



**AGENCY:** City Council  
**MEETING DATE:** July 14, 2014  
**DEPARTMENT:** Public Works  
**PRESENTED BY:** T. Varga

## AGENDA ITEM SUMMARY

**TITLE:**

**RECEIVE REPORT, CONDUCT PUBLIC HEARING, AND CONSIDER ADOPTING CITY COUNCIL RESOLUTION APPROVING CITY OF FORT BRAGG FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY 2014/15 THROUGH FY 2018/19**

**ISSUE:**

Each year, an updated Five-Year Capital Improvement Program (CIP) is prepared during the annual budget process. The CIP identifies current and future infrastructure needs and capital funding priorities. Prior to approval by the City Council, the CIP is reviewed by the Planning Commission to determine whether it is consistent with the City's General Plan and Coastal General Plan. State law requires that the City Council conduct a public hearing on the CIP prior to adoption of a resolution approving the CIP.

**RECOMMENDED ACTION:**

Adopt the Resolution of the Fort Bragg City Council Approving the City of Fort Bragg Five-Year Capital Improvement Program for FY 2014/15 through FY 2018/19.

**ANALYSIS:**

As part of the annual budget process, the Council performs two actions involving the City's CIP. One is to approve the CIP Budget which corresponds to the first year of the Five-Year CIP. This was accomplished at the Council's meeting of June 23, 2014. The second action involves approving the CIP which must be preceded by a Planning Commission review of the CIP to make the required General Plan consistency findings. These findings were made at the Commission's June 11, 2014 meeting.

The CIP is an important planning tool that identifies and prioritizes all major capital projects in the City and identifies funding sources and deficiencies. The CIP shows detailed expenditures and funding for capital projects over the next five years, covering FY 2014/15 through FY 2018/19. "Prior Year" funding for projects which span multiples years is also shown. The CIP also includes a "Beyond CIP" category that recognizes the importance of planning for future significant capital projects beyond the five-year CIP timeframe.

Attachment 2 presents the FY 2014/15 through FY 2018/19 CIP. As shown, the CIP includes 26 projects costing a total of approximately \$35M. Of this amount, 10 projects totaling approximately \$10.58M were included in the FY 2014/15 Capital Budget, including the Coastal Restoration and Trail Project (\$5.4M) and the Main Street Merge Lane Relocation Project (\$2.6M). In addition to the FY 2014/15 projects, the CIP includes several major infrastructure projects which will be implemented in the next five years including the Summers Lane Reservoir Project (\$1.9M), four Raw Water Line Replacement projects totaling \$2.16M, the Wastewater Treatment Plant Upgrade Project (\$6.65M), and two Street Resurfacing and Structural Repair Projects (\$3M).

**FISCAL IMPACT:**

The CIP establishes a plan for capital funding priorities. Expenditures for capital projects are appropriated in the Capital Budget that is adopted as part of the City's annual budget each year.

**ATTACHMENTS:**

1. Resolution
2. FY 2014/15 through FY 2018/19 CIP

**City Clerk's Office Use Only**

Agency Action	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> Approved as Amended
Resolution No.:	_____	Ordinance No.:	_____
Moved by:	_____	Seconded by:	_____
Vote:	_____		
<input type="checkbox"/> Deferred/Continued to meeting of:	_____		
<input type="checkbox"/> Referred to:	_____		