



**CITY COUNCIL AGENDA
May 29, 2019**

DATE: May 29, 2019
TO: Mayor and City Council
FROM: Randy Leptien, Interim City Engineer
SUBJECT: Five-Year Capital Improvement Program (CIP) Workshop

RECOMMENDATION:

Review and approve the Fiscal Year 2019-24 CIP Project List.

DISCUSSION:

The City Council adopts an updated five-year Capital Improvement Program (CIP) every two years. The Council allocates funding for the first two fiscal years of the Program as part of the biennial budget process. A five-year CIP enables the City to plan ahead for needed major capital projects, even when funding is not yet available. The FY 2019-20 to FY 2020-21 Project List primarily consists of projects that rehabilitate existing facilities. In addition, the updated CIP is required by the Contra Costa Transportation Authority to demonstrate compliance with the Measure J Growth Management Program and in order to receive local Measure J funds.

Projects are grouped by type, “funded” and “unfunded”. Funded projects for the FY 2019-20 and 2020-21 budget cycle are further categorized as “recurring” (or routine) and “non-recurring”. These projects together with their sources of funding are shown in “Attachment 1 – Project List”. Unfunded projects for the balance of the 5-year CIP are indicated in “Attachment 2 – Future Projects (Unfunded)”. The Planning Commission found all projects to be consistent with the General Plan on May 22, 2019. The resolution of the Planning Commission is also attached.

Following are brief descriptions of the funded recurring and non-recurring projects shown in Attachment 1:

Recurring (Routine) Projects, FY 2019-20 and FY 2020-21

- **Annual Storm Drain and Creek Channel Maintenance:** The City budgets \$100,000 of National Pollutant Elimination Discharge System (NPDES) funds each fiscal year to replace, old and deteriorated storm drains and perform creek

maintenance.

- Annual Curb Ramp Project: The City budgets \$25,000 of Gas Tax Funds each fiscal year to ensure the continuation of this annual program.
- Annual Sidewalk Repair Program (C1040): Funding has been set aside to assist property owners repair their sidewalks. In addition, the City offers the option of City crews removing and disposing of damaged sidewalks. \$114,000 of Gas Tax is being carried forward from prior years and no new funds are required for this budget cycle.
- Annual Pavement Management Project (C1065): This annual project typically includes base failure and street paving, slurry sealing and cape sealing of both major streets, and residential neighborhoods. Streets planned in the current project include streets throughout the community. A total of \$4,400,000 of Measure D funds have been allocated in two equal increments for the 2019-20 and 2020-21 fiscal years. Streets proposed to be repaired and resurfaced are reviewed annually by the end of January with the Franchise and Infrastructure Subcommittee as part of a Street Selection Workshop and then discussed in open session with the City Council at the next available Council meeting for review and potential approval.
- Annual Traffic Safety Project: Recently adopted federal law requires local agencies to inventory and develop a sign replacement program. This project provides will provide the necessary compliance. Additional traffic safety projects will be identified during the budget cycle. The budget includes \$50,000 per year. Funding is from Measure J.

Non-recurring projects, FY 2019-20 and FY 2020-21:

STREETS

- On-Call Paving Project for FY 2019-20, 20-21 & 21-22 (C1064): This project will rehabilitate pavement on streets throughout the City. The projects in FY 2019-20 will consist of pavement dig-outs and replacement. Sealing of streets will follow in FY 2020-21. This three-year contract extends through FY 2022. The estimated cost of \$3,600,000 is funded by Measures J & D and Gas Tax.
- Downtown Arterial Pavement Project (C1063): This grant-funded project will rehabilitate pavement on Court and Pine Streets from Marina Vista to Susana, and seal Alhambra Avenue from Marina Vista to Jones and Berrellesa from Marina Vista to Jones. The project is estimated to cost \$1,900,000 and is scheduled for summer of 2020. Major funding is by SB 1 RRMA.
- Pacheco Boulevard / Arnold Drive Intersection Improvements (C1048): This project will provide for a new traffic signal and widening at this intersection. Plans for the project are 95% complete. Right of Way is required. Total project is estimated to cost \$3,500,000. Major project funding will be by Measure C/J. A

significant portion of the project affects the County and a joint effort with the County is being undertaken to identify additional funding.

- Sidewalk Gap Closure Projects

This project would construct new sidewalk in area where there are gaps in the current sidewalk. Current location includes sidewalk gaps on Arnold Drive west of Milano Way and also west of Fig Tree. Other locations include Morello Hills Drive east of Morello Avenue and near the northeast corner of Morello Avenue and Arnold Drive, and Marina Vista. Major funding is from SB 1 and Measure J. Total estimated project cost is \$650,000. Project completion is scheduled for FY 2021.

- Ward Street Undergrounding

This project will underground overhead utilities on Ward Street from Court Street to Estudillo Street and the side streets between Main Street and Green Street. This process normally takes five years to bring to construction and is being designed in anticipation of a future Transportation for Livable Communities Grant Project, consistent with the Downtown Specific Plan. The Project is scheduled for FY 2020-21. Major funding of the future project will be by PG&E Rule 20A funds. Preliminary plans and street scape renditions, however, will need to be completed prior to submittal for grants under PG&E Rule 20A and other grants. Funds will be necessary to initiate the process pay for elements of the project that are not eligible for Rule 20A funding. An undergrounding resolution will be necessary to begin the process. The adoption of the undergrounding resolution is scheduled for FY 2020. \$100,000 is being carried forward from FY 2017-18 and no new funding is required for this budget cycle

- Major Street Project Development

This project will provide for a Preliminary Study on various major street improvement projects in anticipation of submitting future grant applications. These projects include Ward Street Transportation for Livable Communities project; Alhambra Avenue (west side) widening from John Muir Road Phyllis Terrace Road Safe Route to School, and Alhambra Widening from Walnut Avenue to Franklin Canyon Road. The study is scheduled for FY 2020-21. Funding is by Gas Tax and SB1-RRMA. The study is estimated to cost \$100,000.

- Bus Stop Improvements (C6010)

This project will improve access and provide amenities at existing bus stops. Approximately \$117,000 of prior Gas Tax and Proposition 1B funds are being carried over and no new funding is proposed. Project is projected for completion in FY 2020-21.

PARKS

- Measure H Golden Hills, Highlands, John Muir & Sparacino Park Improvements C5036: This project will renovate Golden Hills Park, replace the play structure at Highland Park, and upgrade pathways and picnic areas in John Muir Park and Sparacino Park. The Contract was awarded in April of 2019 and construction is scheduled for 2019-20. The estimated cost is \$2,455,726. The project is primarily funded by Measure H, with additional funding from Park in Lieu, Park and

Recreation impact fees, and Gas Tax. Funding for this Project is being carried forward and no new funds are programmed for this budget cycle.

- Cappy Ricks Park Playground Equipment: This project will replace the tot lot playground equipment at Cappy Ricks Park with equipment for children ages 5 to 12. The estimated cost is \$140,000 and the work is scheduled for summer of 2020. Funding is by Measure H.
- Hidden Lakes (Morello Ball Fields) Restroom/Concession and ADA improvements: This project will replace the restroom/concession stand at this park with an ADA compliant facility. The project will also construct ADA access between the ball fields and provide for repairs to fencing at this park. The estimated cost of the project is \$484,000. Funding is by Measure H.
- Ignacio Plaza Light Replacement: This project will replace the lighting at the City Hall Plaza with new energy efficient LED lighting. The estimated cost is \$65,000. Funding is by Measure H. Project is scheduled for FY 2020-21.
- Susana Street Interpretive Signs: This project is an unfinished element of the previous improvements at this park. The project will provide for the installation of interpretive panels in the park. The estimated cost is \$15,000 and funding is by Measure H. Project is scheduled for FY 2020-21.
- Waterfront Field 5 Improvements: This project will provide a cover over the dugouts at Field 5 and renovate the infield and turf at this field. The estimated cost is \$100,000. The project will be completed in FY 2020-21. Funding is from Measure H.

PUBLIC BUILDINGS

- City Hall Improvements (C4014): This project includes modernization and improvement of office spaces within City Hall, including such items as: space optimization for an improved employee work environment and customer service experience; security enhancements; flooring replacements; facility roof repairs and replacement; and energy efficiency upgrades including replacement of the remaining single-pane wood windows original to the facility, installation of LED lighting, and installation of a new HVAC system. This project is partially funded at approximately \$198K from an existing CIP account C4014 established in late 2013 upon the close out of the 2003 City Hall Certificate of Participation (COP) Improvement Bond. The total cost of improvements will exceed \$1 million and City staff is evaluating options to fund the most expensive items, like the HVAC and re-roofing, for further discussion and consideration with the City Council. No new funding is proposed for the current budget cycle.
- Senior Center Improvements: This project would make improvements to the HVAC system at the Senior Center with an estimated cost of \$60,000 from the General Fund, with a possible offset by the Senior Citizens' Club of Martinez Trust Fund, which was established in part to serve as a Building Fund for

maintenance, repairs and major purchases at the Martinez Senior Center. Project is scheduled for FY 2019-20.

- Cultural Facility Improvements: The City owns, lease or envisions various facilities for cultural services. They include the John Muir Amphitheater, Historic Train Depot, Campbell Theater and Community/Cultural Center. Improvements have been identified at these sites. This project would identify and scope improvements or purchase based on Council priority. This project is a carry-forward from FY 2018-19 and is partially funded with \$300,000 from Cultural Facilities impact fees. No new funding is proposed for this budget cycle.

ENTERPRISE FUNDS MAJOR CAPITAL IMPROVEMENT PROJECTS

WATER

- GIS Updates: In prior budget cycles, the City implemented a Geographic Information System (GIS) for the water distribution system. Periodically updating this system is necessary. The City is considering conducting a water main replacement study which would prioritize repair locations based on risk. It will be necessary to update the GIS system in order to conduct the study. \$20,000 has been included in FY 2019-20 and 2020-21 to update the Water System GIS. Funding is by the Water Fund.
- Annual Water Main Replacement Project: The City will continue to replace aging water mains each year. The budgets have been established in the recent water rate study that was prepared in January of 2019. \$400,000 is programmed for FY 2019-20 and \$860,000 in FY 2020-21. The design cost in the initial year will include costs to conduct a main replacement priority study. The estimated cost of the study is \$30,000. Funding is by the Water Fund.
- Webster Pump Station Replacement Construction: The Webster Pump station was constructed in 1971. The design of this project was approved in fiscal year 2016-17. When constructed, old deteriorated piping will be replaced and pumping improved to increase fire flows to the neighborhood. The design of the project is 95% complete. Construction is scheduled for summer of 2020. The estimated cost of the project is \$6,000,000. Funding will be with bonds secured by the Water Fund.
- WTP Ozone Generator Replacement: Many of the major components in the Water Treatment Plant ozone generation system are nearing the end of their useful life. Parts are no longer available for the three ozone generators. An evaluation of continuing with a similar system or converting to an oxygen-based system will be evaluated. The preferred alternative will be designed in FY 2019-20 with completion of construction anticipated in FY 2020-21. The estimated cost of this project is \$1,500,000. Funding will be with bonds secured by the Water Fund.

- Pump Station Modification Projects: The Howe Road, Arnold Drive #3 and Muir Oaks Pump Stations will be renovated in Fiscal Year 2020-21. The combined cost of these three projects is estimated to be \$1,300,000. Funding is by the Water Fund.
- WTP Settled Water Contactors/Miscellaneous: Improvements to the settled water contactors and miscellaneous facilities at the Water Treatment Plant will be made in FY 2020-21. The estimated cost of this project is \$800,000. Funding is by the Water Fund.

MARINA

- Marina Mitigation and Maintenance: The City Council will need to approve initiation of any preliminary design work anticipated to occur within the two-year budget cycle. An allowance of \$50,000 is proposed to be allocated for this project in FY 2020-21. Funding is from the General Fund.

PARKING

- Parking Lot 4 Building Demo and Modification: This project will demolish the recently completed building and expand parking at Lot 4. Construction is scheduled for 2020. Demolition is anticipated to cost \$200,000. Funding is by the Parking Fund.
- Green Infrastructure: Green infrastructure which provides for clean Stormwater runoff will be constructed at Parking Lots 2 & 4 in FY 2019-20 and parking lot locations to be determined in FY2020-2021. \$250,000 has been set aside for in each fiscal year for these projects. Funding is by the Parking Fund.
- Parking Meters and Electronic Pay Stations: The City has a program that calls for installing new IPS credit card enabled parking meters. It is proposed to add an additional 150 meters to the existing pool bringing the total number of IPS single space meters to approximately 1,000. Project is scheduled for FY 2020-21. Funding is by the Parking Fund.

ACCOMPLISHMENTS DURING FY 2017-18 and FY 2018-19

The proposed 2-year budget builds, in part on projects undertaken during the previous budget cycle. Following is a list of recurring and non-recurring capital projects completed in FY 2017-18 and FY 2018-19:

- Implemented annual curb ramp project.
- Implemented annual water main replacement projects.
- Implemented annual storm drain replacement project.
- Installed additional credit card enabled parking meters and pay stations.
- Implemented annual pavement rehabilitation projects.
- Implemented Measure D street repair program.

- Completed design and construction of the Green Street and Brown Street pavement rehabilitation project.
- Completed Intermodal Alhambra Creek Bridge project
- Completed Intermodal Pedestrian Overcrossing project
- Completed Waterfront Park Renovation construction.
- Completed 2017 Marina Dredge Project.
- Completed Reliez Valley Road Pedestrian Improvement Project.
- Completed the Linton Terrace Culvert Replacement Project.
- Completed 95% design of the Pacheco at Arnold Intersection Improvements and initiated pole relocation.
- Completed 95% design of the 2017 Flood Damage Repair projects.
- Completed 95% design of Ferry Street RR Crossing Pedestrian Improvements.
- Completed 95% design of the Webster Street Pump Station
- Completed 65% design of the Downtown Arterial Pavement Project
- Initiated the design of the Water Treatment Plant Ozone Generator Replacement

Attachments

1. Project List FY 2019-20 to 2020-21
2. Future Projects – Unfunded
3. Resolution of the Planning Commission

ATTACHMENT 1

PROJECT LIST

AMOUNT OF NEW CIP FUNDING

<u>PROJECT</u>	<u>FY 2019-20</u>	<u>FY 2020-21</u>	<u>Total</u>	<u>Funding Source</u>
<u>Recurring</u>				
Annual Creek Maintenance	\$ 50,000	\$ 50,000	\$ 100,000	NPDES
Annual Storm Drain Maintenance	\$ 50,000	\$ 50,000	\$ 100,000	NPDES
Annual Curb Ramp Project	\$ 25,000	\$ 25,000	\$ 50,000	Gas Tax
Annual Sidewalk Repair Program	\$ -	\$ -	\$ -	Gas Tax carried forward
Annual Pavement Rehabilitation	\$ 2,200,000	\$ 2,200,000	\$ 4,400,000	Measure D
Annual Traffic Safety	\$ 50,000	\$ 50,000	\$ 100,000	Measure J
Alhambra Estates LLD 91-7	\$ 7,700	\$ 7,700	\$ 15,400	NPDES, Gas Tax
Subtotal	\$ 2,382,700	\$ 2,382,700	\$ 4,765,400	
<u>Non-recurring</u>				
<u>Streets</u>				
On-call Paving contract (FY '20, '21 & '22)	\$ 1,600,000	\$ 2,000,000	\$ 3,600,000	Measure J & D & Gas Tax
Downtown Arterial Paving	\$ 1,300,000	\$ 600,000	\$ 1,900,000	SB1 RMRA, Gas Tax
Pacheco Blvd at Arnold	\$ -	\$ 3,500,000	\$ 3,500,000	Measure J, Gas Tax
Sidewalk Gap Closure Project Arnold Dr.	\$ 200,000	\$ -	\$ 200,000	SB1 & Gas Tax match (1:1)
Sidewalk Gap Closure Project: Morello	\$ 200,000	\$ -	\$ 200,000	Measure J Sub-regional
Sidewalk Gap Closure Project Marina Vista	\$ -	\$ 250,000	\$ 250,000	Measure J, SB1- PPL
Ward Street Undergrounding	\$ -	\$ -	\$ -	Gas Tax carried forward
Major Street Project Development	\$ -	\$ 100,000	\$ 100,000	Gas Tax, SB1 RMRA
Bus Stop Improvements	\$ -	\$ -	\$ -	Measure J carried forward
Subtotal	\$ 3,300,000	\$ 6,450,000	\$ 9,750,000	
<u>Parks</u>				
Measure Golden Hills, Highlands misc. (C5036)	\$ -	\$ -	\$ -	Gas Tax, Park in-lieu, Park & Rec, Measure H, all carried forward
Cappy Ricks Play Equipment Replacement	\$ 140,000	\$ -	\$ 140,000	Transfer Measure H (C5032)
Hidden Lakes Restroom/Concession and ADA	\$ -	\$ 484,000	\$ 484,000	Transfer Measure H (C5032)
Ignacio Plaza light Replacement	\$ -	\$ 65,000	\$ 65,000	Transfer Measure H (C5032)
Susana Park Interpretive Signs	\$ 15,000	\$ -	\$ 15,000	Transfer Measure H (C5032)
Waterfront Park Field 5 Improvements	\$ -	\$ 100,000	\$ 100,000	Transfer Measure H (C5032)
Subtotal	\$ 155,000	\$ 649,000	\$ 804,000	
<u>Public Buildings</u>				
City Hall Improvements	\$ -	\$ -	\$ -	General Fund carried forward
Senior Center Improvements	\$ 60,000	\$ -	\$ 60,000	General Fund
Cultural Facility Improvements	\$ -	\$ -	\$ -	Cultural Facility Impact carried fwd
Subtotal	\$ 60,000	\$ -	\$ 60,000	
<u>ENTERPRISE FUND - WATER</u>				
GIS Updates	\$ 20,000	\$ 20,000	\$ 40,000	Water Fund
Annual Water Main Replacement	\$ 400,000	\$ 860,000	\$ 1,260,000	Water Fund
Webster Street Pump Station Construction	\$ 6,000,000	\$ -	\$ 6,000,000	Bond
WTP Ozone Generators Const.	\$ 1,500,000	\$ -	\$ 1,500,000	Bond
Howe Road Pump Station Modification	\$ -	\$ 200,000	\$ 200,000	Water Fund
Arnold Drive Pump #3 Modifications	\$ -	\$ 600,000	\$ 600,000	Water Fund
Muir Oaks Pump Station Elec/Struct	\$ -	\$ 500,000	\$ 500,000	Water Fund
WTP Settled Water Contactors/Misc	\$ -	\$ 800,000	\$ 800,000	Water Fund
Subtotal	\$ 7,920,000	\$ 2,980,000	\$ 10,900,000	
<u>ENTERPRISE FUND - MARINA</u>				
Preliminary Plan	\$ -	\$ 50,000	\$ 50,000	General Fund
Subtotal	\$ -	\$ 50,000	\$ 50,000	
<u>ENTERPRISE FUND - PARKING</u>				
Parking Lot 4 Bld Demo and Modification	\$ 200,000	\$ -	\$ 200,000	Parking Fund
Green Infrastructure (Lots 2 & 4 and Lot TBD)	\$ 250,000	\$ 250,000	\$ 500,000	Parking Fund
Parking Meters & Pay Stations (Electronic)	\$ -	\$ 100,000	\$ 100,000	Parking Fund
Subtotal	\$ 450,000	\$ 350,000	\$ 800,000	
TOTAL NEW FUNDING	\$14,267,700	\$12,861,700	\$27,129,400	

ATTACHMENT 2
FUTURE PROJECT LIST (Unfunded)

<u>Bike/Pedestrian</u>	<u>Estimated Cost</u>
Bay Trail - Marina to Joe Dimaggio Dr.	\$250,000
Bay Trail - Waterfront Rd. to Iron Horse Trail	\$1,500,000
Bay Trail - Nedjedly Staging Area to Berrellesa	\$750,000
Muir Station/Alhambra Way	\$500,000
Pleasant Hill Road East	\$600,000
North Court Street	\$500,000
Subtotal	<u>\$4,100,000</u>

<u>Drainage</u>	
Alhambra Avenue Detention Basin Phase II	\$5,000,000
Alhambra Creek Bypass Culvert	\$15,000,000
Arriba Street Storm Drain	\$2,000,000
Subtotal	<u>\$22,000,000</u>

<u>Intermodal Facility</u>	
Ferry Landing	\$20,000,000
Parking Lot Expansion	\$1,000,000
Subtotal	<u>\$21,000,000</u>

<u>Marina</u>	
2020 Marina Dredge	\$750,000
Marina Breakwater	\$15,000,000
Marina Docks	\$5,000,000
Marina Restaurant	\$10,000,000
Marina Roadway and Utilities	\$10,000,000
Subtotal	<u>\$40,750,000</u>

<u>Parks</u>	
Ferry Point	\$750,000
Remaining Measure H elements @ various parks	\$2,500,000
BMX Bike Park	\$500,000
Dog Park	\$500,000
Subtotal	<u>\$ 4,250,000</u>

<u>Public Buildings</u>	
Alhambra Creek Plaza Improvements	\$300,000
Campbell Theater	\$2,000,000
City Hall HVAC/Window/Roof	\$1,300,000
Corporation Yard Relocation	\$5,000,000
Historic Train Depot	\$1,500,000
John Muir Amphitheater	\$5,000,000
Parking Garage	\$10,000,000
Police Building Expansion	\$5,000,000
Senior Center Improvements	\$200,000
Subtotal	<u>\$30,300,000</u>

<u>Street Maintenance</u>	
Alhambra Avenue Widening Phase 3	\$10,000,000

ATTACHMENT 2
FUTURE PROJECT LIST (Unfunded)

Beautification	\$500,000
Pavement Maintenance	\$24,000,000
Railroad Quiet Zone	\$1,500,000
Pacheco Blvd Widening	\$6,000,000
Utility Undergrounding	\$2,000,000
Subtotal	<u>\$44,000,000</u>

ATTACHMENT 2
FUTURE PROJECT LIST (Unfunded)

Traffic Signals

Alhambra Avenue at Franklin Canyon Road	\$400,000
Alhambra Avenue at Green Street	\$300,000
Alhambra Avenue at Wildcroft Drive	\$400,000
Arnold Drive at Fig Tree Lane	\$300,000
Arnold Drive at Milano Way	\$300,000
Arnold Drive at Starflower Drive	\$300,000
Arnold Drive at Village Oaks Shopping Center	\$400,000
Berrellesa Street at Green Street	\$300,000
Morello Avenue at Center Avenue	\$300,000
Morello Avenue at Chilpancingo Parkway	\$300,000
Morello Avenue at Elderwood Drive	\$300,000
Morello Avenue at Midhill Drive	\$300,000
Muir Road at Glacier Drive	\$300,000
Pacheco Blvd. at Bush Street	\$400,000
Pacheco Blvd. at Arreba Street	\$300,000
Reliez Valley Road at Horizon Drive	\$300,000
Reliez Valley Road at Blue Ridge Drive	\$300,000
Subtotal	<u>\$5,500,000</u>

Water System

Water Treatment Plant Master Plan Projects	\$5,000,000
Water System Master Plan Projects	\$5,000,000
Zone 2 Reservoir	\$10,000,000
Subtotal	<u>\$20,000,000</u>

Total of unfunded projects \$191,900,000

RESOLUTION NO. 19-04

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MARTINEZ FINDING THE PROPOSED 2019/2020–2023/2024 CAPITAL IMPROVEMENT PROGRAM (CIP) IN CONFORMANCE WITH THE GENERAL PLAN, AND FINDING THAT THE CONFORMANCE FINDING EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT SECTION 15378

WHEREAS, the City of Martinez Capital Improvement Program (CIP) is a five year program adjusted every two years that outlines public improvements and estimated expenditures to construct certain improvements. The current CIP has been updated for the 2019/2020 – 2023/2024 time period for City Council review and consideration, and

WHEREAS, California Government Code Section 65401 requires that City's Planning Commission to make a determination that the annual Capital Improvement Program is in conformance with the City's General Plan, and

WHEREAS, the Planning Commission determines that the General Plan Conformity Finding is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 in that the General Plan conformance findings as required by State law is not a project as defined under CEQA.

NOW, THEREFORE, the Planning Commission of the City of Martinez resolves and finds as follows:

Section 1 RECORD

WHEREAS, the Record of Proceedings ("Record") upon which the City Council bases its action includes, but is not limited to: (1) the staff reports, City files and records and other documents, prepared for and/or submitted to the Planning Commission and City Council relating to the CIP (2) the evidence, facts, findings and other determinations set forth in the Planning Commission resolution, (3) the City of Martinez 1973 General Plan and all amendments thereto, and its related EIR and the Martinez Municipal Code, (4) all correspondence submitted to the City in connection with the finding of CIP conformance, (6) all documentary and oral evidence received at meetings, or submitted to the City relating to the finding of CIP conformance, (7) all other matters of common knowledge to the Planning Commission including, but not limited to, City, state, and federal laws, policies, rules, regulations, reports, records and projections related to development within the City of Martinez and its surrounding areas.

The location and custodian of the records is the Martinez Community and Economic Development Department, 525 Henrietta Street, Martinez, California, 94553.

Section 2 CALIFORNIA ENVIRONMENTAL QUALITY ACT

The Planning Commission determines that the General Plan Conformity Finding is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 since it is not a project as defined under CEQA.

Section 3 FINDING

The Planning Commission makes the following finding based on the evidence in the public record in support of the General Plan Conformity Finding:

a) The proposed 2019/2020 – 2023/2024 Capital Improvement Program is consistent with the following Martinez General Plan goals:

23.29 The waterfront should be further developed to take advantage of its potential as a shoreline recreation area where a variety of outdoor recreational activities can take place in a protected setting.

23.30 It is the policy of the City of Martinez to provide a variety of parks and recreational facilities to meet the recreational needs of the community through the development of a well-balanced park and trail system. It is recognized that new development will increase the need for park and recreational uses. Therefore, it is the policy of the City of Martinez to ensure that new development shall be responsible for providing facilities to serve this new growth. In order to implement this policy, the City shall require new development to finance the full cost of park and recreational improvements required as a result of such development. Fees may be accepted by the City to finance the required improvements in-lieu of construction of those improvements.

24.241 Programs for flood control of Alhambra Creek should treat problems of public safety and natural conservation in an integrated approach. All of the following are appropriate measures for controlling flooding: upstream land use controls, preservation of vegetation and woodlands, creekside parks and trail systems, preservation of the water way's natural features where possible, channel and embankment improvements in reaches where channel capacity is restricted, diversion of flood waters through drainage improvements, upstream flood detention dams and flood water diversion.

30.421 Transportation planning should be undertaken as an integral element of the General Plan, in accordance with stated community goals, and for the benefit of the City as a whole.

30.422 The Martinez circulation system should provide a network for all types of movement, including automobile, bicycle, pedestrians, and equestrian routes. Martinez should be provided with an efficient vehicular circulation system with a variety of streets designated according to primary use.

30.722 The highest priority should be assigned to conservation, park and recreational uses at the waterfront. Contemplated uses should include: an expanded and improved boat marina, fishing pier(s), water-oriented commercial/recreational establishments, scenic routes, hiking and bicycling pathways, and areas for both active and passive recreational pursuits.

NOW, THEREFORE, the Planning Commission of the City of Martinez resolves as follows:

1. The above recitals are found to be true and constitute part of the findings upon which this resolution is based.

2. The Planning Commission has reviewed and considered the information contained in the Record, including but not limited to, all staff reports, all oral and written testimony presented at, or prior to, the meeting on May 22, 2019, and all other matters deemed relevant prior to adopting this resolution.

3. The Planning Commission does, based thereon, hereby find that 2019/2020 – 2023/2024 Capital Improvement Program is in conformance with the Martinez General Plan.

I **HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution duly adopted by the Planning Commission of the City of Martinez at a regular meeting of said Commission held on the 22nd day of May 2019:

AYES: Trambley, Casella, Glover, Gustofson, Martin

NOES:

ABSENT:

ABSTAINED:

BY: 
Christina Ratcliffe, AICP
Community & Economic Development Director