



Las Vegas

Agenda Item No.: 68.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 6, 2007

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

Consent Discussion

SUBJECT: Discussion and possible action on the Clean Water Coalitions (CWC) 5 Year Capital Improvement Plan FY-2007-2012 through FY-2011-2012 and the City of Las Vegas' portion of the CWC FY-2007-2008 Tentative Annual Operating Budget and Annual Capital Budget for the Systems Compliance and Operations Program (SCOP) (\$7,036,279 - Sanitation Fund) - County

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount: \$7,036,279
Funding Source: Sanitation Fund
Dept./Division: PW/Environmental

PURPOSE/BACKGROUND:

The CWC Annual Operating and Capital Budget for FY 2007-2008 is \$23,654,263. The Capital Budget, totaling \$22,216,056 includes professional service contracts, federal reimbursement contracts and SCOP preferred alternative design. The Operating Budget, totaling \$1,438,206 includes CWC wages, office expenses, legal, financial, lobbying and other expenses. The City's participation in these costs at 29.8% is \$7,036,279 and is based on the approved capacity rights of each member agency.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. CWC Project Capital Improvement Plan FY-2007-08 through 2011-12
2. CWC Annual Operating Budget and Annual Capital Budget FY-2007-08

Motion made by GARY REESE to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
BRENDA J. WILLIAMS, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

CHARLIE KAJKOWSKI, Director of Public Works, stated this matter is in order, and the Council was fully briefed. MAYOR GOODMAN noted that the Council fully understands the ramifications and the need for this.