

Resolve 12-12/13  
Postponed on 6/17/13  
Passage: 9-0 6/24/13

MICHAEL F. BRENNAN (MAYOR)  
KEVIN J. DONOGHUE (1)  
DAVID A. MARSHALL (2)  
EDWARD J. SUSLOVIC (3)  
CHERYL A. LEEMAN (4)

**CITY OF PORTLAND**  
IN THE CITY COUNCIL

JOHN R. COYNE (5)  
JOHN M. ANTON (A/L)  
JILL C. DUSON (A/L)  
NICHOLAS M. MAVODONES (A/L)

**RESOLUTION ADOPTING  
CAPITAL IMPROVEMENT PLAN (FY 2014 – FY 2018)**

**WHEREAS**, Article VI, Section 5, paragraph (i) of the City Charter requires the City Manager to prepare a five year rolling capital improvement plan for annual presentation to the City Council; and

**WHEREAS**, the City Manager has prepared a five year capital improvement plan including a one year plan of specific projects and their costs, a two through five year plan of specific projects and general categories and the amounts for proposed spending and funding sources, and a discussion of the basis for the plan and the factors which went into its development or amendments and has presented such Plan to the City Council Finance Committee in January 2013; and

**WHEREAS**, the Finance Committee has held public meetings on the City Manager Recommended Capital Improvement Plan in January through April 2013 and has received public comment; and

**WHEREAS**, the Finance Committee has reviewed, amended, and made a recommendation to the City Council to adopt the Capital Improvement Plan; and

**NOW THEREFORE BE IT RESOLVED**, that the City Council adopt the Capital Improvement Plan (FY 2014 – FY 2018).