



# CITY OF HAYWARD AGENDA REPORT

AGENDA DATE 5/19/98

AGENDA ITEM

WORK SESSION ITEM WS#3

TO: Mayor and City Council  
FROM: Director of Public Works  
SUBJECT: **FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 1998/99 THROUGH 2002/03**

## **Recommendation:**

It is recommended that the City Council review and comment on the Five-Year Capital Improvement Program (CIP), 1998/99 through 2002/03.

## **Background/Discussion:**

Since the Preliminary Draft Budget was distributed on April 16, both the Council's Capital Improvement Committee and the Planning Commission have reviewed the document.

At its meeting on April 28, 1998, Council's Capital Improvement Program Committee reviewed the Preliminary Draft and expressed its general concurrence with the five-year plan. The Committee did, however, recommend that while the draft budget addresses the implications in 2001/02 and beyond of assuming Measure B is not reauthorized, it is important to clearly state Council's intention that if this occurs, future budgets will address how to maintain both the pavement and sidewalk rehabilitation programs.

The Planning Commission reviewed the draft CIP at a work session on April 23, 1998, and conducted a public hearing on May 7, 1998. During the work session and the public hearing, staff responded to the Planning Commission's questions. At the conclusion of the public hearing, by unanimous vote, the Planning Commission concluded the program was in conformance with the General Plan. Also included in the Commission's action, was a request that comments be passed on to the City Council expressing their desire to have the Council go through a full approval process considering all alternatives with regards to the proposed traffic signal at Hesperian Boulevard and Aldengate Way. This recommendation is consistent with Council's previous direction on this project. They also commented on their desire that the third floor of the Mission Boulevard City Hall be preserved, if feasible.

Since preparing the draft budget, staff has identified a number of corrections and revisions that will need to be incorporated in the final document. Most of these revisions are minor but among the changes of some significance are the following three items:

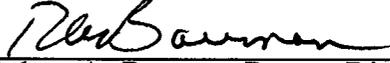
On the second page of the City Manager's cover letter, the third paragraph will be revised to clarify that the ornamental streetlights will extend to Mission Boulevard, not Foothill Boulevard, and that the various streetscape improvements associated with the parking garage will be on the south side of "B" Street, not the north.

City staff was recently informed of the City's success in obtaining \$143,000 in a Hazard Elimination Safety Program Grant for traffic preemption devices at 13 intersections. Thus, this money will be added to the Fire Department Traffic Preemption project in the Transportation System Improvement Fund, so that a total of 18 intersection will have preemption devices added.

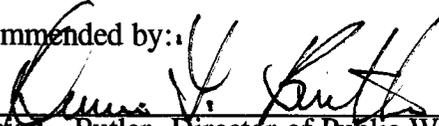
After review of the Master Plan Project by the Council Airport Committee, it was decided to include a Program EIR with the preparation of the Airport Master Plan. This increased the costs by \$247,000 and required a reduction in the budgeted dollars for Future Master Plan Projects in 1999/2000 through 2001/02.

Following Council's work session review, staff will incorporate any changes, additions or deletions to the Draft and include them in the final document presented to you next month for action.

Prepared by:

  
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Robert A. Bauman, Deputy Director of Public Works

Recommended by:

  
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Dennis L. Butler, Director of Public Works

Approved by:

  
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Jesús Armas, City Manager