



Planning Commission Staff Report

June 8, 2011

Item 5.a.

SUBJECT: **APPROVE THE ATTACHED RESOLUTION DETERMINING THAT THE CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2011-2012 THROUGH 2014-2015 IS CONSISTENT WITH THE GENERAL PLAN**

SUMMARY: The Planning Commission is required to make a determination that the Capital Improvement Program is consistent with the City's General Plan. This report provides information regarding the process, and the CIP is attached for the Commission's review.

ATTACHMENTS: Exhibit A, Capital Improvement Program Narrative and Project Summary
Exhibit B, Draft Resolution

BACKGROUND

Every two years, the City prepares a Capital Improvement Program (CIP) which forecasts capital improvement needs, revenues, and expenditures. Attached for the Commission's review is the City's Capital Improvement Program narrative and summary financial tables covering fiscal years 2011- 2012 through 2014-2015. The Capital Improvement Program is intended to provide the City Council and the community with the City's plan for capital improvements over the next four years. The projects included in the Capital Improvement Program are generally related to major infrastructure projects including the City's sewer and water system, City roadways, City parks, and City facilities. Capital Improvement Program contrasts with the City's Operating Budget which deals primarily with ongoing operational expenses.

While the City Council approves the entire program, only the first two years of the program are approved for funding. The final two years of the program are provided for planning purposes. The program includes \$53,938,917 in projected available financial resources with projected expenditures of \$36,938,917.

All projects included in this CIP are either maintenance-related or new projects that are consistent with the General Plan. However, the bulk of the projects are maintenance. New projects include those related to Staples Ranch as identified on page 16 of the narrative and smaller projects such as an observation deck at the Bernal Bridge

mitigation pond. In an effort to assure that the Capital Improvement Program is consistent with community needs, staff reviewed the CIP's compatibility with the City Council's Annual Work Plan as detailed on pages 4 and 5. As a result, this Capital Improvement Program addresses the needs of the community. Staff reviewed all projects to determine consistency with the General Plan.

Included as an attachment is the narrative and summary of CIP projects with the narrative section providing an overview the plan.

STAFF RECOMMENDATION:

Staff recommends the Planning Commission adopt the attached resolution finding that the proposed Capital Improvement Program is consistent with the General Plan.

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