Finance Committee

6:00 PM
Special Meeting
Tuesday, May 7, 2013
Council Chambers

Roll Call

Oral Communications

Agenda Items

1. Overview of FY 2014 Budget
2. City Attorney Budget
3. City Auditor Budget
4. City Clerk Budget
5. City Council Budget
6. City Manager Budget
7. Office of Sustainability Budget
8. Human Resources Department Budget
9. Employee Benefits Fund
10. General Liability Fund
11. IT Department Budget (Capital and Operating)
12. Administrative Services Department Budget
13. Printing and Mailing Fund Budget

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Future Meetings and Agendas

Adjournment

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers or by the City Clerk, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

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Status of Referral Items in Committee			
Referral Date	**Action Date**	**Item Title/Status Description**	**Status**
2011	2013	Debt Service Policy Update Staff committed to return with an updated policy after the Infrastructure Blue Ribbon Committee report	In process
2012	4/16/13	Fiber to the Premises Status of Fiber Fund financials will be discussed with the Finance Committee on April 16. The ongoing plan for fiber is due to be discussed by the new committee named Technology of the Connected City.	Financials schedule for the 4/16/13 Finance Committee meeting.
12/4/12	TBD	Street Work Coordination Discussion of street work coordination with the Public Works, Utilities Departments during the FY2014 CIP budget process and increased messaging to the community	May 2013
12/4/12	May 2013	Information Technology Report The IT Department will provide a report on the status of audit recommendations from the year-end audit by MGO	With the budget discussion in May
1/28/13	May 2013	Revenue for Infrastructure Council referred to Finance Committee consideration of dedicating certain revenue streams to certain infrastructure projects to be heard during the Finance Committee budget hearings and to refer to the Infrastructure Committee recommendations prior to returning to the full Council	With the budget discussions in May

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