## **\*** Roll Call Number

## Date February 22, 2016

## HEARING AND ADOPTION OF THE RECOMMENDED CAPITAL IMPROVEMENT PROGRAM PLAN FOR FISCAL YEARS 2016-2017 THROUGH 2021-2022

WHEREAS, the City Manager has submitted a recommended Capital Improvement Program (CIP) Plan which includes the Capital Improvement Plan for fiscal years 2016-2017 through 2021-2022 and includes the Capital Improvement Budgets for fiscal year 2015-2016, as amended, and fiscal year 2016-2017; and

WHEREAS, Section 384.15(3), Code of Iowa, requires a public hearing on the recommended Capital Improvement Program Plan prior to its adoption; and

WHEREAS, on February 8, 2016 by Roll Call No. 16-0191 the City Council set the public hearing to consider the City's recommended Capital Improvement Program Plan for the fiscal years 2016-2017 through 2021-2022 for February 22, 2016 at 5:00 p.m. in the Council Chambers in City Hall and public notice of such hearing has been published as provided by law in the Des Moines Register on February 10, 2016; and

WHEREAS, those residents and taxpayers of the City interested in the City's recommended Capital Improvement Program Plan for the fiscal years 2016-2017 through 2021-2022, have been given an opportunity to present to the City Council objections to any part of the Plan and arguments in favor of any part of the Plan at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

- 1. Upon due consideration of all views and comments presented by City residents and taxpayers, the public hearing on the City of Des Moines recommended Capital Improvement Program Plan for the fiscal years 2016-2017 through 2021-2022 is hereby closed.
- The City of Des Moines recommended Capital Improvement Program Plan for the fiscal years 2016-2017 through 2021-2022, including the Capital Improvement Budgets for fiscal year 2015-2016, as amended, and fiscal year 2016-2017, on file in the Office of the City Clerk is hereby approved and adopted.

APPROVED AS TO FORM?					Moved by	_ to adopt.		
Larry RC\Capital Improvement Program – Hearing and Adoption								
Lawrence R. McDowen, Deputy City Attorney					\LARRY\RC\Capital Improvement Program – Hearing and Adoption			
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE			
COWNIE					I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.			
COLEMAN								
GATTO								
GRAY								
HENSLEY								
MOORE								
WESTERGAARD								
TOTAL								
MOTION CARRIED APPROVED				PPROVED				
				M		City Clerk		
Mayor					······	_ City Clerk		