



City of Santa Rosa

637 First Street
1st Floor Large Conf
Santa Rosa, CA 95404

Long Term Financial Policy and Audit Subcommittee Meeting Minutes - Draft

Thursday, December 13, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Coursey at 4:03PM

Present: 3 - Chris Coursey, Chris Rogers and John Sawyer

Also present: Deputy City Manager Gloria Hurtado, Chief Financial Officer Chuck McBride, Deputy Director Alan Alton and Administrative Analyst Joey Hejnowicz.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1 Regular Meeting Minutes - November 8, 2018.

Approved as submitted.

4. SCHEDULED ITEMS

4.1 REVIEW OF RECOLOGY SONOMA MARIN'S ANNUAL RATE
ADJUSTMENT EFFECTIVE JANUARY 1, 2019

Administrative Analyst, Joey Hejnowicz, will present information regarding Recology Sonoma Marin's annual rate adjustment.

This item was received and filed.

4.2 LOCAL PREFERENCE DISCUSSION

Vice Mayor Chris Rogers will initiate discussion regarding Local Preference within the procurement process.

Public comments:

Brian Ling spoke in support of Local Preference.

Thomas Els spoke in support of Local Preference.

A motion was made by Rogers, seconded by Coursey, for

staff to come back with recommendations.

This item was received and filed.

4.3 BUDGET RECOVERY FUNDING DISCUSSION

Chief Financial Officer Chuck McBride will initiate discussion regarding budget recovery funding.

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

None discussed.

6. ADJOURNMENT

The meeting was adjourned by Mayor Coursey at 5:04PM.

Approved on:

Jodie Brust
Recording Secretary