

	<h2 style="margin: 0;">City Council</h2> <h3 style="margin: 0;">Agenda Form</h3>		For Clerk's Use Only AGENDA ITEM #					
	Meeting Date: <u>11/28/2022</u>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;">xx</td> <td style="width: 33%;"></td> </tr> <tr> <td style="text-align: center;"><i>Consent Agenda</i></td> <td style="text-align: center;"><i>Regular Agenda</i></td> <td style="text-align: center;"><i>Closed Session</i></td> </tr> </table>		xx		<i>Consent Agenda</i>	<i>Regular Agenda</i>
	xx							
<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>						
Department: <u>Administration</u>		Public Hearing: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

Presenter: Jennifer Green & Tim Parson, Liberty Partners

Request Type: Informational Discussion Action Item

Does this item require legal review? Yes No **City Attorney E-Mail attached?** Yes No

Time Required for Request: 15-30 minutes.

Agenda Item Title: Approval of Draft Capital Improvement Plan (CIP) & Major Funding Requests for 2023 Session

Subject:

Legislative Appropriations and Grants Funding for Major Funding Requests.

Attachment(s):

Brief Summary:

The City's governmental consultants and lobbyists, Liberty Partners, have worked with the City Council each year in September to determine the annual Major Funding Requests list from the City's Capital Improvement Plan (CIP) document. The Council reviewed and revised the draft CIP at a special meeting on May 19, 2022. Since that time, the City has terminated their contractual relationship with their airport engineering firm and gone out to bid on a new airport engineering firm. At the direction of staff, the City's governmental consultants have been waiting to bring the draft CIP and major funding request list from the CIP back to the Council for consideration until the new airport engineers were hired and could review and revise all project cost estimates.

Action Requested:

While the City is still in negotiations with an airport engineering firm and does not have a final contract in place, with the Organizational Session of the Legislature being held on November 22, 2022 and Legislative Committee meetings being held prior to the 2023 Legislative Session beginning on December 12, 2022, Liberty Partners recommends the Council go ahead and review the draft CIP with changes from the May 19, 2022 meeting and develop their Major Funding Request list. Due to the proximity of the 2023 Legislative Session, this should be done at the November 28, 2022 meeting. On behalf of the City, Liberty Partners will then convey those Major Funding Requests to both Rep. Shane Abbott and Senator Jay Trumbull to seek specific appropriations for the City during the 2023 Legislative Session. Once the City's new airport engineers are under contract, the Council should revisit the cost estimates for the airport projects and update the CIP, Major Funding Request list and any legislative Appropriations documents with the updated cost estimates.

Issue Overview:

Background Information & Issue Summary:

(See above)

Financial Impacts:

None.

Staff Recommendations/Comments: