



Legislation Text

File #: 19-0311, **Version:** 1

Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board review and provide direction on the Long Range Planning Project Prioritization Matrix for Fiscal Year 2019-20, as follows:

- 1) Review the Matrix and the recommended project prioritization;
- 2) Direct staff to modify the Matrix, if necessary, to better reflect the Board's current priorities; and
- 3) Endorse a final Matrix that prioritizes County-initiated land use, housing, transportation, and stormwater projects managed by the Long Range Planning Unit for Fiscal Year 2019-2020. (Est. Time: 30 Min.)

FUNDING: N/A

DISCUSSION / BACKGROUND

The attached staff memo (Attachment A) includes a summary of Long Range Planning (LRP) accomplishments during Fiscal Year (FY) 2018-19, proposed project priorities for FY 2019-20, LRP ongoing activities, and staff resources. Attachment B is the proposed Project Prioritization Matrix for FY 2019-20.

ALTERNATIVES

The Board could choose to direct staff to modify the Matrix to better reflect the Board's current priorities; or the Board could choose not to endorse the Matrix.

PRIOR BOARD ACTION

On February 24, 2015, the Board endorsed Long Range Planning's first project prioritization matrix that set priorities for County-initiated land use, housing, transportation, and stormwater projects/programs managed by LRP (Agenda Item 47, Legistar File 13-0510, Attachment 6E).

On February 9, 2016, an updated matrix was presented and endorsed by the Board (Agenda Item 23, Legistar File 16-0069, Attachment B).

On February 28, 2017, the Board endorsed an updated matrix for FY 2017-18 (Agenda Item 31, Legistar File 16-0069, Attachment Revised 2B).

On November 7, 2017, the Planning and Building Department Director presented the Board with a reformatted matrix for FY 2017-18 (Agenda Item 36, Legistar File 16-0069, Attachment 3A).

On June 12, 2018, the Board endorsed an updated Matrix for FY 2018-19 (Agenda Item 34, Legistar File 18-0865, Attachment Revised 2B).

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Department of Transportation

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board provide direction to the Department and approve the Prioritization Matrix.

FINANCIAL IMPACT

Funding for the proposed project priorities listed in the staff report (Attachment A) and on the Project Prioritization Matrix (Attachment B) has been requested in the FY 2019-20 Budget.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Good Governance, Infrastructure, and Economic Development.

CONTACT

Tiffany Schmid, Director,
Community Development Services, Planning and Building Department