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## Finance Committee

### Discussion on the Preliminary 2018 Capital Facilities Plan

**Agenda Date:** 7/12/2017  
**Agenda Item Number:** 5.A  
**File Number:** 17-0709

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**Type:** discussion **Version:** 1 **Status:** Filed

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**Title**

Discussion on the Preliminary 2018 Capital Facilities Plan

**Recommended Action**

**Committee Recommendation:**

Not referred to a committee.

**City Manager Recommendation:**

Receive the information. Briefing only. No action requested.

**Report**

**Issue:**

Whether to receive a briefing on the content of the Preliminary 2018 Capital Facilities Plan, including key projects, revenues, and expenses, as staff members compile the preliminary plan. Staff will receive comments and provide responses to Committee members' questions.

**Staff Contact:**

Mary Verner, Administrative Services Director, 360.753.8499

**Presenter(s):**

Dean Walz, Administrative Services, Director of Fiscal Services, 360.753.8465  
Department Directors (as available)

**Background and Analysis:**

In preparation for the adoption of the 2018 Capital Facilities Plan (CFP) later in the year, staff have compiled the preliminary CFP, which is still circulating in draft for edits. To keep the Committee informed, staff will present the key components of the preliminary CFP for Committee Members discussion, questions, and feedback.

**Neighborhood/Community Interests (if known):**

None known at this time. The preliminary CFP will be reviewed by other Committees and Advisory Councils as it evolves into the final Capital Facilities Plan for adoption.

**Options:**

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1. Accept information without further action.
2. Request additional information for staff to bring back to the Committee in the future.

**Financial Impact:**

N/A

**Attachments:**

None