



**CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, June 23, 2015 at 7:30 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025**

7:30 P.M. SPECIAL SESSION

Mayor Pro Tem Cline called the meeting to order at 7:34 p.m.

All Councilmembers were present. Mayor Carlton appeared via telephone from the California Theater, West Conference Room, located at 345 South First Street, San Jose, California.

Staff present:

City Manager Alex McIntyre, Assistant City Manager Starla Jerome-Robinson, City Attorney Bill McClure, City Clerk Pamela Aguilar

Mayor Pro Tem Cline led the pledge of allegiance.

PUBLIC COMMENT

- Mickie Winkler expressed concern regarding staff size and hiring a consultant to examine outsourcing
- Fergus O'Shea, Facebook, urged Council to ensure the staff resources needed for projects to continue
- Steve Pierce, Greenheart Land Company, spoke regarding the impact on their project due to staff constraints and supports hiring of additional staff

A. REGULAR BUSINESS

A1. Adopt a resolution adopting the 2015-16 Budget and Capital Improvement Program ([Staff report #15-111](#))([presentation](#))

Mayor Pro Tem Cline introduced the item. City Manager Alex McIntyre and Finance Director Drew Corbett made a brief presentation.

ACTION: Motion and second (Carlton/Ohtaki) to approve **Resolution 6279** adopting the 2015-16 Budget and Capital Improvement Program with amendments to reduce the appropriation for the General Fund transfer to the Capital Improvement Program Fund by \$1.1 million, eliminate the proposed \$100,000 appropriation for the tennis court electronic key upgrade project in the Capital Improvement Program Fund and move that project to the unfunded projects list, and increase parking revenue estimates in the General Fund by \$55,243. Further, Council appropriated \$1 million in fiscal year 2014/15 from the General Fund to transfer to the Capital Improvements Program Fund to pre-fund the Santa Cruz Sidewalk Project. The motion passes unanimously.

Council thanked staff for its work in bringing budget options for the Council to review and consider based on their feedback from the June 16th Council meeting.

Council requested an agenda item for the next City Council meeting to discuss the role of the Finance and Audit Committee regarding alternative service delivery options.

ADJOURNMENT at 8:55 p.m.



Pamela Aguilar
City Clerk

These minutes were approved at the Council meeting of August 25, 2015.