

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. | 6/9/15 | Ensure the Bicycle and Pedestrian Advisory Commission is provided an opportunity to weigh in on study alternatives for traffic improvements along the Wolfe Road corridor | DPW | 8/20/15 | 8/20/15 |
| 4. | 7/28/15 | Item 15-0561 (Standards) Part of original motion to approve included Hendricks amendment to soften edges – terracing back, multi-stories at street interface (reference was made to page 15 of document. Staff to follow through with change | CDD | | 7/29/15 |
| 5. | 8/11/15 | Solicit feedback from Councilmembers on the usefulness of reports on the use of contract contingencies | OCM | | |
| 6. | 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 | | |
| 7. | 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 | | |
| 8. | 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. | 8/18/15 | Look for potential matching funds for the Lawrence/Wildwood project and adjust TIF assumptions as needed | DPW | | |
| 10. | 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 | | |

**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. | | | |