

2015 INFORMATION/ACTION ITEMS
COUNCIL DIRECTIONS TO STAFF

No.	Date Assigned	Directive/Action Required	Dept	Due Date	Date Completed
1.	1/6/15	When presenting Investment Policy to Council this coming fall, include option to preclude direct investment in fossil fuels	FIN	10/13/15	
2.	6/9/15	Ensure future presentation/discussion regarding golf operations includes analysis and process for determining golf fees	DPW	10/27/15	
3.	8/11/15	Solicit feedback from Councilmembers on the usefulness of reports on the use of contract contingencies	OCM		9/3/15
4.	8/18/15	Provide a Biweekly Report item to explain how the Mary Ave. extension project is referenced in the adopted General Plan LUTE and Moffett Park Specific Plan	CDD		
5.	8/18/15	Check with VTA to see if the City should submit a project for the Lawrence Expressway Grade Separation project, or whether it will be covered by the County	DPW		
6.	8/18/15	Follow up with Mountain View on the status of planned improvements at the Ellis Street /Hwy 101 interchange. Provide a Biweekly Report to inform Council of the status	DPW		9/3/15
7.	8/18/15	Look for potential matching funds for the Lawrence/Wildwood project and adjust TIF assumptions as needed	DPW		
8.	8/18/15	Prepare a Biweekly Report item to explain how the City complies with Muni Code Section 3.50.130 regarding TIF reporting	FIN		9/3/15

**NEW STUDY/BUDGET ISSUES
SPONSORED BY COUNCIL IN 2015**

No.	Date Requested	Study Issue Title	Requested By	Dept	Issue Paper Approved by City Manager
		No new Council-sponsored Study Issues.			