



SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

Finance Committee Special Meeting

WEDNESDAY, May 3, 2017

11:00 AM – 12:30 AM

City Hall Conference Room

A. Call To Order 11:05 a.m.

B. Council Member Representatives

- Mayor Ray Withy
- Councilmember Jill Hoffman

Others in Attendance: Adam Politzer, Dianne Steinhauser, Jonathon Goldman, Melanie Purcell, Keith Kennedy, Jill Barnes, Michael Langford, Abbot Chambers, Danny Castro

C. Items from Public Not On Agenda

D. Discussion Items:

1. Eligibility for Federal Transportation Funds:
Dianne Steinhauser, Executive Director of Transportation Authority Marin (TAM), gave an overview of the Complete Streets Policy requirements for grant funding eligibility including the ability of the City to provide an interim policy to bridge issues while the General Plan is being updated. The Policy requires consideration of all users in the transportation system. Committee Members also reviewed the state required Commitment to CA Government Code for Disposition of Surplus Property. The Committee agreed to send both policy resolutions to the City Council for consideration.
2. Sewer Lateral Inspection Order: Revised Policy and Services for a Fee
Jonathon Goldman reviewed the revised policy and explained the process for implementing the sewer lateral inspection fee effective January 1, 2017. This process includes the City leveraging services on behalf of applicants rather than having realtors and owners navigate plumbing contractors without guidance. This is designed to streamline the process for both applicants and the City and ensure ratepayers are not inadvertently subsidizing individual properties.
3. Bridgeway Laundromat- CANCELLED due to lack of response
4. FY2017-18 Budget
Library, Community Development, and Recreation Directors presented the status of their current initiatives and any proposed changes for FY2017-18. Michael Langford indicated that Dunphy Park rental income is expected to be down considerably due to construction and that the Memorial Bench program is sold out. Abbot Chambers and Danny Castro both indicated no changes for FY2017-18.
5. Administrative Services Director Report/ Items from City Council- none

E. Adjournment 12:45 p.m.

1. Next Special meeting scheduled for Tuesday, May 16 @ 10 AM