

**POLICIES & ISSUES SUMMARY**

<b><u>Employee Personal Computer Acquisition Program Funding</u></b>	
Does the Council wish to continue support/re-establish the employee personal computer acquisition program?	Recommend continuation of employee PC acquisition program using revolving fund allocation.
<b><u>Storm Drain Fund Subsidy</u></b>	
Should the General Fund subsidize the Storm Drain Fund?	Committee concurs with staff short-term and long-term recommendations resulting in a \$319,000 transfer from the General Fund in FY 2006-07.
<b><u>Building Maintenance Fund Deficit</u></b>	
Does the Council wish to provide one-time funding to offset the existing deficit in the building maintenance fund and require the fund to begin fully recovering its costs in the future?	Concur with staff recommendation for year-end reconciliation of costs compared to allocations made through internal service fund charges.
<b><u>Allocation of Revenue from Sale of Non-Conforming Open Space</u></b>	
How should revenue from the sale of non-conforming open spaces be allocated?	Concur with staff recommendation regarding formula for allocating revenues from the sale of non-conforming open spaces.
<b><u>GASB 45 and Funding for Retiree Health Obligations</u></b>	
How should the City address the challenge of long-term funding for retiree health?	Committee concurs with current funding strategy and recommends continued work to identify changes to financial statement disclosures, pre-funding of liability, actuarial cost methods, and amortization periods with periodic reports to Council as needed.
<b><u>Recruitment and Retention of Hourly Employees</u></b>	
Should the City consider an hourly wage increase for part-time employees throughout the organization?	Concur with staff recommendations #1 and #3. With regards to item #2, the Committee recommends consideration of across-the-board increases during the annual budget process.