Agenda Item No.: **20.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 17, 2008

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

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval to transfer $1,000,000 appropriated Residential Construction Tax funding to park improvement projects at Bettye Wilson Soccer Complex, 7353 Eugene Avenue, Hills Park, 9100 Hillpointe Road and Doc Romeo Park located at 7400 Peak Drive ($1,000,000 - Parks & Leisure Activities Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $1,000,000
Funding Source: Parks & Leisure Activities CPF
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:
Approval to allocate $1,000,000 in residential construction tax previously appropriated, but unassigned for park improvements at Bettye Wilson Soccer Complex ($450,000), Hills Park ($80,000), and Doc Romeo Park ($470,000).

RECOMMENDATION:
Staff recommends approval of the transfer of funding.

BACKUP DOCUMENTATION:
Parks & Leisure Capital Projects Fund Listing

Motion made by GARY REESE to Approve Items 12-42

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