CITY COUNCIL AGENDA BILL 20-16

AGENDA BILL NO.: 20-16

TOTAL PAGES: 9

EXHIBITS:
1. Table CF-1, 20-Year Capital Facilities Program (Ordinance Attachment A)
2. Ordinance

TITLE: Amendment to Capital Facilities Appendix, Table CF-1 of the Comprehensive Plan

ORIGINATING DEPT.: Public Works

ACTION PROPOSED: Adopt the ordinance amending the Capital Facilities Appendix, Table CF-1: 20-year Capital Facilities Program.

SUMMARY
Adoption of updated 20-year Capital Facilities Program consisting of updated list of potential capital improvement projects

FISCAL IMPACT
There is no fiscal impact for updating the Capital Facilities Program (CFP). Like the Six-Year Transportation Improvement Program, the Capital Facilities Program is a planning document and as such does not commit the City to any financial obligations. Fiscal impacts are assessed during the compilation of the 6-year Capital Investment Program (CIP) portion of the annual budget.

BACKGROUND

Legislative History

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Outcome</th>
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<tbody>
<tr>
<td>1/17/2012</td>
<td>Motion directing PC to provide CFP update recommendation to Council by June 2012</td>
<td>Vote: 6-1</td>
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<tr>
<td>3/20/2012</td>
<td>Consensus direction to PC to not work on prioritization of CFP projects</td>
<td>Consensus direction</td>
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<tr>
<td>6/19/2012</td>
<td>Discussion of CFP and Comp Plan update</td>
<td>No action</td>
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</tbody>
</table>
8/15/2012  Parks Commission approved the Parks, Trails, and Recreation element as updated and passed the updated element on to City Council  Vote: 6-0

8/21/2012  Discussion and motions to approve staff recommendation regarding TIP projects  Vote: 7-0

9/4/2012  Parks, Trails, and Recreation Comprehensive Plan Chapter Public Hearing and Council review. Motion to create ad-hoc committee to review changes to said Chapter  Vote: 7-0

11/6/2012  Public Hearing and discussion of Transportation Improvement Program. Motion to postpone adoption of TIP to next meeting  Vote: 5-1

11/20/2012  Resolution 2012-0528 adopting 2013-2018 Transportation Improvement Program as amended  Vote: 6-1

12/4/2012  Council directed Ad-hoc committee to recommend rankings for parks & trails component of CFP project list  Consensus direction

1/15/2013  Ad-hoc committee reviewed the parks and trails project list to determine appropriate rankings to recommend to City Council  Several votes taken (see 1/15/13 minutes)

1/30/2013  Ad-hoc committee reviewed mini-park LOS table and the schedule for bringing committee recommendations before the Council  Consensus direction

2/5/2013  Motion to approve Parks and Trails project list rankings as recommended by Ad-hoc committee  Vote: 6-1

2/19/2013  Council directed Staff to bring project list back with ordinance for adoption  Vote: 5-1

3/19/2013  Council adopted Ordinance No. 2013-0470, updating the Capital Facilities Plan Element, Table 1 CF-1: 20 Year Capital Facility Program Summary  Vote: 5-1

7/15/2014  Ordinance 2014-493 amending Ordinance 2003-281 to amend the Capital Facilities Element  Vote: 5-1

10/15/2019  Transportation Master Plan – Transportation Capital Facilities Program Project List and Prioritization  Discussion only

11/9/2019  Ordinance 2019-595 amending Ordinance 2015-517 to amend the Land Use; Parks, Trails, and Recreation; Transportation; and Capital Facilities Elements of the 2035 Comprehensive Plan  Vote: 4-3

11/19/2019  Transportation Master Plan – Transportation Capital Facilities Program Project Prioritization  Direction provided; no formal vote

3/3/2020  Review of proposed Capital Facilities Program amendment  Discussion only

**DISCUSSION**

There are two distinct types of project lists. The Capital Facilities Program (CFP) project list consists of Plan (CFP) project list is a compilation of all currently identified potential public projects within the City of Newcastle. This list is incorporated as Table CF-1 in the Capital Facilities Appendix of the Comprehensive Plan. Impact Fee
project lists (both for Transportation and for Parks and Trails) are those projects that have been identified as system improvements reasonably related to new development. These project lists are incorporated in the respective Impact Fee Rate Analysis studies. All projects included in the impact fee project lists must be identified in the Capital Facilities Program project list.

In recent months, staff presented a series of updates to the various project lists. A summary is listed below.

October 15, 2019 (AB 19-55)
- Transportation Capital Facilities Program 20-year project list and prioritization
- Parks and Trails Capital Facility Program 20-year project list and prioritization

November 5, 2019 (AB 19-59)
- Parks and Trails Capital Facility Program 20-year project list and prioritization

November 19, 2019 (AB 19-65)
- Transportation Capital Facilities Program 20-year project list and prioritization

February 4, 2020 (AB 20-11)
- Transportation impact fee project list
- Parks and Trails impact fee project list

March 3, 2020 (AB 20-16)
- Transportation Capital Facilities Program 20-year project list and prioritization
- Parks and Trails Capital Facilities Program 20-year project list and prioritization

ACTION RECOMMENDED
I MOVE TO ADOPT THE ORDINANCE AMENDING THE CAPITAL FACILITIES APPENDIX, TABLE CF-1: 20-YEAR CAPITAL FACILITIES PROGRAM SUMMARY.