



COPY

Resolution No. 2001-955

A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENTS PROGRAM FOR
FY 2001-2002 THROUGH 2006-2007

Whereas, the City Council of the City of Sherwood has developed criteria by which to evaluate and prioritize capital projects, and

Whereas, the Council has reviewed all proposed major capital projects for the next six fiscal years and prioritized them by the criteria, and

Whereas, a comprehensive Capital Improvement Program (CIP) will allow the Council, Staff, and Citizens to better understand and make decisions on the City's capital needs in terms of priorities, scheduling, funding, and budgeting;

NOW, THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:

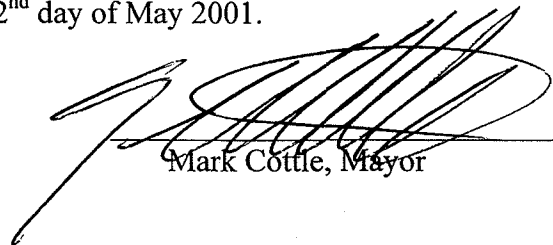
Section 1. The attached Capital Improvement Program for FY 2001-2002 through 2006-2007, shown here as Exhibit A, is hereby adopted; and

Section 2. The Staff is directed to carry out the CIP; and

Section 3. The Staff is directed to make regular reports to the Council on the status of current capital improvement projects; and

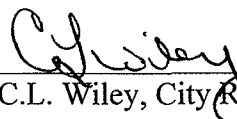
Section 4. The Staff is directed to use the CIP to develop funding strategies and budgets for ensuring years.

Duly passed by the City Council this 22nd day of May 2001.



Mark Cottle, Mayor

Attest:



C.L. Wiley, City Recorder

City of Sherwood Capital Improvements Program

The City Council of the City of Sherwood has categorized and prioritized all capital projects the City is going to undertake in the six years between FY 2001-2002 and 2006-2007. This categorization is based on two sets of factors. Projects are broken down into two categories depending on if the project is an essential or a non-essential service. Projects are also categorized based on the project's merit.

Project merit is determined based on a subjective analysis using three criteria; must, need, and want. Must projects are those required by law, those for which commitments have been made such as passage of a bond issue, and those in which the City is participating as part of a larger consortium. Need projects are those that are necessary to prevent monetary loss or protect safety, or for which there is a significant commitment to the public. Want projects are those that are intended to enhance the City's quality of life, but that do not carry the same urgency as the first two categories. Must projects get a M category. Need and Want projects get N and W respectively, plus a 1 and 2 category as described below.

An objective assessment goes into determining if a project is "essential" or "non-essential."

The State of Oregon defines six basic municipal services. In order to be recognized by the State, a city must certify annually that it performs at least four of these services. These include Police, Fire Protection, Water, Sewer, Streets, and Planning.

The Sherwood City Council defines "Essential Services" as the six basic services proscribed by the State, plus Library, Parks, and Building Code Administration. When potential capital projects are analyzed, if they are one of these nine Essential Services, they get a "1" category.

There are five other services Cities often provide: Recreation, Community Events, Arts, Social Services, and Communication. These are categorized by the City Council as "Non-Essential Services." When Non-Essential Projects are proposed they are given a "2" category.

Resolution 2001-955
April 24, 2001
Exhibit A (6 pgs)

The following listings include all the planned capital projects for the Fiscal Years 2001-2002 through 2006-2007. Projects are programmed into each of the six fiscal years based on their priority category, and also based on resource availability. The resources primarily include the funds necessary to carry out the work, but also include the staff resources to manage the work and the amount of time necessary to carry a project to completion.

Projects that Must be completed														
Category	Type	Project	Description		\$1,000	Funding Source	FY 2001-2002	FY 2002-2003	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007		
M	Water	Kruger Reservoir	Assist TVWD representing the City's interests in management of reservoir construction.	Construction oversight	115	Water SDC								
M	Water	Kruger Reservoir	Assist TVWD representing the City's interests in management of reservoir construction.	Construction	2,300	Water SDC								
M	Street	Meinecke-99W	Major intersection and local street realignment and construction	Design	450	Reg. Str. SIF								
M	Street	Meinecke-99W	Major intersection and local street realignment and construction	ROW & Construction	5,000	ODOT								
M	Building	Police Station	Construction of new Police Station and associated site improvements	Design	330	Bond								
M	Building	Police Station	Construction of new Police Station and associated site improvements	Construction	3300	Bond								
M	Planning	Stormwater Plan	Participation with USA and other agencies in basin wide storm water management plan	Plan Development	50	Stormwater SDC								
M	Planning	Transportation Plan	Development of local transportation system plan in compliance with state requirements	Plan Development	75	Reg. Str. SIF								
M	Building	YMCA Gym	Expanding and enclosing the gym. Project includes mechanical but does not include internal improvements	Construction	650	Revenue Sharing								
Projects that are Essential and that are Needed														
N1	Building	Library	Design & Build major library expansion or replacement	Design & Construction	4,000	Bond/UR								
N1	Water	Misc. Water projects	Small unanticipated water construction projects that arise in each year	Design & Construction	250	Water SDC								
N1	Street	Oregon East	Participation in planning & management of County street project, including managing landscape design and installation	Coordination & landscape	45	Minor Collector SDC								
N1	Street	Oregon Realignment/Parking	Design and build a major improvement of Oregon Street including realignment to connect to Railroad Street at Pine. Incorporate new parking areas in remnant parcels.	Preliminary Design	200	Reg. Str. SIF/UR								

Category	Type	Project	Description		\$1,000	Funding Source	FY 2001-2002	FY 2002-2003	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007
N1	Street	Oregon Realignment/Parking	Design and build a major improvement of Oregon Street including realignment to connect to Railroad Street at Pine. Incorporate new parking areas in remnant parcels.	ROW	1,500	Reg. Str. SIF/UR						
N1	Street	Oregon Realignment/Parking	Design and build a major improvement of Oregon Street including realignment to connect to Railroad Street at Pine. Incorporate new parking areas in remnant parcels.	Construction	1,800	Reg. Str. SIF/UR						
N1	Street	Sunset RR Crossing	Design and build a new railroad crossing on Sunset to deal with grade issues	Construction	50	Minor Collector SDC						
N1	Street	Washington Division Pline	Rehabilitate all north/south streets in the Washington Hill neighborhood including addressing pedestrian and storm drainage needs.	Design	200	Reg. Str. SIF/UR						
N1	Street	Washington Division Pline	Rehabilitate all north/south streets in the Washington Hill neighborhood including addressing pedestrian and storm drainage needs.	Construction - Phase I	500	Reg. Str. SIF/UR						
N1	Park	Woodhaven	Development of neighborhood park	Design	25	Park SDC						
N1	Park	Woodhaven	Development of neighborhood park	Construction	880	Park SDC						
N2	Building	New RH Theater	Build new 400+- seat performing arts venue	Design	250	Urban Renewal						
N2	Building	New RH Theater	Build new 400+- seat performing arts venue	Construction	3,000	Urban Renewal						
N2	Building	Old School Renovation	Renovation and conversion of building into performing arts center including theater, rehearsal spaces, classrooms, and offices. Includes adding back the missing 3rd floor.	Plan and Design	120	Urban Renewal						
N2	Building	Old School Renovation	Renovation and conversion of building into performing arts center including theater, rehearsal spaces, classrooms, and offices. Includes adding back the missing 3rd floor.	Construction	800	Urban Renewal						
N2	Street	Old Town Parking	Identify, design, and build municipal parking facilities in Old Town	Design/Construct	450	Urban Renewal						
N2	Park	Refuge Public Use Elements	Planning, design, and construction of public use improvements including access, parking, trails, kiosks plus site plan and utility design for visitor center area.	Design	250	Refuge/?						

Category	Type	Project	Description		\$1,000	Funding Source	FY 2001-2002	FY 2002-2003	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007
N2	Park	Refuge Public Use Elements	Planning, design, and construction of public use improvements including access, parking, trails, kiosks plus site plan and utility design for visitor center area.	Construction	--	Refuge/?						
N2	Building	Senior Center Upgrades	Replace roof and kitchen equipment	Construction	--	--						
N2	Park	Snyder Multi-Purpose Field	Build second soccer/baseball field at northeast corner of Park	Construction	800	Bond						
N2	Water	Snyder Park 12" main	Water line done in conjunction with park development	Design and Construction	50	Water SDC						
N2	Park	Snyder Soccer Field	Construction of new artificial surface soccer field	Design and Construction	2,341	Bond						
Projects that Are Essential and are wanted.												
W1	Park	Hopkins Athletic Fields	Construct 4 field baseball complex	Construction	215	Bond						
W1	Planning	Neighborhood Traffic Plan	As part of TSP, development of strategies for managing neighborhood traffic issues.	Plan and Design	10	Minor Collector SDC						
W1	Planning	Neighborhood Traffic Plan	Implementation of strategies for managing neighborhood traffic issues.	Construction	50/yr.	Minor Collector SDC						
W1	Park	Snyder Park west-half	Development of Community Park incorporating open space, trails, play ground, picnic facilities, etc.	Design	50	Park SDC						
W1	Park	Snyder Park west-half	Development of Community Park incorporating open space, trails, play ground, picnic facilities, etc.	Construction	3,000	Park SDC						
W1	Street	Villa Road	Improve Villa Road from Park Street to western terminus with local street improvement	Design	20	Minor Collector SDC						
W1	Street	Villa Road	Improve Villa Road from Park Street to western terminus with local street improvement	Construction	35	Minor Collector SDC						
W1	Building	YMCA NE Rooms	Complete interior rooms after construction of exterior enclosing wall.	Construction	--	--						
W1	Building	YMCA Pool	Design and develop a new or expanded swimming pool	Construction	--	--						
W2	Building	Public Works Operations	Design and build consolidated Public Works and Parks operations center housing offices, shops, and yard storage.	Design/Construct	--	Combined Utility Funds						

Category	Type	Project	Description		\$1,000	Funding Source	FY 2001-2002	FY 2002-2003	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007
W2	Park	Stella Olsen Amphitheater	Redevelopment of amphitheater to be appropriate for major outdoor events including terraced seating area developed adequate to handle large audiences	Design	100	Urban Renewal						
W2	Park	Stella Olsen Amphitheater	Redevelopment of amphitheater to be appropriate for major outdoor events including terraced seating area developed adequate to handle large audiences	Construction	800	Urban Renewal						