


COUNCIL MEETING DATE: January 6, 2009

TO: Honorable Mayor and Members of City Council

FROM: Dan Stuart, Chair, Sustainable Funding Committee 

Subject Title: Sustainable Funding Committee (SFC) Recommendations to City Council for the April 2009 Ballot

Strategic Goal(s) this item supports:



SUMMARY:

As part of the 2008 Strategic Plan, a strategy was established related to the goal of City Services that would address long-term fiscal sustainability by forming a Sustainable Funding Committee (SFC). This committee consists of citizens and business leaders who are working with City management to help develop a long-term Sustainable Funding Plan for financing of City's infrastructure, facilities and services. The SFC's recommendations for ballot measures for consideration as part of the April 2009 election will be discussed with City Council.

PREVIOUS COUNCIL ACTION:

The SFC was formed by City Council on April 22, 2008 through adoption of Ordinance 08-65.

BACKGROUND:

In May and June of 2008, 24 citizens and business leaders were appointed by the City Council to serve on the SFC. On June 25, 2008, the SFC met for the first time. At this meeting, a chair and vice-chair were appointed and Rules of Procedures and Code of Ethics presented.

FINANCIAL IMPLICATIONS:

The decisions made as part of the Council work session will affect the future work of the SFC as well as potential financial implications to the City organization.

BOARD/COMMISSION RECOMMENDATION:

None.

STAKEHOLDER PROCESS:

None.

ALTERNATIVES:

None.

RECOMMENDATION:

None.

cc: Penelope Culbreth-Graft, DPA - City Manager
Terri Velasquez, Chief Financial Officer
Lisa Bigelow, Economic Development Director
Patricia Kelly, City Attorney/Chief Legal Officer
Kathryn Young, City Clerk
Jennifer Jones, Contracting Specialist II
Vicki Phillips, Financial Services Manager