



## SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

Finance Committee Meeting

MARCH 21, 2016

9:00 AM – 10:30 AM

City Hall Conference Room

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

### B. Council Member Representatives

- Mayor Jill Hoffman
- Council Member Ray Withy

### C. Items from Public Not On Agenda

- In attendance: Ed Fotsch (Sausalito Plus), Debra Fotsch (Sausalito Plus), Keith Kennedy, Bruce Huff (Business Advisory Committee), Chief John Rohrbacher

### D. Discussion Items:

1. **Business Advisory Committee Request:** The Business Advisory Committee (BAC) requested consideration of a \$2,000 contribution to the Marin Economic Forum (MEF) as requested by MEF. Members requested MEF to come to City Council to give an update on MEF activities and present opportunities to partner together.
2. **Bicycle Congestion Management Budget:** Sausalito Plus and Chief Rohrbacher presented the proposed budget for the Bike Management Plan and discussed strategies for charging bicycle customers needing to line up for ferry service. Efforts to encourage the Ferry District and bicycle rental companies to contribute to operations will continue but are not included in the budget projections at this time.
3. **FY2015-16 Mid-Year Budget Amendment:** Melanie Purcell summarized questions received about the Mid-Year Budget Amendment including how Measure O funds are being allocated. There was a brief discussion about how capital projects will be presented and reviewed in the upcoming budget development process.
4. **ATT Rodeo Lease Amendment Request:** Melanie Purcell summarized the request from ATT to extend their existing lease at the Rodeo property to 25 years, reduce the escalator for each year and increase the monthly base rent. She indicated that the proposal has little financial impact, the lease rate is higher than many, and she will return with further details especially regarding the relationship of new cellular legislation.
5. **FY16-18 Meeting Schedule:** A proposed schedule was distributed for discussion. Meetings were confirmed for April 6, 7, and 8.
6. **Administrative Services Director Report:** Interviews for the Financial Manager are scheduled for March 25. The CoP Oversight Committee had their first meeting on March 14 and their next meeting is April 11. Mayor Hoffman requested they present updates monthly to the City Council.

### E. Adjournment 11:05 a.m.

1. Next special scheduled meeting tentatively for Thursday, April 6, 2016 @ 2 PM.