

SPECIAL AGENDA

MODESTO PLANNING COMMISSION AND
FINANCE COMMITTEE
MONDAY, MAY 20, 2019 - 6:00 PM
BASEMENT CHAMBER
1010 TENTH STREET – MODESTO, CA

I. ROLL CALL

II. Capital Improvement Program, 2019/20

Consider adopting the attached resolution finding that 1) all new and active projects within the Capital Improvement Program (CIP) budget for Fiscal Year (FY) 2019-20 are in conformance with the Modesto Urban Area General Plan and 2) that the Finance Committee recommend to City Council approval of the FY 2019-20 CIP Budget. (Funding Source: Various Funds)

III. Oral Communications

These matters may be presented only by interested persons in the audience, staff or Commissioners. Under State law, Commissioners may respond to matters being presented under this item only as follows:

- (a) Briefly respond to statements made or questions raised.
- (b) Ask a question for clarification.
- (c) Provide a reference to staff or other resources for factual information.
- (d) Request staff to report back at a subsequent meeting.
- (e) Finally, a Commissioner or the Commission itself may take action to direct staff to place a matter of business on a future agenda.

IV. Matters too Late for the Agenda

These may be presented by members of the Planning Commission and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that: 1) there is a need to take immediate action, and 2) that the need for action came to the City's attention after the agenda was posted.

V. Adjournment

Notice: Copies of the agenda are on file at the Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the office of the Planning Division, third floor, 1010 Tenth Street, Modesto. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Commission Secretary (209) 577-5267. Assistive listening devices are available upon request to the Planning Commission Secretary. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Posted pursuant to Government Code Section 54956 on _____ at
by _____ on the bulletin board at Tenth Street Place.



CITY OF MODESTO
**PLANNING COMMISSION &
FINANCE COMMITTEE AGENDA
REPORT**

DATE OF MEETING:

May 20, 2019

Date: April 22, 2019

TO: Planning Commission & Finance Committee Members

THROUGH: Joseph P. Lopez, City Manager

FROM: DeAnna Christensen, Director of Finance

SUBJECT: Fiscal Year 2019-20 Capital Improvement Program

CONTACT: Steve Christensen, Budget and Financial Analysis Manager,
schristensen@modestogov.com, 209-577-5390

DESCRIPTION:

That the Planning Commission consider adopting a resolution finding that all new and active projects within the Capital Improvement Program (CIP) budget for Fiscal Year (FY) 2019-20 are in conformance with the Modesto Urban Area General Plan and that the Finance Committee recommend to City Council approval of the FY 2019-20 CIP Budget. (Funding Source: Various Funds)

STRATEGIC PLAN ELEMENT:

This item is in alignment with the Modesto City Council Strategic Commitment - Effective, Responsive and Transparent Government.

BACKGROUND/DISCUSSION:

The City of Modesto Capital Improvement Program (CIP) is a five-year program (starting in Fiscal Year 2019/20 and ending in Fiscal Year 2023/24). The CIP strives to reflect the goals and policies established by the General Plan by systematically planning, scheduling, managing, monitoring and financing capital projects to ensure cost-effectiveness and conformity with established policies and adopted Specific Plans. The CIP guides the funding and construction of all public improvements constructed by the City, including roads, wastewater treatment facilities and lines, water lines and parks. The CIP reflects a balance between capital replacement projects that repair, replace or enhance existing facilities, equipment or infrastructure and capital facility projects that significantly expand or add to the city's existing fixed assets. The capital needs for the City, far exceed the amount of available (and anticipated) revenue. Attention is given to utilize available resources and grants in a manner that legitimately maximizes the City's capacity to complete capital improvements in the CIP.

State law (Government Code Section 65401) requires the City planning agency (Planning Commission) to review and report on proposed CIP projects for conformity with the General Plan. The CIP strives to reflect the goals and policies established by the General Plan by

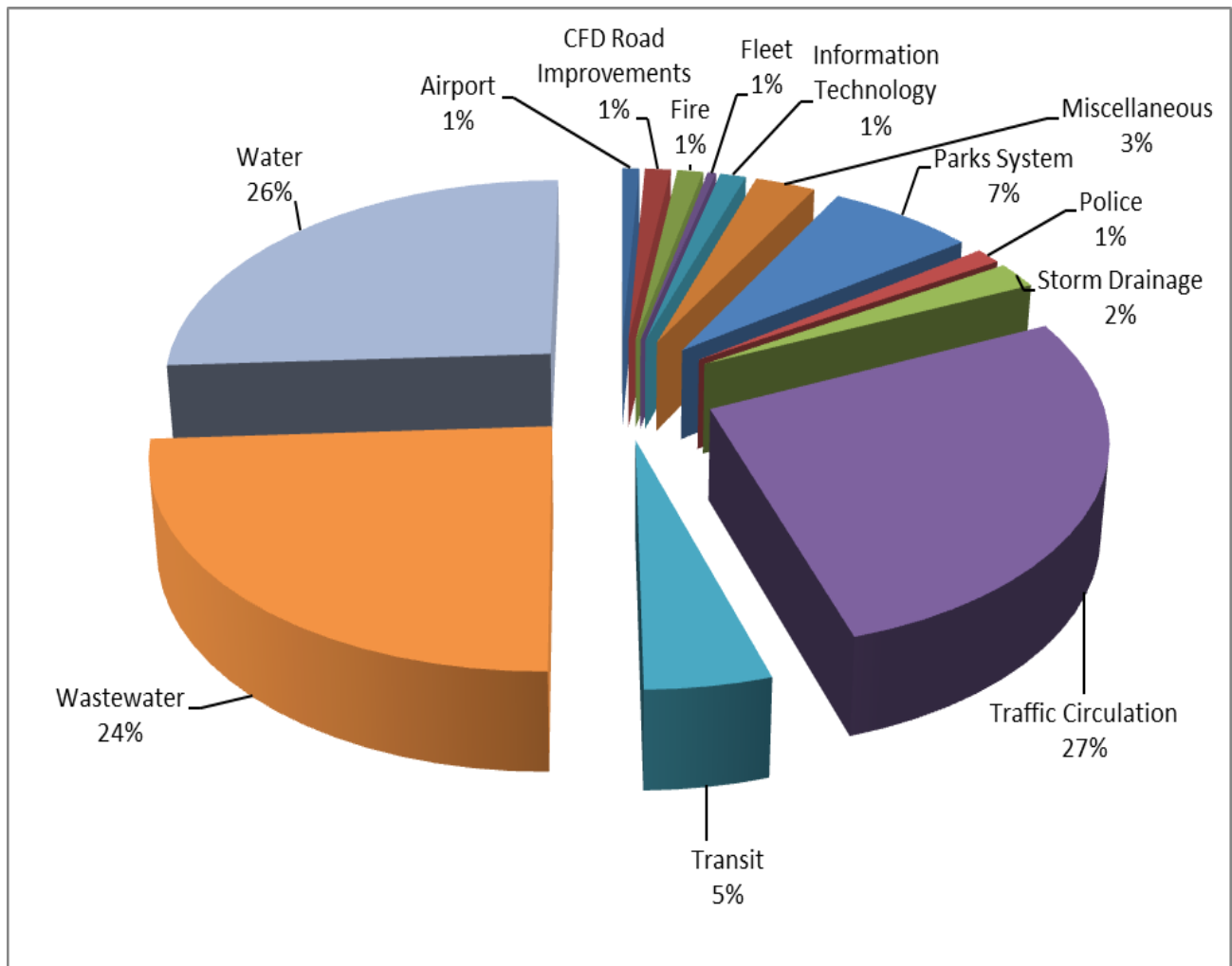
systematically planning, scheduling, managing, monitoring and financing capital projects to ensure cost-effectiveness and conformity with established policies and adopted Specific Plans.

FISCAL IMPACT:

The Capital Improvement Program (CIP) budget for FY 2019-20 includes funding from a variety of funding sources. This information is provided in the detail pages of the CIP Budget document as part of this report.

There are 243 projects in the City's Capital Improvement Program, primarily in the project areas of traffic circulation, water, and wastewater.

Percentage of Total Projects



Of these 243 projects, 22 are classified as new projects and increase the FY 2019-20 CIP budget by \$16.8 million. The chart below breaks out this information by category of project:

New or Future Projects Breakdown

Fund	# of New Projects	FY 2019-20 Budget
Bus Fixed Route Fund-4510	3	\$ 367,699
Capital Grants - HUD CIP Projects-3170	2	\$ 1,588,477
Capital Grants - Streets CIP Projects-3160	3	\$ 1,300,000
Measure L - Capital Projects-3300	9	\$ 8,529,308
Streets Capital Facility Fee Fund-3410	1	\$ 500,000
Water Fund - CIP Projects-4180	4	\$ 4,551,700
Grand Total	22	\$ 16,837,184

CEQA/NEPA REQUIREMENTS:

The determination of whether or not the proposed Fiscal Year 2019-2020 CIP is consistent with the Modesto Urban General Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activity in question – a determination as to the General Plan consistency – may have a significant effect on the environment.

RECOMMENDED COMMITTEE ACTION:

Consider adopting a resolution of the Planning Commission of the City of Modesto finding the Fiscal Year 2019-20 Capital Improvement Program in conformance with the Modesto Urban Area General Plan Pursuant to Government Code Section 65401.

Motion by the Finance Committee accepting the Fiscal Year 2019-20 Capital Improvement Program and forwarding to the City Council for approval.

Approved by:

 DeAnna Christensen, Director of Finance

 Joseph P. Lopez, City Manager

Attachments:
 1. Resolution

PLANNING COMMISSION
RESOLUTION NO. 2019-

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MODESTO FINDING THE FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENT PROGRAM IN CONFORMANCE WITH THE MODESTO URBAN AREA GENERAL PLAN PURSUANT TO SECTION 65401 OF THE GOVERNMENT CODE (CITY OF MODESTO)

WHEREAS, each year the Planning Commission must review all capital projects that will be planned, initiated or constructed during the ensuing fiscal year for conformity with the General Plan as required by State Planning and Zoning Law (Government Code Section 65401); and

WHEREAS, the Planning Commission has been furnished a copy of and reviewed the Draft 2019-2020 Capital Improvement Program (CIP), which includes all capital projects to be planned, initiated or constructed during the 2019-2020 fiscal year for conformity with the General Plan; and

WHEREAS, the Planning Commission held a duly noticed public hearing on May 20, 2019 at which it considered the proposed CIP, the General Plan, staff reports, oral and written, and the testimony and evidence of all those wishing to be heard; and

WHEREAS, the Planning Commission finds that the determination of whether the Draft 2019-2020 CIP is consistent with the Modesto Urban Area General Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activity in question - a determination as to General Plan consistency - may have a significant effect on the environment; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission of the City of Modesto hereby determines that those projects in the Draft 2019-2020 CIP conform to and are consistent with the Modesto Urban Area General Plan.

The foregoing resolution was introduced at the regular meeting of the Planning Commission held on May 20, 2019, by _____, who moved its adoption, which motion was seconded by _____, and carried by the following vote:

Ayes:
Noes:
Absent:
Recused:

BY ORDER OF THE PLANNING COMMISSION OF THE CITY OF MODESTO

Original, signed copy on file in CEDD
Steve Mitchell, Secretary

Attachment: Exhibit "A"

EXHIBIT A

2019-2020 Capital Improvement Program

**On file with the City Clerk and the
Community & Economic Development Department, Planning Division**

Or Available online:

<https://www.modestogov.com/253/Capital-Improvement-Budgets>