



SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

Finance Committee Special Meeting

TUESDAY, May 16, 2017 9:00 AM – 11:00 AM
City Hall Conference Room

A. Call To Order 9:05 a.m.

B. Council Member Representatives

- Mayor Ray Withy
- Councilmember Jill Hoffman

Also present: Keith Kennedy, Adam Politzer, John Rohrbacher, Bill Fraass, Stacey Gregory, Melanie Purcell

C. Items from Public Not On Agenda

D. Discussion Items:

1. FY2016-17 MLK Budget Update
Melanie Purcell updated the Committee that the fuel tank has been confirmed at the MLK site and a plan for remediation is required within 90 days. Staff is planning to engage an environmental consultant to assist with the process and seeking grant and other external funds to assist, particularly if there is any spillage. The intent is to postpone some of the renovations to Building 1 originally funded in the current year until July, continuing the higher level of maintenance investment in the facility.
2. FY2017-18 Budget
Chief Rohrbacher and Lieutenants Fraass and Gregory presented the status of Police Department initiatives including the License Plate Readers (LPRs) and additional staff approved in the current fiscal year. The LPRs are installed and testing is nearly complete. The new Parking Enforcement Officer and part-time law enforcement officers are on board and two conditional offers have been made to fill vacancies. The Chief reported that the first few weeks of bicycle parking have been positive. No new initiatives are proposed for FY2017-18 in the General Fund or Parking Fund. The Tidelands Fund will include a proposed model for City staff to provide enhanced enforcement management rather than the Richardson Bay Regional Authority (RBRA). Melanie Purcell indicated that the only changes in the Administration budget would be increased efforts to address technology needs: keeping staff computers current with the most recent infrastructure investment and updating the financial accounting software to a cloud format. The Committee reviewed summaries of the General, General Capital Improvement, MLK, and Parking Funds. Committee members discussed opportunities to invite community expertise to assist in strategic discussions about pensions, capital, and community priorities going into the City Council strategic planning sessions.
3. Administrative Services Director Report/ Items from City Council- Interim audit review went well.

E. Adjournment 11:05 a.m.

1. Next Special meeting scheduled for Wednesday, May 31 @ 10:30 AM