



# Finance Committee

**Tuesday, April 17, 2018**

Special Meeting  
Community Meeting Room  
**6:00 PM**

*Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 12 days preceding the meeting.*

## **PUBLIC COMMENT**

Members of the public may speak to agenda items. If you wish to address the Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers/Community Meeting Room, and deliver it to the Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Committee, but it is very helpful.

## **Call to Order**

## **Oral Communications**

*Members of the public may speak to any item NOT on the agenda.*

## **Action Items**

1. Adoption of a Resolution Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) Increasing the Storm Water Management Fee by 2.9 Percent to \$14.05 Per Month Per Equivalent Residential Unit for Fiscal Year 2019
2. Utilities Advisory Commission Recommendation that the City Council Adopt: (1) a Resolution Approving the Fiscal Year 2019 Water Utility Financial Plan; and (2) a Resolution Increasing Water Rates by 4 Percent by Amending Rate Schedules W-1 (General Residential Water Service), W-2 (Water Service from Fire Hydrants), W-3 (Fire Service Connections), W-4 (Residential Master-Metered and General Non-Residential Water Service), and W-7 (Non-Residential Irrigation Water Service (Continued From April 3, 2018)
3. Review of Initial Public Opinion Survey Results Regarding Potential 2018 Ballot Measure to Address the Funding Gap for the 2014 Infrastructure Plan, Discussion of Next Steps for Addressing the Funding Gap, and Potential Recommendation to Council Regarding Refinement of Survey Elements and Objectives for a Follow-up Survey

## **Future Meetings and Agendas**

## **Adjournment**

**AMERICANS WITH DISABILITY ACT (ADA)** Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

Finance Committee Items Tentatively Scheduled			
Meeting Date	Line No.	Item Title	Referral Date
5/15/2018 9am - Day Meeting		Proposed FY 19 Budget Hearings	
5/16/2018 9am - Day Meeting		Proposed FY 19 Budget Hearings	
5/23/2018 9am - Day Meeting		Proposed FY 19 Budget Hearing Wrap-Up	
5/30/2018 6pm		Finance Committee Review of Survey Results and Recommendation on Placing Measure on Ballot (late packet distribution)	
6/5/2018		No Agenda as of yet	
6/19/2018		No Agenda as of yet	

Finance Committee Items to be Scheduled			
Referral Date	Line No.	Item Title	Status
	1	Pension Policies	TBD
	2	Transparency Colleagues Memo	FC to Schedule