

Council Action Form

Meeting Date: April 10, 2025

Staff Contact: John Sullivan, Public Works Director

Agenda Item: Consider an agreement for the Final design and Construction Engineering for a Complete Streets Project on W. 47th Place utilizing Woodside CID2 proceeds and CARS funding for construction and construction engineering.

Background / Description of Item

West 47th Place between Rainbow Blvd. and State Line Rd. underwent a PSP Study in 2021 specifically investigating a possible Complete Streets Project. Over the past couple years, Woodside owner Blair Tanner has expressed interest in the City making Complete Streets improvements – specifically pedestrian safety enhancements – within the right of way between his north and south Club facilities.

Staff Comments/Recommendation

Improvements to 47th Place are needed and had been included in the City's 2030 Capital Improvement Plan. This section of roadway is a CARS route, making it eligible for County cost-share funding. The City does not currently have the resources to expedite this project, as desired by Mr. Tanner; however, in an attempt to be responsive to pedestrian safety concerns (mainly created because of the location of the Woodside Club facilities on both the north and south sides of the public roadway), City staff suggested to Mr. Tanner that the local funding match required by the CARS be covered by revenues accruing in the Woodside CID2 account.

The city has applied for CARS funding for a 2026 construction project, and we are expecting to receive between 40 and 50 percent match to the Woodside CID2 revenues. The agreement before you with our City Engineer, UHL Engineering, is for final design work and construction engineering. We will be implementing as many of the design initiatives as possible from the PSP study, including:

- streetlighting,
- a shared use path,
- a new 6-foot sidewalk,
- 3 marked crosswalks with RRFB's,
- new curb & gutter,
- 2-inch mill and overlay or full depth replacement of driving surface,
- relocation of stormwater inlets,
- realignment of some driveway approaches, and
- a walking trail and some landscaping.

The City's bond counsel and City Attorney have both reviewed the use of the CID2 proceeds in this way and see no issue with this approach.

Budget Impact

Currently there is over \$700,000 in CID2 proceeds which the city has been collecting since 2018. The City continues to receive monthly distributions from this Community Improvement District on the Club facility and has begun moving these funds to an investment account, as they are idle. There have been no eligible expenses submitted by Mr. Tanner to date to expend these funds on eligible improvements to the Club facilities. As the development agreement between Woodside and the City has expired and since Mr. Tanner has no immediate plans to make improvements to the Club facility that would constitute an eligible expense, the City is seeking to use the proceeds of this additional sales tax on public improvements benefiting the Club.

The City would seek to cover the cost of this final design and construction engineering from the CID Fund, using CID2 funds. Should the City not receive the coordinated communication needed from Mr. Tanner, City staff do not recommend using funds from any other City sources on this work at this time and would delay this work and project until such time as the City and Mr. Tanner can reach an agreement.

Such agreement and expenditure of funds would require a budget amendment in fiscal year 2025, as these expenses are not currently budgeted.

Suggested Motion

I move to authorize the Mayor to execute the Final Design and Construction Engineering Agreement with UHL Engineering for the Final design and Construction Engineering of Complete Street improvements to W. 47th Place in the amount of \$184,145 from fiscal year budget 2025 subject to use of CID2 revenues to cover the full cost of the contract upon consent of the Woodside Club owner.