



# **PLANNING COMMISSION**

## **AGENDA REPORT**

MEETING DATE: APRIL 27, 2009

VI.1

ITEM NUMBER:

**SUBJECT: 2000 GENERAL PLAN CONFORMITY RESOLUTION –  
2009-10 CAPITAL IMPROVEMENT PROGRAM**

**DATE: APRIL 16, 2009**

**FOR FURTHER INFORMATION CONTACT: WILLA BOUWENS-KILLEEN, AICP  
PRINCIPAL PLANNER  
714.754.5153**

---

### **DESCRIPTION**

A resolution of the Planning Commission finding the proposed City of Costa Mesa 2009-10 Capital Improvement Program is in conformity with the 2000 General Plan.

### **RECOMMENDATION**

Adopt attached resolution finding the City's proposed 2009-10 Capital Improvement Program is in conformity with the 2000 General Plan.

*W Bouwens-Killeen*

WILLA BOUWENS-KILLEEN, AICP  
Principal Planner

*Kimberly Brandt*

KIMBERLY BRANDT, AICP  
Asst. Development Services Director

## **BACKGROUND**

Government Code Section 65103(c) requires Planning Commission review of the proposed capital improvement program (CIP) portion of the City's annual budget for conformity with the 2000 General Plan.

## **ANALYSIS**

The proposed CIP includes a number of projects to implement various policies, objectives, and programs in the 2000 General Plan. The list of proposed projects includes street maintenance and improvement, storm drain improvements, curbs and sidewalks, traffic operations, and facilities maintenance. The proposed projects are listed in Attachment "B" – Summary of Capital Improvement Projects, and described in greater detail in Attachment "C" – Capital Improvement Project forms.

The following paragraphs correlate the proposed major program categories with applicable General Plan goals, objectives, and policies:

**Street Maintenance and Improvements:** Specific programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, and CIR-2D.3, GM-1A.2, GM-1A.6., and CD-1A.3

**Storm Drain Improvements:** The program within this category implements Safety Element Goal SAF-1 which calls for the protection of the City's citizens and property from environmental hazards such as hydrologic episodes.

**Curbs and Sidewalks:** Specific programs within this category implement Circulation Element Goal CIR-1 to provide a safe and energy efficient transportation system.

**Traffic Operations:** Programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, CIR-2D.3, GM-1A.2, and GM-1A.6.

**Facilities Maintenance:** This program implements Land Use Element Goal LU-3, to respond to the needs of citizens for public services, community facilities, and safety of persons and property.

Based on the above information, staff recommends that the Planning Commission find that the proposed 2009-10 CIP is in conformity with the 2000 General Plan.

**ALTERNATIVES CONSIDERED:**

No alternative is provided.

**CONCLUSION:**

Planning Division staff has reviewed the proposed 2009-10 CIP and has found the specific projects to be in conformity with the 2000 General Plan goals, objectives, and policies.

- Attachments: "A" -- Draft Planning Commission Resolution
- "B" -- Schedule of Capital Improvements
- "C" -- Capital Improvement Project Request Forms

- Distribution:
- Deputy City Manager - Dev. Svs. Director
  - Deputy City Attorney
  - City Engineer (2)
  - Public Services Director
  - Finance Director
  - Budget & Research Officer
  - Administrative Services Director
  - Staff (4)
  - File (2)

File: 042709CIPBudget	Date: 041609	Time: 2:30 p.m.
-----------------------	--------------	-----------------

**ATTACHMENT A**  
**DRAFT RESOLUTION**

**RESOLUTION NO. PC-09-**

**A RESOLUTION OF THE PLANNING COMMISSION OF  
THE CITY OF COSTA MESA FINDING THAT THE  
PROPOSED 2009-10 CAPITAL IMPROVEMENT PROGRAM  
IS IN CONFORMITY WITH THE CITY OF COSTA MESA  
2000 GENERAL PLAN**

**THE PLANNING COMMISSION OF THE CITY OF COSTA MESA HEREBY RESOLVES  
AS FOLLOWS:**

WHEREAS, the City of Costa Mesa 2000 General Plan was adopted on January 22, 2002; and

WHEREAS, the California Government Code 65103(c) provides, in part, that the Planning Commission must review the proposed capital improvement program and report upon its conformity with the 2000 General Plan; and

WHEREAS, the proposed 2009-10 Capital Improvement Program has been submitted to the Planning Commission for its review and report; and

WHEREAS, the proposed 2009-10 Capital Improvement Program implements a number of 2000 General Plan goals, objectives, and policies, as set forth in the Planning Commission Agenda Report dated April 16, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission does hereby find the proposed 2009-10 Capital Improvement Program is in conformity with the City of Costa Mesa 2000 General Plan.

**PASSED AND ADOPTED this 27th day of April, 2009**

---

James Righeimer, Chair,  
Costa Mesa Planning Commission



**ATTACHMENT B**

**SUMMARY OF PROPOSED CAPITAL IMPROVEMENT PROJECTS**

**SUMMARY OF PROPOSED CAPITAL IMPROVEMENT PROJECTS**

by Funding Source  
Fiscal Year 2009-10

Req Nbr	Program/Project Name	Gas Tax Fund 201	AQMD Fund 203	CDBG Fund 207	Drainage Fund 209	Cap Imprv Fund 401	Measure M Fund 403	Total	RDA Fund 472	Total w/RDA
<b>Street Maintenance, Program #30111</b>										
1	CDBG Alley Improvement - Anaheim Avenue	-	-	\$ 110,000	-	-	-	\$ 110,000	-	\$ 110,000
2	Citywide Unimproved Alley - Knox Place	\$ 235,000	-	-	-	-	-	235,000	-	235,000
<b>Street Improvement, Program #30112</b>										
3	CDBG Street Improvement - Center Street	-	-	410,000	-	-	-	410,000	-	410,000
4	Citywide Street Improvements	1,200,000	-	-	-	-	\$ 1,800,000	3,000,000	-	3,000,000
5	Vehicle Parking District No. 1 Improvements	-	-	-	-	-	-	-	\$ 330,000	330,000
<b>Storm Drain Improvement, Program #30122</b>										
6	Walnut Street Storm Drain Improvements	-	-	-	\$ 200,000	-	-	200,000	-	200,000
<b>Curbs and Sidewalks, Program #30130</b>										
7	New Sidewalk / Missing Link	100,000	-	-	-	-	-	100,000	-	100,000
8	Parkway Improvements	250,000	-	-	-	-	-	250,000	-	250,000
9	Sidewalk Repair	50,000	-	-	-	-	-	50,000	-	50,000
<b>Traffic Operations, Program #30241</b>										
10	Placentia / 17th Signal Improvements	-	\$ 20,000	-	-	\$ 97,020	-	117,020	-	117,020
11	Signal / CCTV Improvement Project	-	67,000	-	-	-	250,000	317,000	-	317,000
<b>Facilities Maintenance, Program #50920</b>										
12	Fire Station #1 Fuel Leak Remediation	-	-	-	-	75,000	-	75,000	-	75,000
<b>Total Proposed FY 09-10 CIPs</b>		<b>\$ 1,835,000</b>	<b>\$ 87,000</b>	<b>\$ 520,000</b>	<b>\$ 200,000</b>	<b>\$ 172,020</b>	<b>\$ 2,050,000</b>	<b>\$ 4,864,020</b>	<b>\$ 330,000</b>	<b>\$ 5,194,020</b>

**ATTACHMENT C**  
**CAPITAL IMPROVEMENT PROJECT FORMS**

CITY OF COSTA MESA, CALIFORNIA  
**CAPITAL IMPROVEMENT PROJECT**  
 FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Engineering			<b>PROGRAM</b> Alley Improvements, 30111			
<b>PROJECT TITLE</b> CDBG Alley Improvement - Anaheim Avenue				<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378		<b>ITEM</b> 1		
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000	<b>Fund</b> 207	<b>Org</b> 19200	<b>Program</b> 30111	<b>Project</b> -	<input type="text" value="New Project"/> ▼	
<b>Priority Classification:</b>								
<input type="checkbox"/> Class I Required by action of the City Council or legislation of another governmental agency.								
<input checked="" type="checkbox"/> Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.								
<input type="checkbox"/> Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.								
<input type="checkbox"/> Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.								
		<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>
<b>Description of Expenditures</b>								
Architect Fees		-	-	-	-	-	-	-
Construction		\$ 90,000	-	-	-	-	-	-
Engineering Fees		20,000	-	-	-	-	-	-
Equipment		-	-	-	-	-	-	-
Inspection		-	-	-	-	-	-	-
Land Acquisition		-	-	-	-	-	-	-
Other Costs (please identify)		-	-	-	-	-	-	-
<b>Total</b>		<b>\$ 110,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Description of Resources</b>								
CDBG		\$ 110,000	-	-	-	-	-	-
		-	-	-	-	-	-	-
<b>Total</b>		<b>\$ 110,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Project Justification</b>						<b>Operating Impact:</b>		<b>\$ -</b>
<p>A comprehensive citywide study was conducted to provide information about the existing conditions of the alleys and their rehabilitation costs. The City Council approved the priorities and recommendations in the report and directed staff to improve the alleys in priority order as recommended. This program meets the City Council's Goals and Objective No. 98-B1 "ALLEYS".</p> <p>These funds will be used towards rehabilitation of Anaheim Avenue Alley (No. 007) from Plumer Street to Center Street.</p> <p>No Operational Impact.</p>								
<b>GENERAL PLAN CONSISTENCY</b>		<b>GOAL:</b>		<b>POLICY:</b>		<b>OBJECTIVE:</b>		

**CITY OF COSTA MESA, CALIFORNIA**  
**CAPITAL IMPROVEMENT PROJECT**  
**FISCAL YEAR 2009 - 2010**

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Engineering			<b>PROGRAM</b> Alley Improvements, 30111		
<b>PROJECT TITLE</b> Citywide Unimproved Alley - Knox Place				<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378		<b>ITEM</b> 2	
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000	<b>Fund</b> 201	<b>Org</b> 19200	<b>Program</b> 30111	<b>Project</b> 400012	Existing Project ▼
<b>Priority Classification:</b>							
<input type="checkbox"/> Class I Required by action of the City Council or legislation of another governmental agency. <input checked="" type="checkbox"/> Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service. <input type="checkbox"/> Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions. <input type="checkbox"/> Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.							
	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 200,000	\$ 95,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 300,000	\$ 140,000
Engineering Fees	35,000	20,000	30,000	30,000	30,000	50,000	30,000
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 235,000</b>	<b>\$ 115,000</b>	<b>\$ 170,000</b>	<b>\$ 170,000</b>	<b>\$ 170,000</b>	<b>\$ 350,000</b>	<b>\$ 170,000</b>
<b>Description of Resources</b>							
Gas Tax	\$ 235,000	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 235,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Project Justification</b>					<b>Operating Impact:</b>		
<p>A comprehensive Citywide study was conducted to provide information about the existing conditions of the alleys and their rehabilitation costs. The City Council approved the priorities and recommendations in the report and directed staff to improve the alleys in priority order as recommended. This program meets the City Council's Goals and Objective No. 98-B1 "ALLEYS".</p> <p>These funds will be used towards rehabilitation of Alley No. 063, Knox Place Alley, between Knox Place and Knox Street, from Orange Avenue to Westminster Avenue.</p> <p>No Operational Impact.</p>					\$ -		
<b>GENERAL PLAN CONSISTENCY</b>		<b>GOAL:</b>		<b>POLICY:</b>		<b>OBJECTIVE:</b>	

CITY OF COSTA MESA, CALIFORNIA  
**CAPITAL IMPROVEMENT PROJECT**  
 FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES	<b>DIVISION</b> Engineering	<b>PROGRAM</b> Street Improvements, 30112
<b>PROJECT TITLE</b> CDBG Street Improvement - Center Street		<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378
<b>PROJECT ACCOUNT STRING:</b>		<b>ITEM</b> 3
	<b>Account</b> 500000	<b>Fund</b> 207
	<b>Org</b> 19200	<b>Program</b> 30112
	<b>Project</b> -	
		New Project ▼

**Priority Classification:**

Class I Required by action of the City Council or legislation of another governmental agency.

Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.

Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.

Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.

	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 370,000	-	-	-	-	-	-
Engineering Fees	40,000	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 410,000</b>	<b>\$ -</b>					
<b>Description of Resources</b>							
CDBG	\$ 410,000	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 410,000</b>	<b>\$ -</b>					

**Project Justification** **Operating Impact:** \$ -

This program will provide major rehabilitation or reconstruction of City streets which are in immediate need of improvement. This program is implemented in accordance with the Pavement Management System and with recommendations from the Engineering Division. The proposed project is located entirely within a low-to-moderate income area in the City. This program meets the City Council's Goal and Objective No.98-B9 "STREET REPAIRS NEED GREATER EFFORT".

This project consists of total rehabilitation of Center Street from Pomona Avenue to Anaheim Avenue.

Operational Impact: temporary repairs will be required by the City crews until permanent improvements have been completed.

<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>
---------------------------------	--------------	----------------	-------------------

CITY OF COSTA MESA, CALIFORNIA  
**CAPITAL IMPROVEMENT PROJECT**  
 FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES	<b>DIVISION</b> Engineering	<b>PROGRAM</b> Street Improvements, 30112
<b>PROJECT TITLE</b> Citywide Street Improvements		<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378
<b>PROJECT ACCOUNT STRING:</b>		<b>ITEM</b> 4
Account	Fund	Org
500000	201	19200
500000	403	19200
Program	Project	
30112	400015	
30112	400015	
		Existing Project ▼

**Priority Classification:**

- Class I Required by action of the City Council or legislation of another governmental agency.
- Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.
- Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.
- Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.

	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000
Engineering Fees	200,000	200,000	200,000	200,000	200,000	200,000	200,000
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 3,000,000</b>						
<b>Description of Resources</b>							
Gas Tax	\$ 1,200,000	-	-	-	-	-	-
Measure "M"	1,800,000	-	-	-	-	-	-
<b>Total</b>	<b>\$ 3,000,000</b>	<b>\$ -</b>					

<b>Project Justification</b>	<b>Operating Impact:</b>	\$ -
------------------------------	--------------------------	------

This program will provide major rehabilitation or reconstruction of City streets which are in immediate need of improvement. This program is implemented in accordance with the Pavement Management System and with recommendations from the Engineering Division. This program meets the City Council's Goal and Objective No.98-B9 "STREET REPAIRS NEED GREATER EFFORT".

Operational Impact: temporary repairs will be required by the City crews until permanent improvements have been completed.

<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>
---------------------------------	--------------	----------------	-------------------

**CAPITAL IMPROVEMENT PROJECT**

FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Engineering			<b>PROGRAM</b> Street Improvements, 30112		
<b>PROJECT TITLE</b> Vehicle Parking District No. 1 Improvements				<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378		<b>ITEM</b> 5	
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000	<b>Fund</b> 472	<b>Org</b> 19200	<b>Program</b> 30112	<b>Project</b> 300121	Existing Project ▼
<b>Priority Classification:</b>							
<input type="checkbox"/> Class I Required by action of the City Council or legislation of another governmental agency.							
<input checked="" type="checkbox"/> Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.							
<input type="checkbox"/> Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.							
<input type="checkbox"/> Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.							
	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 330,000	-	-	-	-	-	-
Engineering Fees	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 330,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Description of Resources</b>							
RDA Downtown Project Fund	\$ 330,000	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 330,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Project Justification</b>						<b>Operating Impact:</b>	
<p>Vehicle Parking District No 1 was established in 1953 to serve the Downtown business community located east of Newport Boulevard between Broadway, East 18th Street, and Fullerton Avenue. The general maintenance of the parking district has been funded by assessments from the adjacent businesses. This project will include pavement rehabilitation of the parking lot, Magnolia Street and one alley.</p>						\$ -	
<b>GENERAL PLAN CONSISTENCY</b>		<b>GOAL:</b>		<b>POLICY:</b>		<b>OBJECTIVE:</b>	

CITY OF COSTA MESA, CALIFORNIA

**CAPITAL IMPROVEMENT PROJECT**

FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Engineering		<b>PROGRAM</b> Storm Drain Imprv, 30122	
<b>PROJECT TITLE</b> Walnut Street Storm Drain Improvements			<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378		<b>ITEM</b> 6
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000	<b>Fund</b> 209	<b>Org</b> 19200	<b>Program</b> 30122
					<b>Project</b> 550011
Existing Project ▼					

**Priority Classification:**

- Class I Required by action of the City Council or legislation of another governmental agency.
- Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.
- Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.
- Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.

	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 200,000	-	-	-	-	-	-
Engineering Fees	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 200,000</b>	<b>\$ -</b>					
<b>Description of Resources</b>							
Drainage Fees	\$ 200,000	-	-	-	-	-	-
<b>Total</b>	<b>\$ 200,000</b>	<b>\$ -</b>					

**Project Justification** **Operating Impact:** \$ -

A comprehensive Citywide study was conducted to provide information about the storm drain system and the cost to upgrade and/or construct a new underground system. The City Council approved the priorities and recommendations in the report and directed staff to upgrade and/or construct storm drain systems as recommended.

In Fiscal Years 2007-2008 and 2008-2009, the City Council allocated a total of \$400,000 towards the design and a portion of construction cost for Walnut Street Storm Drain System. This final allocation will cover the total estimated construction costs needed for this project.

No Operational Impact.

<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>
---------------------------------	--------------	----------------	-------------------

**CITY OF COSTA MESA, CALIFORNIA**  
**CAPITAL IMPROVEMENT PROJECT**  
**FISCAL YEAR 2009 - 2010**

<b>DEPARTMENT</b> PUBLIC SERVICES	<b>DIVISION</b> Engineering	<b>PROGRAM</b> Curbs & Sidewalks, 30130
<b>PROJECT TITLE</b> New Sidewalk / Missing Link		<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378
<b>PROJECT ACCOUNT STRING:</b>		<b>ITEM</b> 7
<b>Account</b>	<b>Fund</b>	<b>Org</b>
500000	201	19200
<b>Program</b>	<b>Project</b>	
30130	500009	
		Existing Project ▼

**Priority Classification:**

- Class I Required by action of the City Council or legislation of another governmental agency.
- Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.
- Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.
- Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.

	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Engineering Fees	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 100,000</b>						
<b>Description of Resources</b>							
Gas Tax	\$ 100,000	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 100,000</b>	<b>\$ -</b>					

<b>Project Justification</b>	<b>Operating Impact:</b> \$ -
------------------------------	-------------------------------

In 1997, a comprehensive Citywide study was conducted to provide information about missing sidewalk locations, and to supplement and update a previous study conducted by staff in 1995. City Council approved the priorities and recommendations in the report. New sidewalks will be constructed in the highest priority areas, such as around schools, hospitals, convalescent homes, public facilities, bus routes, and arterial highways. This program meets the City Council's Goal and Objective No.98-B7 "SIDEWALKS"

No Operational Impact.

<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>
---------------------------------	--------------	----------------	-------------------

**CITY OF COSTA MESA, CALIFORNIA**  
**CAPITAL IMPROVEMENT PROJECT**  
**FISCAL YEAR 2009 - 2010**

<b>DEPARTMENT</b> PUBLIC SERVICES	<b>DIVISION</b> Engineering	<b>PROGRAM</b> Curbs & Sidewalks, 30130
<b>PROJECT TITLE</b> Parkway Improvements	<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378	<b>ITEM</b> 8
<b>PROJECT ACCOUNT STRING:</b>	Account: 500000 Fund: 201 Org: 19200 Program: 30130 Project: 500010	Existing Project <input type="checkbox"/>

**Priority Classification:**

Class I Required by action of the City Council or legislation of another governmental agency.

Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.

Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.

Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.

	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
Engineering Fees	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 250,000</b>						
<b>Description of Resources</b>							
Gas Tax	\$ 250,000	-	-	-	-	-	-
<b>Total</b>	<b>\$ 250,000</b>	<b>\$ -</b>					

<b>Project Justification</b>	<b>Operating Impact:</b> \$ -
------------------------------	-------------------------------

Parkway improvement projects, as part of the Parkway Maintenance Program, are essential to remove and replace damaged curb, gutter, and sidewalk to reduce the City's liability exposure associated with pedestrian accidents. This program is intended to provide funds to permanently repair the damaged concrete improvements within the City right-of-way.

These funds will be used to perform the necessary parkway repairs in anticipation of the Residential Street Maintenance Program for the following year. Additionally, ADA accessibility ramps are also constructed as part of this program throughout the City.

<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>
---------------------------------	--------------	----------------	-------------------

CITY OF COSTA MESA, CALIFORNIA

**CAPITAL IMPROVEMENT PROJECT**

FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Engineering		<b>PROGRAM</b> Curbs & Sidewalks, 30130	
<b>PROJECT TITLE</b> Sidewalk Repair			<b>PROJECT MANAGER</b> Fariba Fazeli, x-5378		<b>ITEM</b> 9
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000	<b>Fund</b> 201	<b>Org</b> 19200	<b>Program</b> 30130
					<b>Project</b> 500017
Existing Project ▼					

**Priority Classification:**

Class I Required by action of the City Council or legislation of another governmental agency.

Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service.

Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions.

Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.

	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Engineering Fees	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 50,000</b>						
<b>Description of Resources</b>							
Gas Tax	\$ 50,000	-	-	-	-	-	-
<b>Total</b>	<b>\$ 50,000</b>	<b>\$ -</b>					

**Project Justification** **Operating Impact:** \$ -

Sidewalk repair, as part of the Parkway Maintenance Program, is essential to remove and replace damaged curb, gutter, and sidewalk to reduce the City's liability exposure associated with pedestrian accidents. This program is intended to provide funds to permanently repair the damaged concrete improvements within the City right-of-way.

These funds will be used to perform the necessary sidewalk repairs where staff has been directed to remove trees by the Parks and Recreation Commission. Additionally, ADA accessibility ramps are also constructed as part of this program throughout the City.

<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>
---------------------------------	--------------	----------------	-------------------

**CAPITAL IMPROVEMENT PROJECT**

FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Transportation			<b>PROGRAM</b> Traffic Operations, 30241		
<b>PROJECT TITLE</b> Placentia / 17th Signal Improvements				<b>PROJECT MANAGER</b> David Sorge, x-5183		<b>ITEM</b> 10	
<b>PROJECT ACCOUNT STRING:</b>	<b>Account</b> 500000 500000	<b>Fund</b> 401 203	<b>Org</b> 19300 19300	<b>Program</b> 30241 30241	<b>Project</b> - -	New Project ▼	
<b>Priority Classification:</b>							
<input type="checkbox"/> Class I Required by action of the City Council or legislation of another governmental agency. <input checked="" type="checkbox"/> Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service. <input type="checkbox"/> Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions. <input type="checkbox"/> Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.							
	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 117,020	-	-	-	-	-	-
Engineering Fees	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 117,020</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Description of Resources</b>							
Capital Imprv (Caltrans Grant)	\$ 97,020	-	-	-	-	-	-
AQMD	20,000	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 117,020</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Project Justification</b>					<b>Operating Impact:</b>		<b>\$ -</b>
<p>During the 5-year period between January 2003 and January 2008, accident records revealed four pedestrian and one bicycle related accident at the intersection of Placentia Avenue and 17th Street. Although the overall accident rate is not high, this intersection is the highest ranked ped/bike accident location in the City of Costa Mesa.</p> <p>The project has received a Caltrans Highway Safety Improvement Program (HSIP) grant to enhance safety based on the following proposed measures:</p> <ul style="list-style-type: none"> <li>* Protected-permissive left-turn signal phasing for Placentia Avenue to minimize conflict points between vehicles, pedestrians and bicyclists.</li> <li>* Mast-arm traffic signals for 17th Street to clarify signal controls for the east and westbound directions.</li> <li>* Highlighted crosswalk markings, safety lighting and signing to improve motorist's recognition of pedestrian conditions.</li> <li>* Count-down ped heads and vibrat-tactile ped push buttons to assist pedestrians in determining appropriate and safe crossing intervals.</li> <li>* Bike push buttons to improve accessibility for bicyclists.</li> <li>* Radar speed feedback signs to alert motorists to their speed thereby reducing speed and calming traffic.</li> </ul>							
<b>GENERAL PLAN CONSISTENCY</b>	<b>GOAL:</b>	<b>POLICY:</b>	<b>OBJECTIVE:</b>				

CITY OF COSTA MESA, CALIFORNIA  
**CAPITAL IMPROVEMENT PROJECT**  
 FISCAL YEAR 2009 - 2010

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Transportation			<b>PROGRAM</b> Traffic Operations, 30241			
<b>PROJECT TITLE</b> Signal / CCTV Improvement Project				<b>PROJECT MANAGER</b> David Sorge x-5183		<b>ITEM</b> 11		
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000 500000	<b>Fund</b> 403 203	<b>Org</b> 19300 19300	<b>Program</b> 30241 30241	<b>Project</b> - -	New Project ▼	
<b>Priority Classification:</b>								
<input type="checkbox"/> Class I Required by action of the City Council or legislation of another governmental agency. <input type="checkbox"/> Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service. <input checked="" type="checkbox"/> Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions. <input type="checkbox"/> Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.								
		<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>
<b>Description of Expenditures</b>								
Architect Fees		-	-	-	-	-	-	-
Construction		\$ 317,000	-	-	-	-	-	-
Engineering Fees		-	-	-	-	-	-	-
Equipment		-	-	-	-	-	-	-
Inspection		-	-	-	-	-	-	-
Land Acquisition		-	-	-	-	-	-	-
Other Costs (please identify)		-	-	-	-	-	-	-
<b>Total</b>		<b>\$ 317,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Description of Resources</b>								
OCTA Measure M		\$ 250,000	-	-	-	-	-	-
AQMD		67,000	-	-	-	-	-	-
<b>Total</b>		<b>\$ 317,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Project Justification</b>						<b>Operating Impact:</b>		<b>\$ -</b>
<p>This multifaceted project is initiated to improve signal coordination and traffic management in proximity to two of Orange County's major public attraction destinations, the South Coast Plaza/Theater &amp; Arts District and the Orange County Fairgrounds. Rapid changes in commuter demands from these centers create pronounced traffic impacts, extended vehicle queuing, traffic overflow to adjacent freeways and gridlock. These conditions are compounded by heavy pedestrian demands generated by these venues.</p> <p>This project consists of implementing signal coordination timing plans along Anton Boulevard, Fairview Road and Fair Drive, constructing four CCTV traffic monitoring cameras, and upgrading three traffic signals to protected-permissive phasing. The project will additionally upgrade traffic signal and CCTV communication provisions including new conduit and cable transmission equipment along Anton Boulevard and Fairview Road, and establishing shared CCTV traffic monitoring provisions with the OC Fairgrounds. Project components consist of:</p> <ul style="list-style-type: none"> <li>* CCTV improvements at Bear/South Coast Plaza, Anton/Experian, Fair/Fairview, and Fair/SR-55/Newport Blvd.</li> <li>* Protective permissive signal phasing upgrades at Anton/Ave of Arts, Anton/Sakioka and the Fair/Fairgrounds main entrance.</li> <li>* Anton Fiber Optic Communications along Anton Boulevard and Fairview Road</li> <li>* Signal coordination improvements along Anton Boulevard, Fair Drive and Fairview Road</li> <li>* OC Fairgrounds CCTV interagency workstation and communications link with the Costa Mesa Traffic Operations Center (TOC).</li> </ul>								
<b>GENERAL PLAN CONSISTENCY</b>		<b>GOAL:</b>		<b>POLICY:</b>		<b>OBJECTIVE:</b>		

**CITY OF COSTA MESA, CALIFORNIA**  
**CAPITAL IMPROVEMENT PROJECT**  
**FISCAL YEAR 2009 - 2010**

<b>DEPARTMENT</b> PUBLIC SERVICES		<b>DIVISION</b> Maintenance Services			<b>PROGRAM</b> Equipment Maintenance, 50920		
<b>PROJECT TITLE</b> Fire Station #1 Fuel Leak Remediation				<b>PROJECT MANAGER</b> John Aguilar, x-7483		<b>ITEM</b> 12	
<b>PROJECT ACCOUNT STRING:</b>		<b>Account</b> 500000	<b>Fund</b> 401	<b>Org</b> 19500	<b>Program</b> 50920	<b>Project</b> 200024	Existing Project ▼
<b>Priority Classification:</b>							
<input checked="" type="checkbox"/> Class I Required by action of the City Council or legislation of another governmental agency. <input type="checkbox"/> Class II Eliminates a hazard to public health or safety. Replaces an obsolete facility or maintains or better utilizes an existing facility. Benefits the City's economic base. Results in reduced operating costs or better service. <input type="checkbox"/> Class III Prevents a substantial reduction in an existing standard of City service due to population growth. Eliminates potential hazard to health or safety, or eliminates nuisance conditions. <input type="checkbox"/> Class IV Provides a new facility or asset or improves an existing standard of service. Provides programs to increase public convenience or comfort or projects having primary social, cultural, historic or aesthetic value.							
	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>
<b>Description of Expenditures</b>							
Architect Fees	-	-	-	-	-	-	-
Construction	\$ 70,000	-	-	-	-	-	-
Engineering Fees	5,000	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other Costs (please identify)	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 75,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Description of Resources</b>							
Capital Improvement Fund	\$ 75,000	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Total</b>	<b>\$ 75,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Project Justification</b>					<b>Operating Impact:</b> \$ 82,075		
<p>The requested funding is for the final phase and closure of the State mandated fuel leak remediation and monitoring at the Royal Palm Fire Station #1. The funding provides for required equipment, on-going testing, permits, fees, well removal / capping and reporting for this final phase.</p> <p>All work will be conducted at the direction of the Orange County Environmental Health, the local agency responsible for oversight of State fuel system and water quality regulations.</p>							
<b>GENERAL PLAN CONSISTENCY</b>		<b>GOAL:</b>		<b>POLICY:</b>		<b>OBJECTIVE:</b>	