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**CITY OF TEMPE  
REQUEST FOR COUNCIL ACTION****Council Meeting Date: 10/27/2016  
Agenda Item: 5B20**

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**ACTION:** Approve fiscal year 2016-17 Capital Improvements Program (CIP) budget appropriation transfers from CIP project number 6304999 (Aquatics Infrastructure and Equipment Replacement) to project number 6307959 (McClintock Pool Infrastructure Equipment Replacement) for unplanned expenditures related to extending the depth of the diving well to ensure compliance with the Maricopa County Environmental Health Code requirements and to install necessary lighting improvements required by Community Development that were not part of the initial scope of work. (Related to Agenda Item 6A2)

**FISCAL IMPACT:** \$162,671 of the fiscal year 2016-17 appropriations will be transferred from CIP project number 6304999 (Aquatics Infrastructure and Equipment Replacement) to project number 6307959 (McClintock Pool Infrastructure Equipment Replacement).

**RECOMMENDATION:** Approve the spending authority transfers.

**BACKGROUND INFORMATION:** McClintock Pool was constructed by the City of Tempe on Tempe Union High School District property through an Intergovernmental agreement contractual agreement that originated in 1964. The pool was remodeled in 1996 with a combination of Heritage Funds, Land and Water Conservation Funds and matching City of Tempe funds. The agreement with the District holds the City responsible for maintaining the pool and paying utility costs. Tempe Union High Schools and local swim clubs utilize the pool for physical education classes, swim team practice and local/regional swim team competitions. The condition of the pool prevents it from opening to the public for recreational swimming. Necessary infrastructure improvements and pool renovations need to occur to allow the pool to reopen to the public.

Emergency repair of the decks and drains at Spray Pads at Esquer and Hudson Park and acid tank replacement at Escalante pool were mandatory and needed to be completed in the fiscal year 2016 budget. This, along with savings related to play/shade structures at the Splash Playground, ensures that the transfers will not diminish or delay any current projects in the Aquatics Infrastructure & Equipment Replacement program in future years.

**ATTACHMENTS:** N/A

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Legal review by: Sonia Blain, Deputy City Attorney  
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