

**NOTICE OF SPECIAL JOINT MEETING  
MODESTO PLANNING COMMISSION AND  
FINANCE COMMITTEE  
MONDAY, MAY 4, 2009 - 7:00 PM  
BASEMENT CHAMBERS  
1010 TENTH STREET – MODESTO, CA**

I. ROLL CALL

II. Capital Improvement Program, 2009/10

Consider 1) a finding that all new and active projects within the Capital Improvement Program (CIP) budget for fiscal Year (FY) 2009-10 are in conformance with the Modesto Urban Area General Plan (Planning Commission) and 2) recommending to the City Council approval of the FY 2009-10 CIP budget (Finance Committee).

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.

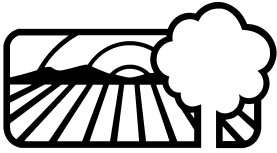
IV. Matters too Late for the Agenda

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. <b>Notification 48 hours prior to the meeting</b> will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
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Posted pursuant to Government Code Section 54956 on \_\_\_\_\_ at  
by \_\_\_\_\_ on the bulletin board at Tenth Street Place.



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

**DATE OF MEETING:  
May 4, 2009**

Date: April 17, 2009

TO: Planning Commission & Finance Committee Members

THROUGH: Greg Nyhoff, City Manager

FROM: Wayne Padilla, Director of Finance

SUBJECT: Fiscal Year 2009-10 Capital Improvement Program

CONTACT: Wayne Padilla, Director of Finance, [wpadilla@modestogov.com](mailto:wpadilla@modestogov.com), 577-5371

**DESCRIPTION:**

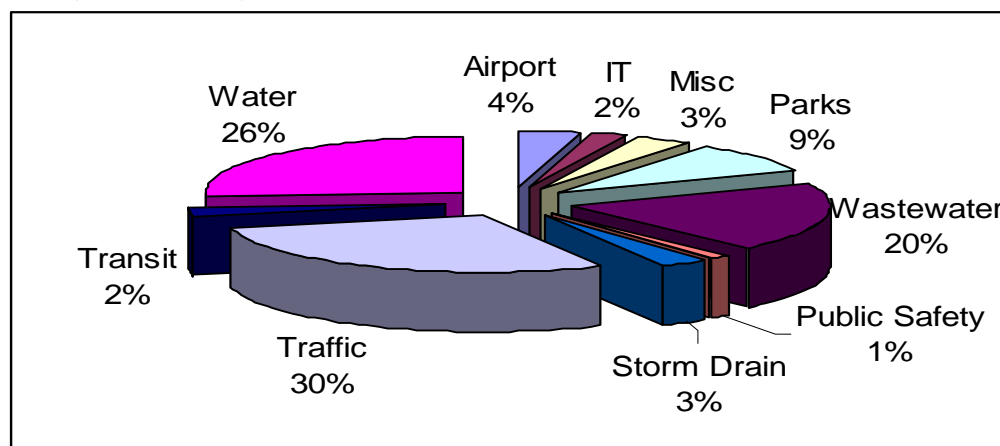
Consider 1) a finding that all new and active projects within the Capital Improvement Program (CIP) budget for Fiscal Year (FY) 2009-10 are in conformance with the Modesto Urban Area General Plan (Planning Commission) and 2) recommending to the City Council approval of the FY 2009-10 CIP budget (Finance Committee). (Funding Source: Various Funds)

**FISCAL IMPACT:**

The CIP budget includes funding from a wide variety of funding sources. This information is provided in the detail pages of the CIP budget document provided as part of this report.

It is worth noting that due to poor economic factors, the recommended CIP includes no new CIP funding from either the General Fund or Gas Tax Fund.

There are 404 projects in the City's Capital Improvement Program funded primarily in the project areas of water, wastewater, and traffic.



Of these, 19 are new projects in FY 2009-10 increasing the CIP by \$4.9 million. The chart below breaks out this information by category of project.

<b>Project Category</b>	<b>Primary Projects</b>	<b>Secondary Projects*</b>	<b>Budget FY 2009-10</b>
Airport	4		\$517,895
Traffic	4		\$4,200,500
Traffic Secondary		2	-0-
Wastewater	1		\$200,593
Wastewater Secondary		1	-0-
Water Secondary		7	-0-
<b>Total New Projects</b>	<b>9</b>	<b>10</b>	<b>\$4,918,988</b>

\*New secondary projects are established to create a project with funding to be allocated from a primary account. In the case of these new secondary projects, funding will be allocated from a current primary CIP, so no new funds are required.

**BACKGROUND:**

The FY 2009-10 CIP budget marks the full implementation of the CIP Task Force chaired jointly by the Directors of Community & Economic Development and Public Works. The Task Force includes representatives of the Council, Planning Commission, Airport Advisory Committee, city staff, and a citizen-at-large.

The goals of the 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 Task Force has spent over 16 hours since January reviewing project status, developing evaluation criteria and weighting for the ranking of projects. This process will be reviewed in greater depth with the Committee and Planning Commission at their joint meeting on May 4, 2009.

**STRATEGIC PLAN ELEMENT:**

Not applicable.

Approved by:

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Wayne Padilla, Director of Finance

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Greg Nyhoff, City Manager