Resolution Regarding Approval of the Proposed Amendment to the Fiscal Year 2015-2019 Capital Plan

WHEREAS, the 2015-2019 Five-Year Educational Facilities Capital Plan (the "Plan") was approved by Mayor Bill de Blasio and the City Council in June 2014; and

WHEREAS, the New York City Department of Education (the "DOE") is committed to reviewing the Plan annually; and

WHEREAS, a proposed amendment to the Plan (the "2016 Plan Amendment") was issued on March 31, 2016; and

WHEREAS, in accordance with Education Law § 2590-g(8), the Panel for Educational Policy undertook a public review process for review and comment on the 2016 Plan Amendment; and

WHEREAS, such review process included notice of the proposed 2016 Plan Amendment via the Department of Education's internet website and circulation of the notice to all community superintendents, community district education councils, community boards, and school based management teams; and

WHEREAS, such notice further included: a) a description of the purpose and substance of the proposed 2016 Plan Amendment; b) information regarding where the full text of the 2016 Plan Amendment could be obtained; c) the name, office, address, email and telephone number of the city district representative from whom information concerning the 2016 Plan Amendment could be obtained; d) the date, time and place of the meeting of the Panel for Educational Policy at which the Panel will vote on the 2016 Plan Amendment; and e) information on how to submit written or oral comments regarding the 2016 Plan Amendment; and

WHEREAS, such notice and public review process on the proposed 2016 Plan Amendment commenced on March 31, 2016, more than forty-five days in advance of the May 18, 2016 meeting of the Panel at which the item came before the Panel for a vote; and

WHEREAS, following the public review and comment period, the Panel made available to the public, including via the Department of Education's internet web site, an assessment of all public comments received concerning the proposed 2016 Plan Amendment; and

WHEREAS, the assessment of public comments included a summary and analysis of the issues raised and any significant suggested alternatives; a statement of the reasons why any significant alternatives were not incorporated into the proposed 2016 Plan Amendment; and information regarding where the full text of the proposed 2016 Plan Amendment may be obtained; and

WHEREAS, the Chancellor recommends that the Panel for Educational Policy approve the proposed 2016 Plan Amendment; and

WHEREAS, it is the desire of the Panel for Educational Policy to approve the proposed 2016 Plan Amendment; now therefore it is

RESOLVED, that the Panel for Educational Policy hereby approves the 2016 Plan Amendment to the FY 2015-2019 Five-Year Capital Plan.