



MEETING DATE: 6/15/06

ITEM NO. 13. b.

COUNCIL/AGENCY AGENDA REPORT

DATE: MAY 11, 2006

TO: MAYOR AND TOWN COUNCIL AND BOARD MEMBERS

FROM: DEBRA J. FIGONE, TOWN MANAGER/EXECUTIVE DIRECTOR

SUBJECT: CONSIDER THE TOWN OF LOS GATOS PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR FY 2006- 2011

RECOMMENDATION:

Consider the Town of Los Gatos Proposed Capital Improvement Program for FY 2006 - 2011 and provide direction for bringing forward a Proposed Capital Improvement Program for FY 2006 - 2011 for adoption.

BACKGROUND:

On May 9, 2006, the Town Council received a copy of the Proposed Capital Improvement Program for FY 2006 - 2011 for the Town of Los Gatos and the Redevelopment Agency. This plan sets forth capital projects to be undertaken over a five-year period. Funds are appropriated for the first year only, FY 2006/07. The Proposed Capital Improvement Program for FY 2006 - 2011 represents the Town Manager's recommended comprehensive plan to maintain and enhance infrastructure in the Town of Los Gatos.

DISCUSSION:

At the May 15, 2006 Town Council meeting, the Council will consider the proposed Capital Improvement Program (CIP). It is recommended that the review and discussion of the proposed plan follow the format outlined below:

Pamela S. Jacobs
PREPARED BY: PAMELA S. JACOBS
Assistant Town Manager

PSJ:pg
N:\MGR\AdminWorkFiles\Annual Budget\06-11 CIP.doc

Reviewed by: _____ Assistant Town Manager/Deputy Director _____ Town Attorney/General
Counsel _____ Clerk Administrator/Secretary PS Finance
_____ Community Development

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MAYOR AND TOWN COUNCIL

SUBJECT: CONSIDER THE PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR FY
2005- 2010

MAY 11, 2006

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| • Opening Comments | Town Manager |
| • CIP Overview | Finance Director |
| • Program Overviews | Parks and Public Works Director |
| • Q & A Following Each Program | Town Council |
| • Public Comments | |

This format allows for Council to seek clarification and provide comments following the presentation of each capital program. The public would then be invited to provide comments following the completion of all the program presentations.

ENVIRONMENTAL ASSESSMENT:

Is not a project defined under CEQA, and no further action is required.

FISCAL IMPACT:

The fiscal impact is presented in summary form in the Financial Summaries chapter of the Proposed Capital Improvement Program for FY 2006- 2011.

Attachment: Proposed Capital Improvement Program for FY 2006 – 2011 (Previously Distributed)