

## ATTACHMENT A

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### RESOLUTION #####

A RESOLUTION ADOPTING A 2023-28 CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PHOENIX.

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WHEREAS the provisions of Section 18, Chapter XVIII, Phoenix City Charter require that the City Manager submit to the City Council a five-year capital improvement program; and

The City Manager having prepared a five-year program listing all capital improvements proposed to be undertaken during the next ensuing fiscal years beginning July 1, 2023, and ending June 30, 2028; and

Said programs having been submitted to the City Council and filed of record under the title "Preliminary 2023-2028 Capital Improvement Program," in the office of the City Clerk; and

A public hearing on the program having been held on May 31, 2023, at 2:30 p.m. at the Council Chambers of the City of Phoenix, 200 West Jefferson, Phoenix, Arizona; notice of the time, date and place of said hearing having been placed in the official City newspaper and posted on the official bulletin boards not less than two weeks prior to the hearings; and the City Council having considered all matters appropriate thereto;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as

follows:

SECTION 1. That the proposed five-year capital improvement program of all capital improvements to be undertaken by the City of Phoenix for the five next ensuing fiscal years commencing July 1, 2023, and consisting in general of the following items and amounts:

| <u>Program</u>                         | <u>Five-Year Total</u>  |
|--|-------------------------|
| Arts and Cultural Facilities           | \$902,000               |
| Aviation                               | 1,962,568,000           |
| Economic Development                   | 48,501,000              |
| Environmental Programs                 | 1,262,000               |
| Facilities Management                  | 134,968,000             |
| Finance                                | 1,031,000               |
| Fire Protection                        | 54,594,000              |
| Historic Preservation & Planning       | 26,563,000              |
| Housing                                | 172,801,000             |
| Human Services                         | 7,763,000               |
| Information Technology                 | 153,339,000             |
| Libraries                              | 13,954,000              |
| Municipal Court                        | 7,000,000               |
| Neighborhood Services                  | 12,888,000              |
| Non-Departmental Capital               | 1,077,696,000           |
| Parks, Recreation & Mountain Preserves | 350,671,000             |
| Phoenix Convention Center              | 79,232,000              |
| Police Protection                      | 45,259,000              |
| Public Art Program                     | 19,903,000              |
| Public Transit                         | 1,375,881,000           |
| Regional Wireless Cooperative          | 30,005,000              |
| Solid Waste Disposal                   | 87,082,000              |
| Street Transportation & Drainage       | 1,089,039,000           |
| Wastewater                             | 1,543,554,000           |
| Water                                  | 1,722,347,000           |
| <u>Total</u>                           | <u>\$10,018,803,000</u> |

All as is more explicitly set forth in the document entitled "2023-2028 Capital Improvement Program" and in a section of the document entitled "The 2023-

2024 Phoenix Detail Budget," to be submitted by the City Manager and filed with the City Clerk, is adopted as the capital improvement program of the City.

SECTION 2. The adoption of this program is a statement of present goals and objectives subject to actual annual appropriation by budget procedure and adoption and to expenditure by regular fiscal payment ordinance.

PASSED by the Council of the City of Phoenix this 31st day of May, 2023.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Acting City Attorney

REVIEWED BY:

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City Manager