



SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

Finance Committee Special Meeting

WEDNESDAY, April 19, 2017

9:00 AM – 10:30 AM

City Hall Conference Room

A. Call To Order 9:00 a.m.

B. Council Member Representatives

- Mayor Ray Withy
- Councilmember Jill Hoffman

Others in Attendance: Adam Politzer, Jonathon Goldman, Keith Kennedy, Faye Mark, Cathy Stierloff, Melanie Purcell

C. Items from Public Not On Agenda

D. Discussion Items:

1. Bicycle Management Plan
Jonathon Goldman and Adam Politzer reviewed external funding agencies' requirements that the City have a Complete Streets Policy that acknowledges the use of multiple forms of transportation. Bicycle and pedestrian are significant factors for the City of Sausalito in evaluating its transportation needs. Staff is recommending a revised Complete Streets Policy that meets the federal, state, and county requirements while allowing the City to reserve its rights to determine the best approach in addressing congestion for Sausalito. The consulting assistance originally provided by the Transportation Authority of Marin (TAM) has been restarted to focus on congestion and allow for more focus on the unique issues facing each community.
2. FY2017-18 Budget
Faye Mark presented a letter from Sausalito Beautiful encouraging the City to continue its investment in the Civic Center, medians, and the Caledonia Street landscape improvements. She further expressed their support for the enhanced maintenance efforts to keep the City's infrastructure investment looking good. Melanie Purcell and Jonathon Goldman presented an update on the Capital Improvement Plan, particularly emphasizing the status of current year projects and possible changes to the plan for FY2017-18 including possible storm damage remediation and addressing air conditioning for the server room. Supplemental items were requested from departments to begin building the foundation for the next biennial plan. Jonathon Goldman also reviewed the status of current year initiatives in Public Works and confirmed a limited request for additional funds to support safety training in Maintenance and Sewer.
3. Administrative Services Director Report/ Items from City Council- Interim Audit review for FY2016-17 is May 8th.

E. Adjournment 10:30 a.m.

1. Next Special meeting scheduled for Wednesday, May 3 @ 10 AM