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AGENDA

City of Modesto

HEALTHY ECONOMY COMMITTEE / COUNCIL WORKSHOP

Second Floor, Room 2005
Tenth Street Place, 1010 10th Street
Modesto, California

Wednesday, May 11, 2016, at 2:00 p.m.

Roll Call: Bill Zoslocki, Chair
Doug Ridenour Sr., Vice-Chair
Jenny Kenoyer, Member

Alternates: Kristi Ah You, Ted Brandvold, Mani Grewal, Tony Madrigal

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue. This meeting is also noticed as a City Council workshop.

PUBLIC COMMENTS

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Councilmembers 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 Councilmember or the Council itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: There are no consent Items

Any and all of the following agenda items are subject to action by the Healthy Economy Committee.

NEW BUSINESS

1. Consider accepting the quarterly status report of the development projects processed by the Community and Economic Development Department during the third quarter of Fiscal Year 2015-2016. (Funding Source: Not applicable)
Community & Economic Development; Cynthia Birdsill, 341-2938, cbirdsill@modestogov.com
2. Consider providing policy direction to staff for the development of the City of Modesto's project list for the StanCOG 2016 Transportation Expenditure Plan for the ½ cent sales tax measure and forwarding the list of projects to City Council for approval. (Funding Source:)
Community & Economic Department; Vickey Dion, 571-5542, vdion@modestogov.com
3. Consider information regarding the formation of a multi-disciplinary Comprehensive Fee Task Force for the purpose of reviewing and aligning development-related fees with the goals and policies of the City's General Plan and Strategic Commitments. (Funding Source: Not Applicable)
Community & Economic Development; Tina Rocha, 577-5231, trocha@modestogov.com
4. Consider approving the formation of a multi-disciplinary Blue Ribbon Development Streamlining Committee and forwarding to Council for approval. (Funding Source: Not Applicable)
Community & Economic Development; Patrick Kelly, 577-5268, pkelly@modestogov.com
5. Consider authorizing staff to partner with Central Valley Specialty Hospital to reconstruct City of Modesto easement (alleyway) located at 1801 17th Street, and forwarding to City Council for approval (Funding Source: Surface Transportation Fund: Curb, Gutter and Sidewalks)
Public Works; Steve Fischio, 342-2222, sfischio@modestogov.com
6. Consider approving an Ordinance amending Title 5, Sanitation and Health, Chapter 6, Articles 1, 2, 5, 6, and 7 of the Modesto Municipal Code to update definitions to comply with the Code of Federal Regulations General Pretreatment Regulations for Existing and New Sources of Pollution and forwarding to Council for Approval. (Funding Source: Not Applicable)
Utilities; Thomas Sinclair, 577-6240, tsinclair@modestogov.com

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the City Council 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.

ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature