



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: January 16, 2019
TIME: 4:00 p.m.
LOCATION: Linda Callon Administration Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

PRESENT: Council Members: Cappella, Miller, Bernald
ABSENT:
ALSO PRESENT: Staff Members: Furey, Lindsay, Jaw, Bothelio, Cherbone, Taylor, Pedro, LaBossiere,

1. Approval of Prior Finance Committee Meeting Minutes

A. November 29, 2018 Minutes approved

2. Oral & Written Communications

A. None

3. Old Business

A. None

4. New Business

A. Neighborhood Watch Grant Review

- Action Item – *Finance Committee approved motion to recommend grant funding remain at \$300 per group, and to continue total budgeted amount at \$18,000.*

B. Relinquishment of Excess Right of Way

- Action Item – *Staff to determine next steps in process to move forward. Item to be brought back to Finance Committee to review, discuss further.*

C. Proposed Budget Adjustment Requests

- Action Item – *Finance Committee approved motion to recommend approval of budget adjustment at the City Council meeting (to be presented that same night 1/16/2019.)*

D. Pavement Management Funding

- Action Item – *Staff to report back to Finance Committee on how the City can maximize lay miles and neighborhood impact.*

- E. Council Retreat Review
 - a. Staffing and Service Levels
 - Action Item – *none*
 - b. Fiscal Policy Review
 - Action Item – *none*
 - c. Mid-Year Review and 5-Year Forecast
 - Action Item – *none*
 - d. Capital Project Process
 - Action Item – *prepare additional schedule to summarize funding status of all projects.*

- F. Committee Workplan Schedule
 - Action Item – *none.*

- G. Next Finance Committee meeting date
 - *Tentatively scheduled for February 28, 2019.*

Adjournment