MINUTES
City of Modesto
EXPENSES SUBCOMMITTEE/
100 DAYS COMMITTEE / COUNCIL WORKSHOP
Second Floor, Room 2001
Tenth Street Place, 1010 10th Street
Modesto, California

Thursday, April 14, 2016, at 1:30 p.m.

Roll Call – Present: Chair Chuck Bryant, Mayor Ted Brandvold (arrived at 1:35 p.m.), Dave Thomas, Rick Dahlseid, Ron Jackson (arrived at 2:00 p.m.), Kristi Ah You and Mani Grewal (arrived at 1:37 p.m.)
Absent: Warren Kirk, Patricia Gillum

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
None.

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

CONSENT
None.

COMMITTEE COMMENTS & REPORTS
None.

April 14, 2016
UNFINISHED BUSINESS

1. Continued discussion regarding City expenses relative to the Fiscal Year 2015-2016 Budget.

ACTION: Expenses Subcommittee continued discussion with staff regarding expenses for the Fiscal Year 2015-2016 budget.

2. Continued Presentation and overview of Department functions and expenses. Departments to be discussed include: Police, Fire, Community & Economic Development, Finance, Public Works, and Parks, Recreation & Neighborhoods.

ACTION: Presentations and overview of Departments: Finance Director Gloriette Genereaux, Public Works Director Bill Sandhu and Parks, Recreation & Neighborhoods Acting Director Ashley Weaver.

3. Consider dates and locations for future Expenses Subcommittee meeting.

ACTION: Next Expenses Subcommittee meeting on April 19, 2016 at 1:00 p.m. in Conference Room 2001.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 4:05 p.m.

Attest:______________________________________

Stephanie Lopez, City Clerk