

RESOLUTION 05-18242

A RESOLUTION ADOPTING THE 2006-11 CAPITAL IMPROVEMENT PLAN, EQUIPMENT REPLACEMENT PLAN AND TECHNOLOGY REPLACEMENT PLAN

WHEREAS, the Capital Improvements Plan (CIP), Equipment Replacement Plan (ERP) and Technology Replacement Plan (TRP) are financial tools adopted by the City Council as an indication of its priorities for funding projects in future budget years; and

WHEREAS, the City Council of the City of Billings was presented on January 3, 2005, with staff recommendations for a 2006-11 CIP, ERP and TRP; and

WHEREAS, the City Council subsequently held Ward meetings to collect comments on the CIP on January 11, 12, 13, 18 and 19, 2005; and

WHEREAS, the City Council further held a public hearing on the proposed CIP at its February 7, 2005, meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

Section 1: The 2006-11 CIP, ERP and TRP are hereby adopted as presented by staff on January 3, 2005, amended by the City Council on February 28, 2005 and shown as Exhibit 1.

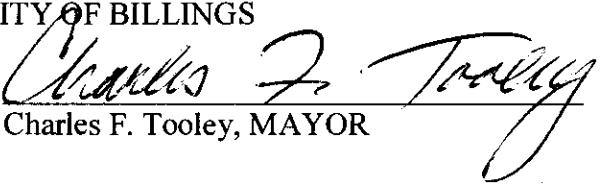
Section 2: City staff is hereby directed to prepare the 2006-11 budgets to reflect the priorities as listed in the CIP, ERP and TRP, to the extent funds are available.

APPROVED AND PASSED by the City Council of the City of Billings this 28th day of February, 2005.



THE CITY OF BILLINGS

By:


Charles F. Tooley, MAYOR

ATTEST:

By: Marita Herold
Marita Herold, CMC/AAE
CITY CLERK

EXHIBIT 1

AMENDMENTS TO THE 2006-11 CIP

- a) Move the Castle Rock spray pad, now scheduled in 2008 for \$218,000, forwarded to 2006.
- b) Add a Hawthorne Park spray pad, estimated at \$175,000, to 2006.
- c) Move the Athletic and South Park pool heaters, now scheduled in 2011, forward to 2006 and add pool blankets for both facilities for a total estimated cost of \$200,000.
- d) ~~Move the Heights Aquatic Facility, now scheduled in 2007 for \$4.75 million, back to 2006.~~
- e) Add a Cobb Field Stadium Replacement feasibility study, estimated at \$60,000, to 2006.
- f) Add a temporary traffic signal at Shiloh and Central, estimated at \$260,000, to 2006.
- g) ~~Restore Annandale Road, deleted from 2007, and add the completion of Glen Eagles Road, for a total cost of \$1.8 million.~~
- h) Move construction of a fire station at 54th and Grand, now scheduled in 2009 for \$1.5 million, forward to 2007.
- i) Move a Downtown Railroad Relocation Study, now scheduled in 2006 for \$7 million, to Planning in 2006 as a feasibility study, federally funded at \$300,000.

ADD:

- j) Election for Cobb Field in FY 2007.