



AGENDA MEMORANDUM

Action Item for the Planning Commission Meeting of Aug 3, 2016

DATE: July 26, 2016
TO: Honorable Planning Commission
FROM: Mark Van Vleck, Assistant City Manager
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(361) 826-3082

Fiscal Year 2017 Capital Improvement Program Budget and Planning Guide

STAFF PRESENTER(S):

<u>Name</u>	<u>Title/Position</u>	<u>Department</u>
1. Mark Van Vleck	Assistant City Manager	City of Corpus Christi

OUTSIDE PRESENTER(S):

None

CAPTION: Review of Proposed Fiscal Year 2017 Capital Improvement Program Budget and Planning Guide as revised with detailed pages.

PURPOSE:

The purpose of this item is to present the detailed Capital Improvement Program budget as revised during the June 29, 2016 Planning Commission meeting.

BACKGROUND AND FINDINGS:

The Proposed Fiscal Year 2017 Capital Improvement Program Budget and Planning Guide contains the current project expenditures and proposed programmed capital expenses for all planned capital projects over the next ten years. As part of City Municipal Code *Article V. Planning, Section 3. Power and Duties of Planning Commission, Paragraph A, Number 6*: The Planning Commission shall review and make recommendations to the City Council on the City's annual Capital Budget. **A public hearing was held during the Planning Commission meeting of June 29, 2016 and a motion was made and approved (attached) to recommend the Fiscal Year 2017 Capital Improvement Program Budget to City Council subject to the items discussed.**

LIST OF SUPPORTING DOCUMENTS:

PowerPoint Presentation
Summary of Changes
June 29, 2016 Meeting Minutes Excerpt
Draft Fiscal Year 2016 – 2017 CIP Budget (Separate Cover)