



in the Parks and Trails category.

The City Council reviewed the Five-Year Capital Improvement Program 2003-2007 and made the following recommendations:

*Page 1-1 - Mayor - Mayor Freitas requested the introduction include discussion on: A) - Mayor Freitas requested the introduction of a State action impact to the City, and; B) Projected timeframe and impacts re expansion of Highway 4, State Route 4 Bypass, expansion of Highway 4, State Route 4 Bypass Contra Costa County; C) The development of the new General Plan for Contra Costa County; C) Possible additional revenue from the Residential Development Allocation process.*

*Page 1-4 - Mayor - Mayor Freitas requested the following additions and corrections: 1) That the draft CIP be presented to the Economic Development Commission. Correcting the last paragraph, third sentence to read: "That Redevelopment fund targeted for slum and blighted areas."*

*Page 1-6 - Councilmember Simonsen - Councilmember Simonsen requested the elimination of "Entitlement".*

*Page 1-7 - Mayor Freitas corrected the third bullet first sentence to read: - Mayor Freitas corrected the sentence to read: "The interchange will be used to complete the ultimate phase for the Hillcrest Avenue interchange, which includes a loop ramp for the west bound traffic and an interchange for the west bound traffic."*

*Page 1-8 - Mayor Freitas requested (ECTIA) East County Transportation and Improvement Authority be added under Regional Funding. Authority be added under Regional Authority" be replaced by (ECFFA) East County RA Authority" be replaced by (ECFFA) East County RA Authority. Mayor Freitas requested the (TFCA) funds mention the (TFCA) funds mention the to the governor's budget.*

*Page 1-9 - Mayor Freitas - Mayor Freitas requested under bullet three, the - Mayor Freitas requested the sentence to read: "The program is funded by a parcel assessment."*

*Page 1-12 - In response to Mayor Freitas, Capital Improvement Director Scudero - In response to Mayor Freitas, Capital Improvement Director Scudero stated the City was collecting funds although it did not have the City was collecting funds under state warrants. He stated they were going to try to under state warrants. He stated that the intent was to include it in the 04-05 Capital Program. Mayor Freitas directed staff to consider signalization at Wilbur Avenue at Minaker Drive. Councilmember Simonsen directed staff to consider signalization at James Street along with the commercial areas at Phillips and the Vineyards. Improvement Director Scudero stated the current improvement signals at Phillips and the Vineyard. Mayor Freitas requested revenue generated on an annual bases for traffic signalization. In response to Councilmember Davis, Capital Improvement Director Scudero stated the current improvement have the traffic signal at the intersection of James Donlon Blvd. and Contra Costa the Buchanan Road project on page IV -16. He stated he would correct it.*

*Page 1-13 - In response to Councilmember Conley, Associate Civil Engineer In response to Councilmember Conley, Associate Civil Engineer clarified the first "Rehabilitate Existing Facilities" is under Community Facilities.*

*Page 1-15* - Mayor Freitas - Mayor Freitas stated that he believes the - Mayor Freitas stated that he Delta Fair Fund and requested clarification Delta Fair Fund and requested clarification Delta Fair Fund Improvement Director Scudero stated Improvement Director Scudero stated Improvement Director Scudero stated environmental mitigation needs to be completed prior to construction of environmental stated that by the time they receive CALTRANS authorization stated that by the time they receive anticipate it will take until 2005 and the project is to go out Improvement Director Scudero stated he would change the timeframe.

*Page 1-17* - Mayor Freitas stated it would be helpful in the - Mayor Freitas stated it would be helpful between the general fund and capital improvement program road improvements between maintenance projects. In response to Councilmember Kalinowski Development Brandt stated he would explore an option for pre-spending gas tax for road maintenance with Finance Director Tasker and City Attorney Galstan.

Mayor Freitas expressed concern regarding the condition of Tregallas Road to Mayor Freitas expressed concern regarding the condition of Tregallas Road to Street and stated if the enterprises are responsible for damaging roads, those funds should be responsible for the resurfacing. He requested staff discuss the policy issue.

Councilmember Simonsen suggested that in Councilmember Simonsen suggested that for the roadway from Wilbur to East Tregallas.

Mayor Freitas requested the bicycle fund be identified in the introduction as a source revenue.

*1-22* - Mayor Freitas requested the City - Mayor Freitas requested the City kennels for Animal Services and suggested accelerating the project to 04-05.

*1-23* - Councilmember Simonsen requested the Prewett Library reflect grant funding.

*1-25/25* - Councilmember Simonsen voiced his support for the Councilmember Simonsen voiced his support signage on Lonetree Way into the City.

*1-31* - Mayor Freitas - Mayor Freitas requested the grant for the Marina - Mayor Freitas requested the grant as a source of funding in 05-06. Councilmember Kalinowski stated that Decking Overlay was a safety and liability concern. He suggested to 04-05.

*//-6* - In response to Councilmember Davis, - In response to Councilmember Davis, Capital Improvement he would provide Council with information regarding how he would provide Council with information Avenue.

*//// - 8* - Councilmember Kalinowski - Councilmember Kalinowski requested - Councilmember Kalinowski of Hillcrest Ave. and Deer Valley. City Engineer/Community of Hillcrest Ave. and Deer Valley. City Engineer stated he would provide the signage if it was not currently posted no right turn .

Acting City Manager Pappas Diaz stated the City Council meeting include a study session following the regular meeting to include the redevelopment and economic development budget. She noted the General Fund v

3, 2003 and bring the budget forward for adoption on June 10, 2003.

In response to Capital Improvement Director In response to Capital Improvement Director Scudero, M capital budget would be brought back to Council on June 3, 2003.

**PUBLIC COMMENTS - None**

With no further business, Mayor Pro Tem Davis With no further business, Mayor Pro Tem Davis  
next regular scheduled meeting on May 27, 2003.

Respectfully Submitted

\_\_\_\_\_  
L. JOLENE MARTIN, City Clerk

Approved

\_\_\_\_\_  
DONALD P. FREITAS, Mayor

Attest

\_\_\_\_\_  
L. JOLENE MARTIN, City Clerk