



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, Garrad Marsh
Absent - Kristin Olsen, Vice Chair

Also Present: Mayor Ridenour, Janice Keating (left meeting at 11:30 am), Dave Lopez (left meeting at 10:15 am)

TUESDAY – MAY 19, 2009 @ 9:00 AM

PUBLIC COMMENT PERIOD Three minute time limit per speaker

Robert Stanford spoke regarding the budget reductions and possible closure of pools, and educating children about the dangers of swimming in canals.

NEW BUSINESS

- Budget clean-up

ACTION: Finance Director Padilla made opening comments, gave overview of today's Agenda and presented elements of the General Fund Proforma reductions which will be \$25.2 million.

ACTION: Finance Director Padilla presented Policy Discussion Items to the Committee.

- Transportation Related Funds
 - a. Gas Tax
 - b. LTF

May 19, 2009

c. Other – CMAQ, Transit, etc.

Recess at 10:28 a.m.

Reconvene at 10:40 a.m.

ACTION: Public Works Director Nick Pinhey gave Transportation Related Funds presentation: Surface Transportation Fund, Transit Fund, Airport Fund and Fleet Fund.

ACTION: Public Works Director Nick Pinhey gave Gas Tax Fund reductions presentation and Items for Council Consideration.

ACTION: Solid Waste Manager Joceyln Reed gave Compost Fund Review presentation.

ACTION: Public Works Director Nick Pinhey gave Utility Enterprise Funds Review: Water Fund presentation.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 12:00 p.m.

Attest: _____
Stephanie Lopez, City Clerk