

**Capital Improvements Program Review and Advisory Committee
(CIPRAC)**

Final

Minutes of Meeting

Thursday, March 27, 2014

<input checked="" type="checkbox"/> Fire-Rescue	<input checked="" type="checkbox"/> ADA Compliance and Assessment	<input checked="" type="checkbox"/> Public Works
<input type="checkbox"/> Library	<input checked="" type="checkbox"/> Comptrollers	<input checked="" type="checkbox"/> Police
<input checked="" type="checkbox"/> Office of COO	<input checked="" type="checkbox"/> Environmental Services	<input checked="" type="checkbox"/> Transportation & Storm Water
<input checked="" type="checkbox"/> Park and Recreation	<input checked="" type="checkbox"/> Public Utilities	<input type="checkbox"/> EOC
<input checked="" type="checkbox"/> Debt Management	<input checked="" type="checkbox"/> Development Services	<input checked="" type="checkbox"/> EAM
<input checked="" type="checkbox"/> Facilities Financing	<input checked="" type="checkbox"/> Financial Management	<input type="checkbox"/>

Guests: *Marnell Gibson-Deputy Director, Rania Amen-Senior Engineer, Nitsuh Aberra-Associate Engineer, Gene Matter-Senior Engineer, Hasenin Summer, Senior Civil Engineer,*

Support: *Mohsen Maali, Angela Colton, Darren Greenhalgh, Cynthia Chu, Nadia Perez, Reshannon Harrell, Elmer Dulay*

1. General Announcements/Discussion

Tony Heinrichs brought meeting to order- no general announcements.

2. Approved CIPRAC Meeting Minutes from February 20, 2014

Minutes approved after minor editorial corrections made.

3. Allocations of Regional Park Improvement Funds from Annual Allocation AGF00005 to Various Capital Improvement Projects

Andy Field gave a presentation on allocations of Regional Park Improvements Funds for annual allocation AGF00005 to various CIP. Regional Park Improvement Fund (RPIF) is derived from Mission Bay Park lease revenue per City Charter Section 55.2 below is a summary of FY13 recommendations for FY15 CIP offered by Andy Field.

- **California Tower Seismic Retrofit- \$750,000**
Initiate preparation of construction documents
Additional \$750,000 for FY16 CIP for construction
- **Chicano Park Comfort Station Replacement- \$200,000**
Initiate design and construction permitting
Additional \$700,000 for FY18 CIP for construction
- **Mohnike Adobe and Hay Barn Restoration- \$500,000**

- Initiate design and environmental permitting
Additional \$1,000,000 for FY17 CIP for construction
- **Sunset Cliffs Natural Park Drainage Improvements, Phase 1- \$1,000,000**
Initiate design and environmental permitting
Additional \$1,000,000 for FY17 CIP and \$2,000,000 FY19 CIP for construction

Andy is requesting approval from CIPRAC on the allocations in order to bring item before the Infrastructure Committee next month.

James Nagelvoort made the motion to approve allocation of funds and it was seconded by Tom Tomlinson. Motion was approved.

4. Clairemont 163 Project (S-00905)

Abi Palaseyed gave a presentation to CIPRAC on the Clairemont/163 project. Abi requested for consensus to use \$505,667.50 from Fund 400259, Kearny Mesa Improvements. Twenty percent would be used for the construction of State Route (SR) 163/Clairemont Mesa Boulevard Interchange Improvement - Phase 2 project.

Caltrans requested an additional 1.7 million to complete project. After the City's review of the updated Caltrans estimate, The City found that the majority of the cost increases are associated with the Office of the Engineer changing the unit costs of multiple items, the inclusion of additional items, and the addition of state-furnished items to the project. These increases have also resulted in higher contingency costs and caused the overall cost to increase by \$1.7 million.

It is anticipated that \$505,667.50 from Fund 400259, Kearny Mesa Improvements, \$1,081,500 from Fund 400169, TransNet Extension and \$112,832.50 from Fund 400156, TransNet Prop A will be allocated to cover the \$1.7.million additional cost by Caltrans.

The cost of project after completion is estimated at 10.9 Million.

Tony asked if District 7 had been notified that of CIPRAC's recommendation to approve the allocation of funds. Abi stated he did not think so. Tony suggested that District 7 be notified of the recommendations. Abi will follow up.

Andy made the motion to approve the item contingent on the basis that District 7 and the Community Planning Committee be notified, Tony Heinrich seconded the motion. Motion was approved.

5. Overview of Development & Construction Storm Water Requirements

Sumer Hasenin gave a presentation overview of the Development & Construction Storm Water requirements - This was an informational item only. Departments were asked to encourage and support staff with compliance with the TSWs requirements.

6. Additional FY15 Proposed CIP Budget Adjustments

Julio Canizal informed CIPRAC of the adjustments to FY15 CIP budget recommendation made at Feb. 6th & 20th meetings. Julio affirmed that CIPRAC approved funding for \$11.9 Million dollars for the Drainage Project, Sidewalk Repair and Reconstruction Project, So. Chollas landfill/Stormwater improvements Project and the Watershed CIP project (So. Chollas Washrack). The following projects within Facilities Benefit Assessments are no longer

receiving FBA funding in FY15 per Facilities, the Ocean View Hills Parkway project, Riviera Del Sol neighborhood Park project and Rancho Encantada Park project.

Fleet Services Department will fund the So. Chollas Landfill/Stormwater Improve for \$1,654,028. General fund will finance the Drainage projects for \$2,850,000, Sidewalk Repair and Reconstruction project for \$400,000, South Chollas Landfill/Stormwater improvements project for \$2,134,000 and the Watershed CIP project for \$450,000. The Water fund will finance the Watershed CIP Project (So Chollas Wash rack) for \$50,000 and the So. Chollas Landfill/Stormwater Improvements project for \$2,728,894.

The project that were not approved to receive funding are listed below

Project	Dept Name	Dept Request
Crystal Pier Improvements / S11014	Park & Recreation	\$250,000
Rancho Mission Slope Repair / B13015 (AGG00001)	Park & Recreation	\$300,000
Trail for All People / S13001	Park & Recreation	\$98,700
Park Buildings and Playgrounds ADA Compliance / TBD	Park & Recreation	\$200,000
Pershing Joint Use Artificial Turf Replacement / TBD	Park & Recreation	\$1,170,720
Memorial Girls Club Building Demolition / TBD	Park & Recreation	\$600,000
Mohnike Adobe and Barn Restoration / S13008	Park & Recreation	\$60,000
San Ysidro Fire Station Demolition / TBD	Park & Recreation	\$46,500
City Facilities Improvements / ABT00001	Public Works - General Services	\$2,000,000

Tom Tomlinson made a motion to approve the FY15 proposed CIP budget adjustment recommendations and Caryn Mcgriff seconded the motions. Motion was approved.

7. **Multi-Year CIP Status Update**

Marnell Gibson gave an update to CIPRAC on the Multi-Year CIP. She stated that the data collections phase was complete. She stated that we had meeting with IBA on how we are going to modify the outreach efforts. Marnell stated that Mohsen is working on the database and has a lot of information to input and this will be an ongoing effort. The target date for the draft of the Multi-year Plan is still May. The next step is to meet with the stakeholders and see what their expectations are.

8. **Service Level Standards**

Marnell Gibson stated that we reached out to other 6 other Cities to find out if they have a service level standard in place, but received no response back.

9. **Future Agenda Items:**

Documenting CIPRAC Policies.