CITY OF MORGAN HILL

Regular Meeting Agenda

Parks and Recreation Commission

Richard Scott	-	*Chair*
Maureen Grzan-Pieracci	-	*Vice Chair*
Neil Berman	-	*Commissioner*
Ronald Locicero	-	*Commissioner*
David Lovato	-	*Commissioner*
John Moniz	-	*Commissioner*
Craig van Keulen	-	*Commissioner*

Tuesday, April 19, 2022 7:00 PM

Online

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice. Parks and Recreation Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: https://bit.ly/ParksandRecreationCommission or by calling in to: (669) 900-9128, then enter the webinar id: 845 7667 3771#.
Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov

* Please note that comments made on Facebook are not considered public comment.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. Public comment is intended for comments. Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

RECOGNITIONS

1. **Recognitions**
   Recommendation:
   Provide recognition to Lisa Rick, Sergio Jauregui, Michael Greymont and the Morgan Hill Aquatics Foundation.

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF AGENDA

BUSINESS

1. **APPROVAL OF MARCH 2022 MINUTES**
   Recommendation:
   Approve March 2022 Meeting Minutes.

2. **SELECTION OF CHAIR AND VICE CHAIR**
   Recommendation:
   Select Chair and Vice Chair.

3. **FY 2022/23 AND 2023/24 THROUGH FY 2027/28 CAPITAL IMPROVEMENT PROGRAM REVIEW**

Recommendation:
Provide comments and feedback on the proposed FY 2020/21 through FY 2025/26 Capital Improvement Program (CIP).

4. **COMMISSION WORK PLAN UPDATES**

Recommendation:
Provide Updates on Work Plan Items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

NOTICE

Any documents produced by the City and distributed to the majority of the Commission less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council Chambers and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Chair will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Council action, your request may be placed on the next appropriate agenda. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email cityclerk@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email cityclerk@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

Aquatic Center Recognitions

Morgan Hill Aquatic Foundation

- Donation of tents and backstroke flags (total of $4,685.49)

Mike Greymont

- Coordinated and facilitated two large swim meets (Pacific Masters Championship and Far Westerns Championship)

Aquatic Center Retirements

Lisa Rick

Aquatics Coordinator
2004-2022

Sergio Jauregui

Facilities Maintenance Specialist
2004-2022

CITY OF MORGAN HILL

MEETING MINUTES

Planning Commission

Craig van Keulen	-	*Chair*
Richard Scott	-	*Vice Chair*
Maureen Grzan-Pieracci	-	*Commissioner*
Neil Berman	-	*Commissioner*
Ronald Locicero	-	*Commissioner*
David Lovato	-	*Commissioner*
John Moniz	-	*Commissioner*

Tuesday, March 15, 2022 7:00 PM

Virtual Meeting

CALL TO ORDER

7:24pm

ROLL CALL ATTENDANCE

All Present

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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chris.ghione@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)
None

RECOGNITIONS

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione

ADOPTION OF AGENDA

Motion Lovato, Second Moniz, Adopted 7-0

BUSINESS

1. ACCEPT THE JANUARY 2022 MEETING MINUTES

Recommendation:
Accept January 2022 meeting minutes.

Motion to Accept by Moniz, Second Berman, Accepted 7-0

2. PROVIDE INPUT ON FUTURE PICKLEBALL COURTS

Recommendation:

1. Provide input on interIm pickleball court locations; and
2. Provide input on long term court development options.

Motion to support Staff's Recommendation to move forward on implementation of short-term pickleball courts on the CRC basketball courts.
Motion Scott, Second Locicero, Approved 7-0
Commission provided general direction to explore shared use of tennis courts and USTA striping requirements for courts.

3. PROVIDE DIRECTION ON THE DIANA DOG PARK TRIAL

Recommendation:
Provide direction on moving forward with the trial off-leash dog area at Diana Park.

Motion to abandon Commission effort on the off leash dog area at Diana Park.
Motion Moniz, Second van Kuelen, Approved 7-0

4. COMMISSION WORK PLAN UPDATES

Recommendation:
Provide Updates on Work Plan Items.

Updates provided by Commissioners.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:54pm

CITY OF MORGAN HILL

PARKS AND RECREATION STAFF REPORT
MEETING DATE: April 19, 2022

PREPARED BY:
Chris Ghione, Public Services Director
APPROVED BY: Chris Ghione

SELECTION OF CHAIR AND VICE CHAIR

RECOMMENDATION(S)
Select Chair and Vice Chair.

REPORT NARRATIVE:
City Council Policy dictates the order of selection of Chair and Vice Chair for City Commissions. Should a commissioner not wish to serve as Chair or Vice Chair, that individual could pass on his or her "turn" to serve in these roles. The current order per Council Policy to serve as Chair and Vice-Chair is:

1. Commissioner Grzan-Peracci – Appointed 2/2018 (Current Vice Chair) .
2. Commissioner Lovato – Appointed 7/2020.
   Commissioner Moniz – Appointed 7/2020.
3. Commissioner van Keulen – Appointed 4/1998. Last served as Chair in 4/2021.
4. Commissioner Scott - Appointed in 4/2016 Last served as Chair in 4/2022.

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:

CITY OF MORGAN HILL
CITY COUNCIL POLICIES AND PROCEDURES

CP 96-02

SUBJECT: **POLICY REGARDING TERM AND SELECTION OF CHAIR AND VICE CHAIR OF CITY BOARDS AND COMMISSIONS**

DATE: **APRIL 17, 1996**

REVISION DATE: **DECEMBER 15, 1999, REVIEWED JUNE 27, 2007; AMENDED APRIL 16, 2008**

ORIGINATING DEPT: **CITY CLERK**

In order to provide an efficient method for the selection of Chair and Vice-Chair from the members of the Boards and Commissions, it shall be the policy of the City Council of Morgan Hill to have these officers serve a one (1) year term beginning the first regular meeting date when the Boards and Commissions reorganize; following City Council appointments. A rotation system shall be followed in the selection of the Chair and Vice-Chair. The member who has served the longest on the Board or Commission without serving as Chair during the previous four (4) years shall be selected for the position of Chair. The member second in seniority who has not yet served during the previous four (4) years as Chair shall become Vice-Chair. If the member selected as Vice-Chair is on the Board or Commission at the time the next Chair is selected he/she shall become Chair.

Prior to selection as Chair, a Board or Commission member must serve a minimum of twelve (12) months on the Board or Commission. Each member's seniority shall begin upon the effective date of that member=s appointment to the Board or Commission. If two (2) or more members have equal seniority, the Board or Commission shall make the selection. In the event a member otherwise eligible for selection declines the position, the member next in seniority shall be selected. A Board or Commission member will be eligible to serve another term as Chair and Vice Chair provided at least four (4) years have transpired since having previously served as Chair or Vice Chair respectively. Such period may be reduced by one year increments if no other Board or Commission member is eligible to serve due to a recent appointment or because a member otherwise eligible for selection declines the position. If two or more members are eligible to serve another term as Chair, the member who has served the longest on the Board or Commission since having previously served as Chair shall be first in seniority to serve another term as Chair and Vice Chair.

This policy shall remain in effect until modified by the City Council.

APPROVED: ______________________
STEVE TATE, MAYOR

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CITY OF MORGAN HILL

PARKS AND RECREATION STAFF REPORT
MEETING DATE: April 19, 2022

PREPARED BY:
Chris Ghione, Public Services Director
APPROVED BY: Chris Ghione

FY 2022/23 AND 2023/24 THROUGH FY 2027/28 CAPITAL IMPROVEMENT PROGRAM REVIEW

RECOMMENDATION(S)
Provide comments and feedback on the proposed FY 2020/21 through FY 2025/26 Capital Improvement Program (CIP).

REPORT NARRATIVE:
The Capital Improvement Program for the Fiscal Years 2020/21 through Fiscal Years 2025/26 has been developed and prepared for the biannual budget process. It is the role of the Parks and Recreation Commission to review, comment and make recommendations on the CIP areas.

In determining projects for the proposed CIP, the following factors are considered:

- Projects must be consistent with the goals of the General Plan
- Projects included in an adopted Master Plan
- City Council priority
- Addressing a maintenance or deficiency issue
- Available revenues to pay for projects
- Long term maintenance is considered
- Addressing needs identified by significant portions of the community

The proposed 6-year CIP is included as Attachment 1. It should be noted that in the new format of the document, each project page is available through a link from the CIP document. The Commission is responsible for specifically reviewing the Parks and Recreation section. Additionally, the Commission should review the Streets and Roads section from the bicycle perspective, as the Commission additionally holds that responsibility. Comments received from the Commission will be forwarded to the City Council as they consider the entire budget for adoption.

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:

CAPITAL IMPROVEMENT PROGRAM OVERVIEW

The Capital Improvement Program is the primary tool that local governments use to plan for major capital projects and acquisitions. It identifies major capital needs over a multiyear forecast period and reflects the overall priorities of the City. The CIP focuses on large capital projects and acquisitions with long useful lives that have significant impact on the health, safety, and vibrancy of the community. Expenditures typically address one-time needs as opposed to the City's operations budget which addresses ongoing, year to year needs.

The City currently prepares a 2-Year operating budget and a 6-Year Capital Improvement Plan (CIP). The biennial budget consists of two separate budgets that the Council will consider for adoption. Prior to the conclusion of the first annual budget, the Council will be provided an update on revenue assumptions, fund balances, and possible amendments to the second year annual budget. In conjunction with the biennial operations budget, the City Council also approves the first two years of the 6-year CIP budget.

The CIP is intended to address the following multi-faceted infrastructure needs of the City:

- Parks and Recreation: Recreation centers, parks, open space, and community service amenities
- Public Facilities: Community, public safety, and civic facilities
- Storm Drainage: Inlet structures, pipelines, channels, and basins
- Streets & Roads: Roadways, sidewalks, ramps, street lights, traffic signals and signs
- Wastewater: Collection pipes, lift stations, and trunk lines
- Water: Wells, pipelines, storage tanks (also called reservoirs), and pumping stations

The 6-Year CIP is a long-term spending plan that requires forecasting what the infrastructure needs for the City will be and forecasting the revenues needed to fund those needs. Much of this forecasting is performed through Master Plans for specific City infrastructure. Morgan Hill has a limited number of funding sources for CIP projects, some steady and predictable, while others are dependent on outside agencies. For instance, the City receives monies annually from the State to help fund road repair projects. Also, a portion of the water and wastewater charges paid by residents and businesses go towards capital projects that keep the water and wastewater systems in good repair and functioning efficiently.

New development in Morgan Hill, be it residential homes or commercial and industrial buildings, is required to pay impact fees to the City for the impact the new development's presence will have on the City. These fees support the funding of new and future infrastructure that will be needed as the City grows. New development pays the following impact fees: parks, recreational facilities, public safety facilities, public facilities, library, drainage, streets, wastewater, and water. These impact fees can only be used to build new or expanded infrastructure and facilities and cannot be used for ongoing maintenance or operations. The City previously received funds through its Residential Development Control System (RDCS) voter-approved process. The future collection of the funds has been eliminated through State legislation and the proposed CIP is significantly reduced from past years.

FY 2022-23 & FY 2023-24 CAPITAL IMPROVEMENT PROJECTS AND FUNDING

When the City Council adopts the 6-Year CIP, it approves the six-year spending plan for all capital projects and appropriates funds for the first two fiscal years of that plan, in this case FY 2022-23 and FY 2023-24. These appropriations authorize City staff to spend the designated CIP funds on the approved projects in those fiscal years.

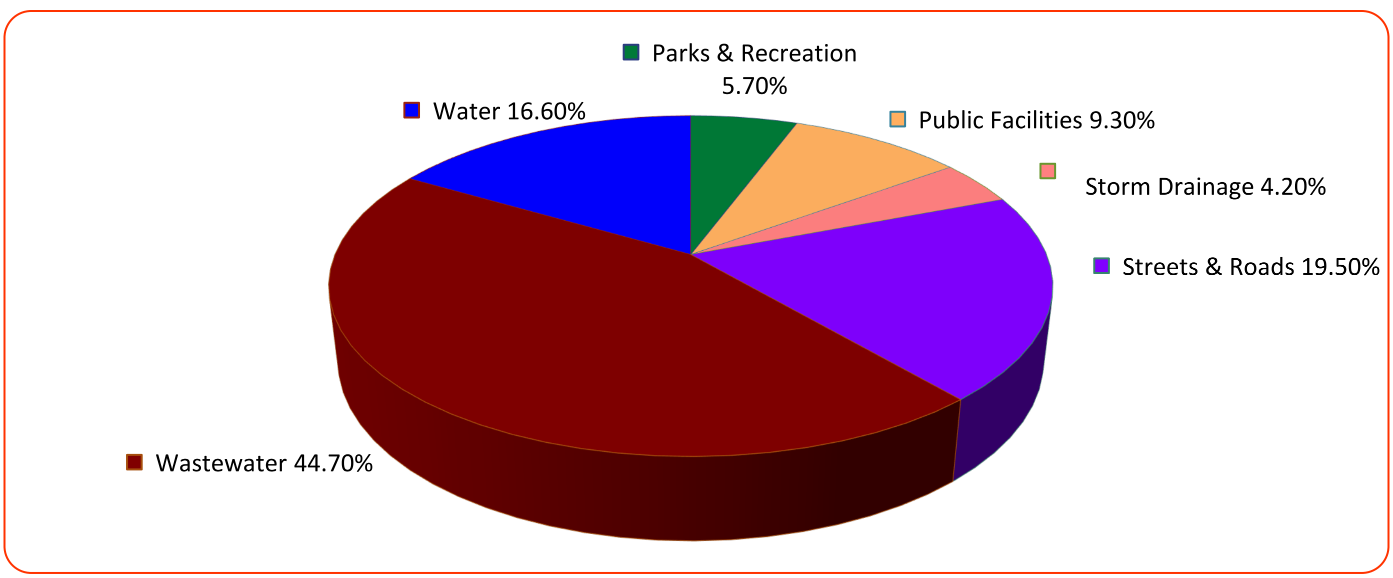
The recommended FY 2022-23 through FY 2027-28 CIP totals $223,658,859. The project categories include 1) Parks & Recreation ($27,444,099), 2) Public Facilities ($10,314,520), 3) Storm Drainage ($10,684,675), Streets & Roads ($43,743,371), 5) Wastewater ($81,805,110), and 6) Water ($49,667,084).

FY 2022-23 and FY 2023-24 of the 6-Year CIP are appropriated as part of the FY 2022-23 Biennial Budget approval process and they total $98,298,463.

Some of the project highlights include the following:

- Pavement Rehabilitation Program ($8.3 million): Ongoing program to address the City's pavement rehabilitation needs.
- Bike, Pedestrian and Traffic Safety Improvements ($3 million): A new project directed specifically at Citywide roadway safety that will fund numerous improvements that support bike and pedestrian safety. The project will improve City roadways in alignment with the City’s Vision Zero Policy.
- Hale Avenue Extension ($3 million): Work will continue to complete this project that will relieve congestion along Monterey Road through the Downtown and provide relief for the residential areas west of the Downtown. The roadway will include a multi-use bike/pedestrian trail to accommodate other modes of transportation. The first phase of the Project is under construction and will be completed in 2022. The second phase from Main Avenue to Nob Hill Terrace is planned for FY 2022-23 with $2 million allocated.
- New Water Wells ($5 million): The first of two new Water Wells planned for the next four years will be constructed in FY 2023-24. These new wells will provide additional redundancy to the City’s Water System.
- Sewer System Repair and Replacements ($4 million): The City is continuing to repair and replace the City’s aging sewer lines to prevent infiltration and reduce the risk of sanitary sewer overflows.
- Sewer Plant Expansion ($19.5 million): The City of Morgan Hill in partnership with the City of Gilroy has begun the expansion of the treatment plant for the South County Regional Wastewater Authority. The Expansion supports increased sewer flow and organic loading it receives from the Cities. Funding allocated in FY 2022-23 totals $19.5M.

Capital Improvement Program
FY 2022-23 and FY 2023-24 Budget by Project Category



CIP BUDGET SUMMARY

Project Categories	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	Totals
1 Parks & Recreation	$ 3,636,499	$ 1,998,600	$ 5,325,000	$ 1,917,000	$ 4,845,750	$ 9,721,250	$ 27,444,099
2 Public Facilities	9,114,520	-	1,200,000	-	-	-	10,314,520
3 Storm Drainage	2,374,425	1,745,700	2,176,750	1,863,750	1,331,250	1,192,800	10,684,675
4 Streets & Roads	11,264,060	7,882,100	6,549,750	6,017,250	6,017,250	6,012,961	43,743,371
5 Wastewater	27,946,810	15,967,800	17,806,250	9,126,500	6,464,000	4,493,750	81,805,110
6 Water	4,175,136	12,192,813	14,065,069	8,732,771	5,641,881	4,859,414	49,667,084
Totals	**$ 58,511,450**	**$ 39,787,013**	**$ 47,122,819**	**$ 27,657,271**	**$ 24,300,131**	**$ 26,280,175**	**$ 223,658,859**

Project Funding Sources	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	Totals
301 - Park Impact	$ 1,164,839	$ 200,000	$ 1,704,000	$ 426,000	$ 3,727,500	$ 2,000,000	$ 9,222,339
306 - Agricultural & Open Space Preservation	150,000	-	-	-	-	-	150,000
360 - Com/Rec Ctr Impact	949,770	1,269,600	2,662,500	532,500	266,250	7,188,750	12,869,370
375 - Quimby Fee	1,371,890	529,000	958,500	958,500	852,000	532,500	5,202,390
315 - Public Safety Facilities Impact	8,864,520	-	1,200,000	-	-	-	10,064,520
347 - Public Facilities Impact	250,000	-	-	-	-	-	250,000
348 - Library Impact	-	-	-	-	-	-	-
303 - Local Drainage Impact	2,216,130	1,481,200	1,910,500	1,597,500	1,065,000	1,065,000	9,335,330
304 - Local Drainage/Non AB 1600	158,295	264,500	266,250	266,250	266,250	127,800	1,349,345
308 - Street CIP	4,537,790	4,232,000	4,260,000	3,727,500	3,727,500	3,727,500	24,212,290
309 - Traffic Impact	3,415,900	2,116,000	2,130,000	2,130,000	2,130,000	2,130,000	14,051,900
346- Public Facilities/Non AB 1600	1,832,950	1,005,100	159,750	159,750	159,750	155,461	3,472,761
350 - Undergrounding	1,055,300	-	-	-	-	-	1,055,300
355 - School Pedestrian & Traffic Safety	422,120	529,000	-	-	-	-	951,120
641 - Sewer Impact	21,403,950	6,290,000	11,150,000	5,825,000	3,162,500	1,000,550	48,832,000
643 - Sewer Capital Project	6,542,860	9,677,800	6,656,250	3,301,500	3,301,500	3,493,200	32,973,110
651 - Water Impact	166,656	1,602,583	2,449,823	4,299,481	283,517	1,085,153	9,887,213
653 - Water Capital Project	4,008,480	10,590,230	11,615,246	4,433,290	5,358,364	3,774,261	39,779,871
Totals	**$ 58,511,450**	**$ 39,787,013**	**$ 47,122,819**	**$ 27,657,271**	**$ 24,300,131**	**$ 26,280,175**	**$ 223,658,859**

301 - Park Impact- Parks & Recreation

Fund Description

The purpose of the Park Impact Fund is to construct new or expanded parks and recreation amenities and facilities. The primary planning tool for the Fund is the City's Bikeways, Trails, Parks and Recreation Master Plan. Fund revenues are received from developers when they pay impact fees. The funds may only be used for design, development, and construction of new parks as the City grows. The Fund is subject to the restrictions of AB1600.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
	-	-				
110020- Project Administration	$ 34,839	$ -	$ 104,000	$ 26,000	$ 227,500	$ -
110023- Infrastructure Planning - Parks & Recreation Master Plan	-	200,000	-	-	-	-
110097 - Parks Land Purchase and Development	500,000	-	-	-	-	2,000,000
117001 - West Little Llagas Creek Trail	150,000	-	-	-	-	-
117022 - Madrone Channel Trail Improvements	300,000	-	-	-	-	-
132008- El Toro Trail	-	-	1,500,000	-	-	-
145023- Monterey Ball Field Park	180,000	-	100,000	400,000	3,500,000	-
Totals	**$ 1,164,839**	**$ 200,000**	**$ 1,704,000**	**$ 426,000**	**$ 3,727,500**	**$ 2,000,000**

How this Fund Generates Money for Capital Investment
New development creates the need for expanded inventory of parks facilities. Impact fee revenues are intended for the capital investment into new parks. The City imposes parks fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in impact fee schedules. Quimby Act Fees are charged to residential development for projects that require subdivision, while Park Impact Fees are charged to residential development that does not require subdivision. Grant funds may also support activities and projects within the fund.

Limitations and Other Important Factors
All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, by which the City identifies and directs its fee revenue to new public facilities/infrastructure projects that will accommodate future growth. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by the Mitigation Fee Act. As residents are considered to be the primary users of parks, demand for parks and associated facilities is based on the City's residential population, rather than a combined resident-worker service population.

Goals for Capital Investment
The goal is to expand park facilities to meet the demands of a growing community. In 2017, the City completed its Bikeways, Trails, Parks and Recreation Master Plan, which provides a citywide assessment of potential park impact projects, and an evaluation of trail and park needs. The plan serves as the basis for prioritization of projects in the Capital Improvement Program.

Revenues- Other includes interest income and grant funding. Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning, and to Fund 207 for the general plan update.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 301- Park Impact	Projected						
Beginning Fund Balance	$ 270,918	$ 831,182	$ 922,240	$ 2,281,414	$ 2,942,430	$ 3,992,169	$ 1,312,312
Revenues - Impact Fees (AB1600)	363,986	831,720	1,133,925	2,451,802	1,556,555	1,118,611	899,902
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	7,690,231	537,434	539,422	28,014	34,624	45,122	18,323
Expenditures - CIP Projects	7,352,389	1,164,839	200,000	1,704,000	426,000	3,727,500	2,000,000
Expenditures - Other	141,563	113,257	114,174	114,800	115,440	116,090	116,760
Ending Fund Balance	$ 831,182	$ 922,240	$ 2,281,414	$ 2,942,430	$ 3,992,169	$ 1,312,312	$ 113,777

306- Agricultural & Open Space Preservation- Parks & Recreation

Fund Description

The purpose of the Agricultural & Open Space Preservation Fund is to support the preservation and maintenance of open space through the acquisition of open space and agricultural easements. The Fund previously accounted for open space fees collected from developers through the City's RDCS. With the elimination of RDCS due to State legislation, no new funds are anticipated. The remnant RDCS funds are to be expensed for open space expenditures. Additional revenue may be received from developers who develop farmland in the City through the City's agricultural offset fund. Should revenues in this area be received they will be earmarked for agricultural easement acquisition.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110023- Infrastructure Planning	$ 150,000	$ -	$ -	$ -	$ -	$ -
Totals	**$ 150,000**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**

How this Fund Generates Money for Capital Investment

Funds collected are primarily used for acquiring properties for agriculture preservation easements to mitigate the loss of agricultural lands that are developed as part of the 6-Year CIP. They can also be used to open space.

Limitations and Other Important Factors

The funds are to be used for the acquisition of agriculture preservation easements and the purchase of open space areas. The funds may also be used for certain maintenance activities in open space areas.

Goals for Capital Investment

To acquire lands for open space purposes which can include mitigation for the loss of agricultural lands as the City builds out.

Expenditures-Other includes transfers-out to the General Fund for administration and maintenance of open space areas, and to Fund 207 for the general plan update.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 306- Agriculture & Open Space Preservation	Projected						
Beginning Fund Balance	$ 6,011,689	$ 674,413	$ 403,616	$ 310,053	$ 215,553	$ 120,109	$ 23,710
Revenues - Impact Fees (AB1600)	96,470	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	50,000	5,058	4,036	3,101	2,156	1,201	237
Expenditures - CIP Projects	-	150,000	-	-	-	-	-
Expenditures - Other	5,483,746	125,854	97,600	97,600	97,600	97,600	23,947
Ending Fund Balance	$ 674,413	$ 403,616	$ 310,053	$ 215,553	$ 120,109	$ 23,710	$ -

360 – Community/Recreation Center Impact- Parks & Recreation

Fund Description
The purpose of the Community/Recreation Center Impact Fund is to construct new and expand existing recreation facilities for residents of the City. The primary planning tool for the fund is the City's Bikeways, Trails, Parks and Recreation Master Plan. This Fund was established to collect revenues derived from a fee charged to developers to cover the costs to expand existing, or construct new, recreation and community centers within Morgan Hill. The Fund is subject to the restrictions of AB1600.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 49,770	$ 69,600	$ 162,500	$ 32,500	$ 16,250	$ 438,750
144017 - Villa Mira Monte Improvements	300,000	1,000,000	1,500,000	-	-	-
148018 – Condit Sports Facility Development	150,000	200,000	1,000,000	500,000	250,000	6,750,000
229018 - CRC Battery Storage System	450,000	-	-	-	-	-
Totals	**$ 949,770**	**$ 1,269,600**	**$ 2,662,500**	**$ 532,500**	**$ 266,250**	**$ 7,188,750**

How this Fund Generates Money for Capital Investment
This Impact Fee is only charged against residential development. The City imposes public facilities fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in the impact fee schedules.

Limitations and Other Important Factors
Revenues are collected to finance the expansion of existing and construction of new recreation and community center facilities demanded by new development. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by theAct.

Goals for Capital Investment
The City plans to use recreation and community center facilities fee revenue to construct improvements to add to the system of recreation and community center facilities that serves new development.

Revenues- Other includes interest income and grant funding. Expenditure- Other includes annual transfers-out to the General Fund for administration.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 360- Com/Rec Ctr Impact	Projected						
Beginning Fund Balance	$ 1,353,501	$ 295,668	$ 665,876	$ 522,998	$ 305,810	$ 2,277,529	$4,597,830
Revenues - Impact Fees (AB1600)	271,001	833,270	1,136,038	2,456,372	2,517,781	2,580,726	2,645,244
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	6,000	502,218	6,659	5,230	3,058	22,775	45,978
Expenditures - CIP Projects	1,334,321	949,770	1,269,600	2,662,500	532,500	266,250	7,188,750
Expenditures - Other	513	15,510	15,975	16,290	16,620	16,950	17,290
Ending Fund Balance	$ 295,668	$ 665,876	$ 522,998	$ 305,810	$ 2,277,529	$4,597,830	$ 83,012

375 – Quimby Fee- Parks & Recreation

Fund Description
The purpose of the Quimby Fund is to develop or renovate new park and recreation facilities within the City. Fund revenues are received from developers paying Park Fees based on the Quimby Act and the City's code. The funds may only be used for design, development, construction and renovation of parks and recreation facilities. Due to the very limited resources available to the City for ongoing park maintenance, renovation of existing facilities has been prioritized.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 71,890	$ 29,000	$ 58,500	$ 58,500	$ 52,000	$ 32,500
118020- Park Renovation	1,000,000	250,000	400,000	400,000	400,000	250,000
118023- Recreation Facility Expansion/ Renovation	300,000	250,000	500,000	500,000	400,000	250,000
Totals	**$ 1,371,890**	**$ 529,000**	**$ 958,500**	**$ 958,500**	**$ 852,000**	**$ 532,500**

How this Fund Generates Money for Capital Investment
Quimby fee revenues are intended for the capital investment into the development of new parks or the renovation of existing parks. The City imposes fees under authority granted by the Quimby Act (the Act), contained in California Government Code. The City Municipal Code requires payment by developers per the Act. Quimby Act Fees are charged to residential development for projects that require subdivision, while Park Impact Fees are charged to residential development that does not require subdivision. Grant funds may also support activities and projects within the fund.

Limitations and Other Important Factors
Quimby Funds must be used as prescribed in the State Government Code, which may include design, development, construction, and renovation of parks and recreation facilities.

Goals for Capital Investment
The goal is to renovate existing parks and recreation facilities, improving the facilities for increased use by residents of the City.

Revenues- Other includes interest income and grant funding.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 375-Quimby Fee	Projected						
Beginning Fund Balance	$ 907,787	$ 746,919	$ 28,480	$ 110,340	$ 473,145	$ 357,521	$ 111,425
Revenues - Impact Fees (AB1600)	39,132	447,849	610,575	1,320,201	838,145	602,329	484,563
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	-	205,602	285	1,103	4,731	3,575	1,114
Expenditures - CIP Projects	200,000	1,371,890	529,000	958,500	958,500	852,000	532,500
Expenditures - Other	-	-	-	-	-	-	-
Ending Fund Balance	$ 746,919	$ 28,480	$ 110,340	$ 473,145	$ 357,521	$ 111,425	$ 64,602

315 – Public Safety Facilities Impact- Public Facilities

Fund Description

The Public Safety Facilities Impact Fund revenues are derived from a fee charged to developers to cover the costs to construct public improvements required for Police and Fire Protection facilities as a result of new development. Expenditures may only be made for the future construction of the required new or expanded Public Safety facilities and the purchase of equipment/apparatus. The Fund may also reimburse the City for funds advanced to construct such facilities. The Fund is subject to the restrictions of AB1600. Beginning in 2020, the collection of separate Fire and Police Impact Fees was halted, and the City began collection of a more General Public Safety impact fee for both Police and Fire.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 464,520	$ -	$ -	$ -	$ -	$ -
231018- New Fire Station	7,900,000	-	1,200,000	-	-	-
228020- Police Facility Expansion	500,000	-	-	-	-	-
Totals	**$ 8,864,520**	**$ -**	**$ 1,200,000**	**$ -**	**$ -**	**$ -**

How this Fund Generates Money for Capital Investment

New development creates the need for the City to expand its inventory of public facilities and build new, or expand current, infrastructure to handle the demands for new services. The City imposes public facilities fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in the impact fee schedules.

Limitations and Other Important Factors

All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, by which the City identifies and directs its fee revenue to new public facilities/infrastructure projects that will accommodate future growth.

Goals for Capital Investment

The goal for the use of this fund during this period is to fund the building of a new Fire Station in the City.

Revenues- Other includes interest income and an interfund loan from Fund 303 (Local Drainage Impact). Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning, debt-service, and transfers-out to Fund 303 for interfund loan repayment.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 315- Public Safety Facilities Impact	Projected						
Beginning Fund Balance	$ 3,650,943	$ 3,010,312	$ 43,242	$ 583,099	$ 217,819	$ 482,274	$ 453,569
Revenues - Impact Fees (AB1600)	621,174	449,448	801,347	1,889,441	1,324,978	1,027,127	882,212
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	20,000	5,772,577	432	5,831	2,178	4,823	4,536
Expenditures - CIP Projects	950,000	8,864,520	-	1,200,000	-	-	-
Expenditures - Other	331,805	324,576	261,923	1,060,552	1,062,701	1,060,655	1,062,317
Ending Fund Balance	$ 3,010,312	$ 43,242	$ 583,099	$ 217,819	$ 482,274	$ 453,569	$ 278,000

347 - Public Facilities Impact – Public Facilities

Fund Description

The Public Facilities Impact Fund is intended to support the construction or expansion of City Facilities that are not covered under the Recreation Center Impact Fee or the Public Safety Facility Impact Fee. Public Facilities Fund revenues are derived from fees charged to developers to cover the costs to construct public improvements required as a result of new development. Expenditures may only be made for the future construction of the required new facilities or to reimburse the City for funds advanced to construct such facilities. The Fund is subject to the restrictions of AB1600.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110023- City Facility Master Plan	$ 100,000	$ -	$ -	$ -	$ -	$ -
252016 -Corporation Yard Long Term Plan	150,000	-	-	-	-	-
Totals	**$ 250,000**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**

How this Fund Generates Money for Capital Investment

Revenues result from the City's development impact fee program, through which new development pays the capital costs associated with growth. New development creates the need for the City to expand its inventory of public facilities and build new, or expand current, infrastructure to handle the demands of new services. The City imposes public facilities fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council-adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in impact fee schedules.

Limitations and Other Important Factors

All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, by which the City identifies and directs its fee revenue to new public facilities/infrastructure projects that will accommodate future growth. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by the Mitigation Fee Act.

Goals for Capital Investment

Due to the limited anticipated funds to be collected, there are no projects anticipated in the six-year period, other than the two plans noted above, and the goal is to accumulate funding towards future public facility projects such as expansion of City Hall or the Corporation Yard.

Revenues- Other includes interest income. Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 347- Public Facilities Impact	Projected						
Beginning Fund Balance	$ 1,034,272	$ 1,117,206	$ 976,221	$ 1,123,544	$ 1,478,168	$ 1,712,187	$ 1,884,976
Revenues - Impact Fees (AB1600)	104,266	129,789	166,840	372,748	248,687	185,207	153,837
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	6,000	8,379	9,762	11,235	14,782	17,122	18,850
Expenditures - CIP Projects	-	250,000	-	-	-	-	-
Expenditures - Other	27,331	29,154	29,278	29,360	29,450	29,540	29,630
Ending Fund Balance	$ 1,117,206	$ 976,221	$ 1,123,544	$ 1,478,168	$ 1,712,187	$ 1,884,976	$ 2,028,033

348 - Library Impact – Public Facilities

Fund Description
Library Impact Fund revenues are derived from a fee charged to developers to cover the costs to construct library improvements required as a result of new development. Expenditures may only be made for the future construction of the required new library facilities or to reimburse the City for funds advanced to construct such facilities. The Fund is subject to the restrictions of AB1600.

How this Fund Generates Money for Capital Investment
New development creates the need for the City to expand its inventory of public facilities and build new, or expand current, infrastructure to handle the demands for new services. The City imposes public facilities fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in the impact fee schedules.

Limitations and Other Important Factors
All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, by which the City identifies and directs its fee revenue to new public facilities/infrastructure projects that will accommodate future growth.

Goals for Capital Investment
Due to the limited anticipated funds to be collected, there are no projects anticipated in the six-year period and the goal is to accumulate funding towards future expansion of the Library.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 348- LibraryImpact	Projected						
Beginning Fund Balance	$ 1,487,275	$ 1,426,102	$ 1,683,767	$ 2,118,875	$ 3,302,561	$ 4,532,394	$5,809,690
Revenues - Impact Fees (AB1600)	148,031	469,886	640,619	1,385,163	1,419,792	1,455,287	1,491,669
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	10,000	10,696	16,838	21,189	33,026	45,324	58,097
Expenditures - CIP Projects	2,500	-	-	-	-	-	-
Expenditures - Other	216,704	222,916	222,349	222,665	222,985	223,315	223,655
Ending Fund Balance	$ 1,426,102	$ 1,683,767	$ 2,118,875	$ 3,302,561	$ 4,532,394	$5,809,690	$ 7,135,801

303 - Local Drainage Impact- Storm Drainage

Fund Description

Local Drainage Impact Fund revenues are received from developers of properties and the funds may only be used for the design and construction of new or expanded storm drainage facilities. These facilities may include drainage pipes, basins, channels, pumps, and other facilities related to the City's storm drain system. The Fund is subject to the restrictions of AB1600. The primary planning tool for the Fund is the City's Storm System Master Plan.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 116,130	$ 81,200	$ 110,500	$ 97,500	$ 65,000	$ 65,000
110023- Infrastructure Planning - Storm Drain Master Plan	-	-	100,000	-	-	-
415020 - Storm System Expansions	600,000	-	1,200,000	1,000,000	1,000,000	1,000,000
417099 - Llagas Flood Control	1,500,000	1,400,000	500,000	500,000	-	-
Totals	**$ 2,216,130**	**$ 1,481,200**	**$ 1,910,500**	**$ 1,597,500**	**$ 1,065,000**	**$ 1,065,000**

How this Fund Generates Money for Capital Investment

Revenues result from the City's development impact fee program, through which new development pays the capital costs associated with growth. New development creates the need for the City to expand its inventory of public facilities and build new, or expand current, infrastructure to handle the demands of new services. The City imposes public facilities fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council-adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in impact fee schedules.

Limitations and Other Important Factors

All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, by which the City identifies and directs its fee revenue to new public facilities/infrastructure projects that will accommodate future growth. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by the Mitigation Fee Act. Most new development generates storm water runoff. This runoff must be controlled through storm drain facilities. Storm drain demand is measured by impervious (solid) surface. The more impervious surface a land use creates, the more demand for storm drain facilities it creates.

Goals for Capital Investment

The goal for this fund during this period is to install improvements needed to service anticipated future growth in Morgan Hill.

Revenues- Other includes interest income and interfund loan repayment from Fund 315 (Public Safety Facilities Impact). Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning, an interfund loan to Fund 315, and annual transfers to Fund 207 for the general plan update.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 303- Local Drainage Impact	Projected						
Beginning Fund Balance	$ 10,947,520	$ 8,772,441	$ 1,148,736	$ 83,093	$ 142,539	$ 138,013	$ 510,597
Revenues - Impact Fees (AB1600)	808,313	308,691	436,410	1,201,645	824,279	669,134	595,579
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	50,000	65,793	11,487	800,831	801,425	801,380	805,106
Expenditures - CIP Projects	3,003,352	2,216,130	1,481,200	1,910,500	1,597,500	1,065,000	1,065,000
Expenditures - Other	30,040	5,782,059	32,340	32,530	32,730	32,930	33,130
Ending Fund Balance	$ 8,772,441	$ 1,148,736	$ 83,093	$ 142,539	$ 138,013	$ 510,597	$ 813,153

304 - Local Drainage/Non AB 1600- Storm Drainage

Fund Description

The purpose of the Local Drainage Fund (non-AB1600) is to support repairs and enhancements to the City's storm drainage system. Previously, revenues were received from developers through the City's RDCS. With the elimination of RDCS due to State legislation, no new funds are anticipated to be received through that process. Limited funding from developers of properties through frontage fees will continue to be collected and the funds may be used for the design, construction, and maintenance of storm drains.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 8,295	$ 14,500	$ 16,250	$ 16,250	$ 16,250	$ 7,800
415097 - Storm System Repairs	150,000	250,000	250,000	250,000	250,000	120,000
Totals	**$ 158,295**	**$ 264,500**	**$ 266,250**	**$ 266,250**	**$ 266,250**	**$ 127,800**

How this Fund Generates Money for Capital Investment

Fees are paid by developers of properties. Payments to this Fund are no longer available as part of the Residential Development Control System (RDCS) competition, due to its elimination via State legislation. Minimal revenue will continue to be received for storm drainpipe front footage fees from developers. Frontage fees are collected from development when the City has previously installed a storm drain system on the frontage of a property being developed. Funds will be programmed in the out years spending down the fund balance to accomplish projects.

Limitations and Other Important Factors

These funds are for the design, the construction, and maintenance of the City's storm drain system.

Goals for Capital Investment

The goals for the use of this fund are to improve existing storm drainage systems and to mitigate existing capacity deficiencies for property frontage.

Revenues- Other includes interest income and frontage fees. Expenditure- Other includes annual transfers-out to the General Fund for administration.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 304- Local Drainage Non AB1600	Projected						
Beginning Fund Balance	$ 1,268,597	$ 1,222,128	$ 1,090,070	$ 853,454	$ 612,659	$ 369,395	$ 123,639
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	105,000	29,166	30,901	28,535	26,127	23,694	21,236
Expenditures - CIP Projects	148,585	158,295	264,500	266,250	266,250	266,250	127,800
Expenditures - Other	2,884	2,929	3,017	3,080	3,140	3,200	3,260
Ending Fund Balance	$ 1,222,128	$ 1,090,070	$ 853,454	$ 612,659	$ 369,395	$ 123,639	$ 13,816

308 - Street CIP- Streets & Roads

Fund Description
The purpose of the Street CIP Fund is to support the ongoing rehabilitation and renovation of City roadways. The fund accounts for resources and requirements for capital projects that support the City of Morgan Hill's streets and roads. The fund has been separated from Street Operations, Fund 202.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 237,790	$ 232,000	$ 260,000	$ 227,500	$ 227,500	$ 227,500
519000 – Pavement Rehabilitation	4,300,000	4,000,000	4,000,000	3,500,000	3,500,000	3,500,000
Totals	**$ 4,537,790**	**$ 4,232,000**	**$ 4,260,000**	**$ 3,727,500**	**$ 3,727,500**	**$ 3,727,500**

How this Fund Generates Money for Capital Investment
The funds allocated, come from a variety of outside funding sources which are dedicated to road maintenance and rehabilitation. These include State Gas Taxes, Valley Transportation Authority Sales Tax (2016 Measure B) and Vehicle License Fee Tax (also administered through the Valley Transportation Authority). Additionally, the City has prioritized an annual General Fund contribution to maintaining the City roadways.

Limitations and Other Important Factors
For the most part, the funds used for street-related projects include funding dispersed from outside agencies. Since many of these funds are paid on a reimbursement basis: 1) the work is first completed, 2) a reimbursement request is submitted, and 3) in approximately 60-90 days a reimbursement check is received. Because these funds are typically guaranteed, it is not unusual for the process to overlap fiscal years. The work might be completed in one fiscal year, and the reimbursement is received in the new fiscal year.

Expenditures are only made on the assurance of funds to be received.

Goals for Capital Investment
The goals for the use of this fund during this period are to complete pavement rehabilitation projects improving the conditions of City roadways.

Revenues- Other includes interest income, gas tax and Measure B sales tax allocations. Expenditure- Other includes annual transfers-out to the General Fund for administration.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 308- Street CIP	Projected						
Beginning Fund Balance	$ 3,538,596	$ 1,225,357	$ 1,287,301	$ 875,953	$ 511,565	$ 759,121	$ 1,096,454
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	4,273,902	4,702,650	3,926,656	4,003,732	4,085,336	4,177,323	4,274,683
Expenditures - CIP Projects	6,571,953	4,537,790	4,232,000	4,260,000	3,727,500	3,727,500	3,727,500
Expenditures - Other	15,188	102,916	106,004	108,120	110,280	112,490	114,740
Ending Fund Balance	$ 1,225,357	$ 1,287,301	$ 875,953	$ 511,565	$ 759,121	$ 1,096,454	$ 1,528,897

309 - Traffic Impact- Streets & Roads

Fund Description
Traffic Impact Fund revenues are received from developers if their projects have an adverse impact on traffic flows, streets, etc. The funds collected may be expended on new streets, traffic signals, and improvements of existing streets where they are impacted by new development. The Fund is subject to the restrictions of AB1600.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 165,900	$ 116,000	$ 130,000	$ 130,000	$ 130,000	$ 130,000
110023- Infrastructure Planning - Transportation Master Plan	250,000	-	-	-	-	-
546007 - Hale Avenue Extension	3,000,000	-	-	-	-	-
503023- Traffic Signal & Intersection Improvements	-	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Totals	**$ 3,415,900**	**$ 2,116,000**	**$ 2,130,000**	**$ 2,130,000**	**$ 2,130,000**	**$ 2,130,000**

How this Fund Generates Money for Capital Investment
Revenues result from the City's development impact fee program, through which new development pays the capital costs associated with growth. New development creates the need for the City to expand its inventory of public facilities and build new, or expand current, infrastructure to handle the demands of new services. The City imposes traffic fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000 et seq. A City Council-adopted "Impact Fee Report" provides the necessary findings required by the Act for adoption of the fees presented in impact fee schedules.

Limitations and Other Important Factors
All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, by which the City identifies and directs its fee revenue to new public facilities/infrastructure projects that will accommodate future growth. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by the Mitigation Fee Act.

Goals for Capital Investment
The goals for this fund during this period are to expand transit and non-motorized travel opportunities, as needed to service anticipated future growth.

Revenues- Other includes interest income and Measure B funding. Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning, and to Fund 207 for the general plan update.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 309- Traffic Impact	Projected						
Beginning Fund Balance	$ 2,217,293	$ 1,497,621	$ 2,971,969	$ 2,002,663	$2,396,480	$ 2,320,045	$ 1,975,252
Revenues - Impact Fees (AB1600)	3,192,434	908,567	1,247,205	2,634,490	2,160,781	1,893,676	1,777,710
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	11,207,500	4,111,232	29,720	20,027	23,965	23,200	19,753
Expenditures - CIP Projects	15,000,000	3,415,900	2,116,000	2,130,000	2,130,000	2,130,000	2,130,000
Expenditures - Other	119,606	129,551	130,231	130,700	131,180	131,670	132,170
Ending Fund Balance	$ 1,497,621	$ 2,971,969	$ 2,002,663	$2,396,480	$ 2,320,045	$ 1,975,252	$ 1,510,544

346 – Public Facilities- Non AB1600- Streets and Roads

Fund Description
The current priority of the Public Facilities Fund is to support pedestrian, bicycle, and vehicle safety in alignment with the City's Vision Zero Policy. Previously, Fund revenues were received from developers through the City's RDCS. With the elimination of RDCS due to State legislation, no new funds are anticipated to be received through that process. Funds may be used for the design, construction, and maintenance of public facilities or to reimburse the City for funds advanced to construct such facilities. It is anticipated that funds will be exhausted within the next six years.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 82,950	$ 55,100	$ 9,750	$ 9,750	$ 9,750	$ 5,461
110023- Infrastructure Planning - Transportation Master Plan	250,000	-	-	-	-	-
252023 - Downtown Parking Structure Entry Security System	50,000	-	-	-	-	-
520023- Bike, Pedestrian & Traffic Safety	1,300,000	800,000	-	-	-	-
574015-Sidewalk Repairs	150,000	150,000	150,000	150,000	150,000	150,000
Totals	**$ 1,832,950**	**$ 1,005,100**	**$ 159,750**	**$ 159,750**	**$ 159,750**	**$ 155,461**

How this Fund Generates Money for Capital Investment
Fees were paid by developers of properties competing within the City's RDCS.

Limitations and Other Important Factors
The funds committed by developers are used specifically for design/construction of public off-site improvements.

Goals for Capital Investment
The goal for the use of this fund is to expand City facilities to accommodate growth appropriately.

Revenues- Other includes interest income. Expenditure- Other includes annual transfers-out to the General Fund for administration.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 346- Public Facilities-NonAB1600	Projected						
Beginning Fund Balance	$ 1,100,016	$ 1,925,499	$ 692,587	$ 505,006	$ 456,386	$ 320,240	$ 158,832
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	1,662,451	590,046	815,176	110,750	23,800	-	-
Revenues - Other	609,400	14,441	6,926	5,050	4,564	3,202	1,588
Expenditures - CIP Projects	1,438,591	1,832,950	1,005,100	159,750	159,750	159,750	155,461
Expenditures - Other	7,777	4,449	4,582	4,670	4,760	4,860	4,960
Ending Fund Balance	$ 1,925,499	$ 692,587	$ 505,006	$ 456,386	$ 320,240	$ 158,832	$ -

350 - Undergrounding – Streets & Roads

Fund Description
The purpose of the Undergrounding Fund is to underground existing overhead lines throughout the City. The Fund receives revenues from developers for the undergrounding of utilities in areas of new development. Expenditures may be made from these funds only for design and construction associated with such undergrounding.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 55,300	$ -	$ -	$ -	$ -	$ -
502023 - Undergrounding Project	1,000,000	-	-	-	-	-
Totals	**$ 1,055,300**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**

How this Fund Generates Money for Capital Investment
Fees are paid by developers of properties. Additionally, the City may receive funds or credit from PG&E to support additional undergrounding work. The City attempts to leverage both PG&E and City funding to accomplish larger undergrounding projects.

Limitations and Other Important Factors
These funds must be used for undergrounding of utilities in areas of new development.

Goals for Capital Investment
Complete one significant undergrounding project using City and PG&E funding.

Revenues- Other includes interest income. Expenditure- Other includes annual transfers-out to the General Fund for administration.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 350- Undergrounding	Projected						
Beginning Fund Balance	$ 1,073,838	$ 1,278,878	$ 252,028	$ 273,374	$ 294,907	$ 316,636	$ 338,563
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	200,175	20,000	20,000	20,000	20,000	20,000	20,000
Revenues - Other	6,000	9,592	2,520	2,734	2,949	3,166	3,386
Expenditures - CIP Projects	-	1,055,300	-	-	-	-	-
Expenditures - Other	1,135	1,141	1,175	1,200	1,220	1,240	1,260
Ending Fund Balance	$ 1,278,878	$ 252,028	$ 273,374	$ 294,907	$ 316,636	$ 338,563	$ 360,688

355 - School Pedestrian & Traffic Safety- Streets and Roads

Fund Description
The purpose for the School Pedestrian and Traffic Safety Fund has been to support enhancements within the City's right-of-way that improve safety near schools. Previously, Fund revenues were received from developers through the City's RDCS. With the elimination of RDCS due to State legislation, no new funds are anticipated to be received through that process. The Fund accounts for resources and requirements for capital projects that support the City of Morgan Hill's school pedestrian safety needs. Projects utilizing these funds include street crossing safety improvements and warning notifications to motorists of school children presence. It is anticipated that funds will be exhausted within the next two years.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 22,120	$ 29,000	$ -	$ -	$ -	$ -
520023- Bike, Pedestrian & Traffic Safety	400,000	500,000	-	-	-	-
Totals	**$ 422,120**	**$ 529,000**	**$ -**	**$ -**	**$ -**	**$ -**

How this Fund Generates Money for Capital Investment
Fees are paid by developers of properties. Payments to this Fund are no longer available as part of the Residential Development Control System (RDCS) competition, due to its elimination via State legislation. Minimal revenue will continue to be received for storm drainpipe front footage fees from developers. Funds will be programmed in the out years, spending down the fund balance to accomplish projects.

Limitations and Other Important Factors
These funds are to be expended on projects that enhance the safety of streets near schools.

Goals for Capital Investment
The goal for use of the fund during this period is that it shall be used to fund sidewalk repairs within .75 miles of a school.

Revenues- Other includes interest income. Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 355- School Pedestrian & Traffic Safety	Projected						
Beginning Fund Balance	$ 181,922	$ 40,982	$ 80,785	$ 23,974	$ 98,198	$ 118,130	$ 98,442
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	804,569	481,984	491,909	94,625	39,700	-	-
Revenues - Other	276,200	307	808	240	982	1,181	984
Expenditures - CIP Projects	1,200,000	422,120	529,000	-	-	-	-
Expenditures - Other	21,709	20,368	20,529	20,640	20,750	20,870	20,990
Ending Fund Balance	$ 40,982	$ 80,785	$ 23,974	$ 98,198	$ 118,130	$ 98,442	$ 78,436

641 - Sewer Impact- Wastewater

Fund Description

The primary purpose of the Sewer Impact Fund is to construct expansions to the City's Wastewater System to accommodate new development. The Fund receives revenues from developer charges to cover the costs to construct sewer improvements required as a result of new development. Expenditures may only be made for the construction of the required improvements or to reimburse the City for funds advanced to construct such improvements. The Fund is subject to the restrictions of AB1600. The primary planning tool for the Fund is the City's Sewer System Master Plan.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 82,950	$ 290,000	$ 650,000	$ 325,000	$ 162,500	$ 30,550
110023- Infrastructure Planning	100,000	-	-	-	-	-
303093 - Sewer Plant Expansion (SCRWA)	19,471,000	-	-	-	-	-
303a11 - Sewer Plant Improvements	250,000	1,000,000	500,000	500,000	500,000	500,000
308a08 - New Trunk Line	250,000	5,000,000	10,000,000	5,000,000	2,500,000	-
315006 - Sewer Capacity Improvement Projects	1,250,000	-	-	-	-	470,000
Totals	**$ 21,403,950**	**$ 6,290,000**	**$ 11,150,000**	**$ 5,825,000**	**$ 3,162,500**	**$ 1,000,550**

How this Fund Generates Money for Capital Investment

New development creates the need for the City to expand its inventory of public facilities and build new, or expand current, infrastructure to handle the demands of new services. The City imposes public facilities fees under authority granted by the Mitigation Fee Act (the Act), contained in California Government Code Sections 66000. A City Council-adopted "Impact Fee Report" provides the necessary findings required for adoption of the fees.

Limitations and Other Important Factors

All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, to build out new public facilities/infrastructure projects to accommodate future growth. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by the Mitigation Fee Act.

Goals for Capital Investment

The goals for this fund during this period are to expand and improve the sewer enterprise system to accommodate anticipated future growth.

Revenues- Other includes interest income and a transfer-in from Fund 643 (Sewer Impact) in FY 2022-23. Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning, debt service, and to Fund 207 for the general plan update.

Six-Year Pro Forma	**2021-22 YE**	**2022-23**	**2023-24**	**2024-25**	**2025-26**	**2026-27**	**2027-28**
Fund 641-Sewer Impact	**Projected**						
Beginning Fund Balance	$ 22,121,700	$8,593,949	$ 4,017,288	$ 1,390,078	$ 109,577	$ 523,699	$ 1,961,703
Revenues - Impact Fees (AB1600)	3,143,255	4,336,657	4,388,986	10,622,683	7,005,549	5,366,567	4,565,039
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	912,218	13,375,237	40,173	13,901	1,096	5,237	19,617
Expenditures - CIP Projects	16,659,520	21,403,950	6,290,000	11,150,000	5,825,000	3,162,500	1,000,550
Expenditures - Other	923,703	884,604	766,369	767,085	767,523	771,300	771,600
Ending Fund Balance	$ 8,593,949	$ 4,017,288	$ 1,390,078	$ 109,577	$ 523,699	$ 1,961,703	$ 4,774,209

643 - Sewer Capital Project- Wastewater

Fund Description
The Purpose of the Sewer Capital Project Fund is to implement capital improvements to the sewer system that support the ongoing maintenance of the system. The primary planning tool for the Fund is the City's Sewer System Master Plan. The Fund was established to avoid fluctuations in the sewer rates charged by providing reserve funding for future system replacements. Annual contributions from the Sewer Operations Fund occur to fund planned capital projects in this area.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 342,860	$ 527,800	$ 406,250	$ 201,500	$ 201,500	$ 213,200
110023- Infrastructure Planning- Sewer Master Plan	-	50,000	-	-	-	-
302018- Sewer System Repair & Replacements	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000
304k15 - Lift Station Improvements	3,100,000					
308a08 - New Trunk Line	-	5,000,000	2,500,000	-	-	-
308020- Sewer Facility Improvements	100,000	100,000	100,000	100,000	100,000	100,000
315006 - Sewer Capacity Improvement Projects	-	-	650,000	-	-	180,000
360022-Utility Services Access Roads	-	1,000,000	-	-	-	-
Totals	**$ 6,542,860**	**$ 9,677,800**	**$ 6,656,250**	**$ 3,301,500**	**$ 3,301,500**	**$ 3,493,200**

How this Fund Generates Money for Capital Investment
Funding comes from planned transfers from the Sewer Operations Fund, which is funded through ratepayers.

Limitations and Other Important Factors
The projects paid for through this fund are projects for the purpose of rehabilitation and replacement work for the City's wastewater system.

Goals for Capital Investment
The goals for this fund during this period consist of improvements to enhance system reliability and maintenance of existing system deficiencies.

Revenues- Other includes interest income and annual transfers-in from Fund 640 (Sewer Operations) and 641 (Sewer Impact). Expenditure- Other includes annual transfers-out to the General Fund for administration, debt service, and a transfer-out to Fund 641 in FY 2022-23.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 643-Sewer Capital Project	Projected						
Beginning Fund Balance	$29,354,687	$27,770,163	$ 12,205,892	$ 6,414,454	$3,386,306	$ 3,282,919	$2,779,890
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	5,405,288	6,710,457	5,204,512	4,946,290	4,515,406	4,117,080	3,711,259
Expenditures - CIP Projects	3,545,973	6,542,860	9,677,800	6,656,250	3,301,500	3,301,500	3,493,200
Expenditures - Other	3,443,839	15,731,868	1,318,150	1,318,188	1,317,293	1,318,608	1,318,768
Ending Fund Balance	27,770,163	12,205,892	6,414,454	3,386,306	3,282,919	2,779,890	1,679,181

651 - Water Impact- Water

Fund Description

The purpose of the Water Impact Fund is to construct expansions to the City's Water System to accommodate new development. The Fund receives revenues from developer charges to cover the costs to construct water improvements required as a result of the new development. Expenditures may be made for the construction of the required improvements or to reimburse the City for funds advanced to construct such improvements. This Fund is subject to the restrictions of AB1600. The primary planning tool for the Fund is the City's Water System Master Plan.

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 8,733	$ 87,854	$ 149,520	$ 262,410	$ 6,455	$ 66,230
110023- Infrastructure Planning-WaterMaster Plan	-	-	-	-	177,750	-
601023 – Groundwater Wells	-	-	448,583	4,037,071	-	504,004
603000 -Pipeline Capacity Improvements	-	-	-	-	60,000	278,970
610023- Pump Station Capacity	4,000	16,000	-	-	39,312	157,248
610a18- Holiday Lake Improvements	153,923	1,385,307	1,539,230	-	-	-
620023- Reservoir Capacity Improvements	-	113,422	312,490	-	-	78,701
Totals	**$ 166,656**	**$ 1,602,583**	**$ 2,449,823**	**$ 4,299,481**	**$ 283,517**	**$ 1,085,153**

How this Fund Generates Money for Capital Investment

New development creates the need for City to expand its inventory of public facilities and build new or expand current, infrastructure to handle the demands of new services. The City imposes public facilities fees under authority granted by the Mitigation Fee Act, contained in California Government Code Sections 66000. A City Council-adopted "Impact Fee Report" provides the necessary findings required for adoption of the fees.

Limitations and Other Important Factors

All development impact fee-funded capital projects are programmed through the City's 6-Year CIP, to build out new public facilities/infrastructure projects to accommodate future growth. By programming fee revenues to specific capital projects, the City ensures a reasonable relationship between new development and the use of fee revenues as required by the Mitigation Fee Act.

Goals for Capital Investment

The goals for this fund during this period consist of funding for new water wells, reservoirs, and water mains to service future growth.

Revenues- Other includes interest income. Expenditure- Other includes annual transfers-out to the General Fund for administration and infrastructure planning, debt service, and to Fund 207 for the general plan update

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 651 - Water Impact	Projected						
Beginning Fund Balance	$ 2,979,950	$2,805,850	$ 2,885,536	$ 2,338,652	$ 3,129,951	$ 751,383	$ 1,712,220
Revenues - Impact Fees (AB1600)	812,869	918,214	1,720,216	3,912,282	2,583,330	1,930,623	1,608,452
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	15,000	21,044	28,855	23,387	31,300	7,514	17,122
Expenditures - CIP Projects	270,000	166,656	1,602,583	2,449,823	4,299,481	283,517	1,085,153
Expenditures - Other	731,969	692,916	693,372	694,546	693,717	693,783	695,543
Ending Fund Balance	$ 2,805,850	$ 2,885,536	$ 2,338,652	$ 3,129,951	$ 751,383	$ 1,712,220	$ 1,557,099

653 - Water Capital Project - Water

Fund Description
The purpose of the Water Capital Project Fund is to implement capital improvements to the water system that support the ongoing maintenance of the system. The primary planning tool for the Fund is the City's Water System Master Plan. The fund was established to avoid fluctuations in water rates by providing reserve funding for future water system replacement and rehabilitation projects. Annual contributions from the Water Operations Fund occur to fund planned capital projects in this area. This fund pays 70% of debt service payment for the water revenue bond, and 30% is paid out of the Water Impact Fund (651).

Project List	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
110020- Project Administration	$ 196,952	$ 580,561	$ 708,912	$ 270,576	$ 301,631	$ 230,354
110023- Infrastructure Planning- Water Master Plan	250,000	-	-	-	416,250	-
601023 – Groundwater Wells	500,400	4,536,035	55,440	498,964	-	-
603000 -Pipeline Capacity Improvements	-	70,000	499,385	-	35,000	161,245
608020 - Water Facility Rehabilition	633,333	1,333,333	1,333,333	300,000	300,000	300,000
610000 - Water Pipeline Repair and Replacement	1,089,136	1,089,136	1,500,000	2,000,000	3,176,775	2,163,942
610023- Pump Station Capacity	16,000	63,999	-	-	26,208	104,832
610a18- Holiday Lake Improvements	237,659	2,138,935	2,376,594	-	-	-
620023- Reservoir Capacity Improvements	500,000	303,231	2,604,082	-	-	13,888
620a18- Reservoir Recoating and Rehabilitation	385,000	275,000	2,337,500	563,750	302,500	-
630023 - Utilities Security System Enhancement	200,000	200,000	200,000	800,000	800,000	800,000
Totals	**$ 4,008,480**	**$10,590,230**	**$ 11,615,246**	**$ 4,433,290**	**$ 5,358,364**	**$ 3,774,261**

How this Fund Generates Money for Capital Investment
Funding comes from planned transfers from the Water Operations Fund, which is funded through ratepayers.

Limitations and Other Important Factors
The projects paid for through this fund are projects for the purpose of rehabilitation and replacement work for the City's existing water system.

Goals for Capital Investment
The goals for this fund during this period consist of improvements to enhance system reliability and to take care of existing system deficiencies by replacing and rehabilitating water system components.

Revenues- Other includes interest income and annual transfers-in from Fund 650 (Water Operations) and 651 (Water Impact). Expenditure- Other includes annual transfers-out to the General Fund for administration, debt service, and contract services.

Six-Year Pro Forma	2021-22 YE	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Fund 653 - Water Capital Project	Projected						
Beginning Fund Balance	$ 8,134,534	$ 11,471,119	$ 11,008,161	$ 5,787,164	$ 487,460	$ 3,418,131	$ 6,053,161
Revenues - Impact Fees (AB1600)	-	-	-	-	-	-	-
Revenues - Non- AB1600 RDCS	-	-	-	-	-	-	-
Revenues - Other	5,080,139	5,128,809	6,952,791	7,901,398	8,947,202	9,576,204	8,903,935
Expenditures - CIP Projects	60,500	4,008,480	10,590,230	11,615,246	4,433,290	5,358,364	3,774,261
Expenditures - Other	1,683,054	1,583,287	1,583,558	1,585,856	1,583,240	1,582,810	1,586,496
Ending Fund Balance	$ 11,471,119	$ 11,008,161	$ 5,787,164	$ 487,460	$ 3,418,131	$ 6,053,161	$9,596,339

From:	D. Muirhead
To:	Chris Ghione
Subject:	[EXTERNAL] comment Morgan Hill Parks and Recreation Commission April 19 #3 CIP
Date:	Sunday, April 17, 2022 1:36:03 PM

Greetings Morgan Hill Parks and Recreation Commission,

Comments for your April 19 meeting
#3. FY 2022/23-2027/28 Capital Improvement Program review

Direction from staff is that

> "The Commission is responsible for specifically reviewing the Parks and Recreation section. Additionally, the Commission should review the Streets and Roads section from the bicycle perspective, as the Commission additionally holds that responsibility."

I will start by mentioning that the City Council on April 20 is holding a Transportation Planning Workshop. Since there is no pre-reading in the packet as of this weekend, I do not know if some CIP items (Pavement Rehabilitation Program; Bike, Pedestrian and Traffic Safety Improvements) will have details that would have been useful to the Commission discussion.

The Pavement Rehabilitation Program continues to suffer from lack of information on Complete Streets and Vision Zero elements. In some cases those enhancements will be noted in the engineering drawings, but are not included in higher-level communications such as staff reports nor CIP project descriptions. For example, at the City Council on April 20, agenda item #2 is a list of street rehabilitation projects funded by SB 1. Activities include spot repairs, crack sealing, pavement rehabilitation, and maintenance treatments. Note that not in any Project Description but only in the resolution recitals will you find the words "multi-modal transportation" and "increasing access and mobility options" and "complete streets infrastructure".

The Traffic Signal & Intersection Improvements identifies two intersections for potential signalization. It also identifies five other potential intersection improvements from a document called the Morgan Hill Intersection Capacity Analysis. The ICA document does not appear in a search of the City web site. Rather, an analysis appears as part of traffic studies for particular projects, such as the 2015 Morgan Hill Baseball Fields. In any case, no specific mention of Complete Streets facilities nor of Vision Zero action targets.

I certainly support the Bike, Pedestrian and Traffic Safety Improvements project. Perhaps we are finally moving from aspiration to implementation on a larger scale. In my comment to this Commission back on November 21, 2017 on Vision Zero strategies, I mentioned one important way that San Jose keeps Vision Zero activities visible, and that is the Annual Transportation System Safety Report to their Transportation and Environment policy committee. Our Vision Zero strategy document adopted January 2018 has current and future

safety actions grouped into seven sections:
Engineering(14), Enforcement(5), Education & Engagement(10), Evaluation(3), Encouragement, and Equity.
Other than one report prepared by Mr. Ghione for BPAG in 2019, we have never seen a status report to this Commission nor our community on what is/is not happening with these safety actions. The actual CIP project talks about a lot of "enhanced crosswalks", one new traffic signal, and multiple unidentified "intersection improvements". I would like to see specific section references between CIP and Master Plans and other top-level planning documents.

Because we are so dependent on grant funding (I call it a random walk rather than a linear progression), I would like to see the Commission reinstate the annual grant activity report that you used to receive from the City administration.

Finally, since this agenda item included CIP categories not within the jurisdiction of this Commission, I will comment on Water Capital Project Groundwater Wells. The City says that constructing two new wells will provide redundancy and reliability for the City's Water System. Imagine a glass of water with several straws in it. Add two straws. Is there more water? The problem with the City's approach being limited to conservation and more extraction is that it ignores that we have to put water into the ground in order to take it back out. So graywater reuse and recycled water are what is really needed.

Thank you for your consideration, Doug Muirhead, Morgan Hill

CITY OF MORGAN HILL

PARKS AND RECREATION STAFF REPORT
MEETING DATE: April 19, 2022

PREPARED BY:
Chris Ghione, Public Services Director
APPROVED BY: Chris Ghione

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)
Provide Updates on Work Plan Items.

REPORT NARRATIVE:
The Commission develops its Work Plan annually each fiscal year. The Commission Fiscal Year 2021-22 Work Plan was approved by the City Council on August 4, 2021. Commissioners may use this item to discuss progress and updates relating to Work Plan items.

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:

Parks & Recreation Commission

FY 2021-22 Work Plan – Approved by the City Council on August 4, 2021

Project (Commissioner Responsible)	City Council Priority Supported	Staff Resources Required	Desired Outcome
1. Get youth more active in Parks and Recreation	Supporting Our Youth, Seniors & Entire Community	Recreation Manager (Minimal)	Review program opportunities for new youth programming. (Locicero/Lovato)
2. Support bicycle and trails development efforts	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	1. Support the VTA Bicycle and Pedestrian Advisory Committee. (Berman) 2. Work to coordinate with community members on bicycle and trails issues with volunteer Bicycle and Pedestrian Advocacy Group. (Grzan-Pieracci)
3. Support efforts to create an inclusive playground	Supporting Our Youth, Seniors & Entire Community	PS Director (Significant) CS Supervisor (Moderate)	Support the group that has formed for the creation of an inclusive playground in Morgan Hill. Support in the planning and fundraising efforts. (Locicero/Berman/Scott)
4. Support planning for updated sports facilities and partnerships	Supporting Our Youth, Seniors & Entire Community Economic Development	PS Director (Moderate) Recreation Manager (Minimal)	1. Evaluate opportunities to construct sand volleyball facilities in partnership with a facility operator, including support for upcoming feasibility study. (Berman) 2. Monitor Outdoor Sports Center transition to new operator. (van Keulen) 3. Monitor Centennial Recreation Center Expansion programming. (van Keulen)
5. Support City in grant opportunities	Supporting Our Youth, Seniors & Entire Community	PS Director (Significant) Mngt Analyst (Significant)	Support City staff in identifying and evaluating grant opportunities and associated projects. (Scott/Berman)
6. Increase volunteer Adopt a Park Program participation	Supporting Our Youth, Seniors & Entire Community Maintaining Fiscal Responsibility	PS Director (Minimal) CS Supervisor (Minimal)	As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Lovato)

Project (Commissioner Responsible)	**City Council Priority Supported**	**Staff Resources Required**	**Desired Outcome**
7. Evaluate opportunities to increase youth involvement in park planning	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal) Rec Coord (Minimal)	Work with City staff to review opportunities to more formally include youth in park planning projects. (Grzan-Pieracci/Moniz)
8. Support City park planning efforts	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	1. Evaluate future opportunities for parkland acquisition and development. (van Keulen/Lovato) 2. Research opportunities for the creation of additional dog parks in existing or new park spaces (Moniz).
9. Review pedestrian access to park space for low income housing areas	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	Review affordable housing areas near Monterey road for pedestrian connections to park space. (Grzan-Pieracci/Moniz)

Staff Resources Required: **0-50 hours = Minimal** **51-100 hours = Moderate** **100+ hours = Significant**

Walkability Audit

Paths to Green Space from an Affordable Housing Complex adjacent to Downtown Morgan Hill

By Maureen Grzan-Pieracci with review and considerations from John Moniz
On behalf of the Morgan Hill Parks and Recreation Commission
Conducted February 2022

Executive Summary

This report seeks to audit three pedestrian routes centering from Crossings on Monterey (16800 Monterey Road), an affordable housing complex in Morgan Hill, CA, to public green space. Crossings on Monterey (Crossings) hosts 39 affordable housing units, faces a major thoroughfare and lacks on-site green/open space. The site has a small "tot lot" and two picnic tables[1]. However, access to public green space is essential for quality of life for both individuals and families. As such, the housing site was selected as the center point for this report with a walkability audit conducted on three routes connecting Crossings to municipal parks, the only public open space in the near vicinity. Municipal parks include Community Park, 4th Street Park and Railroad Park.

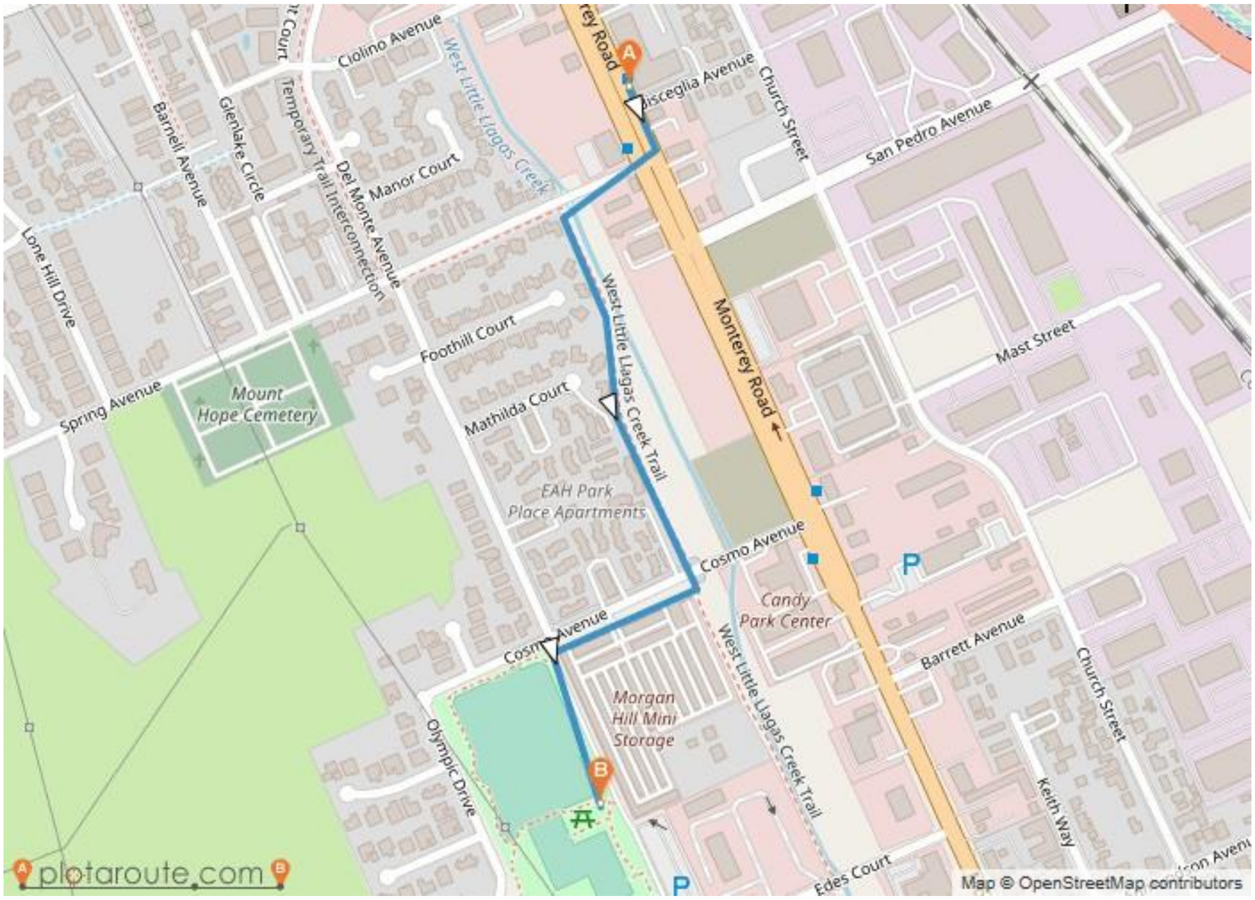
In February 2022, the audit was conducted for three routes on a Saturday between 9 a.m. – 12 p.m. During the audit, each walk was assessed using a walkability worksheet and rubric (see appendix). The worksheet ascends from greatest importance (safety features) to medium importance (accessibility and aesthetics) to least importance (shade).

Following an overview of route options, this report concludes with a summary of findings with considerations for pedestrian improvements that range from tree plantings to bike lanes.

[1] Crossings on Monterey. UHC Communities. Accessed February 28, 2022. http://uhcllc.net/communities/family/crossings-on-monterey

Route Overview

Route One: Crossings on Monterey to Community Park



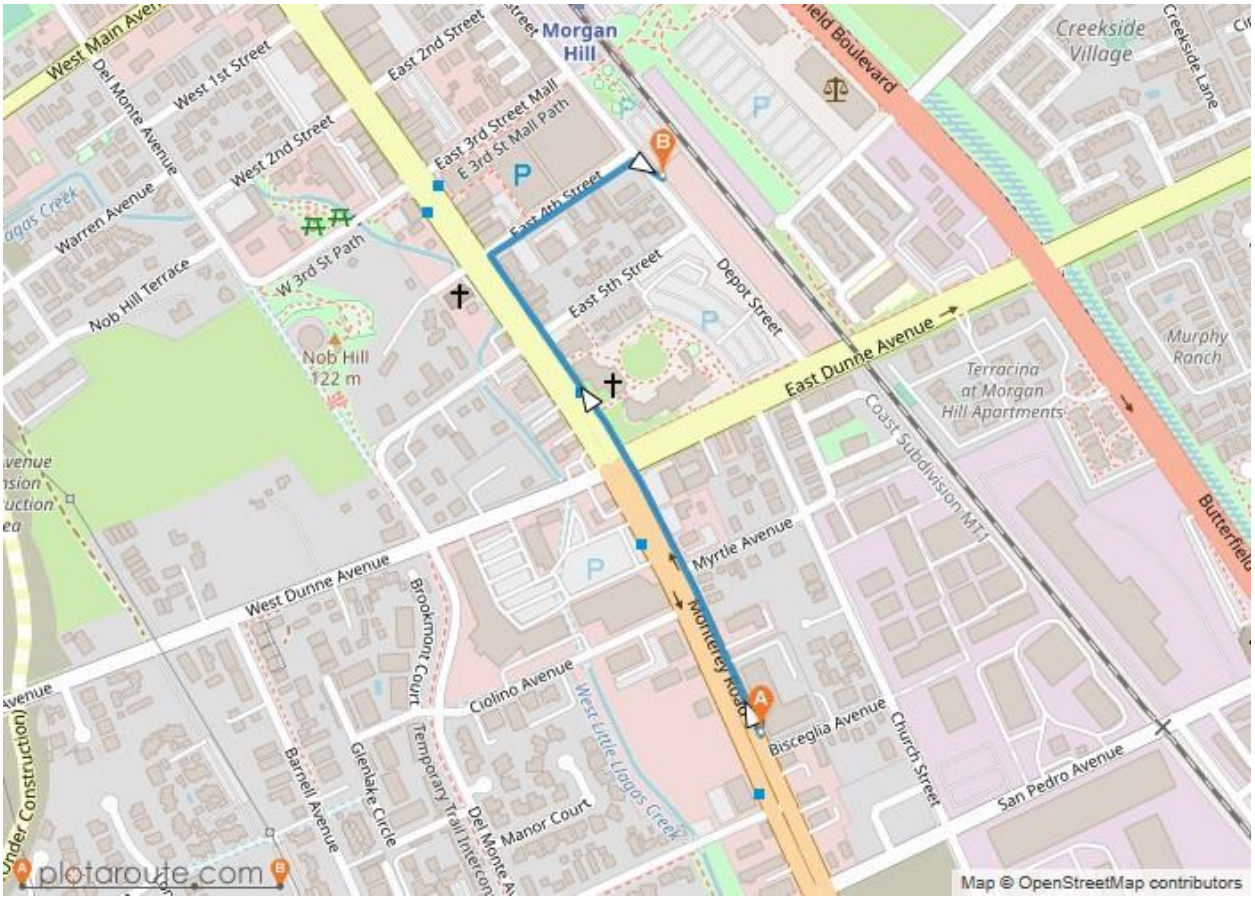
Route One connects Crossings to Community Park. Community Park is the City of Morgan Hill's largest municipal park featuring baseball fields, circular walking path, off-leash dog areas, basketball court, tennis courts, open grass field and playground. At a .59 mile distance, the route travels through both street adjacent sidewalks to an off-street trail.

Beginning at Crossings and heading south, the sidewalks adjacent to Monterey Road have observable cracks and raised areas. The route then crosses Bisceglia Road and continues south along Monterey Road. To reach West Little Llagas Creek Trail, the route turns west along Spring Avenue. This section of the round is surrounded by cement barriers and steel mesh fencing. An opening in the fencing opens to the trail with little wayfinding. West Little Llagas Creek Trail is an asphalt path with little to no maintained landscaping, running in between apartment buildings and small retail. The trail does not have sufficient lighting for twilight or night walking.

To get to Community Park, the route crosses Cosmo Avenue and turns right to enter the north side of Community Park. There is no crosswalk present to cross Cosmo Avenue at the Community Park access point. Additionally, there is no sidewalk access into the park. As such, pedestrians and bicyclists must share the access road with automobiles until the tennis courts. At that point, a gravel path is accessible to the pedestrian/bicyclist.

Score: 57 / 100

Route Two: Crossings on Monterey to Railroad Park



Route Two connects Crossings to Railroad Park. Railroad Park is one of the City of Morgan Hill's newest parks featuring active play space, including slides, rope climbing, musical play and benches. At a .53 mile distance, the route travels through along Monterey Road into Downtown Morgan Hill.

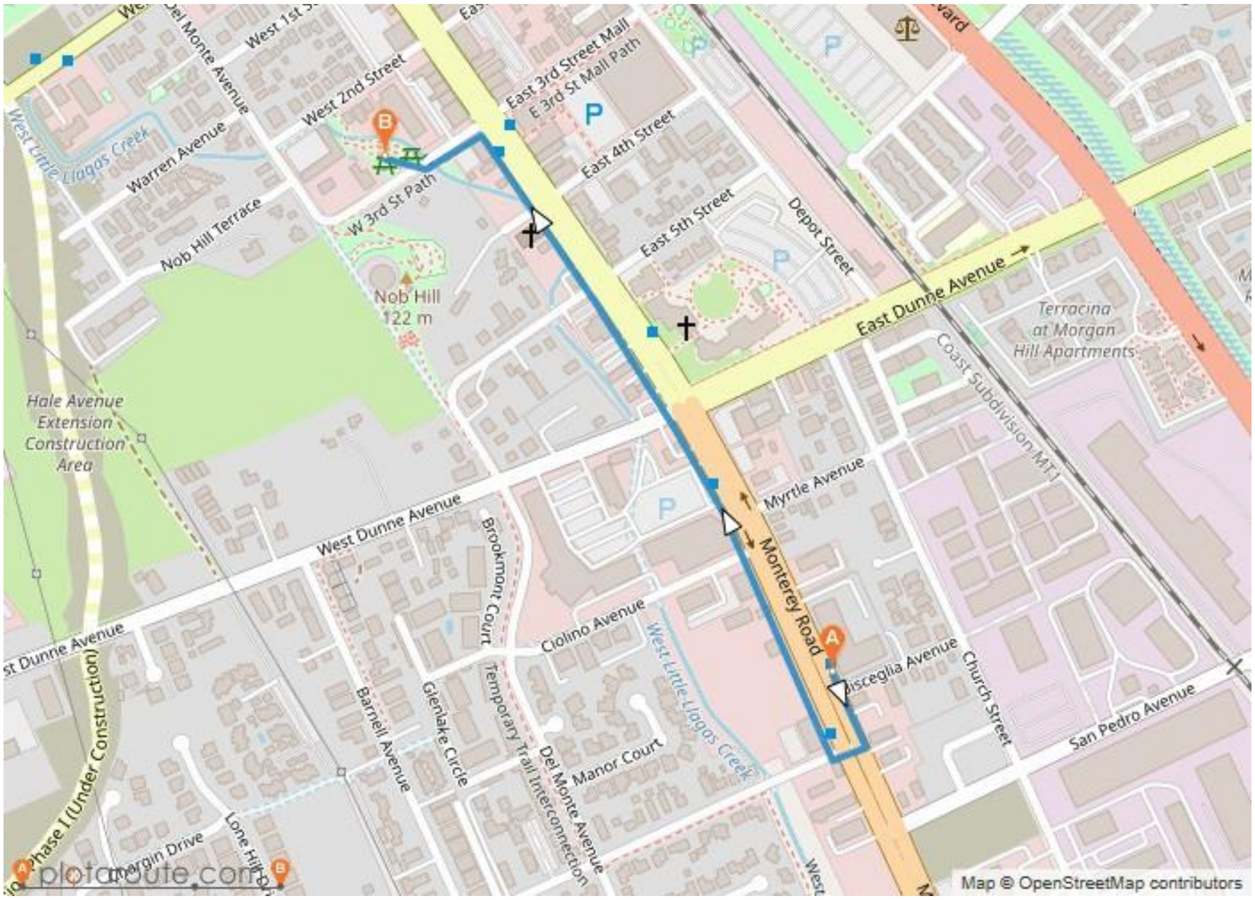
Beginning at Crossings and heading north, the Monterey Road sidewalks are well maintained with attractive landscaping directly in front of the development. After Crossings, the sidewalk appears to have overgrown vegetation and noticeable amounts of trash. At the Myrtle Avenue crossing, there is no crosswalk present. Additionally, cars parked along Monterey Road cause a blind spot for vehicles looking to turn on Myrtle Avenue. During the audit, a vehicle turning onto Myrtle Avenue to get to the Taco Bell parking lot came close to collision with a pedestrian.

Continuing north, the route approaches Dunne Avenue. The intersection at Dunne Avenue and Monterey Road has little landscaping on the south end. The crosswalk is well defined and the crossing time is sufficient. As the route enters Downtown , the route is aesthetically pleasing with native landscaping, wide sidewalks, street lamps, and large, manicured median. The route continues along Monterey Road before making a right onto 4th Street. Along 4th Street, the audit observes coffee shops, small retail, as well as a public promenade.

At the intersection of 4th Street and Depot Street, Railroad Park is observed on right and, at the time of the audit, a farmers market on the left. The area is lively with a variety of individuals and families shopping, socializing, and playing.

Score: 58 / 100

Route Three: Crossings at Monterey to 4th Street Park



Route Three connects Crossings to 4th Street Park. Opening at the same time as Railroad Park, 4th Street Park features game tables, climbing structures for youth, and public art in a native, lush setting. At a .63 mile distance, the route travels through along Monterey Road into Downtown Morgan Hill.

Beginning at Crossings, the route crosses Monterey Road at Spring Avenue to the westerly side of Monterey Road before heading north. Along Monterey Road, the route passes small retail. At the time of the audit, some buildings are vacant. There is no vegetation observed along Monterey Road. Sidewalks are sufficient for access. Similar to Route Two, the intersection of Dunne Avenue and Monterey Road, while devoid of much vegetation, has defined crosswalks and sufficient crossing time. As the route leads into Downtown, the sidewalk widens and becomes more aesthetically pleasing with vegetation, public art, and active retail. At 4th Street, the route turns left onto 4th Street for a short distance, before crossing into the park. There is a secondary picnic area prior to reaching the park which also features a bike fix-it station. Finally, while not apart of this route, 4th Street continues toward Nob Hill Park and acts as an “exercise hill”.

Score: 64 / 100

Conclusion

Crossings on Monterey is one of the City of Morgan Hill's recently developed affordable housing complexes. To the auditor's knowledge, no improvements have been made to pedestrian paths in coordination with the recent developments. However, there is potential for pedestrian path improvements, leading to safer, more aesthetically pleasing walks that increase health and wellness, as well as quality of life.

SUMMARY OF SCORES

Below lists a series of high, medium, and low improvement considerations for the City and Water District. Some improvements can be considered as annual street maintenance is conducted or can be incorporated into upcoming developments and projects.

High Priority Improvements:

- Red curb along Monterey Road extending 35 ft from intersections;
- Landscaping along Monterey Road sidewalks to minimize overgrowth;
- Lighting at the Little West Llagas Creek Trail entrance;
- Dedicated bike lanes along Monterey Road;
- Truncated dome mats at intersections; and
- Crosswalk stripes at Monterey Road at Myrtle Road.

Medium Improvements:

- Trash clean-up alongside Monterey Road between San Pedro Avenue and Dunne Avenue;
- Native landscaping or aesthetic boulders along West Little Llagas Creek Trail;
- Wayfinding from Monterey Road to West Little Llagas Creek Trail;
- Pavement improvements along West Little Llagas Creek Trail;
- Benches and public art inclusion along West Little Llagas Creek Trail; and
- Dog poop clean-up stations along West Little Llagas Creek Trail.

Low Priority Improvements:

- Tree plantings along Monterey Road between Cosmo Avenue and Dunne Avenue;
- Tree plantings along West Little Llagas Creek Trail.

Opinion: Walkability Tools in Policy Planning

A walkability audit is a low cost way to examine and evaluate the environment for pedestrian safety, aesthetics, access and convenience. In conducting a walkability audit, the goal is for pedestrian challenges to be identified. The American Association of Retired Persons (AARP) provides walkability toolkits online to assist senior communities in evaluating the accessibility and enjoyment of the pedestrian paths in their communities. The AARP recognizes that access to vehicles decrease as one ages, while exercise and socialization becomes even more important. As such, accessible, enjoyable, and purposeful paths are essential to ones quality of life (AARP Walk Audit Tool Kit).

The audit is a great community engagement tool for planners and should be used to evaluate around new developments or as part of annual review. The audits can also provide need/justification for grant applications, general funding, or to inspire volunteer work.

APPENDIX:

Walkability Tool Rubric

A. Pedestrian Facilities (High): presence of suitable walking surface (e.g., sidewalk, path).

1. No permanent facilities on either side of the street, or completely away from streets
2.
3. Continuous sidewalk on both sides of the street, or completely away from streets
4.
5. Continuous sidewalk on both sides with low conflict potential

B. Pedestrian Conflicts (High): potential for conflict with motor vehicle traffic due to driveway and loading dock crossings, speed and volume of traffic, large intersections, low pedestrian visibility.

1. High conflict potential
2.
3. Medium conflict potential
4.
5. Low conflict potential

C. Crosswalks (High): presence and visibility on roads intersecting the segment. Traffic signals meet pedestrian needs with separate "walk" lights that provide sufficient crossing time.

1. Crosswalks not present despite major intersections
2.
3. Some crosswalks where there are intersections
4.
5. Crosswalks are present and clearly marked for major intersections, or no intersections present

D. Maintenance (Medium): cracking buckling, overgrown vegetation, standing water, on or near the walking path. Does not include temporary deficiencies likely to soon be removed (e.g., tall grass).

1. Major or frequent problems
2.
3. Some problems
4.
5. No problems

E. Path Size (Medium): measure of useful path width, accounting for barriers to passage along pathway.

1. No permanent facilities
2. <3 feet wide, significant barriers
3.
4.
5. >6 feet wide, barrier free

F. Buffer (Medium): space separating path from adjacent roadway.

1. No buffer from roadway
2.
3.
4. > 4 feet from roadway
5. Not adjacent to roadway

G. Universal Accessibility (Medium): ease of access for the mobility impaired. Look for ramps and handrails accompanying steps, curb cuts, etc.

1. Completely impassible for wheelchairs, or no permanent facilities
2. Difficult or dangerous for wheelchairs (e.g., no curb cuts)
3.
4. Wheelchair-accessible route available but inconvenient
5. Designed to facilitate wheelchair access.

H. Aesthetics (Medium): includes proximity of construction zones, buildings, noise pollution, quality of landscaping and pedestrian-oriented features, such as benches and water fountains.

1. Uninviting
2.
3. Some features present
4.
5. Pleasant

I. Shade (Low): amount of shade, accounting for different times of day.

1. No shade
2.
3. Some shade
4.
5. Full shade

(Please note: the examples given above are intended to provide general scoring guidance)

Sum of High Importance (A-C):______________x 3 = _____________

Sum of Medium Importance (D-H): _________________ x 2 = _______________

Sum of Low Importance (I): _________________ x 1 = _______________

Total Score: ___________/ 100

Walkability Worksheet

Route/Location: ___________________________________ Date: ______________________

A. Pedestrian Facilities (High): presence of suitable walking surface (e.g., sidewalk, path).
Score (1-5) _____

B. Pedestrian Conflicts (High): potential for conflict with motor vehicle traffic due to driveway and loading dock crossings, speed and volume of traffic, large intersections, low pedestrian visibility.
Score (1-5) _____

C. Crosswalks (High): presence and visibility on roads intersecting the segment. Traffic signals meet pedestrian needs with separate "walk" lights that provide sufficient crossing time.
Score (1-5) _____

D. Maintenance (Medium): cracking buckling, overgrown vegetation, standing water, on or near the walking path. Does not include temporary deficiencies likely to soon be removed (e.g., tall grass).
Score (1-5) _____

E. Path Size (Medium): measure of useful path width, accounting for barriers to passage.
Score (1-5) _____

F. Buffer (Medium): space separating path from adjacent roadway.
Score (1-5) _____

G. Universal Accessibility (Medium): ease of access for the mobility impaired. Look for ramps and handrails accompanying steps, curb cuts, etc.
Score (1-5) _____

H. Aesthetics (Medium): includes proximity of construction zones, buildings, noise pollution, quality of landscaping and pedestrian-oriented features, such as benches and water fountains.
Score (1-5) _____

I. Shade (Low): amount of shade, accounting for different times of day.
Score (1-5) _____

Sum of High Importance (A-C):_____________x 3 = ____________

Sum of Medium Importance (D-H): ________________ x 2 = ______________

Sum of Low Importance (I): ________________ x 1 = ______________

Total Score: __________/ 100