

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

**AGENDA TITLE:** Presentation of the Proposed 2003-2008 Capital Improvement Program  
**DEPARTMENT:** Finance  
**PRESENTED BY:** Debbie Tarry, Finance Director

**PROBLEM/ISSUE STATEMENT:**

In February 2002 the City Council received an update of the 2002-2007 Capital Improvement Program (CIP). This update focused on the top five priority projects (Aurora Avenue, Interurban Trail, North City Business District, Ronald Bog Drainage Improvements and 3<sup>rd</sup> Avenue Drainage Improvements) with some discussion of other projects. The update included revised project schedules and budgets. During those discussions, staff informed Council that the 2003-2008 CIP update would take place prior to the 2003 budget development, and that a proposed 2003-2008 CIP would be presented to the City Council during the summer.

On July 1, 2002, staff will present the proposed 2003-2008 CIP to the City Council. The following schedule is proposed to facilitate the adoption of the 2003-2008 CIP.

- |               |   |
|---------------|---|
| July 1, 2002  | Presentation of the Proposed 2003-2008 CIP                        |
| July 8, 2002  | Public Hearing on the Proposed 2003-2008 CIP & Council Discussion |
| July 15, 2002 | Council Discussion on the Proposed 2003-2008 CIP                  |
| July 22, 2002 | Adoption of the 2003-2008 CIP                                     |

The 2003 spending plan of the CIP will be incorporated into the 2003 Proposed Budget during the budget development process.

**FINANCIAL IMPACT:**

The Proposed 2003-2008 CIP will be balanced, as required by the Growth Management Act. The Proposed 2003-2008 CIP totals \$82 million, with \$20.8 million in General Capital projects, \$55.5 million in Roads Capital projects, and \$5 million in Surface Water Capital projects.

**RECOMMENDATION**

This item is for discussion purposes only. Council discussion is desired regarding the proposed process to review and adopt the Proposed 2003-2008 Capital Improvement Program and any key questions or issues that Council may wish staff to address as part of that process.

Approved By: City Manager                      City Attorney

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