



*Mayor Antonio Lopez • Mayor Pro Tem Sylvia Ballin
Councilmember Jesse H. Avila • Councilmember Joel Fajardo • Councilmember Robert C. Gonzales
Interim City Manager Fred Ramirez*

SAN FERNANDO CITY COUNCIL
SPECIAL MEETING NOTICE & AGENDA
MARCH 17, 2014 – 4:30 PM
COMMUNITY MEETING ROOM
117 MACNEIL STREET
SAN FERNANDO, CA 91340

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Monday, March 17, 2014, at 4:30 p.m.**, in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Antonio Lopez

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

STUDY SESSION

1) CONSIDERATION TO APPROVE PACOIMA WASH BIKEWAY PROJECT GRANT APPLICATION SUBMITTAL

Recommend that the City Council approve the preparation and submittal of a State of California Active Transportation Program grant application to replace and increase the City's original 2007 Metro Call for Projects grant award, for the Pacoima Wash Bikeway Project.



SAN FERNANDO CITY COUNCIL
SPECIAL MEETING NOTICE & AGENDA – MONDAY, MARCH 17, 2014
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RECESS TO CLOSED SESSION

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS MATTER OF EXISTING LITIGATION (G.C. §54956.9(D)(1)
Name of Case: City of San Fernando et al v Wantanabe
LASC Case No.: 34-2013-80001550-CU-WM-GDS
- B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS MATTER OF POTENTIAL LITIGATION/
SIGNIFICANT EXPOSURE TO LITIGATION (G.C. §54956.9(D)(2) AND §54956.9(E)(1) AND
(§54956.9(E)(3)
One (1) Matter

RECONVENE/REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: March 13, 2014 (5:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

San Fernando City Council Special Meeting

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PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor Antonio Lopez and Councilmembers

FROM: Federico Ramirez, Interim City Manager
By: Marlene M. Miyoshi, Interim Public Works Director

DATE: March 17, 2014

SUBJECT: Consideration to Approve Pacoima Wash Bikeway Project Grant Application Submittal

RECOMMENDATION:

It is recommended that the City Council approve the preparation and submittal of a State of California Active Transportation Program grant application to replace and increase the City's original 2007 Metro Call for Projects grant award, for the Pacoima Wash Bikeway Project (Project).

BACKGROUND:

1. In 2007 the City successfully applied to the Metropolitan Transportation Authority (Metro) Call for Projects for funding of the Pacoima Wash Bikeway Project. The Project consists of the construction of a 1.6 mile Class I bikeway and pedestrian path along the Pacoima Wash and implements a part of the Pacoima Wash Greenway Master Plan.
2. The Project construction cost was estimated at \$2,496,000 that includes the Metro funding of \$1,513,000 and a local match of \$983,000. Additionally, Mountain Recreation Conservation Authority (MRCA) has secured a separate grant for the design and engineering for the Pacoima Wash Greenway.
3. The City had previously committed Redevelopment Agency funds to the local match and subsequently \$350,000 of Measure R funds to the local match after the demise of California redevelopment agencies. MRCA and the City have been seeking other grant opportunities to close the funding gap.
4. In September 2013, new legislation was passed to establish the Active Transportation Program (ATP) and fund the 2014 Metro Call for Projects. However, this legislation and another recent piece of legislation created a Metro Call for Projects funding gap of \$90 million that includes the City's Pacoima Bikeway Project grant. Metro is now requiring all

Consideration to Approve Pacoima Wash Bikeway Project Grant Application Submittal

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eligible project sponsors of Call projects to (re)apply for the new Active Transportation Program (ATP) grant funds. Metro will provide assistance to redraft the grant application through a Metro selected consultant but the City will have to indicate intent before March 21.

5. Staff presented a staff report at a Special Council Meeting on March 11, 2014 (Attachment "A") for City Council consideration and approval of a grant submittal that would include the original grant amount and an additional amount to fund the total estimated construction cost. As part of City Council feedback, City staff work was directed to work with MRCA to identify potential costs for the following items: 1) lighting, virtual patrol (event-driven police video surveillance camera system), and potential maintenance costs for the life of the project. Subsequent to discussion, the City Council continued the item for consideration at the next City Council meeting on March 17, 2014. *(As of the writing of this report, City staff was working with MRCA to identify these additional costs in order to provide an update at the scheduled meeting.)*

ANALYSIS:

City Council requested additional information with regard to security concerns and on-going maintenance costs. It is possible to increase the project budget in the event City should choose to add a security system to the bikeway. As such, staff has recalculated the maximum Metro grant amount that could be requested based on the City 11.5% local match. The City could apply for a maximum of \$2,690,000 for the project. The exact grant application amount will be finalized during discussions with the Metro consultant.

MRCA will be presenting information to respond to City Council's request for additional information.

BUDGET IMPACT:

None.

CONCLUSION:

Staff is recommending that the City Council approve of the submittal of a Metro grant application for the Pacoima Wash Bikeway Project, in an amount up to \$ 2,690,000.

ATTACHMENT:

- A. March 11, 2014 City Council Staff Report

ATTACHMENT "A"**PUBLIC WORKS DEPARTMENT****MEMORANDUM**

TO: Mayor Antonio Lopez and Councilmembers

FROM: Federico Ramirez, Interim City Manager
By: Marlene M. Miyoshi, Interim Public Works Director

DATE: March 11, 2014

SUBJECT: Consideration to Approve Pacoima Wash Bikeway Project Grant Application Submittal

RECOMMENDATION:

It is recommended that the City Council approve the preparation and submittal of a State of California Active Transportation Program grant application to replace and increase the City's original 2007 Metro Call for Projects grant award, for the Pacoima Wash Bikeway Project (Project).

BACKGROUND:

1. The Pacoima Wash is a tributary of the Los Angeles River, running from Angeles National Forest in the north to the Tujunga Wash in the south. In 2003/2004 the California State Polytechnic University, Pomona, Department of Landscape Architecture prepared the Pacoima Wash Greenway Master Plan that covers a length of 3.2 miles. 1.6 miles of the Pacoima Wash is through the City of San Fernando. The Plan focuses on the importance of restoring the functionality of natural systems within an urban context, while meeting the recreational and social needs of the community.
2. The Plan was prepared with support from the City of San Fernando, the City of Los Angeles Councilmember Alex Padilla, Mountains Recreation Conservation Authority (MRCA), Pacoima Beautiful, the Santa Monica Mountains Conservancy, the U.S. Forest Service - Angeles National Forest, the State of California Assembly Member Cindy Montanez, and the Los Angeles County Department of Public Works.
3. In 2007 the City successfully applied to the Metropolitan Transportation Authority (Metro) Call for Projects for the Pacoima Wash Bikeway Project in the city limits. The grant was awarded for a total of \$1,513,000. The Project consisted of the construction of a 1.6 mile Class I bikeway and pedestrian path along the Pacoima Wash, and implements a part of the Pacoima Wash Greenway Master Plan. The Project is also consistent with the policy recommendations in Metro's 2006 Bicycle Transportation Strategic Plan.

Consideration to Approve Pacoima Wash Bikeway Project Grant Application Submittal

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4. The Project construction cost is estimated at \$2,496,000 that includes the Metro funding of \$1,513,000 and a local match of \$983,000. The City originally offered the use of Redevelopment Agency funds as the local match. Pursuant to the City's request, the grant was extended to allow for continued funding efforts and delayed construction to 2016.
5. Since 2008, the MRCA has worked with the City to seek additional funding for the project and secured a separate \$983,000 grant for the design and engineering of the total Pacoima Wash Greenway Master Plan.
6. The City offered the use of Redevelopment Agency funds as the local match to the original Metro grant. However, pursuant to State legislation, the California redevelopment agencies across the State were disbanded in 2012. The City Council subsequently approved a commitment of Measure R funds in the last two years totaling \$110,000. This is two of a five year Measure R commitment by the City, that will total \$350,000 for the local match.
7. In September 2013, new legislation was passed to establish the Active Transportation Program (ATP) and fund the 2014 Metro Call for Projects. However, this legislation and another recent piece of legislation created a Metro Call for Projects funding gap of \$90 million that includes the City's Pacoima Bikeway Project grant. Metro is now requiring all eligible project sponsors of Call projects to (re)apply for the new Active Transportation Program (ATP) grant funds (Attachment "A").

ANALYSIS:

The Project will be completely contained in the Flood Control right-of-way except for the area north of Foothill Blvd, which is owned by the Army Corps of Engineers. The bikeway will be designed to Class 1 Bike Path Standards and City standards, and will include three bridges and five underpasses. The Project is expected to be implemented in two phases due to funding limitations: bikeway first and landscaping second. A staff report presented to the City Council on June 4, 2012 is provided herein, which provides an overview of the project and the project cost estimate (Attachment "B").

The Mountain Recreation & Conservation Authority, Pacoima Beautiful, and the LA County Bicycle Coalition have actively been seeking additional funds for the Project to close the funding gap. LA County Bicycle Coalition has been in discussions with County Supervisor Yaroslavsky for a possible commitment of \$50,000 to \$100,000 to the Project. It was also expected that the new Active Transportation Program (ATP) Call for Projects would provide a second grant opportunity to secure additional Project funding. While this is still true, as mentioned above, the City must now re-apply for the original Metro grant. The current circumstances now presents an opportunity to not only re-apply for the original Project grant, but to increase the grant amount up to the \$2,146,000 needed for the Project.

Metro is offering to provide assistance to redraft the grant applications through a Metro selected consultant but the City will have to indicate intent before March 21. The schedule of deadlines is as follows:

Consideration to Approve Pacoima Wash Bikeway Project Grant Application Submittal

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- March 21, 2014 – First Cycle of ATP begins
- April 24, 2014 – Metro consultant submits draft ATP grant applications to project sponsors for review and comment
- May 14, 2014 – Metro consultant submits final applications to project sponsors
- May 21, 2014 – ATP applications due.

BUDGET IMPACT:

None.

CONCLUSION:

In 2004 the City assisted in the preparation of the Pacoima Wash Greenway Master Plan for the betterment of the community and the surrounding areas. The commitment to the Pacoima Wash Bikeway Project has allowed the City and other stakeholders to stay the course in spite of funding setbacks along the way. The Pacoima Wash Greenway vision continues to be relevant today as it was ten years ago.

Staff is recommending that the City Council approve of the submittal of a Metro grant application for the Pacoima Wash Bikeway Project, in an amount up to \$2,146,000.

ATTACHMENTS:

- A. Metro 1/24/2014 Memo – Active Transportation Program Transition
- B. June 4, 2012 City Council Staff Report

ATTACHMENT "A"


Metro

 Los Angeles County
 Metropolitan Transportation Authority

 One Gateway Plaza
 Los Angeles, CA 90012-2952

 213.922.2000 Tel
 metro.net

DATE: January 24, 2014
 TO: DISTRIBUTION
 FROM: MARTHA WELBORNE, FAIA *MM*
 CHIEF PLANNING OFFICER
 COUNTYWIDE PLANNING & DEVELOPMENT
 SUBJECT: **ACTIVE TRANSPORTATION PROGRAM TRANSITION**

The Metro Board of Directors will soon be considering my recommendation that all Active Transportation Program (ATP) eligible project sponsors of current Metro Call for projects grants (see list in Attachment A) apply for ATP funds before they may receive a Call for Projects grant. ~~Those grantees that have an existing Letter of Agreement or Memorandum of Understanding with Metro are to be exempt from this requirement.~~ The Active Transportation Program (ATP) is a new state program created by Senate Bill 99, signed into law September 26, 2013, to encourage increased use of active modes of transportation, such as bicycling and walking.

Because of the changes brought about by the passage of Moving Ahead for Progress in the 21st Century (MAP-21) and the ATP, there is a potential shortfall of approximately \$90 million in the Metro Transportation Improvement Program (TIP) Call for projects from FY 2014 to FY 2019. The \$90 million gap includes funding for projects programmed in the Bicycle, Pedestrian, and Transportation Enhancement Alternatives (TEA) categories of the Call for Projects Program. If a solution is not found to close the gap, projects in any mode of the 2013 Call for Projects or future Calls could be at risk of delayed, reduced, or deprogrammed funding.

In order to address the Call for Projects funding plan gap, Metro must ensure that we have a strong list of projects with good prospects in the ATP's competitive selection process. Metro is therefore requiring all eligible project sponsors of Call projects to apply for the new ATP funds. After the results of the State and Southern California Association of Governments (SCAG) ATP processes are known, Metro will make its best effort to fund unsuccessful ATP applicants. These efforts are of course limited to projects that had previously been successful in our Call for Projects process.

Metro is offering to provide assistance to redraft the grant applications through a Metro-selected consultant for the first ATP cycle. The following timelines apply:

February 20, 2014 - Sponsors of projects on the Attachment A must contact Erina Hong at hong@metro.net or (213) 922-2002 to confirm interest in Metro's consultant support;

February 27, 2014 - Metro Board of Directors action on ATP/Call for Projects Transition Policy;

March 2014 - Metro consultant support kick-off meetings;

GRANT ASSISTANCE FOR SPONSORS TO RE-APPLY FOR ATP FUNDING**January 24, 2014****PAGE 2**

March 21, 2014 – First Cycle of ATP begins;

April 24, 2014 – Metro consultant submits draft ATP grant applications to project sponsors for review;

May 14, 2014 – Metro consultant submits final applications to project sponsors; and

May 21, 2014 – ATP applications are due to Caltrans, SCAG, and Metro from project sponsors.

Should you have other new ATP projects, we encourage you to apply on your own. Successful projects must be able to be awarded for construction (or other phases) by December 2016. Non-construction phases will be required to lay out a credible plan of finance for project completion.

Should you have any questions, please contact Patricia Chen at (213) 922-3041 or Erina Hong at (213) 922-2002.

Attachment A

Projects Targeted for Grant Assistance for State Active Transportation Program
(\$ In thousands)

Agency	Project ID	Project	Total	Balance	Cumulative Balance
ARCADIA	F3607	ARCADIA GOLD LINE STATION PEDESTRIAN LINKAGE PROJECT	1,546	1,546	1,546
BURBANK	F1502	SAN FERNANDO BIKEWAY	6,595	5,834	7,380
COVINA	F5501	COVINA BIKE NETWORK PHASE 2	827	827	8,207
LA CANADA FLINTRIDGE	F5522	FOOTHILL BLVD. LINK BIKEWAY & PEDESTRIAN GREENBELT PROJECT	1,366	1,366	9,573
LA CITY	F1520	IMPERIAL HWY BIKE LANES	1,506	1,506	11,079
LA CITY	F1524	SAN FERNANDO RD BIKE PATH, PHASE 3A (10S-049)	8,370	8,370	19,449
LA CITY	F3516	LA RIVER BIKE PATH, PHASE 4, RIVERSIDE - FOREST LAWN	1,827	1,827	21,276
LA CITY	F3635	W. 3RD ST PED IMPROVEMENTS, LA CIENEGA	486	486	21,762
LA CITY	F3643	BOYLE HEIGHTS CHAVEZ AV STREETScape/PED IMPROV.	2,768	2,768	24,550
LA CITY	F3656	CENTRAL AV PED/TRANSIT IMPROVEMENTS, SLAUSON-WASH.	1,697	1,697	26,247
LA CITY	F3657	BEVERLY BL PED/TRANSIT IMPROVEMENTS, VERMONT-BEAUDRY	1,099	982	27,239
LA CITY	F5518	LA RIVER BIKE PATH, HEADWATERS, OWENSMOUTH-MASON	2,815	2,815	30,054
LA CITY	F5632	HOLLYWOOD/WESTERN PED & STREETScape IMPROVEMENTS	2,222	2,222	32,276
LA CITY	F5620	EXPO LINE PED IMPROVEMENTS, CRENSHAW-CITY LIMIT	2,311	2,311	34,587
LA CITY	F3510	FIGUEROA CORRIDOR BIKE STATION & ENHANCEMENTS	1,105	1,006	35,593
LA CITY	F1663	SUNSET JUNCTION TRANSIT PLAZA	1,337	1,108	36,701
LA CITY	F1662	SOLANO CANYON-ZANJA MADRE-CHINATOWN-BROADWAY BUS STOP IMPROV.	892	738	37,440
LA CITY	F1611	CESAR CHAVEZ TRANSIT CORRIDOR (110 FWY TO ALAMEDA)	1,692	1,409	38,849
LA CITY	F1535	BICYCLE WAYFINDING SIGNAGE PROGRAM	403	283	39,132
LA CITY	F1613	EXPO LINE STN STREETScape PROJECT-EAST CRENSHAW TO JEFFERSON	2,609	2,151	41,283
LA CITY	F7817	VERMONT AVE STORMWATER CAPTURE & GREENSTREET TRANSIT PROJECT	1,145	1,145	42,428
LA CITY	F3530	MAIN STREET PEDESTRIAN ENHANCEMENTS	827	827	43,255
LA CITY	F3650	WESTERN AVE EXPO LINE STATION LINKAGE PROJECT (SOUTH)	686	686	43,941
LA CITY	F3647	MENLO AVE/MLK VERMONT EXPO STATION PEDESTRIAN IMPROVEMENTS	1,687	1,687	45,628
LA CITY	F3651	EASTSIDE LIGHT RAIL PEDESTRIAN LINKAGES, PHASE II	1,075	1,075	46,703
LA CITY	F3515	SAN FERNANDO RD. BIKE PATH PH. IIIB CONSTRUCTION	8,571	8,571	55,274
LA CITY	F3646	ARTS DISTRICT/LITTLE TOKYO GOLD LINE STATION LINKAGES	869	783	56,057
LA COUNTY	F3521	WILLOWBROOK AREA BIKEWAY IMPROVEMENTS (10S-049)	457	457	56,514
LA COUNTY	F5515	FLORENCE BLUE LINE STATION BIKE ACCESS IMPROVEMENTS	695	695	57,209
LA COUNTY	F3519	NORTH COUNTY BIKEWAYS, NEAR SANTA CLARITA	1,274	820	58,029

Attachment A

Projects Targeted for Grant Assistance for State Active Transportation Program
(\$ in thousands)

Agency	Project ID	Project	Total	Balance	Cumulative Balance
LA COUNTY	F1511	EASTSIDE LIGHT RAIL BIKE INTERFACE PROJECT	941	941	58,970
LA COUNTY	8150	SAN JOSE CREEK BICYCLE TRAIL, PHASE 2	1,243	1,243	60,213
LA COUNTY	F5514	VERMONT AV BIKE LANE, MANCHESTER-EL SEGUNDO	2,671	2,671	62,884
LA COUNTY	F3628	WILLOWBROOK AREA PEDESTRIAN IMPROVEMENTS (108-049)	3,439	2,889	65,773
LONG BEACH	F7616	MARKET STREET PEDESTRIAN AND STREETScape ENHANCEMENTS	3,234	3,234	69,007
PASADENA	F3603	EAST COLORADO BOULEVARD PEDESTRIAN IMPROVEMENTS PHASE (2)	603	603	69,610
PASADENA	F3602	NORTH FAIR OAKS AV PEDESTRIAN IMPROVEMENTS	624	624	70,234
PASADENA	F3522	CORDOVA ST BIKE & PED IMPRVMNTS, ARROYO FWKY - HILL	2,881	2,881	73,115
RANCHO PALOS VERDES	F1506	BIKE COMPATIBLE RDWY SAFETY AND LINKAGE ON PALOS VERDES DR	630	574	73,689
RANCHO PALOS VERDES	F1605	PEDESTRIAN SAFE BUS STOP LINKAGE	1,117	975	74,664
REDONDO BEACH	F3502	REDONDO BEACH BICYCLE TRANSPORTATION PLAN IMPLEMENTATION	1,559	1,559	76,223
SAN FERNANDO	F1505	SAN FERNANDO PACOIMA WASH BIKE PATH	1,513	1,513	77,736
SAN GABRIEL	F5806	SAN GABRIEL BLVD STREETScape, FAIRVIEW-GRAND	583	583	78,319
SAN GABRIEL	F1804	LAS TUNAS DRIVE STREETScape ENHANCEMENTS	641	641	78,960
SANTA MONICA	F3612	COLORADO PEDESTRIAN PROMENADE: LRT STATION TO PIER/BEACH	3,284	3,284	82,244
TEMPLE CITY	F7812	LAS TUNAS DRIVE COMPLETE STREETS IMPROVEMENT PROJECT	1,277	1,277	83,521
TEMPLE CITY	F7526	LAS TUNAS DRIVE BICYCLE IMPROVEMENTS	2,722	2,722	86,243
TEMPLE CITY	F7618	LAS TUNAS DR IMPROVEMENTS AND SAFETY ENHANCEMENT PROJECT-PED	2,910	2,910	89,153
TORRANCE	F3624	DOWNTOWN TORRANCE PEDESTRIAN IMPROVEMENT PROJECT	793	793	89,946

ATTACHMENT “B”**PUBLIC WORKS DEPARTMENT****MEMORANDUM**

TO: Mayor Brenda Esqueda and Councilmembers

FROM: Al Hernández, City Administrator
By: Ron Ruiz, Public Works Director

DATE: June 4, 2012

SUBJECT: Pacoima Wash (Including Funding Source)

RECOMMENDATION:

It is recommended that the City Council receive and file this report.

BACKGROUND:

1. In January, 2007, the Public Works Department submitted Call for Projects Applications to the Los Angeles County Metropolitan Transportation Authority (Metro) for the San Fernando Pacoima Wash Bike Path and the San Fernando Road Downtown Pedestrian Improvement Projects.
2. In September, 2008, grant funds were approved and programmed in Metro's project database.
3. In September 2009 - 2011, grant funds were extended and Metro re-programmed the funds to be available for use in Fiscal Year (FY) 2016/17.
4. On March 27, 2012, Public Works staff received a notice from Metro requesting cities to submit a financial plan for the matching requirements for the two Call for Projects.
5. On April 11, 2012, the City Council approved the deobligation of grant funds for the San Fernando Road Downtown Pedestrian Improvement Project and directed staff to identify alternative matching grant funds for the San Fernando Pacoima Wash Bike Path project.

Pacoima Wash (Including Funding Source)

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ANALYSIS:**Project Scope**

The Pacoima Wash Bike Path Project consists of the construction of a 1.6 mile, Class I bikeway and pedestrian path along the Pacoima Wash. The project will directly link to other existing and planned bikeways in the City of Los Angeles. The project will include three bridges, five underpasses, and eight access points. It will provide connectivity between Foothill Blvd., the Civic Center, and the existing San Fernando Road Rail Right-of-way Bike Path. It will also provide access to six major cross streets with bicycle facilities at Foothill, Eighth, Seventh, Gloenoaks, Fifth, and Fourth Streets; and rail and bus service and other major destinations, such as the newly built high school, a shopping center, and the Regional Pool Facility. This project implements policy recommendations in Metro's 2006 Bicycle Transportation Strategies Plan.

The project has been awarded \$1,513,000 in grant funds for the design and construction of the project. However, \$982,000 is needed in matching funds per the terms of the grant award for a total project cost of \$2,495,000. The original budget for the project included matching funds from the Redevelopment Agency, which are no longer available.

Matching Funds

In order for Metro to not deobligate grant funds for the project, staff has met with Metro, the Mountains Recreation Conservation Authority (MRCA) and Pacoima Beautiful, who have worked on the project over the last five years to identify alternative matching funds. Through the assistance of the MRCA, they have secured a contribution in the amount of \$100,000 from Los Angeles County Supervisor Zev Yaroslavsky for the project. The MRCA has also committed to provide \$150,000 from their own agency funds for the project. It has also been learned from Metro that the project does need to begin construction until 2016, which will give the city needed time to identify new matching funds.

Recommended Project Strategy

With the additional time available to prepare for the project as confirmed by Metro, staff recommends the following strategy to not deobligate the funds and begin construction of the project in 2016. The attachment provided with this report includes a preliminary estimate for the project and a list of proposed matching funds (Attachment "A"). Metro has already stated that they are receptive to the following plan.

Measure R Funds

Beginning in FY 2012/13, the city would budget Measure R funds over the next four years to provide approximately \$354,000 in matching funds for the project. Measure R funds are typically used for related street projects including street maintenance projects. These funds are also used to address the annual deficit in Fund 27 (Street Lighting). However, with an annual proposed allocation of \$50,000 to \$77,000 for the project shown in the attachment, the impact to street services is expected to be minimal. If the City Council decides to not use Measure R funds, the additional grant funds will be needed as described below.

Pacoima Wash (Including Funding Source)

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Work with Other Stakeholders

Already in progress, staff will continue to work with the MRCA to secure additional grant funds for the project. Even with the additional committed funds from the MRCA and Supervisor Yaroslavsky, approximately \$378,000 is still needed to construct the full scope of the project. However, due to the community value and regional interest for the project, it is a strong candidate to receive additional grant funding. Potential grant funding sources include the following:

- Caltrans – Bicycle Transportation Account (BTA) – to be awarded mid-2013
- Resources Agency – Prop 84 River Parkways – to be awarded mid-2013
- Resources Agency – Prop 84 Urban Greening – to be awarded spring 2013
- State Parks – Prop 84 Statewide Park Program – to be awarded spring 2013
- Santa Monica Mountains Conservancy – Prop 84 Los Angeles River Watershed-available now
- Safe Routes to Schools-availibility to be determined

Reduce Scope of Project

If after all efforts are exhausted over the next few years and there are still not enough matching funds, the project can either be reduced in scope or constructed in phases as additional funds become available. Under this scenario, a reduced project scope would consist of only basic improvements to make the bike path functional during the day and closed at night. In a later phase when funds become available, lighting could then be installed to also make the bike path accessible during the evening hours. Staff has already analyzed the project under a reduced scope and has determined that with the recent funding support from the MRCA, Supervisor Yaroslavsky, and city Measure R funds the project is feasible under this scenario.

CONCLUSION:

Under the recommended strategy to complete the project, no further action is needed by the City Council other than approval of Measure R funds in FY 2012/13 for the project. The budgeted amount will be included the new FY 2012/13 to be considered by the City Council before the end of the current fiscal year.

BUDGET IMPACT:

None.

ATTACHMENT:

A. Preliminary Estimate and Proposed Matching Funds

PACOIMA WASH PROJECT*
PRELIMINARY ESTIMATE

Item No.	Item Description	Estimate		Unit Price	TOTAL
		Quantity	Unit		
1	Asphalt	2500	TON	\$ 91	\$ 227,500
2	Grading	1		\$ 25,000	\$ 25,000
3	Lighting	60		\$ 12,000	\$ 720,000
4	Fencing	16,896	LF	\$ 27	\$ 456,192
5	Bridges	3		\$ 100,000	\$ 300,000
6	Underpasses	5		\$ 70,000	\$ 350,000
7	Landscaping	1		\$ 100,000	\$ 100,000
8	Engineering & Design	1		\$ 80,000	\$ 80,000
9	Permits	1		\$ 10,000	\$ 10,000
		TOTAL			\$ 2,268,692
10	Contingency @10%				\$ 226,869
		TOTAL PROJECT COST			\$ 2,495,561
		AVAILABLE FUNDS			\$ 2,117,219
		FUNDING GAP			\$ (378,342)

*1.6 Miles/8,448 ft.

PACOIMA WASH BIKE PATH PROJECT
CITY OF SAN FERNANDO
PROPOSED MATCHING FUNDS

PROPOSED CITY MATCHING FUNDS
Measure R

FY 12-13 Allocation (1)	\$	217,000
Expense (2)	\$	160,000
Matching Funds Available	\$	57,000
FY 13-14 Allocation (1)	\$	217,000
Expense (2)	\$	140,000
Matching Funds Available	\$	77,000
FY 14-15 Allocation (1)	\$	217,000
Expense (2)	\$	140,000
Matching Funds Available	\$	77,000
FY 15-16 Allocation (1)	\$	217,000
Expense (2)	\$	145,000
Matching Funds Available	\$	72,000
FY 16-17 Allocation (1)	\$	217,000
Expense (2)	\$	145,781
Matching Funds Available	\$	71,219
TOTAL	\$	354,219

TOTAL PROPOSED FUNDS

METRO	\$	1,513,000
City	\$	354,219
MRCA	\$	150,000
Los Angeles County Supervisor Yaroslavsky	\$	100,000
Current Proposed Funds	\$	2,117,219
Project Cost	\$	2,496,000
Matching Funds Gap	\$	378,781

(1) Assume annual city allocation @ \$217,000

(2) Costs for Lighting Assessment District and some street projects