

Resolve 2-12/13

Passage 8-0 (Coyne absent) 8.6.12

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 2013 – FY 2017)**

**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 presented that Plan to the City Council in April 2012; and

**WHEREAS**, the Finance Committee held two public meetings on the City Manager's Recommended Capital Improvement Plan in May and June 2012 and received public comment; and

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

**WHEREAS**, the amended plan is now ready for adoption.

**NOW THEREFORE BE IT RESOLVED**, that the City Council adopt the Capital Improvement Plan (FY 2013 – FY 2017) attached hereto as Attachment 1.