

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
SEPTEMBER 4, 2012 AGENDA**

Subject:	Type:	Submitted By:
ADOPTION OF THE 2013-2017 CAPITAL IMPROVEMENT PROGRAM (CIP)	◆ RESOLUTION ORDINANCE RECEIVE/FILE	RITA M. RAMIREZ ASSISTANT CITY ADMINISTRATOR

SYNOPSIS

A public hearing has been scheduled and a resolution has been prepared approving the 2013-2017 Capital Improvement Program (CIP).

FISCAL IMPACT

Capital Improvement Projects recommended for funding in 2013 have been incorporated into the FY 13 Capital Budget.

RECOMMENDATION

Approval.

BACKGROUND

The purpose of the Capital Improvement Program (CIP) is to develop a five year plan that systematically examines the City's infrastructure and capital needs. It is intended to be reviewed and updated on an annual basis to reflect the changing needs of the community and the availability of financial resources. The CIP is a planning document and does not authorize or fund projects.

The 2013-2017 CIP was discussed with Council at the strategic planning session in March. The Capital Fund Budget was subsequently prepared accordingly and presented at the budget workshops in July. Figures have been adjusted for carryover projects as it became clearer which projects would be completed this fiscal year and which would have to be carried over, either completely or in part, into 2013.

Major CIP projects in FY13 include funding for the development and implementation of an IT Disaster Recovery plan, the research and purchase of new financial software, a technology upgrade for the City Council chambers, updating the City's website, continued implementation of Vision 84, and the second phase of replacing the City's 800 MHz radios with digital technology. Street projects included are storm sewer inlet repair and installation at various locations, the reconstruction of the intersection at Lillian Avenue and James Avenue, a traffic signal at 120th & Giles Road, adaptive traffic signals on 84th Street and initial engineering design work for the 66th Street project

There are also several carryover projects from FY 2012 included in the CIP for FY 2013. Many of these projects have already been started or have other funding sources such as grants or federal programs to which we have committed. Carryover projects include the Applewood Creek Drainageway project, Hell Creek Channel project, the Quiet Zone project, the 96th Street project from Harrison Street to Portal Road, the Giles Road traffic signal coordination and the 132nd & West Giles Road project.

With the acquisition of homes along Thompson Creek completed, funding was included in FY 2012 for planning/study and grant application preparation. Grant applications are being readied for submission in September and minimal funding is included in FY 2013 for grant application services, public outreach and some monitoring of water quality. Engineering and construction costs are included in FY 2014.

As currently proposed, project requests for FY13 total \$1,981,084 with funding from a variety of sources. All of the streets projects would be funded either completely or in part with sales tax dollars that are earmarked for street and other capital improvements (\$811,303). The Lottery Fund would pay for project costs totaling \$351,114, which includes the IT disaster recovery project, new financial software, upgrading the City Council chambers, updating the City website and the next phase of the radio replacement. The General Fund will finance the Vision 84 implementation project (\$100,000). Funding through MAPA and inter-agency transfers will provide \$718,667 in funding for streets projects.

As required by Statute, the Planning Commission held a public hearing on August 16, 2012 and voted unanimously to recommend to the City Council that the 2013-2017 CIP be approved.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE 2013-2017 CAPITAL IMPROVEMENT PROGRAM (CIP) FOR INFRASTRUCTURE AND OTHER CAPITAL IMPROVEMENTS FOR THE CITY OF LA VISTA.

WHEREAS, the City of La Vista's Capital Improvement Program (CIP) document has been prepared and presented to Council; and

WHEREAS, the La Vista Planning Commission has reviewed the 2013-2017 Capital Improvement Program (CIP) for the City of La Vista and recommends to Council approval of the Plan, and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's 2013-2017 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the 2013-2017 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista as submitted and reviewed by the La Vista City Council.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the 2013-2017 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista as submitted and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

PASSED AND APPROVED THIS 4TH DAY OF SEPTEMBER 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk