

RESOLUTION NO. 1244

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, relating to capital improvement planning, adopting the 2014-2019 City of Des Moines Capital Improvement Plan, and superseding Resolution No. 1211.

WHEREAS, the City Council of the City of Des Moines adopted the 2013-2018 Capital Improvement Plan by Resolution No. 1183, and

WHEREAS, the City Council finds it to be in the public interest to adopt the 2014-2019 Capital Improvement Plan; now therefore,

THE CITY COUNCIL OF THE CITY OF DES MOINES RESOLVES AS FOLLOWS:

Sec. 1. The City of Des Moines Capital Improvement Plan 2014-2019 is adopted by reference, as a guide for future capital improvement projects and policies.

Sec. 2. The City Manager is directed to submit to the City Council, for approval or adoption, annual updates to the Des Moines Capital Improvement Plan at least once a year.

Sec. 3. The City Manager is directed to submit to the City Council, for approval or adoption, amendments to specific projects contained in the Capital Improvement Plan when any project exceeds or will exceed budgetary authorization.

Sec. 4. The City Manager is directed to submit to the City Council, for approval, significant changes to the scope of any project contained in the Capital Improvement Plan as adopted in this resolution. Determinations regarding what constitutes a significant change in a CIP project shall rest with the City Manager, provided in all circumstances that the provisions of Sec. 3 are enforced. Finally, three City Councilmembers may determine a significant change has occurred or is proposed to occur with respect to any project contained in the CIP, which determination shall bring the matter before the full City Council for approval or authorization.

Sec. 5. Any new capital project meeting the criteria for inclusion in the CIP shall not be authorized without review and amendment to the 2014-2019 Capital Improvement Plan by the City Council.

Sec. 6. Capital Improvement Plan projects identified in the Comprehensive Transportation Plan (CTP) as "Intersection and Roadway Capacity Improvement Projects" are eligible for funding by Traffic Impact Fees authorized under Ordinance No. 1322.

Eligible projects shall be funded from Traffic Impact Fees, to the extent such funds are available, in the following priority order:

(1) Payment of debt service on bonds or loans for CTP-identified eligible projects.

(2) Reimbursement of past CIP transportation capital expenditures for CTP-identified eligible projects.

(3) Reimbursement of current CIP transportation capital expenditures for CTP-identified eligible projects.

(4) Use as matching funds required to obtain grants for CTP-identified eligible projects.

Sec. 7. Resolution No. 1211 is hereby superseded.

ADOPTED BY the City Council of the City of Des Moines, Washington this 14th day of November, 2013, and signed in authentication thereof this 14th day of November, 2013.


MAYOR

APPROVED AS TO FORM:



City Attorney

ATTEST:



City Clerk