



# CITY OF SARATOGA

## COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** March 14, 2019  
**TIME:** 3:00 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,

**1. Approval of Prior Finance Committee Meeting Minutes**

A. January 16, 2018 Minutes approved

**2. Oral & Written Communications**

A. None

**3. Old Business**

A. None

**4. New Business**

A. Proposed Budget Adjustment Request (Hillside Reserve)

- Action Item – *Finance Committee approved moving forward with Hillside Reserve budget adjustments to pay for the hillside storm damage on Comer and Norton avenues. Staff to bring item to City Council meeting once final costs are determined.*

B. Measure B Funding

- Action Item – *Finance Committee recommends moving forward with paving contracts to spend FY 2018/19 and FY 2019/20 in the summer of 2019. Staff to review General Fund money for street maintenance work.*

C. Long-Term Policy on Fire Alarm Funding

- Action Item – *Finance Committee approved delaying review of this item to a following meeting.*

D. Risk Management CIP Project Funding

- Action Item –*Finance Committee reviewed CIP funding uses to date, and determined efforts were on track and funding was adequate at this time.*

E. Committee Workplan Schedule

- Action Item – *none.*

F. Next Finance Committee meeting date

- *Tentatively scheduled for Monday, April 8, 2019.*

Adjournment