

**BILL NO. BL2018-1196** (VERCHER & BEDNE) – This ordinance would adopt the Capital Improvements Budget (CIB) for fiscal year 2018-2019 through 2023-2024. A listing of the CIB new projects for FY19, as well as removed and redirected projects -- organized by district -- was distributed to Council members on May 15, 2018. The CIB is a planning document and does not in itself appropriate any money. All capital projects must be provided for in this document before a capital improvement can be approved by the Council, except in the case of a public emergency.

The Charter requires the Council to adopt the CIB no later than June 15 of each year. The Council is conducting an adjourned meeting on June 12, 2018 in order to approve the CIB on third reading prior to this June 15 Charter deadline.

This budget is amendable on third and final reading. However, as revised, Rule 17 of the Council Rules of Procedure established a new mechanism for Council members to submit CIB requests beginning October 15<sup>th</sup>. Thereafter, the Metro Planning Department prepares a report regarding all requests by December 1<sup>st</sup>; then the Budget & Finance and Planning, Zoning & Historical Committees jointly prioritize among individual requests. On February 9, 2018, a FY2019 CIB Prioritization Score Sheet was submitted to the Finance Department, reflecting the collective prioritized requests of Metro Council district members. Under this new procedure, Rule 15 of the Council Rules of Procedure now provides that no motion to amend the CIB shall be entertained by the Council unless such amendment was submitted in compliance with Rule 17. (This rule is construed to apply only to amendments *adding* requests since deletions could not be expected until the CIB is actually filed.)

Once the CIB is adopted, any future amendments to the CIB would need to be approved by the Planning Commission, recommended by the Mayor, then adopted by resolution of the Council receiving at least twenty-seven (27) affirmative votes.

An amendment to the CIB that removed the proposed Flood Protection System project was approved at the June 5, 2018 Council meeting.