

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	9/29/15	
3.	8/18/15	Prepare an Information Only Report to Council to explain how the Mary Avenue extension project is referenced in the adopted General Plan LUTE and Moffett Park Specific Plan	DPW	TBD	
4.	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. (Included in Valley Transportation Plan 2040)	DPW		8/28/15
5.	8/18/15	Look for potential matching funds for the Lawrence/Wildwood project and adjust TIF assumptions as needed	DPW	March 2016	

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.			