

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING)
THE FY 1997-02 CAPITAL)
IMPROVEMENT PLAN)

RESOLUTION NO. 98-2614

Introduced by Mike Burton

WHEREAS, the Metro Council adopted the FY 1997-02 Capital Improvement Plan (CIP); and

WHEREAS, the adopted CIP presents all capital improvement projects with a total cost in excess of \$50,000 which Metro plans to undertake over a five year period; and

WHEREAS, from time to time it will be necessary to initiate a project not included in the CIP; and

WHEREAS, the Metro Washington Park Zoo has an opportunity to obtain two koalas on loan for a conservation/education program from the San Diego Zoo, beginning in April 1998; and

WHEREAS, the Metro Washington Park Zoo needs to modify an existing structure to house the koalas; and

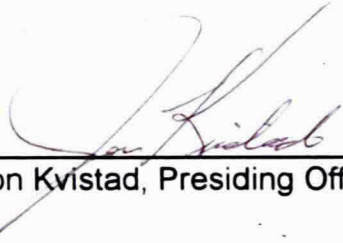
WHEREAS, this modification is expected to cost \$100,000; and

WHEREAS, the FY 1998-02 CIP should be amended to include the koala project; now, therefore,

BE IT RESOLVED,

The FY 1997-02 CIP is amended to include the koala project as shown on attachment A to this resolution.

ADOPTED by the Metro Council this 5th day of March, 1998.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

i:\CIP\Zoo\Koala.doc

CAPITAL PROJECT REQUEST
PROJECT TITLE: KOALA EXHIBIT

EXHIBIT A

TYPE OF PROJECT: <input type="checkbox"/> NEW <input type="checkbox"/> EXPANSION <input checked="" type="checkbox"/> REPLACEMENT		DEPARTMENT/DIVISION METRO WASHINGTON PARK ZOO				TYPE OF REQUEST: <input checked="" type="checkbox"/> INITIAL <input type="checkbox"/> CONTINUATION		DATE FEBRUARY 6, 1998	
SOURCE OF ESTIMATE: <input type="checkbox"/> BASED ON DESIGN <input checked="" type="checkbox"/> PRELIMINARY <input type="checkbox"/> ACTUAL BID DOCUMENTS		PROJECT START DATE FEBRUARY 1998		PROJECT COMPLETION DATE MARCH 1998		DEPARTMENT PRIORITY 1		PREPARED BY KATHY KIAUNIS	
PROJECT ESTIMATES									
	PRIOR YEARS	1997-98	1998-99	1999-2000	2000-01	2001-02	BEYOND 2002	TOTAL	
CAPITAL COST:									
PLANS & STUDIES									
LAND & RIGHT-OF-WAY									
DESIGN & ENGINEERING									
CONSTRUCTION		\$100,000							
EQUIPMENT/FURNISHINGS									
PROJECT CONTINGENCY									
1% FOR ART									
OTHER									
TOTAL		\$100,000						\$100,000	
FUNDING SOURCE:									
FUND BALANCE		\$100,000						\$100,000	
GRANTS									
G. O. BONDS									
REVENUE BONDS									
OTHER									
TOTAL		\$100,000						\$100,000	
PROJECT DESCRIPTION/JUSTIFICATION: Modification of Zoomer barn to house temporary exhibits. Changes include mechanical upgrade, some electrical work, two viewing areas with new windows, and a cleanable surface added to walls.					ANNUAL OPERATING BUDGET IMPACT:				
					PERSONAL SERVICES COSTS				
					MATERIALS & SVCS. COSTS				
					CAPITAL OUTLAY COSTS				
					OTHER COSTS (REVENUES)				
					NET ANNUAL OPERATING COSTS				
					RENEWAL & REPLACEMENT CONTRIBUTION		none		
					FIRST FULL FISCAL YEAR OF OPERATION:		FY 1997-98		
					FUND(S):		Zoo Operating		

FINANCE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2614, FOR THE PURPOSE OF
AMENDING THE FY 1997-02 CAPITAL IMPROVEMENT PLAN (CIP)

Date: February 19, 1998 Presented by: Councilor Morissette

Committee Recommendation: At its February 18 meeting, the Committee considered Resolution No. 98-2614 and voted 6-0 to send the resolution to the Council with a do pass recommendation. Voting in favor: Councilors Kvistad, McFarland, McLain, Morissette, Naito, and Chair McCaig. Councilor Washington was absent.

Committee Issues/Discussion: Craig Prosser, Financial Planning Manager, presented the staff report. He noted that the purpose of the resolution was to amend the CIP to recognize a current construction project at the zoo that will provide for a temporary exhibit for koalas. He explained that the exhibit was being constructed in response to an offer from the San Diego Zoo to loan the koalas to the zoo for a limited period. The potential for the exhibit was not finalized at the time the Council adopted the CIP. The resolution is coming before the Council in accordance with the CIP amendment process recently approved by the committee. Prosser noted that staff had provided the Council with the required 10-day notice related to the project and that no Councilor had requested Committee review. Therefore, work on the exhibit has already begun.

Chair McCaig noted that, since work on the project had already begun, the scheduling of the resolution had been delayed due to her belief that committee members would not desire a committee meeting for the sole purpose of considering this resolution.

STAFF REPORT

A RESOLUTION AMENDING THE FY 1997-02 CAPITAL IMPROVEMENT PLAN

Date: February 26, 1998

Presented by Craig Prosser

Background

Resolution 98-2614 amends the FY 1997-02 Capital Improvement Plan to add a project to remodel the Zoomer Barn at the Metro Washington Park Zoo to house koalas on loan from the San Diego Zoo for a conservation/education program. This project was not anticipated in the FY 1997-02 CIP. San Diego offered the loan of these animals after the FY 1997-02 CIP was adopted, and the loan arrangement has just been finalized. The Metro Washington Park Zoo notified the Metro Council of this project and gave the Council the opportunity to review bid and contract documents as provided in Metro Code. The Council did not ask to review these materials, and so the bid documents were released and a contractor has been selected.

At the January 21 Finance Committee meeting, the committee agreed to a procedure to amend the existing CIP to add projects which are identified during the course of the fiscal year. That procedure allows amendments to be processed as part of another Council action on a project (approval of bid documents or contracts), or by separate resolution in the absence of other Council action. Since Council did not ask to review this project, there is no other Council action required, and it is necessary to pass a separate resolution to amend the CIP.

Ideally, the CIP amendment should be processed in advance of, or in conjunction with the initiation of a project. This project, however, is currently underway. This occurred because the amendment procedures and the project were both developed relatively recently. In the future, amendments will be processed in advance of project start.

In order to house the koalas, the Metro Washington Park Zoo plans to remodel the existing building used to store the Zoomer when not in use. This remodel is expected to cost \$100,000. The Zoo has funds available within existing appropriations from savings on other projects to pay for this project.

Executive Officer Recommendation

The Executive Officer recommends approval of Resolution 98-2614, amending the FY 1997-02 CIP.