



Legislation Details (With Text)

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On agenda: 6/16/2020 **Final action:** 6/16/2020
Title: Capital Project Ordinances
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Attachments: 1. CIP-2021 Ordinances Presentation June 16-2020.pdf, 2. 2021 Authorization Land Acquisition, 3. 2021 Authorization School Facilities 2017 Referendum, 4. 2020 Authorization School Facilities, 5. 2021 Authorization Park and Recreation - Eastfield, 6. 2018 Authorization Library Facilities and Spirit Square, 7. 2016 Authorization Government Facilities, 8. 2019 Authorization Government Facilities, 9. 2020 Authorization Government Facilities - Facility Upgrade

Date	Ver.	Action By	Action	Result
6/16/2020	1	Board of Commissioners	For Information Only	
6/16/2020	1	Board of Commissioners	Approved	Pass
6/16/2020	1	Board of Commissioners	Amended	Pass
6/16/2020	1	Board of Commissioners	Amended	Pass
6/16/2020	1	Board of Commissioners	Amended	Pass

Title
Capital Project Ordinances

Action

ACTION:

- (A) Approve FY2021 Authorization Land Acquisition**
- (B) Approve FY2021 Authorization School Facilities Capital Project Ordinance**
- (C) Amend FY2020 Authorization School Facilities Capital Project Ordinance**
- (D) Approve FY2021 Authorization Park and Recreation Capital Project Ordinance**
- (E) Amend FY2018 Authorization Library Facilities Main and Spirit Square**
- (F) Amend FY2016 Authorization Government Facilities Capital Project Ordinance**
- (G) Amend FY2019 Authorization Government Facilities Capital Project Ordinance**
- (H) Amend FY2020 Authorization Government Facilities Capital Project Ordinance**

Staff Contact: Sarah Cunningham, Chief Financial Officer

Presentation: No

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.

- A. This action provides \$8.6 million in FY2021 funding for land acquisition for Park and Recreation
- B. This action provides appropriations for new school projects starting in FY2021, as provided for in the 2017 Bond Referendum.
- C. This action amends the FY2020 authorization for School Facilities as part of CMS' additional funding request..
- D. This action provides appropriations for new Park and Recreation project in FY2021.
- E. This action amends the FY2018 Library Facilities Main to include Spirit Square.
- F. This action amends the FY2016 authorization for Government Facilities as part of the Government District Renovations.
- G. This action amends the FY2019 authorization for Government Facilities as part of the Government District Renovations.
- H. This action amends the FY2020 authorization for facility upgrades to Government facilities.

General information on all CIP projects can be found at the Capital Improvement Plan website, including a link to the CIP Interactive Report. The website will be updated with adopted changes in FY2021.

<https://www.mecknc.gov/Finance/CapitalImprovementProgram/Pages/default.aspx>

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Increase the FY19-FY23 CIP from \$1.61 billion to \$1.75 billion