

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Yugal K. Lall, City Engineer/Public Works Director
Prepared by: Dave Klotzle, Assistant City Engineer 

DATE: January 21, 2009 (CC Meeting of 02/04/09)

SUBJECT: Consider Resolution Amending the Fiscal Year 2008/09 Budget to Appropriate Funds for Design and Construction of a Traffic Signal at Collins Drive and University Drive – Project 8078

BACKGROUND

This project is for design and construction of a new traffic signal at the intersection of Collins Drive and University Drive as identified in the current Seven Year Capital Improvement Program, Fiscal Year 2007/08 – 2013/14, approved by City Council on May 7, 2008. A traffic signal warrants analysis was performed in May, 2005 and determined that the installation of a signal at this location is warranted based on traffic volume and accident history.

A settlement agreement between the City and Ventura County Community College District (District) dated May 1, 2008 requires the City to complete the construction of the subject signal by June 30, 2011. The agreement also provides for the City to fund the design and construction of the signal improvements using the District's tax increment allocation for property taxes received from the Moorpark Redevelopment Agency. As part of the settlement agreement, the District's tax increment allocation has been transferred to the City from the period of Fiscal Year 2006/07 to Fiscal Year 2024/25, or transfer of \$1,000,000; whichever occurs first.

DISCUSSION

The proposed improvements include all the signal poles, electrical equipment, video detection system, traffic signs and thermoplastic striping for a fully signalized, four-way intersection. The signal improvements can be constructed without the need for additional right-of-way.

The City has retained the services of Hartzog & Crabill Inc. to design the signal improvements under their existing agreement with the City for traffic signal design and maintenance services. Design of the signal improvements is expected to be completed by June 2009. Staff will then return to City Council for approval of the project plans and specifications and authority to advertise for construction bids. Construction of the signal improvements is anticipated to commence in Summer 2009.

FISCAL IMPACT

An amendment to the City's Fiscal Year 2008/09 budget is required to fund the design and construction of the proposed signal improvements. The project will be funded from the College District's tax increment allocation for property taxes received by the Moorpark Redevelopment Agency.

The estimated project costs are summarized as follows:

<u>Account No.</u>	<u>Current Budget (\$)</u>	<u>Proposed Change (\$)</u>	<u>Revised Budget (\$)</u>
4000.8310.8078.9601 - Design	0	25,000	25,000
4000.8310.8078.9640 - Construction	0	175,000	175,000
4000.8310.8078.9650 - Inspection	0	10,000	10,000
Total	0	210,000	210,000

STAFF RECOMMENDATION (Roll Call Vote)

Adopt Resolution No. 2009 - _____ amending the Fiscal Year 2008/09 Budget to fund Project 8083.

Attachment:
1 - Resolution

RESOLUTION NO. 2009-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FISCAL YEAR 2008/09 BUDGET TO APPROPRIATE FUNDS FOR PROJECT 8083: TRAFFIC SIGNAL IMPROVEMENTS AT COLLINS DRIVE AND UNIVERSITY DRIVE FROM THE CAPITAL IMPROVEMENT FUND - FUND (4000)

WHEREAS, on May 7, 2008, the City Council approved the Seven Year Capital Improvement Program, Fiscal Year 2007/08 – 2013/14, including Traffic Signal Improvements at Collins Drive and University Drive; and

WHEREAS, on July 2, 2008, the City Council adopted the budget for Fiscal Year 2008/2009; and

WHEREAS, it is necessary to increase the amount of the appropriations and budget for the project; and

WHEREAS, Exhibit "A" attached hereto and made a part hereof, describes said budget amendment and its resultant impacts to the budget line items.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That a budget amendment in the aggregate increase of \$210,000 as described in Exhibit "A" attached hereto, is hereby approved.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original Resolutions.

PASSED AND ADOPTED this 4th day of February, 2009.

Janice S. Parvin, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Attachment: Exhibit 'A': Budget Appropriation and Fund Transfer Detail

EXHIBIT "A"

**BUDGET AMENDMENT FOR
CAPITAL IMPROVEMENT FUND FOR DESIGN AND CONSTRUCTION
OF TRAFFIC SIGNAL AT COLLINS DRIVE AND UNIVERSITY DRIVE
FY 2008-2009**

FUND ALLOCATION FROM:

Fund	Account Number	Amount
Capital Improvement Fund	4000-5500	\$ 210,000
Total		\$ 210,000

DISTRIBUTION OF APPROPRIATION TO EXPENSE ACCOUNTS:

Account Number	Current Budget	Revision	Amended Budget
4000.8310.8078.9601 Design	\$ -	\$ 25,000	\$ 25,000
4000.8310.8078.9640 Construction	\$ -	\$ 175,000	\$ 175,000
4000.8310.8078.9650 Inspection	\$ -	\$ 10,000	\$ 10,000
Total	\$ -	\$ 210,000	\$ 210,000

Finance Approval: 