



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:	June 6, 2018	<input type="checkbox"/> Motion
DEPARTMENT:	Engineering	<input checked="" type="checkbox"/> Resolution
DIVISION:		<input type="checkbox"/> Ordinance - Introduction
		<input type="checkbox"/> Ordinance - Adoption
		<input type="checkbox"/> Public Hearing

TITLE:
Capital Improvement Program Fiscal Years 2019 through 2023

SUMMARY RECOMMENDATION:
Adopt the Capital Improvement Program for Fiscal Years 2019 through 2023 pursuant to Yuma City Charter, Article XIII, Section 11. (Engineering - Larry Halberstadt/Administration - Sue Cowey)

REPORT:
The Yuma City Council is required to adopt the Capital Improvement Program with or without amendment on or before July 1 of each year. By City Charter, adoption of the Capital Improvement Program involves legislative decision making, the exercise of legislative discretion, and the setting of fundamental City policy and direction. The Capital Improvement Program considers identified projects and deliberately, as a matter of legislative prerogative, delays certain projects until the state legislature restores funding due to the City, or additional resources become available to fund such projects in the future.

Pursuant to Yuma City Charter, Article XIII, Section 10, the City Administrator has prepared and submitted to City Council a five-year Capital Improvement Program on May 1, 2018. The proposed Capital Improvement Program includes:

1. A general summary of content;
2. A list of all capital improvements which are proposed to be undertaken during the program fiscal year, with appropriate supporting information as to the necessity for such improvements;
3. Cost estimates, method of financing, and recommended time schedule for each such improvement; and
4. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired.

Pursuant to Yuma City Charter, Article XIII, Section 11, on April 15, 2018, City Council published a general summary of the Capital Improvement Program and a notice stating:

1. The times and places where copies of the Capital Improvement Program are available for inspection by the public.

2. The time and place, not less than two weeks after such publication, for a public hearing on the Capital Improvement Program.

The first year of the Capital Improvement Program is adopted as part of the annual budget utilizing committed funds. Years two through five are fiscally constrained to existing fund balance and reasonably anticipated revenues. Years six through ten are projected based on anticipated demand and funding availability.

A Public Hearing was held before City Council on May 2, 2018. Subsequent to reviews, it is requested that City Council adopt the Capital Improvement Program Fiscal Years 2019 through 2023.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY CLERK: 1. Capital Improvement Program Fiscal Years 2019 through 2023 2. 3. 4. 5.			
	IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL? <input type="radio"/> Department <input checked="" type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded			
SIGNATURES	CITY ADMINISTRATOR:			DATE:
	Gregory K. Wilkinson			5/30/2018
	REVIEWED BY CITY ATTORNEY:			DATE:
	Richard W. Files			5/29/2018
	RECOMMENDED BY (DEPT/DIV HEAD):			DATE:
Jeffrey A. Kramer			05/21/2018	
WRITTEN/SUBMITTED BY:			DATE:	
Susan Cowey			05/14/2018	