

**RESOLUTION 20812**

**A RESOLUTION ADOPTING A 2009-2014 CAPITAL  
IMPROVEMENT PROGRAM FOR THE CITY OF PHOENIX.**

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WHEREAS the provisions of Section 18, Chapter XVIII, Phoenix City Charter require that the City Manager submits to the City Council a five-year capital improvement program; and

The City Manager having prepared a five-year program listing all capital improvements proposed to be undertaken during the next ensuing fiscal years beginning July 1, 2009 and ending June 30, 2014; and

Said programs having been submitted to the City Council and filed of record under the title "Preliminary 2009-2014 Capital Improvement Program," in the office of the City Clerk; and

A public hearing on the program having been held on June 3, 2009, at 3:00 p.m. at the Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona; notice of the time, date and place of said hearing having been placed in the official City newspaper and posted on the official bulletin boards not less than two weeks prior to the hearings; and the City Council having considered all matters

appropriate thereto; BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX  
as follows:

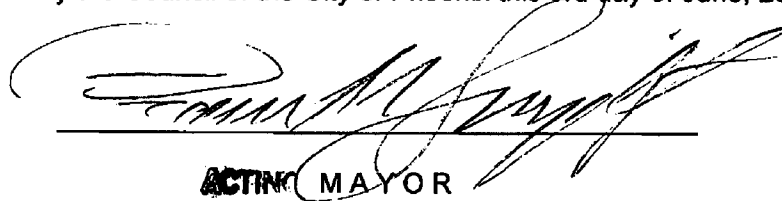
SECTION 1. That the proposed five-year capital improvement program of  
all capital improvements to be undertaken by the City of Phoenix for the five next  
ensuing fiscal years commencing July 1, 2009, and consisting in general of the  
following items and amounts:

Program	Five-Year Total
Arts and Cultural Facilities	\$26,693,000
Aviation	1,141,577,000
Economic Development	45,403,000
Energy Conservation	34,145,000
Facilities Management	81,672,000
Fire Protection	49,343,000
Freeway Mitigation	4,080,000
Historic Preservation	8,323,000
Housing	134,473,000
Human Services	23,687,000
Information Technology Services	38,463,000
Libraries	28,428,000
Neighborhood Services	36,747,000
Parks, Recreation and Mountain Preserves	404,535,000
Phoenix Convention Center	32,806,000
Police Protection	90,156,000
Public Transit	534,361,000
Solid Waste Disposal	238,833,000
Street Transportation and Drainage	619,516,000
Wastewater	614,096,000
Water	<u>925,955,000</u>
<b>Total</b>	<b><u>\$5,113,292,000</u></b>

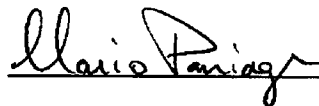
All as is more explicitly set forth in the document entitled "2009-2014 Capital Improvement Program" and in a section of the document entitled "The 2009-2010 Phoenix Detail Budget," to be submitted by the City Manager and filed with the City Clerk, is adopted as the capital improvement program of the City.

SECTION 2. The adoption of this program is a statement of present goals and objectives subject to actual annual appropriation by budget procedure and adoption and to expenditure by regular fiscal payment ordinance.

PASSED by the Council of the City of Phoenix this 3rd day of June, 2009.

  
ACTING MAYOR

ATTEST:

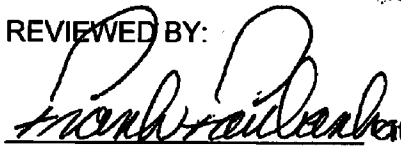
 City Clerk



APPROVED AS TO FORM:

 Acting City Attorney

REVIEWED BY:

 City Manager

  
CITY CLERK DEPT.  
200 JUN -1 AM 8:27

EEB:ms:803889: (CM#129) (Item #3) 06/03/2009