



Las Vegas

Agenda Item No.: 41.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 3, 2010

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐ Consent ☒ Discussion

SUBJECT:

Discussion and possible action on a revision of the FY 2011 Capital Project Fund (CPF)

Fiscal Impact:

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No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source: Capital Project Fund

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

Staff has reviewed the general fund portion of the CPF plan and has identified reserves of approximately \$11 million that could be reprogrammed for other projects.

RECOMMENDATION:

Recommendations to be presented at the Council Meeting.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Strike Items 12, 13, 20 and 41 and Hold in abeyance Item 42 to 2/17/2010

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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