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MINUTES

City of Modesto
**EXPENSES SUBCOMMITTEE/
100 DAYS COMMITTEE / COUNCIL WORKSHOP**
Second Floor, Room 2005
Tenth Street Place, 1010 10th Street
Modesto, California

Wednesday, May 4, 2016, at 12:00 p.m.

Roll Call – Present: Chair Chuck Bryant, Ted Brandvold (arrived at 12:20 p.m.), Dave Thomas, Pat Gillum, Rick Dahlseid, Ron Jackson, Warren Kirk, Kristi Ah You and Mani Grewal (arrived at 1:25 p.m.)

Absent: Ron Jackson

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

None.

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

None.

COMMITTEE COMMENTS & REPORTS

None.

UNFINISHED BUSINESS

1. Continued discussion regarding City expenses relative to the Fiscal Year 2015-2016 Budget.

ACTION: Deputy City Manager Joe Lopez gave a report on the Annual Review of General Fund Surplus/Deficit.

2. Consider overview and discussion of (i) Police Department's expenses, (ii) the City's vacancy rate calculation in the budget, and (iii) Internal Service Funds methodology.

ACTION: Overview and discussion of the Modesto Police Department by Police Chief Galen Carroll.

ACTION: Overview and discussion of the Fleet Replacement Funds by Public Works Director Bill Sandhu and Operations Manager Steve Fischio.

ACTION: Chair Chuck Bryant requested the following items be brought back to the May 11, 2016 Expenses Subcommittee meeting: (i) overview and discussion of Parks, Recreation & Neighborhoods and Fire Departments; and (ii) assignments of Committee members to the May 16-20, 2016 City of Modesto's Effective Government Committee meetings.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 3:25 p.m.