

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
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Agenda Number:
Prepared on: 3/25/02
Department Name: County Administrator
Department No.: 012
Agenda Date: 04/02/02
Placement: Departmental
Estimate Time: 90 minutes
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Administrator

STAFF CONTACT: Ken Masuda 568-3411 John Jayasinghe 568-2246

SUBJECT: Five-Year Capital Improvement Program

Recommendations:

It is recommended that the Board of Supervisors:

1. Consider the Planning Commission's findings regarding the conformity of major public works projects recommended for planning, initiation, or construction during Fiscal Year 2002-03 to the County Comprehensive Plan.
2. Approve in concept the projects included in the FY 2002-07 Capital Improvement Program (CIP).
3. Approve in concept the proposed capital budget of \$73,100,000 for FY 2002-03.
4. Take final action to adopt the FY 2002-03 capital budget in June during scheduled budget hearings.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 1: An Efficient Government Able to Respond Effectively to the Needs of the Community, and with Goal No. 5: A High Quality of Life for All Residents.

Executive Summary and Discussion:

Summary. The Five-Year CIP is a compilation of projects intended to implement various plans, including community plans, facilities plans, and the circulation and housing elements of the County Comprehensive Plan. Projects included in the Capital Improvement Program are non-recurring projects that are expensive, have a long service life, and will be underway (or need to be underway, but are unfunded) at some point during FY 2002-03 through FY 2006-07. The County CIP is a comprehensive compilation in the sense that it includes public works and parks projects, county buildings and major building maintenance, and affordable housing projects. While the CIP covers a five-year planning period, it is updated each year to reflect ongoing changes as new projects are added, existing projects modified, and completed projects deleted from the plan document.

The FY 2002-07 CIP contains 246 projects including 47 projects that are new this year. Of this total, 136 projects are fully funded, 52 partially funded, and 58 are currently unfunded. The total cost of the Five Year CIP is \$591.7 million. Sixty percent, or \$356.9 million of this total, is unfunded. Unfunded projects in the CIP indicate current and future unmet needs, and are included for planning purposes.

The CIP contains \$73.1 million in funded projects for the FY 2002-03 Capital Budget. Some of the proposed funded projects are highlighted on page 6 of the CIP document that you received in February. The \$40.84 million in unfunded FY 2002-03 projects represents 36% of the \$113.9 million identified, as needed next fiscal year.

Projects. Capital projects are presented department by department in the CIP document. In line with the operating budget, departments are grouped by function, beginning with Law and Justice departments. The following table identifies, with a summary title and a page number reference, the 47 new projects in this year's CIP.

New Project	CIP Page	New Project	CIP Page
Court Interactive Voice Response System Replacement	B-9	Trail Construction and Bikeway Improvements	B-113, 114
Fire Training Classrooms	B-14	Public Works North Service Center Building	B-117
Santa Maria Juvenile Hall Security Upgrades	B-34	Santa Ynez Valley Airport Ramp Reconstruction	B-132
Sheriff Isla Vista Foot Patrol Building	B-37	Sidewalk and Bikelane Improvements	B-121, 140, 178
Public Health Clinic Management System	B-57	Various Storm Damage Repair Projects	B-146, 148, 149
Public Health Computer Upgrades	B-58	Various Bridge Repair and Maintenance	B-157, 167, 224
Pharmacy Computer Integration	B-60	Bradley Road Traffic Signals	B-176
Lompoc, Santa Barbara and Santa Maria Health Clinic Expansions	B-52, 53, 56, 63	Stillwell Road Widening	B-179
Santa Barbara Environmental Health Expansion	B-54	Various Creek, Drainage, and Culvert Improvements	B 129, 200, 223
Rehabilitation of Admin., Clinic, and Acute Facilities for Alcohol, Drug, and Mental Health Services	B-48	Various Landfill and Transfer Station Improvements	B-205, 207, 209, 214, 222
Various Park Improvements	B-70, 99, 103, 106	Ellwood Street Apartments Affordable Housing Project	B-254
Santa Claus Lane Beach Park	B-89	Full Service Daycare Facilities	B-261
Toro Canyon Area Park	B-96	Recategorized on-going projects	B-235, 248, 252

Incorporation of the City of Goleta results in a smaller CIP, especially for Public Works and Parks. Projects identified as now being within the City of Goleta boundaries remain in the CIP database but are not published in the CIP. In Fiscal Year 2001-02 it is estimated that the County will spend \$2.7 million

on projects now in the City of Goleta. The overall five-year costs of identified projects that now fall within the City of Goleta boundaries are estimated at \$77.4 million.

Today's Requests.

1. Receive presentations from the County Administrator's Office, Department of Public Works, Parks Department, and General Services Department on the Fiscal Year 2002-07 Capital Improvement Program.
2. Receive the Planning Commission's findings regarding whether the major public works projects recommended for planning, initiation, or construction during FY 2002-03 have been found to be generally consistent with the Santa Barbara County Comprehensive Plan and appropriate for orderly implementation of the Plan.
3. Conceptually approve all of the projects in the CIP as legitimate capital needs, which would be funded if the dollars were available.
4. Give conceptual approval to the proposed project funding for FY 2002-03 as amended to reduce road maintenance funding by \$500,000, and direct staff to return with final numbers for adoption of FY 2002-03 Capital Budget appropriations during budget hearings in June.

Mandates and Service Levels: County Code Section 2-73 indicates that the "county administrator shall ... develop and recommend to the board of supervisors long-range plans to ... prepare for future county growth and development." County Code Section 2-74 indicates, "The county administrator has the authority, and is required to ... recommend to the board of supervisors a proposed capital budget based upon long-range planning."

Government Code Section 65401 requires that major public works projects recommended for planning, initiation, or construction during the ensuing fiscal year be referred to the Planning Commission for review. These projects are a subset of all the projects included in the 5-year CIP. On February 27, 2002 the Board referred the list major public works projects to the Planning Commission for the required G.C. 65401 Comprehensive Plan conformity report.

On March 20, 2002 the Planning Commission conducted a public hearing to review the list of projects for preliminary conformity with the Comprehensive Plan. At the conclusion of this hearing the Planning Commission reported to the Board of Supervisors that, pursuant to G.C. 65401, the list of public works projects recommended for planning, initiation, or construction during fiscal year 2002-2003 conforms with the Comprehensive Plan. The Planning Commission's formal report to the Board of Supervisors will be enclosed if it is available prior to distribution of the agenda material.

Fiscal and Facilities Impacts: The proposed capital budget for Fiscal Year 2002-03 includes both new and carryover discretionary General Fund allocations. Carryover amounts, amounts not spent this year and to be rebudgeted for next year, total \$1.175 million. Of this total, the largest single appropriation is \$916,500 for the Santa Maria Animal Shelter. The next largest is \$250,000 for Lake Cachuma improvements.

Proposed new appropriations for Fiscal Year 2002-03 total \$2.8 million. These amounts are distributed as follows:

Department/Use	Amount	Source
Public Works/road maintenance	\$500,000	FY 02-03 Road Maintenance Designation
Parks/paving, playground, other	\$450,000	FY 02-03 General Fund Deferred Maintenance Designation
General Services/building maintenance	\$1,550,000	FY 02-03 General Fund Deferred Maintenance Designation
General Services/Garden Street Parking Structure	\$300,000	FY 00-01 General Fund Capital Designation
Totals	\$2,800,000	

Adoption of the capital budget for FY 2002-03 will occur during Budget Hearings in June. None of the \$1 million proposed for the FY 02-03 capital designation has been allocated in the proposed FY 02-03 CIP.

Concurrence: Planning and Development Department

Cc: Each Department Head