

## CITY OF LONG BEACH

DEPARTMENT OF PUBLIC WORKS

C-11

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August 17, 2004

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

SUBJECT:

Referral of the Proposed Capital Improvement Program for Fiscal Year

2005 to the Planning Commission (Citywide)

## DISCUSSION

In accordance with the City Charter, the City Manager has submitted the Capital Improvement Program (CIP) for Fiscal Year 2005 to the Mayor who, in turn, transmitted the document to the City Council. In addition, Article X, Section 1002(e) of the City Charter requires that the Planning Commission review the proposed CIP for consistency with the General Plan. The Planning Commission will then forward its findings to the City Council for consideration.

This matter was reviewed by Senior Deputy City Attorney Donna F. Gwin and by Budget Management Officer David Wodynski on July 21, 2004.

## TIMING CONSIDERATIONS

The Planning Commission's finding is required prior to adoption of the Fiscal Year 2005 budget by the City Council. Action on August 17, 2004, will enable the Commission to meet the necessary timelines for budget consideration.

FISCAL IMPACT

None.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Refer the proposed Capital Improvement Program for Fiscal Year 2005 to the Planning Commission for review of its consistency with the General Plan.

Respectfully submitted,

APPROVED:

CHRISTINE F. ANDERSEN DIRECTOR OF PUBLIC WORKS

GERALD R. MILLER CITY MANAGER

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CFA:rs\p:\CCltrs\FY04\Aug\CIP to Planning Comm.