

CITY OF BURLINGTON

2019 CAPITAL BUDGET ACTION REQUEST FORM

Appendix A
of F-02-19-2

The following is list of items Councilors' have requested be highlighted during the 2019 Capital Budget review. This consolidated listing will be distributed at the Committee of the Whole - Budget meeting and may form the agenda for discussion. It will also be used by staff to ensure that the appropriate staff and information are available during the review for the areas highlighted.

The list below has been formatted by asset category.

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Item	Asset Category	Page #	Project ID Number	Project Name / Discussion Item	Councilor	Comments / Questions	Gross Budget
ROADWAYS							
1	Roadways	17	RD-RA-1796	Brant Street at Elgin Street Right Turn Elimination	Meed Ward	Remove from Budget	\$ (314,000)
					Galbraith	Remove from Budget	
					Kearns	Remove from Budget / Explore Ladder Markings	
					Nisan	Defer project to 2020 See Staff Direction 1 below	
					Bentivegna	Remove from Budget	
					Stolte	Reduce budget to \$74,000 for this project	\$ (240,000)
2	Roadways	64	RD-SW-1756	Elgin Street Promenade Construction	Meed Ward	Defer project to 2020 See Staff Direction 2 below	\$ (680,000)
					Galbraith	Defer the project	
					Kearns	Remove from Budget / Explore Ladder Markings	
					Nisan	Defer project to 2020 See Staff Direction 2 below	
					Stolte	Defer 2019 budget - to be added in future years once land is acquired	
					Bentivegna	Defer project	
FACILITIES AND BUILDINGS							
3	Facilities and Buildings	127	FB-BD-1915	RPF New Materials Storage Facility - Operations Centre	Bentivegna	Remove from Budget	\$ (200,000)
4	Facilities and Buildings	138	FB-FI-1914	Fire Master Plan and Community Risk Assessment (CRA)	Stolte	Defer 2019 Budget - pending Provincial/ Municipal government structure review	\$ (150,000)

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5	Facilities and Buildings	139	FB-FI-13	Repair and Renewal - Fire Department Facilities	Stolte	Reduce budget of \$752,000 to \$500,000 and focus only on necessary repairs such as overhead door replacement and CO/NO2 monitoring systems	\$ (252,000)
PARKS AND OPEN SPACE							
6	Parks and Open Space		NEW	Brant Hills Splash Pad	Meed Ward	Conduct public engagement on features/ location of a Brant Hills splash pad for potential installation in 2019, paid for from Park Dedication Reserve Fund.	\$ 550,000
					Nisan	Add a \$550,000 to the capital budget for a splash pad in Brant Hills, to be funded entirely from the Park Dedication Reserve Fund. Refer to memo for more details.	
7	Parks and Open Space	168	PO-PR-1871	Civic Square Infrastructure	Kearns	Review timing with Elgin Street Promenade Construction (RD-SW-1756) (\$70,000 Tax Supported + \$120,000 Reserve Funds + \$190,000 Provincial Grant)	\$ (380,000)
					Stolte	Remove from 2019 Budget (\$70,000 Tax Supported + \$120,000 Reserve Funds + \$190,000 Provincial Grant)	
FLEET VEHICLES, ACCESSORIES AND EQUIPMENT							
8	Fleet Vehicles, Accessories and Equipment	235	VE-EN-1881	Fire Emergency Response Drone	Meed Ward	Defer the drone Refer to Staff Direction 3 below	\$ (50,000)
					Kearns	Remove from Budget	
9	Fleet Vehicles, Accessories and Equipment	240	VE-VN-1503	Expansion Conventional Transit Vehicles	Sharman	Defer acquisition of 2 transit vehicles in 2019 subject to approval of a thorough and complete integrated Transportation Business Plan.	\$ (1,267,830)
10	Fleet Vehicles, Accessories and Equipment	242	VE-VN-1909	New Support Vehicle - Supervisor of Bylaw Enforcement	Nisan	Remove this project in favour of giving the manager's car to the supervisor. The manager would not need to be as mobile as the supervisor and can claim his/her kilometres.	\$ (35,000)

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11	Fleet Vehicles, Accessories and Equipment	243	VE-VN-1899	New Sweeper for Downtown BIA District	Bentivegna	Defer project until information is known regarding new development in the downtown	\$ (125,000)
INFORMATION TECHNOLOGY							
12	Information Technology	261	IT-CA-1507	Enterprise System Renewal (ERP)	Meed Ward	Maintain ERP Project	\$ -
					Stolte	Defer 2019 Budget - pending Provincial/ Municipal government structure review	\$ (6,055,700)
13	Information Technology	263	IT-CA-1880	Maintenance Management Solution	Stolte	Defer 2019 Budget - pending Provincial/ Municipal government structure review	\$ (1,015,000)
OTHER CAPITAL BUDGET ITEMS							
14				Future Reserve	Stolte	Add \$7,000,000 to Reserve Fund dedicated to Transit Expansion Program and/or acquisition of HDSB property	\$ 7,000,000
STAFF DIRECTIONS							
1		17	RD-RA-1796	Brant Street at Elgin Street Right Turn Elimination	Nisan	Direct the Director of Transportation Services to consider inclusion of the Brant Street at Elgin Street Right Turn Elimination as part of the 2020 budget.	
2		64	RD-SW-1756	Elgin Street Promenade Construction	Meed Ward/ Nisan	Direct the Executive Director of Capital Works to consider inclusion of the Elgin Street Promenade Construction as part of the 2020 budget and seek upper level government funding similar to other phases of the promenade.	
3		235	VE-EN-1881	Fire Emergency Response Drone	Meed Ward	Direct the Fire Chief to consider inclusion of the Fire Emergency Response Drone in a future budget.	

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4			NEW	Integrated Technology Plan to Reduce Green House Gas	Sharman	Direct Executive Director of Capital Works to prepare an integrated technology plan to reduce Green House Gas to achieve 2015 strategic plan goal: e.g. a) Transportation sourced Green House Gas - traffic light vehicle communications for private and commercial vehicles as well as transit and emergency vehicles; use of electric vehicles; b) Building sourced Green House Gas – heat pump technology, heat re-cycling, insulation.	
5			NEW	Leash Free Parks	Meed Ward	Direct the Director of Parks and Recreation and the Executive Director of Capital Works to rethink and report back to council by Q4 of 2019 on revised criteria for dog parks in urban settings to provide more flexibility on smaller lots; engage residents across the city on potential locations for urban dog parks in their area using the new criteria; and specifically engage the community in a potential fenced dog park at the North East corner of Drury and New St, with the option to include water service and volunteer maintenance (similar to Oakville model).	
					Sharman	Direct the Director of Parks and Recreation and the Executive Director of Capital Works to report to Council with proposed changes to the leash free implementation criteria and results of public engagement, that could result in a greater number of leash free areas in neighbourhood parks.	
					Sharman	Direct the Director of Parks and Recreation and the Executive Director of Capital Works to report on the feasibility of establishing a leash free area and results of public engagement for Sherwood Forest Park.	
6			NEW	Ongoing and Planned Traffic Management Strategies	Meed Ward	Direct the Director of Transportation Services to report back with an update on the ongoing and planned traffic management strategies aimed at improving traffic congestion on Burlington's road network by September 2019.	
7			NEW	Road Safety Improvements	Meed Ward	Direct the Director of Transportation Services to report back on recommended road safety improvements for intersections along James Street between Brant Street and Martha Street by Quarter 3 2019.	

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8			NEW	Roadways PQI Index Update	Meed Ward	Direct the Executive Director of Capital Works to provide council each budget year with a complete list of roads classified by PQI index of 3x and 10x repair, and their planned year of repair, to provide council the flexibility to move forward some 10x repairs. Provide this list for 2020 budget discussions in time for capital budget review.	
9			NEW	Flood Mitigation 101 Workshop	Meed Ward	Direct the City Manager to hold a Flood Mitigation 101 workshop for council prior to budget discussions for 2020 to update council on existing, planned and necessary (funded or unfunded) flood mitigation plans, including but not limited to: tree canopy enhancements, sustainable & low-impact development actions and guidelines, Community Energy Plan update and annual State of the Environment review.	