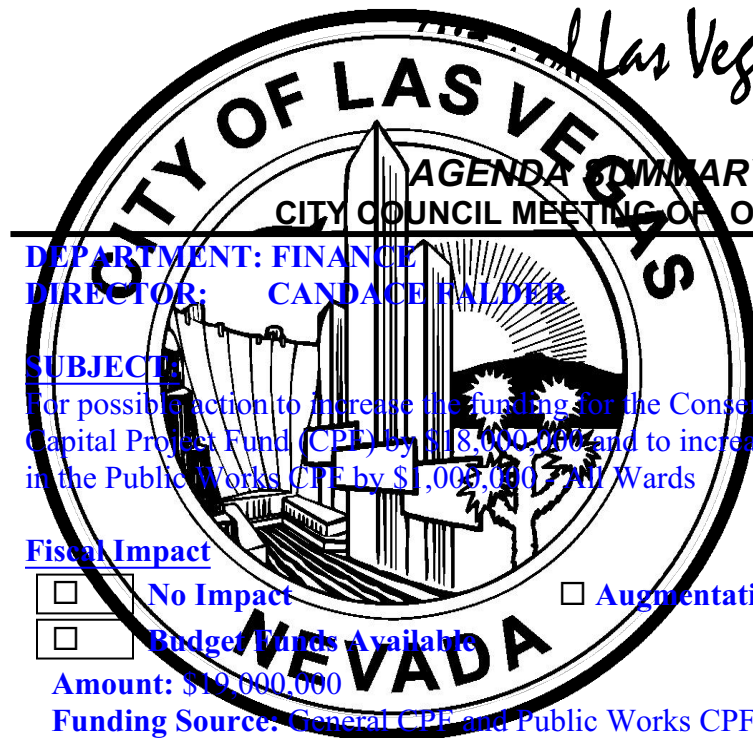




Las Vegas

Agenda Item No.: 27.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 19, 2011

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to increase the funding for the Conservation Energy Projects in the General Capital Project Fund (CPF) by \$18,000,000 and to increase the Sidewalk Replacement Program in the Public Works CPF by \$1,000,000 - All Wards

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount: \$19,000,000

Funding Source: General CPF and Public Works CPF

Dept./Division: Finance Department

PURPOSE/BACKGROUND:

Public Works has determined that project costs in the current CIP need to be increased. They include the Conservation Energy Projects which will provide exterior lighting replacement with increased energy efficient products, and the Sidewalk Replacement Program which includes the installation of sidewalks, pedestrian ramps and street lights in Community Development Block Grant (CDBG) areas where gaps in existing amenities exist. The increase in costs for these projects will be funded with new bond proceeds to be repaid with CDBG funds and energy cost savings generated from the projects.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

Motion made by STEVE WOLFSON to Approve

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

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN WOLFSON stated that when items on the Consent Agenda have such high dollar values, the Council typically likes to discuss them to promote transparency. CITY MANAGER ELIZABETH FRETWELL clarified that this is a companion item to Item 69 which is on the Discussion Agenda.

CITY COUNCIL MEETING OF: OCTOBER 19, 2011

CANDACE FALDER, Finance Director, explained that this a continuation of two previously approved projects. She said it is simply a request to expand the scope of those projects.

COUNCILWOMAN TARKANIAN mentioned that she was informed of an upraised sidewalk that needed attention. CITY MANAGER FRETWELL stated that the City is working on identifying sidewalks that need to be replaced. She clarified that some sidewalks are the responsibility of the property owners and not always the City. She also told the Councilwoman that inquiries can be directed to either LARRY HAUGSNESS or JERRY WALKER, both in Operations and Maintenance

