



Finance Committee

4:00 PM
Special Meeting
Thursday, May 16, 2013
Council Chambers

Roll Call

Oral Communications

Agenda Items

Operating and Capital Budget Books

1. Police Department Budget (Operating pp. 222-233)
2. Fire Department Budget (Operating pp. 203-214)
3. Office of Emergency Services Budget (Operating pp. 215-221)
4. General Fund Capital Budget (Capital pp. 65-188)
5. Adoption of Fiscal Year 2014 Proposed Municipal Fee Schedule
6. Public Works Department Budget
 - a. General Fund (Operating pp. 233-244)
 - b. Storm Drain (Operating pp. 252-258; Capital pp. 349-360)
 - c. Refuse (Operating pp. 245-251)
 - d. Wastewater Treatment (Operating pp. 259-264; pp. 333-345)
 - e. Airport (Operating pp. 265-267)
 - f. Vehicle Replacement (Operating pp. 268-272; Capital pp. 367-371)
7. Special Revenue Funds, including Parking District and Stanford Development Agreement Fund (Operating pp. 63-72)
8. Non-Departmental Budget (Operating pp. 318-320)

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.

Status of Referral Items in Committee

Referral Date	Action Date	Item Title/Status Description	Status
2011	2013	<u>Debt Service Policy Update</u> Staff committed to return with an updated policy after the Infrastructure Blue Ribbon Committee report	In process
2012	4/16/13	<u>Fiber to the Premises</u> 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	<u>Street Work Coordination</u> 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	<u>Information Technology Report</u> 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	<u>Revenue for Infrastructure</u> 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