



TO: T.C. Broadnax, City Manager
FROM: Tadd Wille, Budget Officer
 Andrew Cherullo, Finance Director
COPY: City Council and City Clerk
SUBJECT: Request for Resolution – Setting November 18, 2014 as the public hearing on the 2015-2020 Capital Facilities Program (CFP)
DATE: October 16, 2014

SUMMARY:

Setting November 18, 2014, as the date for the City of Tacoma’s public hearing on the draft 2015-2020 Capital Facilities Program (CFP) and directing the City Clerk to prepare and circulate proper notices of the time and place of such hearing.

STRATEGIC POLICY PRIORITY:

- Strengthen and maintain a strong fiscal management position.
- Encourage and promote an open, effective, results-oriented organization.

BACKGROUND:

Each year, proposed amendments to the Comprehensive Plan are considered by the Planning Commission and the City Council. The Growth Management Act, with few exceptions, requires that all proposed Plan amendments be reviewed concurrently and no more frequently than once each year [RCW 36.70A.130 (2) (a)]. This is usually referred to as the “annual amendment” whereby individual Comprehensive Plan amendments are considered together. An exception is the amendment of the Capital Facilities Element of the Comprehensive Plan, which may be adopted separate from other proposed amendments to the Comprehensive Plan if it occurs concurrently with the adoption or amendment of the City’s budget [RCW 36.70A.130 (2)(a)(iv)].

ISSUE:

This resolution will set November 18, 2014 as the date for a public hearing on the proposed 2015-2020 Capital Facilities Program (CFP).

ALTERNATIVES:

RCW 36.70A.035 requires that the City of Tacoma hold a public hearing on the proposed 2015-2020 Capital Facilities Program (CFP); therefore, staff has not identified an alternative.

RECOMMENDATION:

Staff recommends that the City of Tacoma set November 18, 2014 as the date for a public hearing on the proposed 2015-2020 Capital Facilities Program (CFP).

FISCAL IMPACT:

There is no fiscal impact.