

RESOLUTION # 2015-21

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA CREATING A JOINT COMMISSION TO REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL ON FUNDING CAPITAL IMPROVEMENT PROJECTS WITHIN THE CITY THROUGH A SERIES OF GENERAL OBLIGATION BONDS.

WHEREAS, pursuant to Municipal Code §2-291, the city council has the authority to form council committees approved by the majority of city council;

WHEREAS, Municipal Code §2-293 authorizes the City of Surprise to have a consolidated meeting consisting of two or more public bodies for the purposes of joint discussions;

WHEREAS, the Mayor and Council would like to form a committee utilizing two existing council commission/boards to review and make recommendations to council on funding capital improvement projects within the city through a series of general obligation bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. The Capital Improvement Funding Exploratory Committee is hereby created (the "Committee").

Section 2. The purpose of the Committee is to review and educate themselves on the use of general obligation bonds to fund specific capital improvement projects as set forth in Exhibit A, attached hereto, and, as to each item, make a recommendation in writing as set forth in Section 3.

Section 3. The powers of the Committee are:

- a) Answer the following questions for each item in Exhibit A:
 - i. Identify at least 3, but no more than 10, of the key elements to fully educate potential voters (e.g. cost breakdowns, maps, pro v. con summaries, etc.).
 - ii. Identify the key methods of communication the Committee believes will provide the greatest amount of education to voters on this item (e.g. news letters, brochures, Channel 11, town hall, etc.).
 - iii. Of the CIP items listed in Exhibit B, are there any the committee feels are more appropriate for inclusion on this bond initiative?

- b) Provide a written report to the Council no later than May 31, 2015.

Council will consider its position relative to any bond program in June 2015.

Section 4. The Committee will be comprised of 17 members, 10 of whom will constitute a quorum, as follows:

- A member of the Surprise Regional Chamber of Commerce, who will act as Committee Chair;
- The seven current members of the Planning and Zoning Commission, with Steve Somers serving as Committee Co-Vice Chair;
- The six current members of the Community and Recreation Advisory Commission, with Wayne Turner serving as Committee Co-Vice Chair; and
- Two (2) members delegated by the Dysart Unified School District; and
- One (1) member delegated by the Nadaburg School District.

Section 5. The bylaws of shall consist of Section 2-295, subsections 1, 5, 7 -10, 12(d), 13 – 20.

Section 6. The Committee shall be in effect until June 1, 2015.

APPROVED AND ADOPTED this 17th day of February, 2015.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

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Exhibit A

Capital Improvement Projects
Potential Bond Projects
February 11, 2015

Line	Project	Total	Operating
1	Greenway Rd Imp Litchfd-Bullard	2,400,000	-
2	Greenway Road (Cotton Lane to Sarival Avenue) Prasada	5,100,000	-
3	Litchfield Road (Sweetwater Road to Cactus Road)	2,200,000	-
4	Happy Valley Road (163rd to Eastern City Limits)	11,900,000	-
5	Transportation Total	21,600,000	-
6	Courtroom Accessibility and Safety Improvements	500,000	-
7	Fire Station 308	6,300,000	1,524,100
8	Adaptive Response Unit	800,000	819,600
9	Property and Evidence Facility - Police	2,900,000	513,800
10	Public Safety Total	10,500,000	2,857,500
11	Aquatic Center	9,900,000	612,700
12	Regional Multi-Generational Recreation Center	17,400,000	805,000
13	8 Acres Park Improvements	500,000	8,000
14	Parks and Recreation Total	27,800,000	1,425,700
15			
16	Grand Total	59,900,000	4,283,200

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Exhibit B

[Attached Separately]