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MINUTES

City of Modesto

100 DAYS COMMITTEE / COUNCIL WORKSHOP

Second Floor, Room 2001

Tenth Street Place, 1010 10th Street

Modesto, California

Thursday, April 28, 2016, at 12:00 p.m.

Roll Call – Present: Chair Charles L. Bryant, Mayor Ted Brandvold (arrived at 12:20 p.m.), City Councilmember Mani Grewal, Patricia Gillum, Michelle Funk (arrived at 12:15 p.m.), David Benn, Rick Dahlseid, Ron Jackson, Warren Kirk, Dave Thomas, and Michael P. Zagaris

Absent: Councilmember Kristi Ah You, Eric Tobias, and Ralph Juarez

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.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion regarding Destination Modesto including the Modesto Centre Plaza, Golf Courses, and Airport.

ACTION: Deputy City Manager Brent Sinclair gave presentation regarding Destination Modesto, including the Modesto Centre Plaza, John Thurman Field, 3 golf courses and McHenry Mansion and Museum.

2. Reports back on 100 Days Subcommittees: Audit, Revenue and Expenses

ACTION: Mike Zagaris gave update from the Revenue Subcommittee: (i) McHenry car dealers annexation; (ii) sale of surplus property – 72 parks; (iii) unnecessary water systems sale and franchise fees in Modesto; (iv) Letter of Credit with Bank of America; (v) sale of airport; (vi) elections in even-numbered years (vii) mill tax; (viii) collecting taxes; (ix) outsourcing; and (x) auditing/collection efforts.

ACTION: Rick Dahlseid gave update from Audit Subcommittee: CAFR, financials, and audits.

1. **ACTION:** Chuck Bryant gave update from Expenses Subcommittee: (i) requested line by line budget from each department; (ii) requested Police Department provide expense information at next meeting on May 4, 2016; (iii) the City's vacancy rate calculation in the budget, and (iv) Internal Service Funds methodology.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 2:25 p.m.

Attest: _____
Stephanie Lopez, City Clerk