



FINANCE COMMITTEE MEETING

5/23/2019

☒ Placed Before Meeting

☐ Received at Meeting

City of Palo Alto

MEMORANDUM

TO: Finance Committee

DATE: May 23, 2019

SUBJECT: Planning and Transportation Commission 2020-2024 Capital Improvement Plan Review

On May 8, 2019, the Planning and Transportation Committee (PTC) reviewed and determined, based on staff representation, that the new projects in the FY 2020-2024 Capital Improvement Plan are consistent with the City's current Comprehensive Plan. Attachment A is the letter the PTC wished to transmit to the Finance Committee regarding their review. The transcribed minutes from the meeting are not yet available and will be referenced in the City Manager Report to transmit the final budget adoption for FY 2020 in June 2019. The video recording of the May 8, 2019 PTC meeting can be found on the MidPen Media Center website: www.midpenmedia.org/planning-transportation-commission-63-582019/

DEPARTMENT HEAD:



Kiely Nose

Director, Administrative Services/CFO

CITY MANAGER:



Edward K. Shikada

City Manager

ATTACHMENT A: PTC Review of 2020-2024 Proposed Capital Improvement Projects (CIPs)

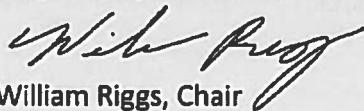
May 13, 2019

Honorable City Council
C/O City of Palo Alto
250 Hamilton Avenue
Palo Alto, CA 94301

RE: Review of 2020-2024 Proposed Capital Improvement Projects (CIPs)

The Planning and Transportation Commission (PTC) reviewed the 2020-2024 proposed Capital Improvement Plan on Wednesday, May 8, 2019 and determined that, all of the new Capital Improvement Projects included in the 2020-2024 Capital Budget are consistent with the adopted Comprehensive Plan and recommended forwarding this finding to the City Council Finance Committee and the City Council. The motion was made by Commissioner Ed Lauing and seconded by Commissioner Asher Waldfoegel. The motion was approved by a vote of 6-0 with Chair William Riggs absent.

Respectfully submitted

A handwritten signature in black ink, appearing to read "William Riggs", is written over the printed name.

William Riggs, Chair
Planning and Transportation Commission