



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

DATE OF MEETING:

May 18, 2015

Date: May 4, 2015

TO: Planning Commission & Finance Committee Members

THROUGH: James N. Holgersson, City Manager

FROM: Gloriette Genereux, Director of Finance

SUBJECT: Fiscal Year 2015-16 Capital Improvement Program

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

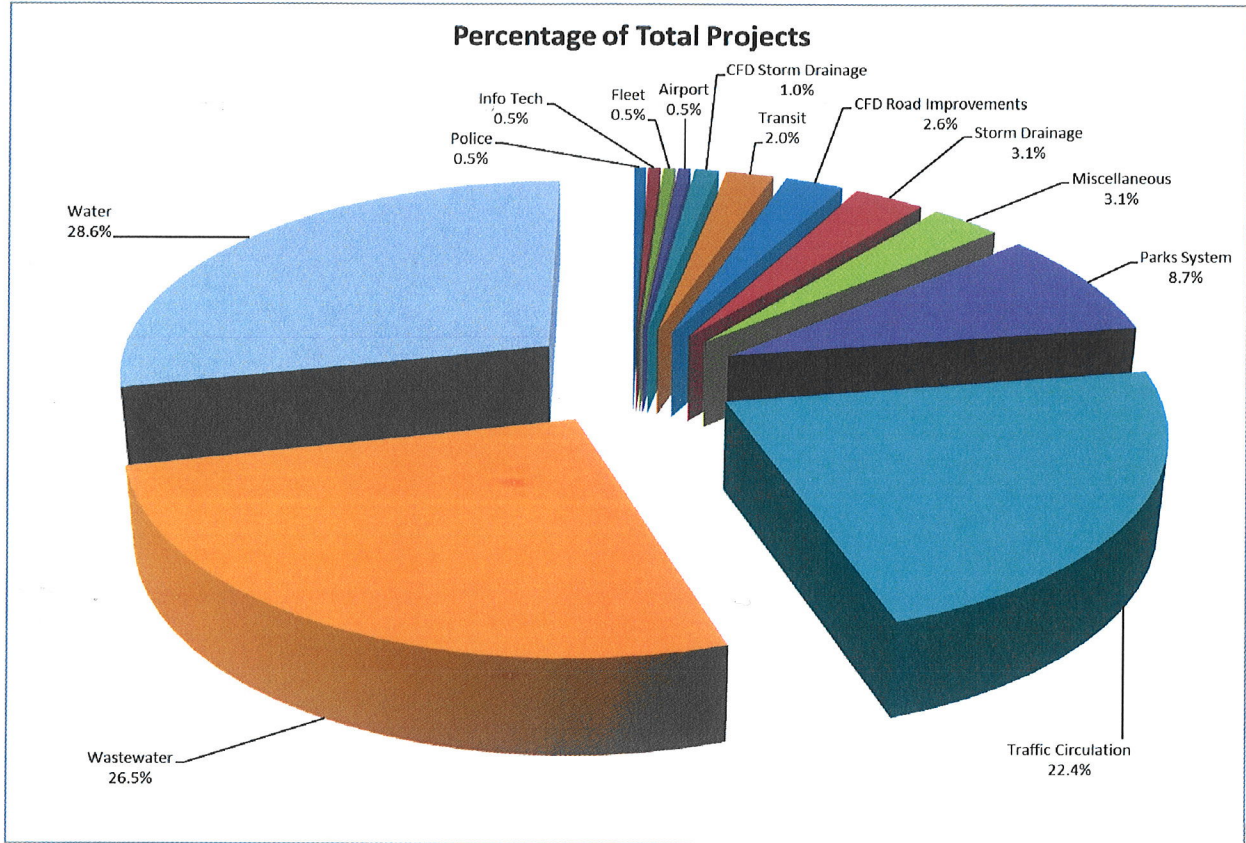
DESCRIPTION:

Consider adopting the attached resolution finding that 1) all new and active projects within the Capital Improvement Program (CIP) budget for Fiscal Year (FY) 2015-16 are in conformance with the Modesto Urban Area General Plan and 2) that the Finance Committee recommend to City Council approval of the FY 2015-16 CIP Budget. (Funding Source: Various Funds)

FISCAL IMPACT:

The CIP budget for FY 2015-16 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 196 projects in the City's Capital Improvement Program funding primarily in the project areas of water, wastewater, and traffic.



Of these 196 projects, 62 are now classified as new or future projects in FY 2015-16 and beyond. These 62 new projects add \$31.3 million to the CIP budget in FY 2015-16. The chart below breaks out this information by category of project:

Fund	# of New Projects	FY 2015-16 Budget
Surface Transportation Fund-1700	2	\$ 4,400,000
Economic Development/Strategic Plan Fund-1800	1	\$ 76,000
Capital Grants - CIP Projects-3140	1	\$ 500,000
Capital Grants - Streets CIP Projects-3160	14	\$ 5,819,450
Capital Grants - HUD CIP Projects-3170	4	\$ 623,000
Kiernan Business Park East CFD Fund-3212	1	\$ 316,387
Village One #2 CFD Fund - CIP Projects-3291	1	\$ 250,333
Streets Capital Facility Fee Fund-3410	6	\$ 3,739,266
Air Quality Capital Facility Fee Fund-3430	1	\$ -
Parks Capital Facility Fee Fund-3460	1	\$ 205,000
Water Fund - CIP Projects-4180	10	\$ 5,930,017
Sewer Operations Fund-4210	16	\$ 4,046,859
Storm Drainage Fund-4480	2	\$ 503,750
Bus Fixed Route Fund-4510	2	\$ 4,954,183
Totals for New or Future Projects	62	\$ 31,364,245

BACKGROUND:

The FY 2015-16 CIP Budget marks the continuation of the CIP Task Force charged by the Director of the Community and Economic Development Department. The CIP Task Force consists of one City Councilmember, one Planning Commission member, one member of the public at large, one StanCOG Citizen Advisory member, one member from the Manufacturer's Council, the Chairperson of the Land Use & Transportation Committee of the Modesto Chamber of Commerce, and key City of Modesto personnel.

The goals of the Capital Improvement Program Task Force are to:

- Develop a credible process for identifying top priority projects.
- Use a coordinated approach to linking capital projects with other planning efforts and community goals.
- Engage staff, elected officials, and citizens in the CIP process to garner greater community support and attention.
- Employ effective monitoring and coordination efforts to ensure top priority projects moving to completion expeditiously.

To achieve these goals, the CIP Task Force meets regularly to review project status, develop evaluation criteria, and to develop weights for the ranking of projects. This process will be reviewed in greater depth with the Finance Committee and Planning Commission at their joint meeting on May 18, 2015.

CEQA/NEPA REQUIREMENTS:

The determination of whether or not the Draft 2015-2016 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.

STRATEGIC PLAN ELEMENT:

Not applicable.

Approved by:

Gloriette Genereux, Director of Finance

James N. Holgersson, City Manager

Attachments:

1. Resolution

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PLANNING COMMISSION
RESOLUTION NO. 2015-XX

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MODESTO FINDING THE FISCAL YEAR 2015-2016 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 2015-2016 Capital Improvement Program (CIP), which includes all capital projects to be planned, initiated or constructed during the 2015-2016 fiscal year for conformity with the General Plan; and

WHEREAS, the Planning Commission held a duly noticed public hearing on May 18, 2015 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 2015-2016 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 2015-2016 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 18, 2015, by Commissioner *, who moved its adoption, which motion was seconded by Commissioner *, 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
Patrick Kelly, Secretary

Attachment: Exhibit "A"

EXHIBIT A

2015-2016 Capital Improvement Program

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

SPECIAL AGENDA
MODESTO PLANNING COMMISSION AND
FINANCE COMMITTEE
MONDAY, MAY 18, 2015 - 6:00 PM
BASEMENT CHAMBER
1010 TENTH STREET – MODESTO, CA

I. ROLL CALL

II. Capital Improvement Program, 2015/16

Consider adopting the attached resolution finding that 1) all new and active projects within the Capital Improvement Program (CIP) budget for Fiscal Year (FY) 2015-16 are in conformance with the Modesto Urban Area General Plan and 2) that the Finance Committee recommend to City Council approval of the FY 2015-16 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.

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