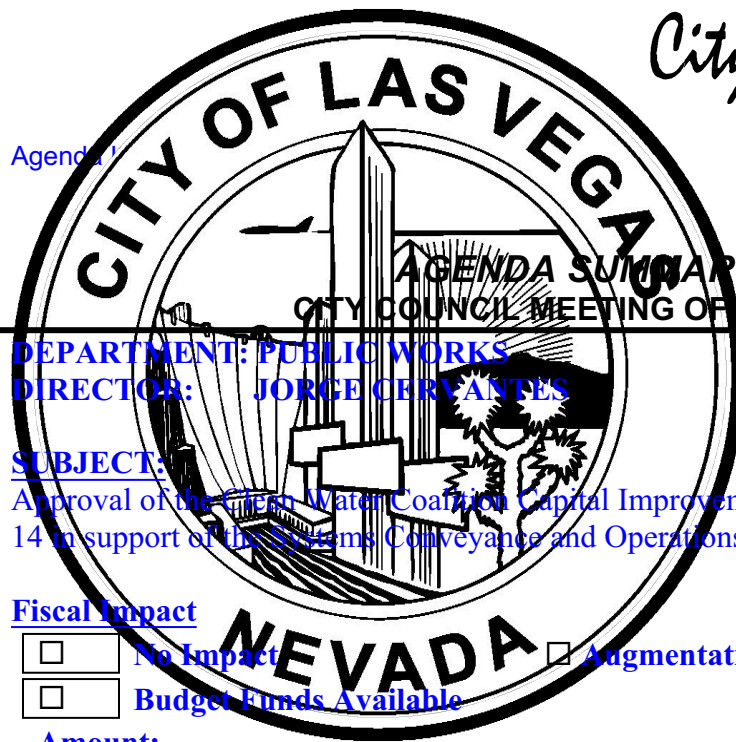




AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF APRIL 15, 2009

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of the Clean Water Coalition Capital Improvement Plan for FY2009-10 through 2013-14 in support of the Systems Conveyance and Operations Program (SCOP) budget - All Wards

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The City of Las Vegas is a member agency of the Clean Water Coalition (CWC), as a member agency the Las Vegas City Council is required to approve the CWC Capital Improvement (CIP) budget after the CWC Board adopts this budget in accordance with the Interlocal Agreement between the two agencies. At its March 24, 2009 Board meeting the CWC approved this budget. The CIP identifies the activities of the various phases of the Systems Conveyance and Operations Program (SCOP), the anticipated cash flows for SCOP and associated funding sources.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Clean Water Coalition Capital Improvement Plan FY2009-10 through 2013-14

Motion made by STEVE WOLFSON to Approve Items 12-22, 24-37, 39-45 and 47-49

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

RICKI Y. BARLOW, STEVE WOLFSON, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN, OSCAR B. GOODMAN)