



AGENDA

**TULARE CITY COUNCIL
FRIDAY, JANUARY 27, 2017 – 9:00 A.M.
JOINT PROJECTS BUDGET WORKSHOP SPECIAL MEETING OF
THE CITY OF TULARE CITY COUNCIL AND BOARD OF PUBLIC UTILITIES
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS
491 NORTH "M" STREET**

MISSION STATEMENT

TO PROMOTE A QUALITY OF LIFE MAKING TULARE THE MOST DESIRABLE COMMUNITY IN WHICH TO LIVE, LEARN, PLAY, WORK, WORSHIP AND PROSPER.

9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.
4. Presentation of Completed and Ongoing Projects
5. Receive the Tulare Project Management System Program Policies; Transportation System Planning Policy; Budget Policies and Practices; and Budget Team Policy.
6. Steps to Creating a Comprehensive Projects Budget and Financial Plan
 - a. Change to Process
 - b. Financing the Projects Budget
 - i. Funding Options for Projects
 - ii. Restricted Use of Certain Funds
 - iii. Effects of Projects on Operating Budget
 - iv. Fuel Costs
 - c. Transportation Funding
 - d. Water and Sewer Rate Study
 - e. Process to Develop Comprehensive Plan
 - i. Call for Projects – Citywide Effort
 - ii. Utility Coordination
 - iii. Collections/Arterials
 - iv. Transportation Management Team (TMT)
 - v. Tulare Success Team (TST)

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6. Presentation of Proposed Projects for 2017-2022
 - a. Utility Projects
 - b. Transportation Projects
 - c. Other Projects

7. Receive Council and BPU direction on selected budget issues
 - a. Utility Projects
 - b. Transportation Projects
 - c. All Other Projects

8. Next Steps in Process/Budget Calendar

9. General discussion and question and answers

10. Adjournment

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office (559) 684-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.