



MODESTO CITY COUNCIL

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MINUTES

City of Modesto

Special Finance Committee Meetings/ Special City Council Workshop Meetings

Chambers, Basement Level
Tenth Street Place, 1010 10th Street
Modesto, California

BUDGET WORKSHOPS

Roll Call: Present - Brad Hawn, Chair, Kristin Olsen, Vice Chair, Garrad Marsh
Absent - None

Also Present: Mayor Ridenour

MONDAY – MAY 18, 2009 @ 9:00 AM

**PUBLIC COMMENT PERIOD
Three minute time limit per speaker**

None.

NEW BUSINESS

- Opening comments and workshop overview

ACTION: Mayor Ridenour made opening statements and gave an overview of upcoming revenues and reductions.

ACTION: City Manager Nyhoff gave a broad picture of the budget and workshop schedule.

- \$322.7 million budget: Proposed Budget Overview, Budget Goals, Fiscal Priorities, General Fund Programs, Reorganizations.
- Revenue Picture: Revenue Estimate for FY 2009-10, General Fund Major Revenues, Sales Tax, Property Tax, General Fund Proforma.
- Overview of Proposed New Revenue Recommendations.

May 18, 2009

- General Fund review

ACTION: Assistant Police Chief Harden gave report on proposed budget reductions in FY 2009-2010.

ACTION: Fire Chief Miguel gave report on proposed budget reductions in FY 2009-2010.

ACTION: Finance Director Padilla gave report on proposed budget reductions for City Council in FY 2009-2010.

ACTION: Human Resources Director Renwick gave report on proposed budget reductions in FY 2009-2010.

ACTION: City Attorney Wood gave report on proposed budget reductions in FY 2009-2010.

ACTION: City Clerk Lopez gave report on proposed budget reductions in FY 2009-2010.

ACTION: City Auditor DeMattos gave report on proposed budget reductions in FY 2009-2010.

Recess at 10:45 a.m.

Reconvene at 11:00 a.m.

ACTION: Finance Director Padilla gave report on proposed budget reductions in FY 2009-2010.

ACTION: Community & Economic Development Director Sinclair gave report on proposed budget reductions in FY 2009-2010.

Recess at 12:00 p.m.

Reconvene at 1:00 p.m.

ACTION: Parks, Recreation & Neighborhoods Acting Director Julie Hannon gave report on proposed budget reductions in FY 2009-2010.

ACTION: Public Works Director Nick Pinhey gave report on proposed budget reductions in FY 2009-2010.

Recess at 2:40 p.m.

Reconvene at 2:55 p.m.

ACTION: Parks, Recreation & Neighborhoods Acting Director Julie Hannon gave report on possible Golf Course Green Fee Increase or closing Golf Courses.

ACTION: Information Technology Director Gary Cook and Parks, Recreation & Neighborhoods Acting Director Julie Hannon gave reports on proposed budget reductions in FY 2009-2010 (Non-General Fund).

- Insurance funds review

ACTION: Risk Management Deputy Director Mary Akin gave report on the City's insurance funds.

- As time permits, items scheduled for discussion on subsequent days will be heard and discussed.

ACTION: None.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 3:58 p.m.

Attest: _____
Stephanie Lopez, City Clerk