



FINANCE COMMITTEE

Members

Patrick Burt - Chair
Larry Klein
Jack Morton
Greg Schmid

Regular Meeting
Tuesday, May 19, 2009
7:00 p.m.
Council Chambers
Civic Center
250 Hamilton Avenue
Palo Alto, California

BUDGET 09-10

1. Oral Communications
2. Public Works Department Budget – Enterprise Funds: Storm Drainage (includes Operating Budget, Capital Improvement Program and Rates and Reserves)
-MEMO
3. Public Works Department Budget – Enterprise Funds: Refuse (includes Operating Budget, Capital Improvement Program and Rates and Reserves)
4. Public Works Department Budget - Enterprise Funds Wastewater Treatment (includes Operating Budget, Capital Improvement Program and Rates and Reserves)
5. City Attorney's Office Budget
(Continued from Finance Committee meeting May 5, 2009)
-REPORT
6. Public Works Department Budget – Internal Service Funds: Vehicle Replacement/Maintenance (includes Operating Budget and Capital Improvement Program)
7. Utilities Advisory Commission Recommendation to Adopt Three Resolutions: 1) Approval of the New Water Supply Agreement with San Francisco; 2) Approval of Palo Alto's Individual Water Sales Contract with San Francisco; and 3) Adoption of Findings for Purposes of the California Environmental Quality Act in Connection with Approval of a Water Supply Agreement with San Francisco (**CMR:252:09**) Memo
8. Utilities Advisory Commission Recommendation to Approve the Funding of Certain Projects from the Calaveras Reserve in an Amount not to Exceed \$270,000 in Fiscal Year 2010 and \$200,000 in Fiscal Year 2011 (**CMR: 250:09**)
9. Feedback on Business License Tax
10. Discussion of Future Meeting Schedules and Agenda