



FINANCE COMMITTEE

Members

Patrick Burt - Chair
Larry Klein
Jack Morton
Yiaway Yeh

Special Meeting
Tuesday, March 31, 2009
7:00 p.m.
Council Chambers
Civic Center
250 Hamilton Avenue
Palo Alto, California

1. Oral Communications
2. Recommendation to City Council for adoption on Green Building Program Review Fee
3. Recommendation to City Council to Change the Methodology Used to Calculate the Equity Transfer from Utilities Funds to the General Fund
4. Utilities Advisory Commission Recommendation to Change Guidelines for the Electric, Gas, Water and Wastewater Collection Emergency Plant Replacement Reserves and the Electric Distribution, Gas Distribution, Gas Supply, Water, and Wastewater Collection Rate Stabilization Reserves
5. Recommendation to City Council on Proposed Changes to the Electric Fund's Calaveras Reserve Guidelines
6. Adoption of a Resolution Adopting a Refuse Rate Increase and Amending Utility Rate Schedules R-1, R-2 and R-3
7. Recommendation for no Rate Increase to Utility Rate Schedule D-1 (Storm and Surface Water Drainage) for Fiscal Year 2009-10
8. Utilities Advisory Commission Recommendation that Finance Committee Recommend City Council Adoption of a Resolution Adopting a Water Rate Increase and Amending Utilities Rate Schedules W-1, W-4, and W-7
9. Utilities Advisory Commission Recommendation that Finance Committee Recommend Council Adoption of a Resolution Adopting a Wastewater Collection Rate Increase and Amending Utilities Rate Schedules S-1 and S-2



FINANCE COMMITTEE

10. Utilities Advisory Commission Recommendation that Finance Committee Recommend Council Adoption of a Resolution Adopting a Gas Rate Decrease and Amending Utilities Rate Schedules G-1, G-2, G-3, G-4, G-6, G-10, G-11, and G-12
11. Recommendation that Finance Committee Recommend Council Adoption of a Resolution Adopting an Electric Rate Increase and Amending Utilities Rate Schedules E-1, E-1-G, E-2, E-2-G, E-4, E-4-TOU, E-4-G, E-7, E-7-TOU, E-7-G, E-14, , E-18, and E-18-G
12. Utilities Advisory Commission Recommendation that Finance Committee Recommend to Council to Eliminate the Residential Customer Discounts for Water Service, Approve Rate Assistance Program Changes, and Adopt a Resolution Amending the Utilities Rate Schedule C-4 "Residential Rate Assistance Program"
13. Discussion of Future Meeting Schedules and Agendas



FINANCE COMMITTEE

Status of Referral Items in Committee			
Council Referral Date	Action Date	Item Title/Status Description	Status