

RESOLUTION NO. 2018-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING PROJECTS UNDER MEASURE T PROGRAM; AND DETERMINING THAT THE AUCTION AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the Measure T Expenditure Plan); and

WHEREAS, the Napa Valley Transportation Authority-Taxing Authority (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the projects anticipated to be funded by the Measure T revenues are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because they are repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists; and

WHEREAS; the City of Calistoga intends to enter into a Master Funding Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

WHEREAS, the City of Calistoga provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure T Expenditure Plan; and

WHEREAS, it is anticipated that it will be determined by the NVTA-TA Board that these expenditures meet the requirements of the Measure T Expenditure Plan and the Master Funding Agreement;

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as

47 implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et*
48 *seq.*); and

49
50 **WHEREAS**, The Calistoga City Council has considered all information related to this
51 matter, as presented at a public hearing of the Calistoga City Council, including any
52 supporting reports by City staff, and any information provided during the public hearing.

53
54 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Calistoga
55 as follows:

- 56
57 1. The City Council hereby finds that the facts set forth in the recitals to this Resolution
58 are true and correct, and establish the factual basis for the City Council's adoption of
59 this Resolution.
60 2. The City Council finds that the projects anticipated to be funded by the Measure T
61 revenues are exempt from the California Environmental Quality Act (CEQA)
62 pursuant to CEQA Guidelines Section 15301 because they are repair, maintenance
63 or minor alteration of existing facilities involving no or negligible expansion of use
64 beyond that which presently exists.
65 3. The City Council hereby adopts the five-year project list for the City of Calistoga as
66 set forth in Exhibits "A" and "B", and authorizes the Public Works Director to file the
67 list with NVTA-TA in accordance with Section 6 of the Measure T Expenditure Plan.
68 4. This Resolution shall take effect immediately upon its adoption.

69
70 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga
71 at a regular meeting held this **20th day of February 2018**, by the following vote:

72
73 **AYES:**
74 **NOES:**
75 **ABSTAIN:**
76 **ABSENT:**

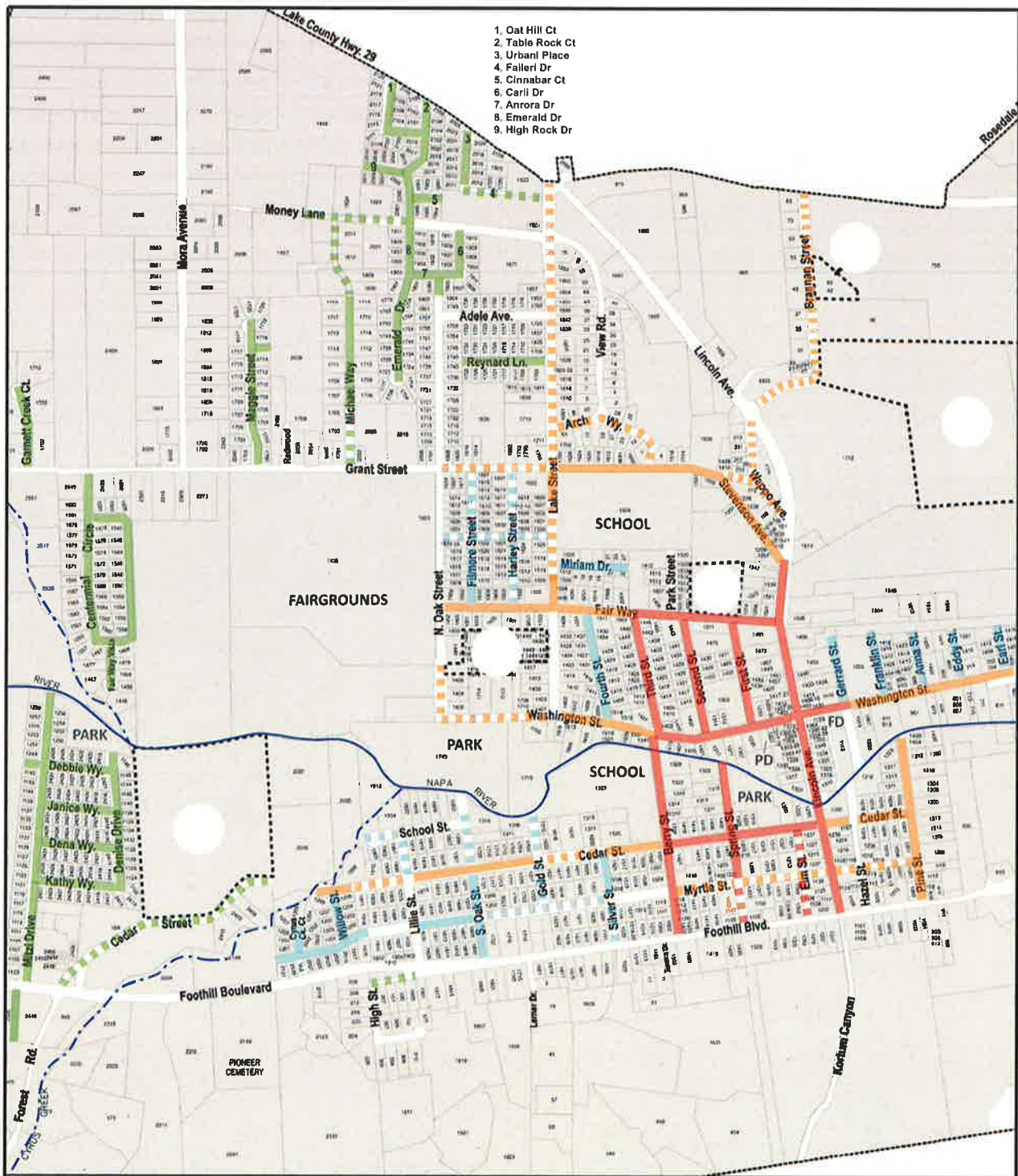
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80 **CHRIS CANNING, MAYOR**

81 **ATTEST:**
82
83
84 **KATHY FLAMSON, City Clerk**

EXHIBIT A, ATTACHMENT 2

Year	RoadName	BeginLocation	EndLocation	SectionLength	SectionWidth	SectionArea	SurfType	Treatment	Treatment Cost	Cost per sq yd
FY 2018/19										
	WASHINGTON STREET	N. OAK	BERRY STREET	1400	42	58800	AC/AC	3" OVERLAY WITH FABRIC	\$457,333	\$70.00
	WASHINGTON STREET	BERRY STREET	LINCOLN AVE	950	42	39900	AC/AC	3" OVERLAY WITH FABRIC	\$310,333	\$70.00
	NORTH HALF SECTOR A			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$94,444	\$170.00
	FY 19/20 DESIGN								\$100,000	
FY SUBTOTAL										\$962,111.11
FY 2019/20										
	GRANT STREET	GARNETT CREEK COURT	GREENWOOD	2450	40	98000	AC/AC	RECONSTRUCT SURFACE (AC)	\$925,556	\$85.00
	SOUTH HALF SECTOR A			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$97,222	\$175.00
	FY 20/21 DESIGN								\$100,000	
FY SUBTOTAL										\$1,122,777.78
FY 2020/21										
	LAKE STREET	GRANT STREET	LINCOLN AVE	1800	42	75600	AC/AC	RECONSTRUCT SURFACE (AC)	\$739,200	\$88.00
	PETRIFIED FOREST ROAD	FOOTHILL BLVD	CITY LIMITS	1535	30	46050		CAPE/CHIP SEAL	\$61,400	\$12.00
	CEDAR STREET	FOOTHILL BLVD	VISTA DR	1440	24	34560		CAPE/CHIP SEAL	\$46,080	\$12.00
	NORTH HALF SECTOR B			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$100,000	\$180.00
	FY 21/22 DESIGN								\$100,000	
FY SUBTOTAL										\$1,046,680.00
FY 2021/22										
	CEDAR STREET	LINCOLN AVE	SPRING	600	40	24000	PCC	RECONSTRUCT	\$733,333	\$275.00
	FIRST STREET	WASHINGTON ST.	FAIR WAY	680	38	25840		3" OVERLAY WITH FABRIC	\$215,333	\$75.00
	SOUTH HALF SECTOR B			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$102,778	\$185.00
	FY 22/23 DESIGN								\$100,000	
FY SUBTOTAL										\$1,151,444.44
FY 2022/23										
	FAIR WAY	LINCOLN AVE	LAKE ST.	1450	28	40600	PCC/AC	RECONSTRUCT SURFACE (AC)	\$428,556	\$95.00
	WASHINGTON STREET	GERRARD ST.	CAMP ST.	1300	40	52000	AC/AC	3" OVERLAY WITH FABRIC	\$450,667	\$78.00
	NORTH HALF SECTOR C			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$105,556	\$190.00
	FY 23/24 DESIGN								\$100,000	
FY SUBTOTAL										\$1,084,777.78
ESTIMATED 5 YEAR TOTAL										\$5,367,791
ESTIMATED FUNDING SOURCES										
MEASURE T										
		FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23				
	SBI	\$350,030	\$357,030	\$364,171	\$371,454	\$378,884				
	MOE	\$325,000	\$333,125	\$341,453	\$349,989	\$358,739				
	TOTALS	\$675,031	\$690,155	\$705,624	\$721,443	\$737,623				
	ESTIMATED EXPENSES	\$962,111	\$1,122,778	\$1,046,680	\$1,151,444	\$1,084,778				
ADDITIONAL REVENUE NEEDED										
		\$80	\$145,622	\$54,055	\$143,000	\$60,154				

EXHIBIT "B", ATTACHMENT 2



1. Oat Hill Ct
2. Table Rock Ct
3. Urbani Place
4. Falleri Dr
5. Cinnabar Ct
6. Carli Dr
7. Anrora Dr
8. Emerald Dr
9. High Rock Dr

legend

- SECTOR A - DOWNTOWN
- SECTOR B - CONNECTORS
- SECTOR C - INNER NEIGHBORHOODS
- SECTOR D - OUTER NEIGHBORHOODS

DASHED LINES INDICATE PARTIAL SIDEWALK OR SIDEWALK ONLY ON ONE SIDE

Sidewalk Repair Phasing

SCALE: 1"=800'



FISCAL YEAR	LOCATION	LEVEL OF INVESTMENT
FY 18/19	North Half Sector A	\$100,000
FY 19/20	South Half Sector A	\$100,000
FY 20/21	North Half Sector B	\$100,000
FY 21/22	South Half Sector B	\$100,000
FY 22/23	North Half Sector C	\$100,000