

**RESOLUTION NO. 44-2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2020-21**

**WHEREAS**, the City Council has reviewed the Construction Contract to Pavement Coatings, Co. for the FY 19-20 Slurry Seal Project and approved the related expenditures and the following adjustments for FY 20-21.

**WHEREAS**, the 2020-21 Adopted Budget appropriates \$440,000 from Fund 9 (Measure W) for expenditures associated with the FY 19-20 Slurry Seal Project.

**WHEREAS**, the FY 19-20 Slurry Seal Project expenditures supported by the Fund 9 (Measure W) are \$184,961.25 higher than originally anticipated.

**NOW THEREFORE**, the City Council of the City of Pacifica hereby resolves to incorporate changes into the City's FY 2020-201 Adopted Capital Budget as set forth in Exhibit A attached to this Resolution.

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**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 13<sup>th</sup> day of July 2020, by the following vote:

**AYES**, Councilmembers: Martin, Beckmeyer, Vaterlaus, Bier, O'Neill.

**NOES**, Councilmembers: None.

**ABSENT**, Councilmembers: None.

**ABSTAIN**, Councilmembers: None.

*Deirdre H Martin*

Deirdre H Martin (Jul 24, 2020 10:47 PDT)

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Deirdre Martin, Mayor

APPROVED AS TO FORM:



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Michelle Marchetta Kenyon, City Attorney

ATTEST:



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Sarah Coffey, City Clerk

Exhibit A

City of Pacifica  
Adopted Capital Projects FY 2020-2021 - Public Works

Amended on July 13, 2020

	Additional Budget Authority
	Addition of Project & Budget Authority

Project	CIP Appendix Page	Estimated Completion Year	Source(s)	Fund 1 - GF Cash Bal.	Fund 1 - GF NCFA Budget	Fund 1 -GF Child Care Reserve	Fund 16 - NPDES	Fund 19 - Drainage	Fund 23 - Frontierland Remediation	Fund 27-Roy Davies	Fund 34 - WWTP	Fund 35 - Beach Parking	Fund 38 - Disaster Acct.	Fund 71 - Vehicle Maint.	Grants/SB1/ Measure W / Insurance
<b>One Time</b>															
Civic Center Evaluation & Remediation (Formerly PB&R/Planning Building Improvements)	1 - 5	2020	GF Cash Bal.	TBD*											
Urban Forest, Land, and Vegetation Management Plans	1 - 7	2021	GF Cash Bal.	\$ 150,000											
FY 2020-21 Pavement Rehabilitation Project	9 - 4	2021	SB 1												\$ 600,000
FY 2020-21 Slurry Seal Project	9 - 5	2021	Measure W												\$ 440,000
Fire Station Alerting System Replacement	22 - 11	2020	GF NCFA Budget		\$ 70,000										
Police Station Visitor Lot Lighting & Pathway Improvement	22 - 7	2020	GF Cash Bal.	\$ 50,000											
Storm Drainage Master Plan Update	19 - 1	2022	Fund 19 - Stormwater					\$ 100,000							
Grand Avenue Pavement Traction Project	9 - 4	2021	GF Cash Bal.	\$ 50,000											
Oddstad Park Parking Rehabilitation & Drainage Improvements**	22 - 10	2021	GF Cash Bal.	\$ 100,000											
Beach Blvd. Seawall Breach Repair	38 - 2	2021	Disaster Acct.										\$ 150,000		
Public Works Department Office & Facility Assessment	1 - 7	2021	GF Cash Bal./ WW	\$ 50,000						\$ 50,000					
Work Order System	1 - 5	2020	DAF										\$ 125,000		
Fairmont/Fairmont West Site Improvements	1 - 6	2021	GF Child Care			\$ 200,000									
On-going Maintenance	N/A	2021	DAF										\$ 98,000		
Station 72 Deck - Fire Budget	22 - 8	2020	Fire		\$ 40,000										
City Hall Emergency Generator Transfer Switch	1 - 5	2020	GF Cash Bal.	\$ 35,000											
Serra Outfall Repair	19 - 5	2020	Insurance/Drainage												\$ 608,000
Frontierland Walkway & Drainage	23-1	2021	Front. Remediation					\$ 265,000							
Parks, Beaches and Trail Signage Improvements	27 - 3	2021	Roy Davies							\$ 30,000					
Fitness Court	27 - 4	2021	Roy Davies							\$ 160,000					
FY 2019-20 Slurry Seal Project (Amended 7/13/20)	9 - 3	2020	Measure W												\$ 624,962
Palmetto Sidewalk Project	9 - 1	2020	Grant/SB1												\$ 411,000
Cabrillo School Pedestrian Crossing Improvement Project	16 - 2	2020	Grant/Stormwater Fund												\$ 298,000
Beach Boulevard Seawall Reconstruction Project	22 - 7	2024	Grant												\$ 1,500,000
Playground Equipment Improvement (formerly Parks & Recreation Projects)	27 - 1	2021	Roy Davies							\$ 330,000					
Skatepark Fence	27 - 2	2020	WWTP							\$ 30,000					
Edgemar Park Upgrade	27 - 3	2020	Roy Davies							\$ 60,000					
Pacifica State Beach Parking Lot Slurry Seal, North Lot	35 - 1	2021	Beach Parking								\$ 100,000				
Milagra Creek Outfall Repair	38 - 1	2020	Grant/DAF									\$ 255,000			\$ 468,000
Fuel Management System	N/A	2021	Fund 71											\$ 35,000	
City Buildings Roof Repairs (155 Milagra, Pier)	1 - 4	2021	GF Cash Bal.	\$ 60,000											
Palmetto Ave. Street Amenities	22-9	2021	GF Cash Bal.	\$ 25,000											
Anza Pump Station - Emergency Repair (Amended 7/13/20)	N/A	2021	Insurance/Drainage								\$ 700,000				\$ 1,300,000
<b>Total</b>				\$ 520,000	\$ 110,000	\$ 200,000	\$ -	\$ 100,000	\$ 265,000	\$ 580,000	\$ 780,000	\$ 100,000	\$ 628,000	\$ 35,000	\$ 6,249,962

<b>On-going</b>															
Annual Pavement Striping & Marking Refresh Project	9 - 5	N/A	GF Cash Bal.	\$ 75,000											
Drainage Improvement Projects	19 - 4	N/A	GF Cash Bal.	\$ 60,000											
Sidewalk Repair Program	9 - 3	N/A	GF Cash Bal.	\$ 25,000											
San Pedro Creek Bridge Replacement (Re-vegetation)	12 - 3	2022	Measure A												\$ 100,000
Manor Drive O/P Improvements	14 - 2	2025	Pursue Grant												\$ 840,000
San Pedro Creek and Pacifica State Beach Total Maximum Daily Load (TMDL), Monitoring Plan and Best Management Plan	16 - 1, 34 - 15	N/A	Fund 16 Stormwater/ Fund 34 WW				\$ 3,000				\$ 20,000				
New Pacifica Library	30 - 1	TBD	Measure A												\$ 70,000
Long-Term Trash Load Reduction	16 - 1	N/A	Fund 16 Stormwater				\$ 40,000								
310-330 Esplanade Infrastructure Preservation	38 - 1	2022	Disaster Acct./ Grant										\$ 100,000		\$ 300,000
400 Esplanade Infrastructure Preservation	38 - 2	2022	Disaster Acct./ Grant										\$ 86,000		\$ 257,000
Beach Boulevard Park/Plaza (Exist CIP)	1 - 3	2021	Roy Davies	\$ 100,000						\$ 50,000					
<b>Total</b>				\$ 185,000	\$ -	\$ -	\$ 43,000	\$ -	\$ -	\$ 50,000	\$ 20,000	\$ -	\$ 186,000	\$ -	\$ 1,567,000

<b>Full Total</b>				\$ 705,000	\$ 110,000	\$ 200,000	\$ 43,000	\$ 100,000	\$ 265,000	\$ 630,000	\$ 800,000	\$ 100,000	\$ 814,000	\$ 35,000	\$ 7,816,962
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\* - Option, Cost, and Funding Source recommendations for future review.

\*\* - Placeholder for mid-year adjustment





# ResolutionNo44-2020\_BudgetAdjustment\_FY19-20\_SlurrySealProject-Approved

Final Audit Report

2020-07-24

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