Agenda Item No.: **19.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 21, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval to amend the Five Year Capital Improvement Plan (CIP) and allocate $400,000 (Parks and Leisure Activities Capital Project Fund) in Ward 2 Residential Construction funding to provide for the design of the Pavilion Pool Cover design - Ward 2 (Wolfson)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $400,000
Funding Source: Parks and Leisure Activities CPF
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:
Amendment to the Five Year CIP and allocation of funding to the Pavilion Pool Cover project is required to begin the design phase. The current available balance of Ward 2 Residential Construction Tax funding will be appropriated for this purpose.

RECOMMENDATION:
Staff recommends approval to amend the Five Year CIP and appropriate $400,000 in funding for the Pavilion Pool Cover design.

BACKUP DOCUMENTATION:
Parks & Leisure Activities Capital Project Fund

Motion made by LARRY BROWN to Approve Items 14-26, 28-34 and 36-43 (with COUNCILWOMAN TARKANIAN abstaining on Item 21)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
LAWRENCE WEEKLY, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-GARY REESE)