



City Council Agenda Item

City Council Meeting Date: August 1, 2023

TO: Dean Albro, City Manager

FROM: Christie Donnelly, Management Services Director
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SUBJECT: Adoption of Resolution No. 6595(23) Approving an Amended 2023-2029 Capital Improvement Program

Recommendation:

Staff recommends the City Council adopt Resolution No. 6595(23) approving an amended 2023-2029 Capital Improvement Program.

Background:

On June 20, 2023, the City Council adopted Resolution No. 6586(23) adopting the Biennial Budget Fiscal Years (FYs) 2023-25 along with the FYs 2023-29 Capital Improvement Program (CIP). Shortly after adoption, staff discovered that one capital improvement program that was included in the 6-year CIP was included in error. The program titled, "Ken Adam Park" was listed as a \$30M unfunded program to be considered in a future year starting in FY 2028. However, that project was intended to be removed from the final version of the CIP due to its expiration more than 6 years prior. For the purposes of accuracy and consistency, staff revised the CIP to remove the Ken Adam Park program.

Discussion:

The program titled "Ken Adam Park" was detailed on pages 264-266 of the original CIP, and summarized on page 32. Those references have been removed. In addition, the Capital Improvement Multi-year plan "total capital requested" on page 28 decreased in the revised version from \$187,667,196 to \$157,667,196, and the total number of capital improvement projects decreased from 142 to 141. The original book was 478 pages long and the amended version is 475 pages.

Fiscal Impact

Because the expired project that was removed was reported in the original CIP book as an unfunded project slated for future consideration, there is no fiscal impact due to this revision.

Conclusion:

In order to accurately report all upcoming and planned Capital Improvement projects, including those that are unfunded, staff revised the CIP to remove the expired “Ken Adam Park” program.

Respectfully submitted,

Christie Donnelly, Management Services Director

APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:

Dean Albro, City Manager

- Attachments: 1) Resolution No. 6595(23)
2) 2023-29 Capital Improvement Program book – amended
3) 2023-29 Capital Improvement Program book – adopted 6/20/23

Attachments 2 & 3: *(available for review at www.cityoflompoc.com with the August 1, 2023 City Council meeting materials, or at the City of Lompoc City Clerk’s Office or the Lompoc Public Library)*