

Item # 15 D

**City of Carson City  
Agenda Report**

**Date Submitted:** November 21, 2007

**Agenda Date Requested:** December 6, 2007

**Time Requested:** 15 Minutes

**To:** Mayor and Board of Supervisors

**From:** Linda Ritter, City Manager

**Subject Title:** Action to approve the Capital Improvement Program for fiscal year 2007/2008.

**Staff Summary:** The Management Team has prepared a proposed capital improvement program for the current fiscal year. This year, a total of \$1.6 million is available for capital needs. This amount comes from the carry-over capital funds that were frozen at the beginning of this fiscal year. The initial list of capital requests topped \$4.5 million. All requests were carefully reviewed by the Management Team and a priority list of all requests has been assembled. Included in the supplemental agenda information is the list of funded requests and the list of requests that were not funded, in order of priority as determined by the Management Team.

**Type of Action Requested:** (check one)  
 Resolution                       Ordinance  
 Formal Action/Motion               Other (Specify)

**Does This Action Require A Business Impact Statement:**       Yes  No

**Recommended Board Action:** I move to approve the Capital Improvement Program for fiscal year 2007/2008 as proposed by the Management Team.

**Explanation for Recommended Board Action:** This action approves a capital spending for FY 2007/08 only. All department were invited to participate in developing the prioritized list of capital needs. The Management Team is in full support of the proposed CIP.

**Applicable Statute, Code, Policy, Rule or Regulation:** n/a

**Fiscal Impact:** \$1.6 million

**Explanation of Impact:** n/a

**Funding Source:** Capital Acquisition Fund

**Alternatives:** The Board may wish to make changes in any proposed Capital Improvement Program.