



# REQUEST FOR CITY COUNCIL ACTION

**MEETING DATE:** May 2, 2018

**DEPARTMENT:** Engineering

**DIVISION:** Engineering

- ☐ Motion
- ☐ Resolution
- ☐ Ordinance - Introduction
- ☐ Ordinance - Adoption
- ☒ Public Hearing

**TITLE:**

Public Hearing: FY 2019-2023 Capital Improvement Program

**SUMMARY RECOMMENDATION:**

Hold a public hearing on the City of Yuma Capital Improvement Program for fiscal years 2019 through 2023 pursuant to Yuma City Charter, Article XIII, Section 11. (Engineering) (Jeff Kramer)

**REPORT:**

Pursuant to Yuma City Charter, Article XIII, Section 10, the City Administrator shall prepare and submit to City Council not less than a five year Capital Improvement Program by May 1. The Capital Improvement Program shall include:

1. General summary of content.
2. A list of all capital improvements which are proposed to be undertaken during the program fiscal years, 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.
4. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired.

The above information may be revised and extended each year with regard to capital improvements still pending or in process of construction or acquisition.

Pursuant to Yuma City Charter, Article XIII, Section 11, prior to adoption City Council shall publish 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 Capital Improvement Program for fiscal years 2019 through 2023 was delivered to City Council and made available for public inspection at the City Clerk's Office, the Public Works Services Building and posted on the City website on Wednesday, April 18, 2018. A Notice of Public Hearing on the Capital Improvement Program was published in the Yuma Sun newspaper on April 15, 2018.

The City Council shall adopt by resolution the Capital Improvement Program, with or without amendment, on or before the first of July of each year. 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 fund balance and reasonably anticipated revenues. Years six through ten are projected based on anticipated demand and funding availability.

After this hearing, and based upon any direction by City Council, City Staff will present a resolution for the adoption of the fiscal year 2019 through 2023 Capital Improvement Program during the budget process.

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	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
		\$0.00		
		\$0.00		
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.			
ADDITIONAL INFORMATION	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 type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	Gregory K. Wilkinson		4/24/2018	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Rodney C. Short for Richard Files		4/24/2018	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
Jeffrey A. Kramer		4/4/2018		
SIGNATURES	WRITTEN/SUBMITTED BY:		DATE:	
	Susan P. Cowey		4/2/2018	