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MINUTES

City of Modesto
**EXPENSES SUBCOMMITTEE,
100 DAYS COMMITTEE / COUNCIL WORKSHOP**
Second Floor, Room 2001
Tenth Street Place, 1010 10th Street
Modesto, California

Monday, April 11, 2016, at 1:00 p.m.

Roll Call: Chair Chuck Bryant, Dave Thomas, Pat Gillum, Rick Dahlseid, Ron Jackson, Warren Kirk, Kristi Ah You and Mani Grewal

Alternates: Jenny Kenoyer, Tony Madrigal, Doug Ridenour, Bill Zoslocki

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue. This meeting is also noticed as a City Council workshop.

PUBLIC COMMENTS

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Councilmembers may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Councilmember or the Council itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: There are no consent Items

Any and all of the following agenda items are subject to action by the Expenses Subcommittee/100 Days Committee.

CONSENT

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

COMMITTEE COMMENTS & REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Discuss City expenses relative to the Fiscal Year 2015-2016 Budget.

ACTION: Expenses Subcommittee discussion with staff regarding expenses for the Fiscal Year 2015-2016 budget.

2. Presentation and overview of Department functions and expenses. Departments to be discussed include: Police, Fire, Community & Economic Development, Finance, Public Works, and Parks, Recreation & Neighborhoods.

ACTION: Presentations and overview of Departments: Police Chief Galen Carroll, Fire Chief Sean Slamon, and Community & Economic Development Cindy Birdsill.

3. Consider dates and locations for future Expenses Subcommittee meeting.

ACTION: The next Expenses Subcommittee meeting is scheduled for April 13, 2016.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 4:00 p.m.

Attest: _____
STEPHANIE LOPEZ, City Clerk