	Roll Call Number
*******	19-0391

Agenda Item Number
46

Date March 11, 2019

HEARING AND ADOPTION OF THE RECOMMENDED CAPITAL IMPROVEMENT PROGRAM PLAN FOR FISCAL YEARS 2019-2020 THROUGH 2024-2025

WHEREAS, the City Manager has submitted a recommended Capital Improvement Program (CIP) Plan which includes the Capital Improvement Plans for fiscal years 2019-2020 through 2024-2025 and includes the Capital Improvement Budgets for fiscal year 2018-2019, as amended, and fiscal year 2019-2020; 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 18, 2019 by Roll Call No. 19-52 42 the City Council set the public hearing to consider the City's recommended Capital Improvement Program Plan for the fiscal years 2019-2020 through 2024-2025 for March 11, 2019 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 25, 2019; and

WHEREAS, those residents and taxpayers of the City interested in the City's recommended Capital Improvement Program Plan for the fiscal years 2019-2020 through 2024-2025, 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 2019-2020 through 2024-2025 is hereby closed.
- 2. The City of Des Moines recommended Capital Improvement Program Plan for the fiscal years 2019-2020 through 2024-2025, including the Capital Improvement Budgets for fiscal year 2018-2019, as amended, and fiscal year 2019-2020, on file in the Office of the City Clerk is hereby approved and adopted.

APPROVED AS TO FORM:

Moved by

to adopt.

Lawrence-R. McDowell, Deputy City Attorney

(Council Communication No. 19-101

\LARRY\RC\Capital Improvement Program - Hearing and Adoption

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	-			
BOESEN	4			
COLEMAN	V			
GATTO	4			
GRAY	u			
MANDELBAUM				
WESTERGAARD	V			
TOTAL	1	1		ţ
MOTION CARRIED	<u> </u>		A A	PPROVED

CERTIFICATE

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.

Diani Park City Clerk