

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Public Works

BOARD AGENDA: 7.1
AGENDA DATE: February 28, 2023

SUBJECT:

Approve the Initial Project List for Fiscal Year 2023 Building Community Infrastructure Funds

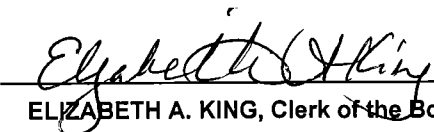
BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2023-0089

On motion of Supervisor Grewal Seconded by Supervisor B. Condit
and approved by the following vote,
Ayes: Supervisors: B. Condit, Chiesa, Withrow, Grewal, and Chairman C. Condit
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST:  ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Public Works

BOARD AGENDA:7.1
AGENDA DATE: February 28, 2023

CONSENT

CEO CONCURRENCE: YES

4/5 Vote Required: Yes

SUBJECT:

Approve the Initial Project List for Fiscal Year 2023 Building Community Infrastructure Funds

STAFF RECOMMENDATION:

1. Approve the Initial Project list to be funded by the Building Community Infrastructure Funds.
2. Direct the Auditor-Controller to increase estimated revenue by \$15 million and appropriations by \$14 million in the Public Works Community Infrastructure Projects budget unit per the attached budget journal.
3. Direct the Department of Public Works to begin the environmental and project delivery phases of these projects.
4. Authorize the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations.

DISCUSSION:

Background

On September 20, 2022, the Stanislaus County Board of Supervisors (Board) formally adopted the 2023 Budget for the Two-Year Budget Period ending June 30, 2024. The 2023 Adopted Budget implemented the initial investment of \$15 million to establish the Building Community Infrastructure Fund (BCIF). The funds are intended to provide a dedicated resource for each member of the Board of Supervisors to utilize to address community infrastructure projects of priority in their respective districts, intended to benefit local communities and positively affect people's lives. The funding was budgeted in the Public Works department where the appropriate oversight, technical expertise, and guidance will be employed to manage projects and identify the potential for leveraging external funding streams for even greater benefit to the community. Funding may be used for projects that provide a public benefit at locations in the unincorporated community, including sidewalks, roads, and related infrastructure improvements.

Staff worked with each Supervisor to identify the specific project(s) to be funded within the Supervisor's District. As projects were identified, Public Works staff prepared high-level project cost estimates purely for budgetary purposes. Budgets will be further refined as the projects are developed. The projects outlined below are the initial priority projects identified by each Supervisor.

Staff recommends the Board of Supervisors approve this list of projects and direct staff to begin project delivery.

District 1

Valley Home Sidewalk Project – Provide design and construction of Americans with Disabilities Act (ADA) compliant pedestrian facilities along the west side of Minnesota Avenue from Texas Avenue to Pioneer Avenue, including crossing facilities at Pioneer Avenue to Valley Home School.

Ø Estimated to cost \$150,000

Knights Ferry Water Study- Procure a consultant to perform a water rate study for the community of Knights Ferry. Deliverable would be a study/report outlining an appropriate water fee to be charged to rate payers for the maintenance and upkeep of the existing water system while also providing funding for future system upgrades.

Ø Estimated to cost \$150,000

Sylvan Neighborhood Infrastructure – Public Works staff to estimate high level costs of various types of infrastructure upgrades for this county pocket area, including lighting, sidewalks, water, sanitary sewer, and storm drainage.

Ø Estimated to cost \$10,000 to \$15,000.

Topeka – Santa Fe Infrastructure Project – Contribute construction funds to help deliver the Topeka-Santa Fe Infrastructure Project which is being primarily funded with American Rescue Plan Act (ARPA) funds.

Ø Contribute up to the remainder of annual budgeted BCIF for District 1 estimated to be \$2,685,000.

District 2

La Grange Lighting Project – Provide design and construction of roadway lighting in the town of La Grange along approximately 900 feet of State Route 132, west of the curve.

Ø Estimated to cost \$250,000

Denair Sidewalk Project – Contribute funds to the Denair School Safe Crossing and Active Transportation Connectivity Project. These funds would act as a local match to the State Active Transportation Project (ATP) funds.

Ø Contribute up to \$1.3 million

Unincorporated Turlock Measure L Sidewalk Project – Contribute construction funds to deliver this pedestrian path/sidewalk project in unincorporated County area on the corner of Linwood Avenue and Lander Avenue, and on West Avenue from Jordan Avenue to South Avenue.

Ø Contribute up to \$450,000

Public Works will return at a later date to appropriate the final \$1 million when District 2 identifies an additional project or projects for the remaining funds.

District 3

Kansas Avenue Sound Wall – Provide design and construction of a concrete block soundwall (assumed at 10 feet by 1,400 Linear Feet) along the south side of Kansas

Avenue from approximately Yankee Drive west to Morse Road. Note, this project is not located in the unincorporated community, but lies within the City of Modesto city limits, within District 3 boundaries. This project was conceived due to public safety and noise concerns due to the newly constructed State Route 132, located directly adjacent to Kansas Avenue.

- Ø Estimated to cost \$1.5 million

Riverdale Park Tract Infrastructure Project – Contribute construction funds to help deliver the Riverdale Park Tract Infrastructure Project which is being primarily funded with American Rescue Plan Act (ARPA) funds.

- Ø Contribute up to the remainder of annual budgeted BCIF for District 3 estimated to be \$1.5 million.

District 4

Ceres - Herndon Infrastructure Project - Contribute construction funds to help deliver the Ceres-Herndon Infrastructure Project which is being primarily funded with American Rescue Plan Act (ARPA) funds.

- Ø Contribute up to \$2 million

Pedestrian Sidewalk Project – Bystrom Neighborhood – Provide design and construction of pedestrian sidewalk on Sonora Avenue from approximately Avon Street west to Anthony Avenue. Extents of project will be further defined once in project development given budget constraints.

- Ø Contribute up to \$1 million

District 5

Empire Storm Drain Trunk Line – Provide design and construction of a storm drain trunk pipeline in the community of Empire, that will provide a positive flow outfall for all future and existing storm drain facilities located in Empire. The facility would be constructed from Empire south on Santa Fe Avenue to the Tuolumne River.

- Ø Contribute up to 100% of annual budgeted BCIF for District 5: \$3 million

Districts 2, 3, and 5

Stanislaus County is seeking to participate in the Federal Emergency Management Agency's (FEMA) Community Rating System to receive flood insurance at discounted rates, which requires elevation certificates for eight properties within unincorporated areas of the County. A cost proposal for \$14,343 to perform this work was received from NorthStar Engineering. This work is isolated to three supervisorial districts, and without it being completed, the County cannot participate in FEMA's Community Rating System to receive flood insurance at discounted rates. An additional \$10,000 will be used to cover County staff time in coordinating with NorthStar Engineering and FEMA, for an estimated cost of \$24,343. Staff is requesting the Board of Supervisors approve the request to fund this work which is broken down as follows:

Labor Cost Estimates for Elevation Certificates		
District 2	1 Elevation Certificate	\$1,795.50
	Public Works Staff Time	\$1,250.00
District 3	5 Elevation Certificate	\$8,962.50
	Public Works Staff Time	\$6,250.00
District 5	2 Elevation Certificate	\$3,585.00
	Public Works Staff Time	\$2,500.00
Total		\$24,343.00

POLICY ISSUE:

Per the Building Community Infrastructure Fund Policy adopted on September 20, 2022, the Board of Supervisors are required to identify and select community projects to be delivered with these discretionary funds.

FISCAL IMPACT:

Building Community Infrastructure Funds in the amount of \$15 million were part of the Fiscal Year 2023 Adopted Public Works Administration Budget. Since there were no identified projects, funds were budgeted in the Public Works Administration budget unit.

Public Works is recommending reducing appropriations in Services and Supplies by \$15 million, increase Operating Transfers Out by \$15 million in the Public Works Administration budget unit, and increase appropriations by \$14 million and estimated revenue by \$15 million in the Public Works Community Infrastructure Projects budget unit. The \$14 million increase in appropriations in the Public Works Building Community Infrastructure Projects budget unit will be in the following categories: increase appropriations by \$12,339,995 in Fixed Assets Infrastructure, increase appropriations by \$130,000 in Services and Supplies, increase appropriations by \$230,005 in Other Charges, and increase appropriations by \$1,300,000 in Operating Transfers Out. Staff will return at a later date to appropriate the final \$1 million when District 2 identifies a project for the remaining funds.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priorities of *Delivering Efficient Public Services* and *Enhancing Community Infrastructure* by providing funding for projects that address community infrastructure needs.

STAFFING IMPACT:

Existing Public Works staff will be implementing the identified projects.

CONTACT PERSON:

David A. Leamon, Public Works Director

Telephone: (209) 525-4130

ATTACHMENT(S):

1. Community Infrastructure Projects - Budget Journal



Enter Budget Amounts

Budget Usage	Budgetary Control validation and General Ledger reporting
Budget Entry Classification	Budget revision
Enter Budget Amounts As	Addition to or subtraction from current budget
Control Budget	SC Detail Budget
Budget Entry Name	Agenda Item - Community Infrastructure Fund
Budget Scenario	SC Legal Budget
Worksheet Status	

*SC_FUND[...] (4 char)	*SC_COST CENTER[...] (7 char)	*SC_ACCOUNT[...] (5 char)	*SC_PROJECT[...] (7 char)	*SC_LOCATION[...] (6 char)	*SC_MISC[...] (6 char)	*SC_INTERFUND[...] (4 char)	*SC_FUTURE[...] (5 char)	Increase to Expense, Decrease to Revenue	Decrease to Expense, Increase to Revenue	Comment
1201	0040100	65660	0000000	000000	000000	0000	00000		15,000,000	Reduce Department Supplies
1201	0040100	85850	0000000	000000	000000	0000	00000	15,000,000		Transfer Funds Rec
2260	0040506	46600	0000000	000000	000000	0000	00000		15,000,000	Transfer Funds Rec
2260	0040506	84000	0000000	000000	055166	0000	00000	135,000		Increase FA Roads
2260	0040506	63000	0000000	000000	055167	0000	00000	130,000		Increase Professional Svc
2260	0040506	84020	0000000	000000	055143	0000	00000	2,685,000		Increase FA Storm Drain
2260	0040506	84040	0000000	000000	055169	0000	00000	221,665		Increase FA Lighting
2260	0040506	85850	0000000	000000	055096	0000	00000	1,300,000		Transfer for Match
1105	0040350	46600	0000000	000000	055096	0000	00000		1,300,000	Transfer for Match
2260	0040506	84000	0000000	000000	055097	0000	00000	450,000		Increase FA Roads
2260	0040506	84000	0000000	000000	055170	0000	00000	1,456,665		Increase FA Roads
2260	0040506	84020	0000000	000000	055145	0000	00000	1,500,000		Increase FA Storm Drain
2260	0040506	84030	0000000	000000	055146	0000	00000	2,000,000		Increase FA Water/Sewer
2260	0040506	84000	0000000	000000	055171	0000	00000	970,000		Increase FA Roads
2260	0040506	84020	0000000	000000	055172	0000	00000	2,921,665		Increase FA Storm Drain
2260	0040506	73580	0000000	000000	000000	0000	00000	215,005		Increase Eng Service
2260	0040506	73580	0000000	000000	055168	0000	00000	15,000		Increase Eng Service
1201	0040102	38080	0000000	000000	000000	0000	00000		230,005	Increase Eng Service Rev
Totals:								29000000	31530005	

Explanation: This adjustment will transfer appropriations in the PW Dept's Administrative budget unit
 In the PW Capital Fund this adjustment will increase estimated revenues by \$15M and appropriation to Fixed Assets by \$14M to fund Board Prioritized projects

Requesting Department	CEO	Auditor-Controller's Office
Tracle Madison	Patrick Cavanah	Christopher L Barnes
Prepared by	Approved By	Approved By
1/30/2023	2/10/2023	2/10/2023
Date	Date	Date

Note: For use in requesting budget adjustments prior to the implementation of Budget Approval Application.

Item 7.1
Building Community
Infrastructure Funds (BCIF)
“District Dollars”
Initial Project List

February 28, 2023

Purpose of BCIF

- To provide funding stream to address priority infrastructure projects in each district
- Will position the Board to address specific community project needs in the future

Process and Uses

- Each Board member to work with Public Works to identify priority projects and adopt project list
- Eligible projects include, but not limited to:
sidewalks, street lighting, safety improvements, technical studies, etc.
- 2023 Adopted Budget dedicated General Fund savings of \$15M to District projects, \$3M per District

Initial Project List

- Initial project list identifies 12 projects across the Districts to receive District Dollars
- Additional projects can be identified and adopted if District's allowance is not fully utilized

District 1 Project List

- Valley Home Sidewalk Project – approx. \$150,000
- Knights Ferry Water Study – approx. \$150,000
- Sylvan Neighborhood Infrastructure (estimates only) – approx. \$10,000 to \$15,000
- Topeka-Santa Fe Infrastructure Project (ARPA project) – contribute up to approx. \$2.7M

District 2 Project List

- La Grange Lighting Project – approx. \$250,000
- Denair Sidewalk Project (ATP Project) – approx. \$1,300,000
- Unincorporated Turlock Measure L Sidewalk Project – approx. \$450,000
- FEMA Flood Certification – approx. \$3,000
- Remaining \$1M to be appropriated at a later date.

District 3 Project List

- Kansas Avenue Sound Wall – approx. \$1,500,000
- Riverdale Park Tract Infrastructure Project (ARPA project) – approx. \$1,500,000
- FEMA Flood Certification – approx. \$15,000

District 4 Project List

- Pedestrian Sidewalk Project – Bystrom Neighborhood – Contribute up to \$1M
- Ceres – Herndon Infrastructure Project (ARPA Project) – Contribute up to \$2M

District 5 Project List

- Empire Storm Drain Trunk Line – Contribute up to \$3M
- FEMA Flood Certification – approx. \$6,000

Staff Recommends

1. Approve the Initial Project List to be funded by the Building Community Infrastructure Funds.
2. Direct the Auditor-Controller to increase estimated revenue by \$15 million and appropriations by \$14 million in the Public Works Community Infrastructure Projects budget unit per attached budget journal.
3. Direct the Department of Public Works to begin the environmental and project delivery phases of these projects.
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