

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
SEPTEMBER 7, 2010 AGENDA**

Subject:	Type:	Submitted By:
ADOPTION OF THE 2011-2015 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 2011-2015 Capital Improvement Program (CIP).

FISCAL IMPACT

Capital Improvement Projects recommended for funding in 2011 have been incorporated into the FY 11 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 2011-2015 CIP was presented to 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 2011. The addition of the Applewood Creek Drainageway project to the CIP is the most significant change (this addition was discussed at the budget workshop). This project received a grant from the NRD which requires a match from the City.

Major CIP projects in FY11 include initial planning for the District 1 Fire Station, the first part of the Thompson Creek Phase VI project, a city-wide Technology Analysis (one of the action steps in Council's strategic plan), initial funding to begin the next phase of the Vision 84 redevelopment plan which is the implementation strategy, street /bridge repair work on the Harrison Street bridge at Eastport Parkway, rehabilitation of the lights at the Sports Complex and the design and engineering for the Aquatic Facility. (The Harrison Street bridge project and the Sports Complex lighting rehab were added or moved up in the CIP as they have been designated as critical.) We did not receive the federal grant for the fire station project; however the Committee feels we need to begin the process of planning for this facility as it was identified in the Municipal Facilities Plan as the top facility priority. We did receive a FEMA grant for the Thompson Creek project and that is reflected in the CIP. Funding was also included for the Aquatic Facility with an assumption that a bond issue may be revisited sometime during 2011. *(This is obviously a Council decision.)* We are recommending additional engineering fees for this project to facilitate the engineering of the underpass that is shown in the proposed Vision 84 redevelopment plan. This underpass connects directly to the area where an

Aquatics Facility would be located, and we felt it made sense to do the engineering work simultaneously to insure that the two projects integrate well.

Several carry-over projects from 2010 are also included. The La Vista Commons Study, the expansion of the Golf Course Maintenance building, the La Vista Link to the Keystone Trail, the 132nd & West Giles Road improvements, the Quiet Zone implementation, and the Hell Creek Channel/Harrison Street Bridge projects will not be completed this construction season. The former Portal Greenway project is now listed as the Applewood Creek Drainageway project.

As currently proposed, project requests for FY11 total \$5,801,698 with funding from a variety of sources. All streets projects with the exception of the Hell Creek Channel/ Harrison Street Bridge project and the City's portion of the Applewood Creek Drainageway project will be funded with sales tax dollars that are earmarked for street and other capital improvements (\$536,526). The Hell Creek project is a multi-year project that will be funded with general obligation bonds along with the City's portion of the Thompson Creek project and the Aquatic Facility (\$1,386,024). The funding for the Fire Station is from Public Safety Bonds (\$380,000) and the major portions of the Thompson Creek project, the Keystone Trail Link project, the Applewood Creek Drainageway project and the Primary Green Streets project would be grant funded (\$2.3 million). The Lottery Fund will pay for project costs totaling \$130,105, which includes the Sports Complex lighting rehab, and the General Fund will finance project costs totaling \$130,000.

As required by Statute, the Planning Commission held a public hearing on August 19, 2010 and voted unanimously to recommend to the City Council that the 2011-2015 CIP be approved.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE 2011-2015 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 2011-2015 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 2011-2015 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 2011-2015 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 2011-2015 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 7TH DAY OF SEPTEMBER 2010.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk