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AGENDA

City of Modesto
**EXPENSES SUBCOMMITTEE/
100 DAYS COMMITTEE / COUNCIL WORKSHOP**
Second Floor, Room 2005
Tenth Street Place, 1010 10th Street
Modesto, California

Wednesday, May 4, 2016, at 12:00 p.m.

Roll Call: Chair Chuck Bryant, Ted Brandvold, Dave Thomas, Pat Gillum, Rick Dahlseid, Ron Jackson, Warren Kirk, Kristi Ah You and Mani Grewal

Alternates: Jenny Kenoyer, Tony Madrigal, Doug Ridenour, Bill Zoslocki

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue. This meeting is also noticed as a City Council workshop.

PUBLIC COMMENTS

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Councilmembers may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Councilmember or the Council itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: There are no Consent Items

Any and all of the following agenda items are subject to action by the Expenses Subcommittee/100 Days Committee.

CONSENT

None.

COMMITTEE COMMENTS & REPORTS

None.

UNFINISHED BUSINESS

1. Continued discussion regarding City expenses relative to the Fiscal Year 2015-2016 Budget.
2. Consider overview and discussion of (i) Police Department’s expenses, (ii) the City’s vacancy rate calculation in the budget, and (iii) Internal Service Funds methodology.

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the City Council and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City’s attention after the agenda was posted.

ADJOURNMENT

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
 date time signature