

Special Agenda
City of Modesto Planning Commission and
Finance Committee
Minutes
May 20, 2019

Being the hour of 6:00pm, the meeting was called to order by Council Member Zoslocki.

I. ROLL CALL

Council Members Ridenour, Kenoyer, Zoslocki present.

Commissioners Birring, Escutia-Braaton, Pollard, Smith, Vohra and Morad present

Commissioner Lucas absent

MOTION

It was moved by Commissioner Pollard, seconded by Commissioner Escutia-Braaton, and carried unanimously that Commissioner Lucas be excused from this meeting.

II. CAPITAL IMPROVEMENT PROGRAM, 2019/20

Motion/Action (Approved)

It was moved by Commissioner Vohra, seconded by Commissioner Pollard, and carried by majority (Birring, Escutia-Braaton, Pollard, Vohra, Smith, Morad, ayes; None, noes; Lucas, absent; None, recused) that the Planning Commission adopt **RESOLUTION NO. 2019-18** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MODESTO FINDING THE FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENT PROGRAM IN CONFORMANCE WITH THE MODESTO URBAN AREA GENERAL PLAN PURSUANT TO SECTION 65401 OF THE GOVERNMENT CODE (City of Modesto)

Motion/Action (Approved)

It was moved by Council Member Kenoyer, seconded by Council Member Ridenour, and carried unanimously (Kenoyer, Ridenour, Zoslocki, ayes; None, noes; None, absent; None, recused) THAT THE FINANCE COMMITTEE ACCEPT THE FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROGRAM AND FORWARD TO THE CITY COUNCIL FOR APPROVAL EXCLUDING PROJECTS 100049, 100106, 100350, 100443, 100468, 100534, 100535, 100708, 100719, 100721, 100779, 100892, 100911, 101017, 101035, 101038, 101074, 101075, 101118, 101120, 101123, 101155, 101171.

Motion/Action (Approved)

It was moved by Council Member Kenoyer, seconded by Council Member Zoslocki, and carried by majority (Kenoyer, Zoslocki, ayes; None, noes; None, absent; Ridenour, recused) THAT THE FINANCE COMMITTEE ACCEPT THE FISCAL YEAR 2019-20 CAPITAL IMPROVEMENT PROGRAM AND FORWARD TO THE CITY COUNCIL FOR APPROVAL FOR PROJECTS 100049, 100106, 100350, 100443, 100468, 100534, 100535, 100708, 100719, 100721, 100779, 100892, 100911, 101017, 101035, 101038, 101074, 101075, 101118, 101120, 101123, 101155, 101171.

III. ORAL COMMUNICATION

None.

IV. MATTERS TOO LATE FOR THE AGENDA

None.

V. ADJOURNMENT

The meeting was adjourned at 7:07 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary