



Legislation Details (With Text)

<b>File #:</b>	19-5468	<b>Version:</b>	1	<b>Name:</b>	Capital Project Ordinances
<b>Type:</b>	Manager's Report	<b>Status:</b>		<b>Manager's Report</b>	
<b>File created:</b>	5/22/2019	<b>In control:</b>		<b>Finance</b>	
<b>On agenda:</b>	6/4/2019	<b>Final action:</b>			
<b>Title:</b>	Capital Project Ordinances				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Revised 19-5468 CIP-2020 Presentation.pdf, 2. New: 19-5468 FY19-FY2023 CIP with 2020 Ordinance.pdf, 3. Capital Project Ordin #1 2020 Authorization Land Acquisition.pdf, 4. Capital Project Ordin #2 FY18 Park & Rec Amend.pdf, 5. Capital Project Ordin #3 FY18 Park & Rec Amend Stewart Creek.pdf, 6. Capital Project Ordin #4 FY18 Park & Rec Amend Memorial Stadium.pdf, 7. Capital Project Ordin #5 FY18 Park & Rec Amend Grnwy Acceleration & Rec Centers.pdf, 8. Capital Project Ordin #6 FY20 Park & Rec Amend Grnwy Acceleration.pdf, 9. Capital Project Ordin #7 FY17 Schl Facilities Schl Construction.pdf, 10. Capital Project Ordin #8 FY20 Schl Facilities New Schls.pdf				

Date	Ver.	Action By	Action	Result
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**Title:**  
**Capital Project Ordinances**

**Summary**

**ACTION:**

- 1) Approve FY 2020 Authorization Land Acquisition**
- 2) Amend FY 2018 Authorization Park and Recreation Capital Project Ordinance as amended and restated May 7, 2019;**
- 3) Amend FY 2018 Authorization Park and Recreation Capital Project Ordinance as amended and restated December 19, 2017;**
- 4) Amend FY 2018 Authorization Park and Recreation Capital Project Ordinance adopted March 20, 2018;**
- 5) Amend FY 2018 Authorization Park and Recreation Capital Project Ordinance adopted June 20, 2017;**
- 6) Approve FY 2020 Authorization Park and Recreation Capital Project Ordinance;**

**7) Amend FY 2017 Authorization School Facilities Capital Projects adopted February 19, 2019; and**

**8) Approve FY 2020 Authorization School Facilities Capital Projects**

**Staff Contact: Sarah Lyberg, Finance Director**

**Presentation: Yes**

**BACKGROUND/JUSTIFICATION:**

Each year as part of the implementation of the County's Capital Improvement Plan (CIP), the Board is asked to approve and amend ordinances to provide funding for authorized projects. This includes funding for new projects, per the existing CIP, and amendments necessary to accelerate greenways, and an increase for land acquisition for park land.

1) This action provides \$8.6 million in funding for land acquisition for Park and Recreation, including \$2 million that was requested in the Straw Vote meeting May 28, 2019.

2) This action amends the FY 2018 Authorization for Park and Recreation to adjust Irvin Creek Greenway and Discovery Place cash flows to later years and to implement the greenway acceleration.

3) This action amends the FY 2018 Authorization for Park and Recreation for Stewart Creek Greenway as part of greenway acceleration.

4) This action amends the FY 2018 Authorization for Memorial Stadium to reflect adjusted timing for project cashflow needs.

5) This action amends the FY 2018 Authorization in support of greenway acceleration.

6) This action provides appropriations for new projects starting in FY 2020, including new and accelerated projects for greenways, and to fund Ezell Farms Community Park.

7) This action amends the FY 2017 Authorization of School Facilities Capital Project Ordinances to fund school construction costs starting in FY 2020, as provided for in the 2017 Bond Referendum.

8) This action provides appropriations for new school projects starting in FY 2020, as provided for in the 2017 Bond Referendum.

General information on all CIP projects as of FY2019 can be found at the Capital Improvement Plan website, including a link to the CIP Interactive Report. The website will be updated in with adopted changes in FY2020.

[<https://www.mecknc.gov/Finance/CapitalImprovementProgram/Pages/default.aspx>](https://www.mecknc.gov/Finance/CapitalImprovementProgram/Pages/default.aspx)

**PROCUREMENT BACKGROUND:**

N/A

**POLICY IMPACT:**

N/A

**FISCAL IMPACT:**

**An increase to the FY 2019-2023 Capital Improvement Plan of \$39 million over five years for greenway acceleration and additional land acquisition for Park and Recreation, to be funded through PayGo**