



MODESTO CITY COUNCIL

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MINUTES

City of Modesto

Special Finance Committee Meeting/ Special City Council Workshop Meeting

Conference Room 6825 (Sixth Floor)
Tenth Street Place
1010 10th Street, Modesto, California

Friday, July 31, 2009 at 12:00 p.m.

Roll Call: Present: Committee Members Dunbar, Hawn, Olsen

PUBLIC COMMENT PERIOD Three minute time limit per speaker

None.

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Committee Member.

Consent

1. Consider acceptance of the COPS Hiring Recovery Program (CHRP) Grant in the amount of \$4,474,782 from the U.S. Department of Justice, Office of Community Oriented Policing, for 13 police officers for three years and make recommendations to Council. (Funding Source: Federal COPS Hiring Recovery Grant)
City Manager; Greg Nyhoff, 577-5244, gnyhoff@modestogov.com

ACTION: Motion (Marsh/Olsen;unan.) recommending acceptance of the COPS Hiring Recovery Program (CHRP) Grant in the amount of \$4,474,782 from the U.S. Department of Justice, Office of Community Oriented Policing, for 13 police officers for three years and forwarding to Council for approval.

Consent

2. Consider discussion on the State Budget and funding scenarios regarding Proposition

1A delays. (Funding Source: Not Applicable)
City Manager; Greg Nyhoff, 577-5244, gnyhoff@modestogov.com

ACTION: Staff directed to return to next Finance Committee meeting with more information.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 12:55 p.m.

Attest: _____
Stephanie Lopez, City Clerk