons	9226	--	N/A	99,300	103,300	107,400	111,700	113,000	115,000
22	Repair miscellaneous concrete (sidewalk, curb & gutter, drive approaches) citywide. Property owners will reimburse the city for their portion of the cost of material and labor (approximately 30%).	Mike McCoy	9646	--	N/A	87,500	90,000	90,000	90,000	95,000	95,000
23	Replace pavement markers- replace missing reflective/non reflective raised pavement markers on various roadways.	Eric Bons	9492	--	N/A	10,000	10,250	10,500	10,750	11,000	11,250
24	Slurry Seal the asphalt surface using petroleum based product. Used as filler to seal pavement cracks and for minor resurfacing		9530	--	N/A	100,000	100,000	100,000	100,000	100,000	100,000
	Equipment Replacement or Additions For Street Maintenance.										
25	Replace 1974 Asphalt Recycler unit #314810. Used to recycle asphalt grindings from repaving projects to paving low volume areas. Existing equipment does not comply with smog requirements and particulate traps are not available for this 37 year old model. The City has not been able to secure grant funding for this item.	Tim Fosberg	9222 task 70210	--	N/A		150,000				

**Gas Tax Fund - 1111 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
26	Replace - Crack Sealer - This equipment will be out of compliance with the State of CA Air Resource Board Regulations which will soon take effect. The high cost of refurbishing for compliance makes replacement the most economical option. The City has not been able to secure grant funding for this item. <u>Budget Year / Unit / Year / Hours</u> 2011-12 / 314734 / 1998 / 1,894	Tim Fosberg	9223 New 6	--	N/A		50,000				
27	Replace - Pave Box <u>Budget Year / Unit / Year / Hours</u> 2012-13 / 314854 / 1998 / -	Tim Fosberg	9223 New 8	--	N/A			146,000			
28	Replace - Dump Truck (1 Ton) <u>Budget Year / Unit / Year / Miles</u> 2010-11 / 314953 / 1993 / -	Tim Fosberg	9223 New 3	--	N/A			40,000			
29	Replace - Tractor <u>Budget Year / Unit / Year / Hours</u> 2012-13 / 314752 / 1985 / -	Tim Fosberg	9223 New 9	--	N/A			28,600			
30	Replace - Pick-up 3/4 Ton <u>Budget Year / Unit / Year / Miles</u> 2010-11 / 314954 / 1997 / -	Tim Fosberg	9223 New 2	--	N/A			25,000			
31	Replace - Dump Truck (1 Ton) <u>Budget Year / Unit / Year / Miles</u> 2011-12 / 314952 / 1992 / -	Tim Fosberg	9223 New 5	--	N/A					40,000	
32	Replace - Transfer Truck & Trailer <u>Budget Year / Unit / Year / Hours</u> 2011-12 / 314925 / 1994 / 4,101 2011-12 / 314961 / 1994 / -	Tim Fosberg	9223 New 7	--	N/A						125,000
Total Expenditures						4,848,300	4,927,800	4,496,500	3,553,700	3,651,500	3,794,000

NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description
- **** Project will result in savings as described in project description

**Prop 42 - Transportation Fuel Tax - 1613
2010/11 - 2015/16 CIP Program**

This fund is derived from money received from sales tax on gasoline from the State Transportation Congestion Relief Program. This money must be used only for street and highway pavement maintenance, rehabilitation and reconstruction of necessary associated facilities such as drainage and traffic control devices. Rehabilitation or reconstruction may include widening to bring the roadway width to meet standards.

<i>Executive Summary</i>						
	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	1,044,705	650,500	0	0	0	0
State Traffic Congestion Relief	256,202					
Interest Earnings (Expense)	9,594	-				
Operating Expenditures						
Capital Expenditures	(660,000)	(650,500)	-	-	-	-
Total Resources Available for Future Projects	650,500	0	0	0	0	0

Executive Summary Assumptions:

Traffic Congestion Relief money is required to be fully expended by June 30, 2012.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Minor Asphalt Overlays- Placement of an asphalt overlay on local city streets citywide. This is a cost effective way to extend the useful life of a street with asphalt in minor stages of deterioration. Provides additional structure and strength to existing asphalt, and provides a smoother and safer traveling surface. Portions of this project may be contracted out depending on the size of each job. (Multifunded: Project total of \$650k each year is funded from Prop 42 Traffic Congestion Relief (1613) in 2010-11 and 2011-12 and Gas Tax (1111) from 2012-13 onward.)	Mike McCoy	3011/9525		N/A	660,000	650,500				
Total Expenditures						660,000	650,500	0	0	0	0

Shaded Area indicates Closure of this fund due to redirection of Prop 42 funding through the Gas Tax Fund (1111)

Note:

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

-- No Annual Maintenance Costs (or no increase over existing cost)

* Annual Maintenance cost is \$5,000 or less

** Annual Maintenance costs is \$5,000 to \$25,000

*** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description

**** Project will result in savings as described in project description

**Measure R Local Fund - 1131
2010/11 - 2015/16 Capital Improvement Program**

This fund receives monies from the local portion of the Measure R ½ cent Transportation Sales Tax approved by voters of Tulare County in November of 2006. Local agencies collectively receive 1/3 of all Measure R revenues for local projects. These funds are to be expended in accordance with the Measure R expenditure plan as administered by the Tulare County Transportation Authority (TCTA).

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Balance	(558,300)	(1,485,800)	(1,397,700)	(1,467,500)	(6,074,000)	2,175,100
Measure R Local Funding	1,829,454	1,866,043	1,903,364	1,941,431	1,980,260	2,019,865
Measure R Bonding/Financing Revenue	-	-	8,000,000	-	9,000,000	-
Interest Earnings	(22,000)	(27,400)	(56,400)	(233,600)	83,700	84,200
Debt Service Payments	-	-	(687,780)	(687,780)	(687,780)	(1,461,528)
Operating Expenditures	(25,000)	(25,500)	(26,010)	(26,530)	(27,061)	(27,602)
Capital Expenditures	(2,710,000)	(1,725,000)	(9,203,000)	(5,600,000)	(2,100,000)	(600,000)
Total Resources Available for Future Projects	(1,485,846)	(1,397,657)	(1,467,526)	(6,073,979)	2,175,119	2,190,035

Additional Information:

Measure R Local fund revenues are estimated based upon Tulare County Association of Governments (TCAG) projections. This fund proposes a contribution towards Visalia's regional project funding "gap" (see Measure R Regional Fund 1133). This contribution would be in the form of a debt financing. This would be needed because Regional Measure R funding for Visalia projects is projected to be insufficient. The initial debt would be issued as needed. The projected need will be for \$8 million in 2012/13 and another \$9 million in 2014/15 for a total debt issuance of \$17 million. The total estimated cost of this debt issuance to the Measure R local fund, including interest is \$27.8 million over 20 years.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Install sidewalks along various school routes- staff has submitted a grant application for additional funding for this project. Two projects currently under design are west side of Akers between Judy & Tulare and Jacob St. North of School St.	Adam Ennis	8035		B23 Pg. 33 C6 Pg. 34	100,000	100,000	100,000	100,000	100,000	100,000
2	Widen Shirk St from SR 198 to Goshen Ave. 1st Phase will be environmental and project report to be completed by 12/13. Phase 2 (12/13) to include Right of Way acquisition and design. Phase 3 (13/14) Construction of Shirk/198 overcrossing improvements and Shirk from 198 to Goshen to be completed in two separate phases unless funding is available to combine. (Multi-funded: Project total of \$12.7m funded from \$3.7m Measure R local (1131) and \$9m Measure R Regional (1133).)	Adam Ennis	3011/9822	**	A6 Page 32	50,000	300,000	1,000,000	1,000,000	800,000	500,000
3	Construct Visalia Parkway culvert at Packwood Creek. This project is to connect Visalia Parkway between Mooney Blvd and Demaree by constructing a culvert at Packwood Creek. The culvert will help provide better circulation for development occurring south of Caldwell. This project will require Army Core permits. Phases: (11/12) Permits & Construction. This project is eligible for Transportation Impact Fee (TIF) funding but has been proposed here due to the lack of available cash in that fund.	Adam Ennis	9948	**	C7 Page 34	385,000	1,000,000	-	-	-	-

Measure R Local Fund - 1131 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
4	Widen Plaza Dr. including Hwy. 198 overcrossing to Goshen; widening to 6 lanes from Hwy. 198 to Hurley and 4 lanes from Hurley to Goshen. Phases include: Project Report 08/09; engineering & design 09/10 & 10/11; ROW acquisition 09/10 & 10/11; and construction 10/11 & 11/12. (Multi-funded: Project total of \$27.7m funded (estimated Jan 2010) with \$16m STIP funding & 2.8 Measure R Regional (1133) and Prop 1B (1614) \$100k with remainder to be financed with Local Measure R (1131). The City is pursuing additional funding from State and Federal sources.	Fred Lampe/ Adam Ennis	3011/9438		A7 Page 32	1,900,000	-	5,603,000	-	-	-
5	Lovers Lane/198- Santa Fe/SR 198 overcrossing- Lovers Lane Interchange - Engineering Consultant completing a Project Study Report (PSR) on the Lovers Lane and State Route 198 interchange. This will also include the Lovers Lane intersections with Noble and Mineral King. A PSR is needed for all projects that effect Caltrans facilities. This report will outline the project alternatives, possible environmental concerns and existing and future traffic . This project is projected to be in ROW and Design phases through 13/14 and begin construction in 13/14. (Multi-funded: Project total of \$27m includes \$18.5 m Measure R Regional (1133) \$8m Measure R Local (1131) and \$700k contribution paid to the City from Wal Mart.)	Adam Ennis	3011/9958		B24 Page 33	-	-	2,500,000	4,500,000	1,200,000	-
Traffic Signal Improvements											
6	Modification to traffic signal at Demaree & Goshen- modify existing traffic signal and railroad crossing safety equipment south of railroad tracks on Demaree working with Railroad and CA Public Utilities Commission. Includes roadway improvements to Demaree and Goshen Ave. Dual left turns will be added on Goshen Ave and associated roadway improvements.	Rebecca Keenan Eric Bons	8123	--	B25 Page 33	100,000	-	-	-	-	-
7	Install a traffic signal interconnect to improve traffic circulation: An expert traffic synchronization consultant has been retained to evaluate the City's existing signals and prepare a report to provide guidance for signal coordination on the corridors of Mineral King Avenue, Akers Street, Whitendale Avenue, Demaree Street and other major corridors. The interconnect will allow for a more efficient flow of traffic while minimizing traffic delays. Completion of this project will help the City in seeking grant funding for future synchronization projects . CMAQ grants awarded in 09/10 have allowed programing of grant funded synchronization projects in 11/12 and 12/13 (see 1611 Transportation Fund).	Eric Bons	9773	--	TBD	75,000	75,000	-	-	-	-

**Measure R Local Fund - 1131 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
8	Ben Maddox & Douglas Street Traffic Signal- Install a traffic signal at the intersection of Ben Maddox & Douglas Street to accommodate the increased traffic volumes due to the development in the area. Prior to installation, additional ROW will need to be acquired. Project will improve vehicle safety at this high traffic volume intersection.	Eric Bons	new2	*	B26 Page 33	100,000	250,000	-	-	-	-
Total Expenditures						2,710,000	1,725,000	9,203,000	5,600,000	2,100,000	600,000

NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description.
- **** Project will result in savings as described in project description

**Measure R Regional Project Fund - 1133
2010/11 - 2015/16 Capital Improvement Program**

This fund receives monies from the Regional Portion of the Measure R ½ cent Transportation Sales Tax approved by voters of Tulare County in November of 2006. Regional projects in Tulare County collectively receive ½ of all Measure R revenues. The Tulare County Transportation Authority (TCTA) administers the Measure R expenditure plan which restricts how this money can be spent.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Balance	-	-	(20,400)	(400)	(400)	(400)
Measure R Regional Funding	30,000	16,537,900	73,827	2,127,782	25,533,765	34,778
ARRA	900,000					
Operating Expenditures	(30,000)	(30,900)	(31,827)	(32,782)	(33,765)	(34,778)
Capital Expenditures	(900,000)	(16,527,000)	(22,000)	(2,095,000)	(25,500,000)	-
Total Resources Available for Future Projects	-	(20,400)	(400)	(400)	(400)	(400)

Executive Summary Assumptions:

Measure R Regional funding will be received on a reimbursement basis. Revenues are estimated upon Tulare County Association of Governments (TCAG) projections and expected reimbursement dates.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Widen existing Ben Maddox overcrossing at Hwy 198 to provide extra turning lanes. This project will also widen Noble Ave from Edison St. to Walmart entrance to allow a better transition from west bound to north bound. Phases: (03/04 - 07/08) ROW acquisition and design; (09/10 - 10/11) Construction. (Multi-Funded: Project total of \$12.3m funded from Gas tax (1111) \$816k (prior years) and \$1.6m (08/09), Transportation Impact (1241) \$210k (prior years), Measure R Regional (1133) \$5.4 ARRA funding (08-10) and \$1.4M in federal money from the SAFTEA-LU (1611).)	Manuel Molina	3011/9242	*	B27 Page 33	900,000	-	-	-	-	-
2	Widen Plaza Dr. including Hwy. 198 overcrossing to Goshen; widening to 6 lanes from Hwy. 198 to Hurley and 4 lanes from Hurley to Goshen. Phases include: Project Report 08/09; engineering & design 09/10 & 10/11; ROW acquisition 09/10 & 10/11; and construction 10/11 & 11/12. (Multi-funded: Project total of \$27.7m funded (estimated Jan 2010) with \$16m STIP funding & 2.8 Measure R Regional (1133) and Prop 1B (1614) \$100k with remainder to be financed with Local Measure R (1131). The City is pursuing additional funding from State and Federal sources.	Fred Lampe/ Adam Ennis	3011/9438		A7 Page 32	-	16,020,000	-	-	-	-

Measure R Regional Project Fund - 1133 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
3	Lovers Lane/198- Santa Fe/SR 198 overcrossing- Lovers Lane Interchange - Engineering Consultant completing a Project Study Report (PSR) on the Lovers Lane and State Route 198 interchange. This will also include the Lovers Lane intersections with Noble and Mineral King. A PSR is needed for all projects that effect Caltrans facilities. This report will outline the project alternatives, possible environmental concerns and existing and future traffic . This project is projected to be in ROW and Design phases through 13/14 and begin construction in 13/14. (Multi-funded: Project total of \$27m includes \$18 .5 m Measure R Regional (1133) \$8m Measure R Local (1131) and \$700k contribution paid to the City from Wal Mart.)	Adam Ennis	3011/9958		B24 Page 33	-	417,000	-	-	18,500,000	-
4	Widen Shirk St from SR 198 to Goshen Ave. 1st Phase will be environmental and project report to be completed by 12/13. Phase 2 (12/13) to include Right of Way acquisition and design. Phase 3 (13/14) Construction of Shirk/198 overcrossing improvements and Shirk from 198 to Goshen to be completed in two separate phases unless funding is available to combine. (Multi-funded: Project total of \$12.7m funded from \$3.7m Measure R local (1131) and \$9m Measure R Regional (1133).)	Adam Ennis	3011/9822		A6 Page 32	-	-	-	2,000,000	7,000,000	-
Traffic Signal Installations/Improvements											
5	Traffic signal at the intersection of Demaree & Ferguson to accommodate the increased traffic volumes due to the development in the area. Prior to installation, additional ROW may need to be acquired. (Multi-funded: Project total of \$300k funded with Transportation Impact (1241) \$45k and Congestion Mitigation Air Quality Grant (1611) \$255k.)	Eric Bons Myron Rounfull	3011/8113		A8 Page 32	-	45,000	-	-	-	-
6	Install a traffic signal at Santa Fe & Walnut Ave. Roadway improvements will be required to facilitate the traffic signal and lane configuration. Will replace existing all-way stop reducing traffic delays and air pollution. (Multi-funded: Project total of \$300k funded with Transportation Impact (1241) \$45k; and Congestion Mitigation Air Quality Grant (1611) \$255k.)	Eric Bons Myron Rounfull	9951		D13 Page 35	-	45,000	-	-	-	-
7	Traffic Signal Interconnect- (12/13) Signal Synchronization Whitendale from Akers to County Center, (Multi-funded: Project total of \$47k from \$41k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$6k Measure R Regional (1133).)	Eric Bons	New1		C8 Page 34	-	-	6,000	-	-	-

**Measure R Regional Project Fund - 1133 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
8	Traffic Signal Interconnect- (12/13) Signal Synchronization Mineral King from West to Giddings, (Multi-funded: Project total of \$35k from \$30k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$5k Measure R Regional (1133).)	Eric Bons	New2		B28 Page 33	-	-	5,000	-	-	-
9	Traffic Signal Interconnect- (12/13) Signal Synchronization Akers from Tulare to Whitendale, (Multi-funded: Project total of \$71k from \$60k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$11k Measure R Regional (1133).)	Eric Bons	New3		C9 Page 34	-	-	11,000	-	-	-
10	Traffic Signal Interconnect- (13/14) Signal Synchronization Demaree from Mill Creek (new Traffic Signal) to Riffin, (Multi-funded: Project total of \$635k from \$540k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$95k Measure R Regional (1133).)	Eric Bons	New4		A9 Page 32	-	-	-	95,000	-	-
Total Expenditures						900,000	16,527,000	22,000	2,095,000	25,500,000	-

NOTE: Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description.
- **** Project will result in savings as described in project description

**Transportation Impact Fees Fund - 1241
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from fees collected at the time of building permit issuance. Funds can be used only for new street improvements and expansion of transportation facilities related to growth.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	(4,857,200)	(5,872,300)	(7,220,100)	(8,189,600)	(10,235,100)	(10,148,800)
Transportation Impact Fees	2,412,000	2,484,400	2,558,900	2,635,700	2,714,800	2,796,200
Interest Earnings	(86,800)	(141,600)	(315,000)	(393,700)	(390,300)	(469,700)
Operating Expenditures	(44,300)	(45,600)	(47,000)	(48,400)	(49,900)	(51,400)
Capital Expenditures	(3,296,000)	(3,645,000)	(3,166,400)	(4,239,100)	(2,188,300)	(4,338,900)
Total Resources Available for Future Projects	(5,872,300)	(7,220,100)	(8,189,600)	(10,235,100)	(10,148,800)	(12,212,600)

Executive Summary Assumptions:

The Transportation Impact Fees are estimated to decrease 20% next year (08/09) due to an estimated decrease in development. The future years are estimated to increase 3% annually.

A solution to funding the proposed projects may be one of three options: 1) additional grants, 2) increased transportation fees and/or 3) postponed or reduced projects. However, to be eligible for grant monies, the City needs to be prepared to fund projects. Therefore, staff is recommending this plan. Council oversight on the progress of staff in balancing this fund is essential.

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
1	Transportation Impact Fee Administration- Staff time and consultant cost to administer the Transportation Impact Fee program that oversees the development of arterial and collector roadways near areas of development. Includes calculation of impact fees as well as updates to the program.	Chris Tavaraz	9633		N/A	100,000	100,000	100,000	100,000	100,000	100,000
2	Betty Drive Improvements for grade separation improvements and widening. This project is lead by the County and will improve Betty Drive leading into the City's Industrial Park, construction is planned for 10/11. The City has committed to pay up to \$3.5m for the project, although if bids are below estimates then cost savings will be realized and City contribution will be reduced in proportion to share of project.	Rebecca Keenan Chris Tavaraz	New1		A10 out- side map area	1,500,000	2,000,000	-	-	-	-
3	Traffic signal at Hurley Avenue & Shirk Road- The traffic signal will be constructed in conjunction with the widening of Shirk Street between Hwy 198 to just north of Hurley Avenue.	Eric Bons	9725	*	A11 Page 32	-	-	300,000	-	-	-

Transportation Impact Fees Fund - 1241 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
	Street Widening throughout the City										
4	Reimburse developers for additional costs incurred when constructing required arterial & collector streets with their development. Additional cost is the difference between "development requirement" & requirement to accommodate for future development in area. Project cost based upon current agreements, estimates of future projects and estimated completion dates.	Doug Damko	9130	**	N/A	1,500,000	1,545,000	1,591,400	1,639,100	1,688,300	1,738,900
1	Riverway Sports Park Phase III- Project to include the development of hardscape improvements to the area just south of the existing BMX area and east of the new baseball fields. Approximately .3 acres would be developed to include a new playground, restrooms/concession, two new small picnic shelters, sidewalk and landscaping improvements. Also included are the extension of Giddings Avenue north to the new main western entry point, a new parking lot just east of the future softball complex/current temporary storm basin, development of 600 feet of new roadway from the Giddings to the improved parking lot, additional irrigation, turf, and trees. All of these improvements would be in accordance with the adopted park master plan. (Multi-funded: Total of \$1.7m from \$596k Recreation Impact Fees (1211), \$641k Community Sports Park set-aside (0014) and \$217k Parks & Rec Foundation donation (0014), \$78k Storm Sewer (1221) and \$196 Transportation Impact Fees (1241).)	Vince Elizondo	3011/New 1		B9 Page 33	196,000					
5	Widen Santa Fe St from K St to Noble Ave. Widening will follow the Santa Fe Master Plan currently being drafted. This project may be split into two phases from K Street to Tulare and Tulare to Noble which would include intersection improvements at Tulare/Santa Fe. Phases to be constructed will be contingent upon available funding.	Manuel Molina	9942	**	D14 Page 35	-	-	-	-	-	2,500,000
	Extension of Streets throughout the City										
6	Tulare Ave extension (Lovers Lane and Mc Auliff)- Acquire ROW and extend Tulare Ave between Lovers Lane and McAuliff. Tulare Ave will be a collector road and will provide another access route to the west from subdivisions around McAuliff St. south of SR 198.	Peter Spiro/ Fred Lampe	9823		D15 Page 35			750,000	1,500,000	-	-

**Transportation Impact Fees Fund - 1241 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
7	Construct Chinowth from Goshen Ave to Houston Ave. This project will complete the connection of Chinowth from Goshen Avenue to Houston. The project will include a railroad crossing and a signal at Goshen and Chinowth upon PUC approval.	Adam Ennis	9762	--	A12 Page 32			150,000	400,000	400,000	
8	Construct Tulare Ave between Arroyo St (e of McAuliff) to Road 148 (Visalia Parkway) and extend Road 148 south approximately 1/4 mile towards Walnut. Tulare Ave will be built to a collector (84 ft) status roadway while Road 148 would be built to a half arterial (36ft).	Adam Ennis	9946	**	D16 Page 35	-		275,000	600,000	-	-
Total Expenditures						3,296,000	3,645,000	3,166,400	4,239,100	2,188,300	4,338,900

Note:

Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

The Budget Impact column represents the impact the project will have on the operating budget annually in order to maintain the project when completed or purchased.

- No Annual Maintenance Costs (or no increase over existing cost)
- * Annual Maintenance cost is \$5,000 or less
- ** Annual Maintenance costs is \$5,000 to \$25,000
- *** Annual Maintenance costs is over \$25,000. These projects will be explained in detail in the project description.
- **** Project will result in savings as described in project description

**Local Transportation Fund - 1611
2010/11 - 2015/16 Capital Improvement Program**

This fund is derived from 1/4 cent of statewide sales tax collected and returned to each County in compliance with the Local Transportation Development Act. First priority of funds is public transit (buses); remaining monies, as well as various discretionary revenues, may be used for road and street purposes, including bike/pedestrian facilities. This fund also receives monies from Tulare County Association of Government (TCAG), State Transportation Improvement Program (STIP), and Congestion Mitigation and Air Quality (CMAQ). These monies are to be used only for approved transportation projects.

Executive Summary

	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Beginning Cash For Capital	112,600	112,600	112,600	112,600	112,600	112,600
(LTD) Local Transportation Development Funds	15,500	16,000	16,500	17,000	17,500	18,000
(TCAG) Tulare County Association of Government	10,000	10,000	10,000	10,000	10,000	10,000
(CMAQ) Congestion Mitigation and Air Quality	-	1,955,000	219,000	540,000		
(HSIP) Highway Safety Improvement Program		298,000				
Misc Revenue	1,000	1,000	1,000	1,000	1,000	1,000
Operating Expenditures	(16,500)	(17,000)	(17,500)	(18,000)	(18,500)	(19,000)
Capital Expenditures	(10,000)	(2,263,000)	(229,000)	(550,000)	(10,000)	(10,000)
Total Resources Available for Future Projects	112,600	112,600	112,600	112,600	112,600	112,600

As a component of State sales tax,

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
	<i>Bike and Pedestrian Trail Projects</i>										
1	Northern Santa Fe Bike/Pedestrian Trail- Construct 5,400 ft of trail along the Santa Fe alignment from Houston to Riggan. Project will include landscaping and irrigation. Project total of \$700k funded with CMAQ grant (1611) \$560k and Measure R (1132) bike and trail funds \$140k.	Paul Shepard	3011/8118	*	B16 Page 33	-	560,000	-	-	-	-
2	Packwood Creek Trail: Caldwell to Cameron Ave- Acquire and develop 2.5 acres of Packwood Creek riparian area. Build a 3,400 ft trail along Packwood Creek. Includes irrigation system and landscaping. Project contingent on receipt of Congestion Mitigation Air Quality (CMAQ) grant (Multi-funded: Project total of \$715k funded from \$184k Measure R (1132) bike and Trail and \$531k CMAQ grant (1611).)	Paul Shepard	3011/9956	*	D6 Page 35	-	531,000	-	-	-	-

Local Transportation Fund - 1611 (continued)
2010/11 - 2015/16 Capital Improvement Program

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
3	Packwood Creek trail from RR to Cedar- Project will construct approximately 4,360 ft of trail along Packwood Creek and Walnut Ave. and includes some landscaping and irrigation. Staff applied for a CMAQ grant in January 2008. Project is contingent upon receipt of grant. Project total of \$400k is funded with Measure R (1132) Bike and Trail funds \$46k and CMAQ grant \$354k.	Paul Shepard	3011/8119	*	D8 Page 35	-	354,000	-	-	-	-
Traffic Signal Installations/Improvements											
4	Monitor transportation system by traffic counts for Highway Performance Monitoring System. Implement project as part of Tulare County Association of Governments-Transportation Planning Agency work element (TCAG-TPA) (TCAG 605.01) Project is 80% funded by TCAG.	E. Bons	9549	-	N/A	10,000	10,000	10,000	10,000	10,000	10,000
5	Install a traffic signal at Santa Fe & Walnut Ave. Roadway improvements will be required to facilitate the traffic signal and lane configuration. Will replace existing all-way stop reducing traffic delays and air pollution. (Multi-funded: Project total of \$300k funded with Transportation Impact (1241) \$45k prior year funding; and Congestion Mitigation Air Quality Grant (1611) \$255k.)	Eric Bons	3011/9951	*	D13 Page 35	-	255,000	-	-	-	-
6	Traffic signal at the intersection of Demaree & Ferguson to accommodate the increased traffic volumes due to the development in the area. Prior to installation, additional ROW may need to be acquired. (Multi-funded: Project total of \$300k funded with Transportation Impact (1241) \$45k and Congestion Mitigation Air Quality Grant (1611) \$255k.)	Myron Rounsfull Eric Bons	3011/8113	*	A8 Page 32	-	255,000	-	-	-	-
7	Traffic Signal at Mooney and Goshen- Install a traffic signal at Mooney Blvd & Goshen Avenue and add railroad crossing equipment as required by the California Public Utilities Commission. (Multi-funded: Project total \$678k, \$298k from HSIP Grant available in FY 11/12 and \$380k from 1241 prior year funding).	Eric Bons	3011/9950		B29 Page 33	-	298,000	-	-	-	-
8	Traffic Signal Interconnect- (12/13) Signal Synchronization Whitendale from Akers to County Center, (Multi-funded: Project total of \$47k from \$41k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$6k Measure R Regional (1133).)	Eric Bons	New1		C8 Page 34	-	-	41,000	-	-	-

**Local Transportation Fund - 1611 (continued)
2010/11 - 2015/16 Capital Improvement Program**

#	Project Description	Project Manager	Project #	Budget Impact	Map Ref	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
9	Traffic Signal Interconnect- (12/13) Signal Synchronization Mineral King from West to Giddings, (Multi-funded: Project total of \$35k from \$30k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$5k Measure R Regional (1133).)	Eric Bons	New2		B28 Page 33	-	-	30,000	-	-	-
10	Traffic Signal Interconnect- (12/13) Signal Synchronization Akers from Tulare to Whitendale, (Multi-funded: Project total of \$71k from \$60k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$11k Measure R Regional (1133).)	Eric Bons	New3		C9 Page 34	-	-	60,000	-	-	-
11	Modoc Ditch Trail: Dinuba Blvd. - Giddings- Modoc Ditch Bike Path- Giddings to Dinuba Blvd. \$100k total, \$88k (1611), \$12k (1132)	Paul Shepard	3011/New5		B11 Page 33	-	-	88,000	-	-	-
12	Traffic Signal Interconnect- (13/14) Signal Synchronization Demaree from Mill Creek (new Traffic Signal) to Rigin, (Multi-funded: Project total of \$635k from \$540k Congestion Mitigation Air Quality (CMAQ) grant (1611) and \$95k Measure R Regional (1133).)	Eric Bons	New4		A9 Page 32	-	-	-	540,000	-	-
Total Expenditures						10,000	2,263,000	229,000	550,000	10,000	10,000

Note:
Multi-funded means this is only this fund's portion of the total amount budgeted. Project is funded from multiple sources and is shown in its entirety in the "Multi-Resources Fund 3011".

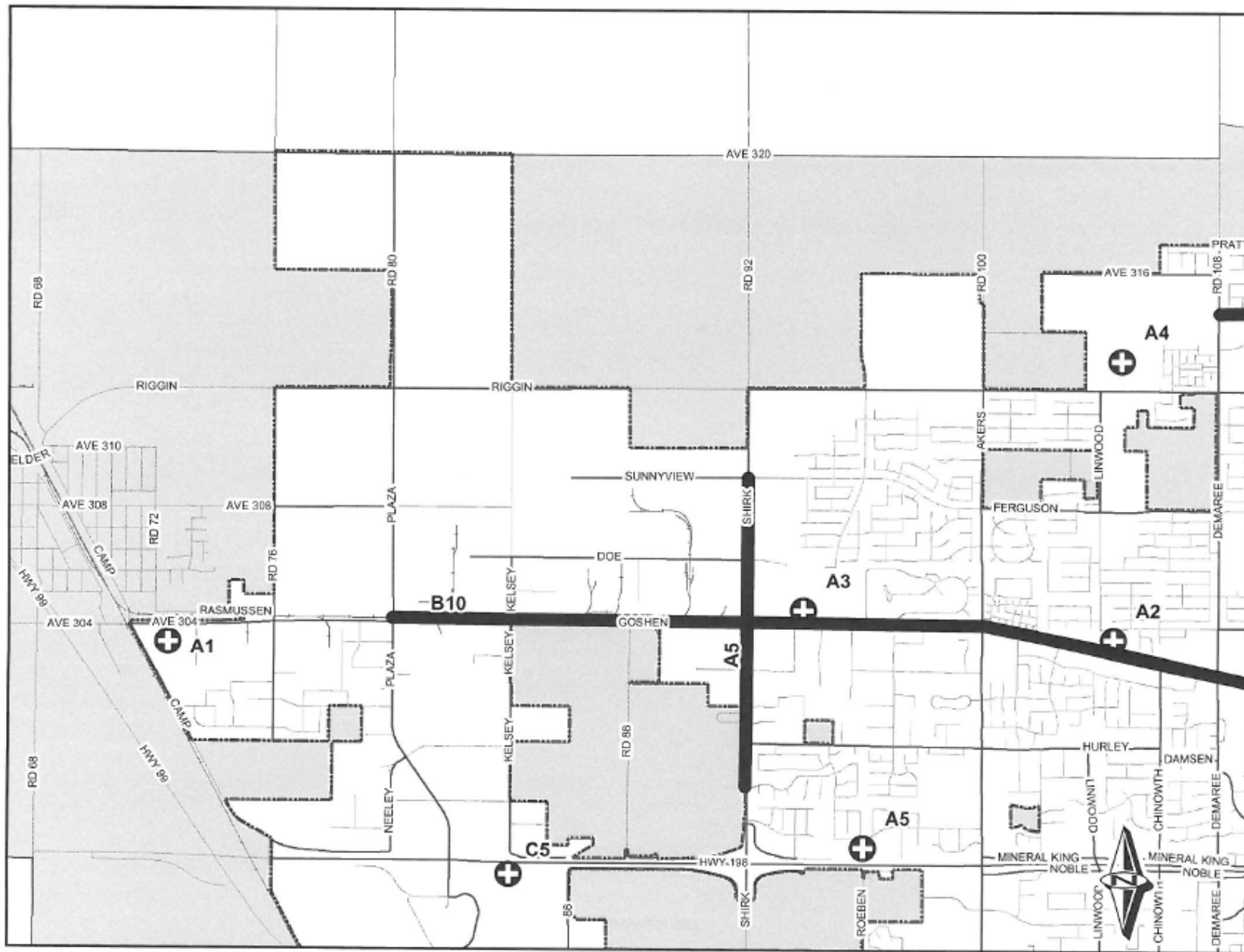
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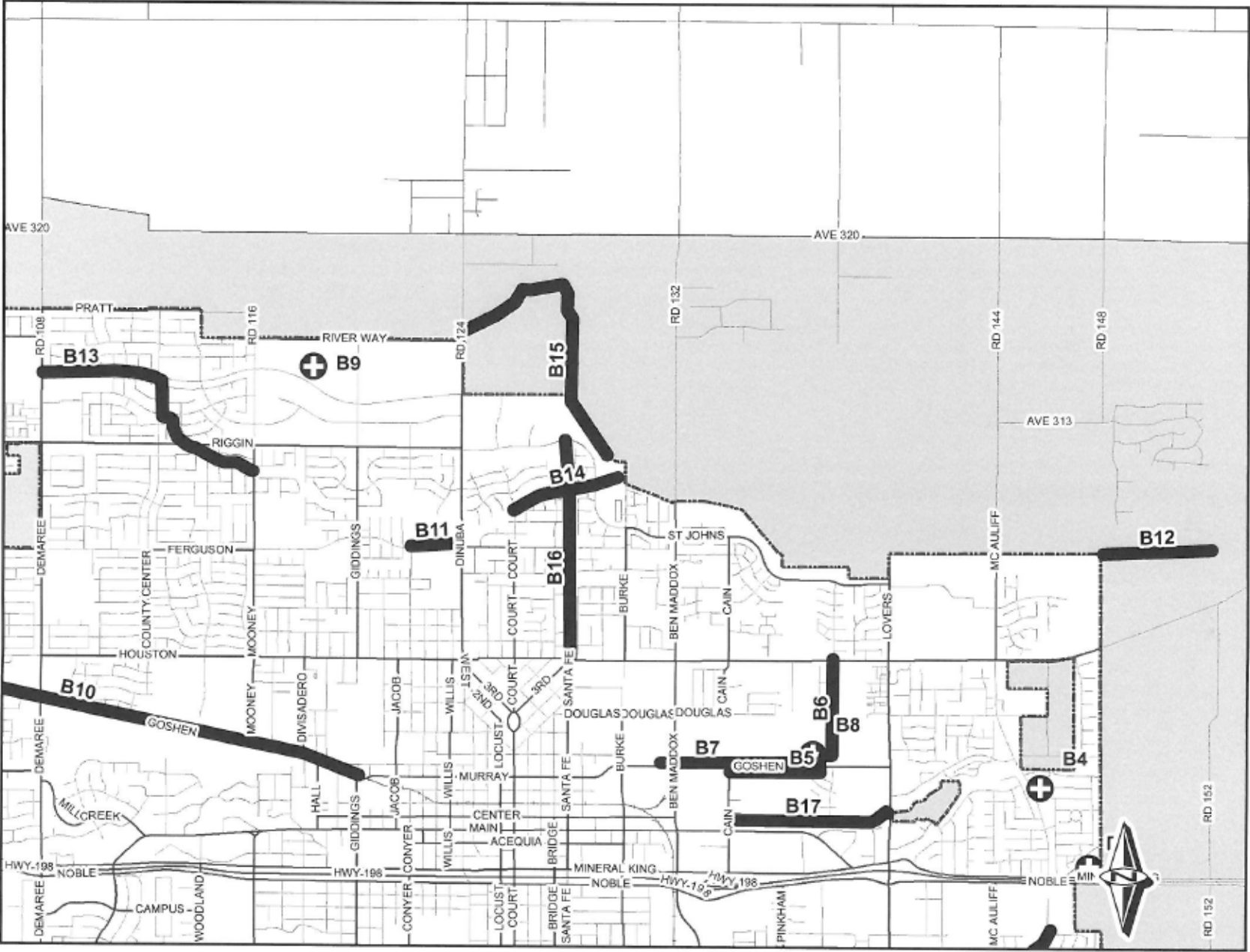
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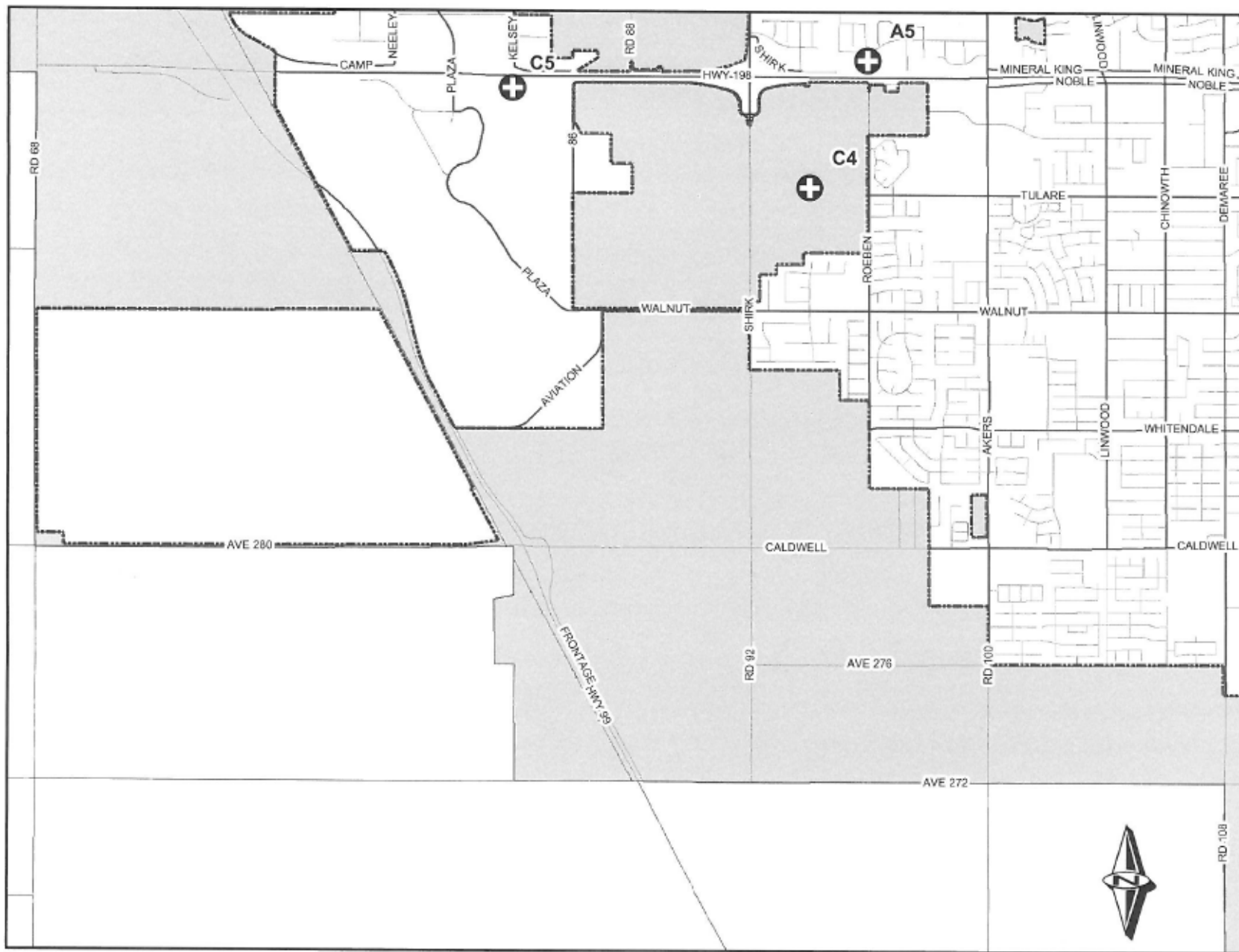
Directory of Map Points

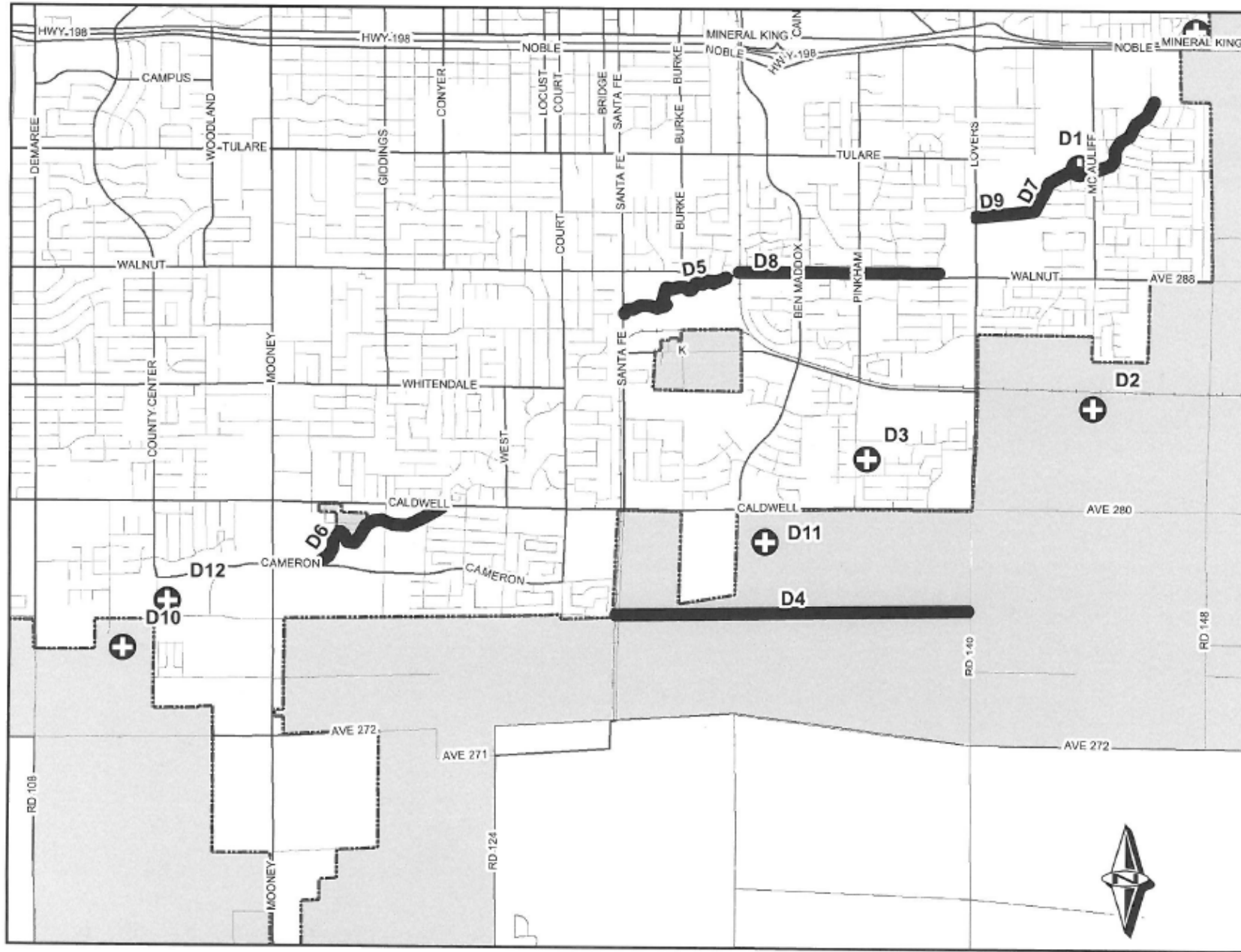
Maps located on Pages 32-35

Map Point	Project/Description	Fund	Fund Description
A6	Widen Shirk from SR 198 to Goshen	1131	Measure R Local
		1133	Measure R Regional
A7	Widen Plaza Dr. & 198 overcrossing	1131	Measure R Local
		1133	Measure R Regional
A8	Traffic Signal Demaree/Ferguson	1133	Measure R Regional
		1611	Local Transportation
A9	Traffic Signal Interconnect - Demaree	1133	Measure R Regional
		1611	Local Transportation
A10	Betty Drive Improvements - outside map area	1241	Transportation Impact Fee
A11	Traffic Signal Hurley/Shirk	1241	Transportation Impact Fee
A12	Chinowth from Goshen to Houston	1241	Transportation Impact Fee
B9	Riverway Sports Park	1241	Transportation Impact Fee
B11	Modoc Ditch Trail: Dinuba Blvd. to Giddings	1611	Local Transportation
B16	Northern Santa Fe Bike/Pedestrian Trail	1611	Local Transportation
B18	Railroad Crossing Upgrades	1111	Gas Tax Fund
B19	Downtown Street Lighting System	1111	Gas Tax Fund
B20	Traffic Signal Center/Santa Fe	1111	Gas Tax Fund
B21	Traffic Signal Murray/Santa Fe	1111	Gas Tax Fund
B22	Traffic Signal Burke/Main	1111	Gas Tax Fund
B23	Sidewalks along School Routes	1131	Measure R Local
B24	Lovers Lane/198	1131	Measure R Local
		1133	Measure R Regional
B25	Modify Traffic Signal Demaree/Goshen	1131	Measure R Local
B26	Traffic Signal Ben Maddox/Douglas	1131	Measure R Local
B27	Widen existing Ben Maddox 198 crossing	1133	Measure R Regional
B28	Traffic Signal Interconnect - Minera King	1133	Measure R Regional
		1611	Local Transportation
B29	Traffic Signal Mooney/Goshen	1611	Local Transportation
C6	Sidewalks along School Routes	1131	Measure R Local
C7	Visalia Parkway culvert at Packwood Creek	1131	Measure R Local
C8	Traffic Signal Interconnect - Whitendale	1133	Measure R Regional
		1611	Local Transportation
C9	Traffic Signal Interconnect - Akers	1133	Measure R Regional
		1611	Local Transportation
D6	Packwood Creek Trail: Caldwell to Cameron	1611	Local Transportation
D8	Packwood Creek Trail: RR tracks to Cedar	1611	Local Transportation
D13	Traffic Signal Santa Fe/Walnut	1133	Measure R Regional
		1611	Local Transportation
D14	Widen Santa Fe from K to Noble	1241	Transportation Impact Fee
D15	Tulare Ave Extension-Lovers Ln. to McAuliff	1241	Transportation Impact Fee
D16	Tulare Ave Arroyo to Road 148	1241	Transportation Impact Fee









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5961 South Mooney Boulevard
Visalia, California 93277
(559) 624 - 7000
(559) 730 - 2591 Fax

Tulare County Redevelopment Agency

April 20, 2010

Steve Salomon, City Manager
City of Visalia
425 E. Oak Ave.
Visalia, CA 93291

Re: Betty Drive Phase 2A and 2B Project

Mr. Salomon,

The Betty Drive Project is of regional significance connecting Highway 99 to the Road 80 corridor and to the northern area of the City of Visalia Industrial Park. A significant increase in the truck and automobile traffic has occurred on this route. Additionally, the Union Pacific Railroad operates between 13 and 22 freight trains per day at the existing at-grade crossing located on Elder Avenue. Phase 2A will provide lane widening and a detour for the overall project, and Phase 2B will provide for a grade separation/overpass. The overall project will significantly improve local traffic operations, reducing vehicle delay based on rail traffic and congestion. The project will provide sufficient capacity to accommodate traffic demands through 2035, including future growth of the Visalia Industrial Park and planned industrial/commercial development along Avenue 312/Riggin Avenue. This project will also create a benefit by providing quantifiable reduction in air pollution emissions due to the reduced number of stop and go maneuvers, and idling times for automobiles, as well as improving railroad traffic efficiency.

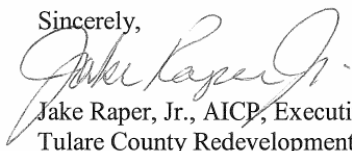
In a letter dated December 4, 2007, submitted to the Tulare County Association of Governments (TCAG), the City of Visalia pledged \$3,500,000 in Transportation Impact Fee Program funds towards the Betty Drive Lane Widening and Overpass Improvement project.

With the overall project cost exceeding \$25,000,000, the Tulare County Redevelopment Agency (TCRA) is pursuing additional funding commitments from the California Department of Transportation (Caltrans) Highway Railroad Crossing Safety Account, and Tulare County Measure R.

TCRA would like to formally request that the City of Visalia approve and allocate \$3,500,000 in funding for the Betty Drive Phase 2A and 2B Project. We anticipate awarding a contract in December 2010 with an anticipated start of construction within the first quarter of 2011.

Do not hesitate to contact me on this matter.

Sincerely,



Jake Raper, Jr., AICP, Executive Director
Tulare County Redevelopment Agency

*Serving Project Areas in • Cutler-Orosi •
Earlimart • Goshen • Ivanhoe • Pixley • Poplar-
Cotton Center • Richgrove • Traver*

Jake Raper Jr., AICP, Executive Director

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