

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
SEPTEMBER 2, 2008 AGENDA**

Subject:	Type:	Submitted By:
ADOPTION OF THE 2009-2013 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 2009-2013 Capital Improvement Program (CIP).

FISCAL IMPACT

Capital Improvement Projects recommended for funding in 2009 have been incorporated into the FY 09 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.

A draft of the 2009-2013 CIP was presented to Council at the strategic planning session in February. An updated version was reviewed by Council in April. The final version is being presented in conjunction with the FY2009 budget. Ten new projects were added to the CIP this year, five of them for FY 2009. Several other projects in 2009 are carry-over projects from 2008. The Golf Course pond pump project, the Portal Greenway study, the construction of the La Vista Link to the Keystone Trail, the 132nd & West Giles Road intersection improvements, the Harrison Street widening project from approximately 71st Street to 48th Street, the Street Light Installation on 96th Street and on Eastport Parkway, and the Quiet Zone railroad crossing improvements on West Giles Road will not be completed this construction season. The new projects added to FY2009 include the 84th Street visioning process, storm sewer pipe lining under a section of Harrison Street, the installation of warning lights at 108th & Chandler Road, and the development of a master plan for La Vista Commons (the sod farm). Additionally, the numbers for the proposed Aquatic Facility project have been updated based on the revised pool concept and Council's decision to move toward a bond issue vote in November of 2008, and the numbers for the Thompson Creek project have been updated based on the positive feedback we have received regarding a Federal grant application.

Projects proposed for FY09 total \$6,560,859 with funding from a variety of sources. All streets projects with the exception of the Giles Road Retrofit will be funded by sales tax dollars that are earmarked for street and other capital improvements (\$835,334). The Giles Road project, the Harrison Street project, the City's portion of the Thompson Creek project and the Aquatic Facility are funded by General Obligation Bonds or warrants that will ultimately be paid off with GO Bonds proceeds (\$2,060,000). The Lottery Fund will pay for project

costs totaling \$88,854 and the General Fund will finance project costs totaling \$30,000. Remaining project costs will be funded by grants (\$2,893,337), inter-agency transfers (\$453,334), and other outside funding sources (CDBG reuse funds of \$200,000). These projects make up the FY09 Capital Budget.

The Planning Commission reviewed the CIP at their meeting on August 21, 2008 and recommended approval of the plan to Council.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE 2009-2013 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 2009-2013 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 2009-2013 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 2009-2013 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 2009-2013 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 2ND DAY OF SEPTEMBER 2008.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe
City Clerk