THE FOLLOWING ORDINANCE WAS MOVED FOR INTRODUCTION BY COUNCIL MEMBER BUSH; SECONDED FOR INTRODUCTION BY COUNCIL MEMBER MCGUIRE

ORDINANCE NO. 21-19

AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2021-2022; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, The City Council desires to improve the budget process and development of the City’s annual capital improvement budget; and

WHEREAS, The City Council believes that by improving the budget process, establishing the rules and goals for the annual capital improvement budget, that the development of the budget exhibit will be efficiently created, easier to communicate with the public, and effectively executed throughout the fiscal year; and

WHEREAS, The City Council has the authority to set the preliminary requirements for the adoption of the Capital Improvement Budget including establishing additional focus areas, goals for the budget cycle, procedural rules; as well as holding public hearings required for the adoption of the Capital Improvement Budget before the final exhibit is voted on for approval; and

 BE IT ORDAINED that the Capital Improvement Budget as set out herein as Exhibit “A” attached hereto is adopted by the City Council of the City of Mandeville and that the appropriations called for therein are made.

 BE IT FURTHER ORDAINED, that the Capital Improvement Budget shall be administered under the following rules:

1. Projects that are subject to footnotes, are contingent based on an agreed upon Cooperative Endeavor Agreement between the Council and the Administration before continuing with the project:
2. The following line items are subject to approval of location, character, and renewed by the Planning Commission and final approval by the Council. Approval must be obtained before the project is bid.
3. City Engineer shall provide the City Council with a midyear update on all open items greater than $40,000 in the Capital Improvement Budget related to the infrastructure of the City.
4. Budget is to be Administration as per Section 5-04 and 5-05 of the City Charter
5. Any servitudes or right of ways that are necessary for the construction, operation or use of any project contained in the Capital Improvement Budget and where the acquisition of such servitude or right of way does not in itself require the expenditures is approved as provided for in Section 2-10(12) of the City Charter.”
6. Professional Services Contracts as it pertains to funds appropriated by the budget and as covered by Section 5-08 of the Mandeville City Charter shall be those contracts in which the primary service is performed by those holding the designation or certification as a medical doctor, attorney, architect, landscape architect or engineer licensed by the State of Louisiana to perform.
7. Any expenditure of funds authorized by this ordinance, and as amended pursuant to a contract for any services, other than professional services defined herein, with the City of Mandeville, of $100,000.00 or above shall be awarded through a request for proposal process (RFP). This process shall provide for an appropriate, objective uniform evaluation system that includes the use of detailed criteria for a weighted grading system for proposals submitted.

Additionally, the process shall provide for an appointment of a committee to review the proposals pursuant to the above process and make a recommendation. Such committee shall be appointed by the Mayor with one appointment to be made by the current City Council.

The ordinance being submitted to a vote, the vote thereon was as follows:

AYES: 5 ( Bush, Kreller, McGuire, Danielson, Zuckerman)0

NAY: 0

ABSTENTIONS: 0

ABSENT: 0

and the ordinance was declared adopted this ­­­9th day of September , 2021

/s/ /s/

Kristine Scherer Jason Zuckerman

Clerk of Council Council Chairman

The foregoing Ordinance is by me hereby **APPROVED**, this 10th day of September, 2021

 /s/

 **L. Clay Madden, Mayor**

**VETO OF ORDINANCE**

The foregoing Ordinance is by me hereby **VETOED**, this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021, at \_\_\_\_ o’clock \_\_\_.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**L. Clay Madden, Mayor**

 **RECEIPT FROM MAYOR**

The foregoing Ordinance was **RECEIVED** by me from the Mayor of the City of Mandeville this \_\_th day of September, 2021 at \_\_\_\_ p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CLERK OF COUNCIL**

 **CERTIFICATE**

**I, THE UNDERSIGNED** Clerk of the City Council of the City of Mandeville do hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the City Council of the City of Mandeville at a duly noticed, called and convened meeting of said City Council held on the 9th day of September, 2021, at which a quorum was present and voting. I do further certify that said Ordinance has not thereafter been altered, amended, rescinded, or repealed.

**WITNESS MY HAND** and the seal of the City of Mandeville this 10th day of September, 2021.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CLERK OF COUNCIL**