

MINUTES OF ADJOURNED MEETING SAN ANSELMO TOWN COUNCIL  
8 P.M., JUNE 16th, 1981

Mayor Convis convened the meeting with Councilmembers Buckle, Capurro and Wooliever present; Councilmember Toal present at 8:10.

The Administrator reviewed changes in revenue estimates from those shown in Table II, in particular a preliminary figure for state subventions coming out of the State budget and accompanying legislation as adopted yesterday and now awaiting the Governor's signature. The estimated subvention reduction will be \$125,000 rather than \$245,000 per the Governor's original budget submittal. This change and other revised estimates reduces the expected deficit for fiscal year 81-82 from \$314,000 to \$173,000.

HEARING ON PARK & RECREATION BUDGET NO. 481

Councilmember Capurro expressed grave concern as to the contract for recreation program management approved by the Council on June 9th, including consideration thereof apart from and before tonight's budget hearing, indicating that he did not intend to let the matter drop, he requested an outside legal opinion. Other members of the Council, while not accepting Councilmember Capurro's contentions, agreed that a further legal opinion be sought and so directed the Town Administrator.

Councilmember Buckle requested that the overplanting typical of landscape designs by landscape architects be avoided in the future. Herman Kramer from the audience suggested that consideration also be given to contracting out park maintenance. Councilmember Wooliever requested that the current program of occasional acceptance of volunteer probationers in grounds maintenance and related work not be completely abandoned. Staff responded that efforts would be made in that direction, subject to careful screening of referrals and with the understanding that the supervision of necessity will be limited.

M/S Buckle, Wooliever to give tentative approval to the Park & Recreation budget as submitted subject to further legal ruling as to the propriety of the Pro Rec contract. Ayes: Buckle, Toal, Wooliever, Convis; Abstention, Capurro.

HEARING ON BUDGET 482 COMMUNITY CENTER

The Administrator stated that Block Grant funding had been secured as of today and the architect authorized to proceed with working drawings for remodeling of the front Community Center building to increase usable space for tenant accommodation, this work to precede the housing conversion project for which full funding has been committed primarily from the State Housing Finance Agency, a small grant to be requested on a joint basis from the San Francisco Foundation for the portion of tenant remodeling cost not otherwise funded.

The Administrator recommended increasing Account 22 - Utilities by \$1,000 to \$11,600 in relation to recent correction of a billing error by P.G.&E.

M/S Toal, Wooliever to give tentative approval to the Community Center budget including the Administrator's correction. Ayes all.

HEARING ON PLANNING DEPARTMENT BUDGET  
NO. 418

The Administrator and Planning Director recommended that Account 20 - Outside Services - be shown at \$500 to cover estimated cost of word processing for general plan revisions.

M/S Toal, Buckle to give tentative approval to the Planning budget included the recommended change. Ayes all.

HEARING ON ENGINEERING & INSPECTION  
BUDGET NO. 441

The Administrator and Director of Public Works recommended reducing Account 20 - Outside Services - from \$4,000 to \$2,000 provided added in-house capacity is maintained by continuation of the Inspector-Trainee position. Staff also recommended increasing Account 33 - Special Departmental Supplies - to \$600 on a revised projection of current year costs.

## BUDGET HEARING - JUNE 16, 1981

M/S Toal, Wooliever to give tentative approval to Budget No. 441 as corrected. Ayes all.

HEARING ON STREET MAINTENANCE BUDGET NO. 442

Staff recommended reduction of Account 20C - Elm Trees - from \$10,000 to \$7,500 in view of continuation of the State monitoring program as contained in the State budget and assuming the Governor does not exercise line item veto.

M/S Toal, Buckle to give approval to the Street Maintenance Budget including the above mentioned change. Ayes all.

ROBSON HOUSE CONTRACT PROPOSAL REVIEW

Continued to adjourned meeting of June 18th.

ADJOURNED at 10:25 P.M. to further and final budget hearings 8 P.M. June 18th.

ALAN BRUCE  
Administrator