

Stacy Mungo, Chair  
Suzie Price, Vice Chair  
Al Austin, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:20 PM)

At 4:20 PM, Chair Mungo called the meeting to order.

### ROLL CALL (4:20 PM)

**Councilmembers** Mungo, Price and Austin

**Present:**

Also Present: Lea Eriksen, Assistant Finance Director, Department of Financial Management; Charles Parkin, City Attorney; Karen Moore, City Clerk Assistant; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (4:20 PM)

1. [16-0862](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 6, 2016.

**A motion was made by Vice Chair Price, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Mungo, Price and Austin

2. [16-0855](#) Recommendation to review Mayor Garcia's budget recommendations, receive and file an update on any remaining Proposed Fiscal Year 2017 Budget items, and forward

recommendations to the City Council.

Chair Mungo spoke.

Motion: Approve recommendation, as amended to: [1] use \$600,000 in FY 16 General Fund funds available, \$70,000 in FY 17 General Fund Temporary Surplus and \$521,000 from a release of reserves for litigation and liabilities that are no longer needed for their original purposes. This funding is to be appropriated as follows: (a) \$280,000 in the Health and Human Services Department for Homelessness Rapid Response; (b) \$150,000 in the Public Works Department for Tree Stump removal; (c) \$96,000 in the Parks, Recreation & Marine Department for the expansion of the Be S.A.F.E. Program to four additional locations, to be determined by the department; (d) \$65,000 in the Library Services Department for the expansion of Sunday Library Hours to a fourth location, to be determined by the department; (e) \$130,000 in the Health and Human Services Department for a Public Health Professional II in the Office of Equity; (f) \$220,000 in the Financial Management Department for local investigation wage theft enforcement services; (g) \$250,000 for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [2] for contingent appropriation of FY 16 General Fund Surplus in an amount of \$500,000, subject to funding availability, for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [3] use Proposition H beginning funds available to appropriate \$250,000 each in the Police Department and Fire Department for Homelessness Rapid Response; [4] use FY 17 saving in Tidelands Debt Service to appropriate in \$500,000 in the Public Works Department for Belmont Pool and Aquatics Center; [5] make \$80,000 of the \$176,385 in City Manager's Proposed General Fund Strategic One-time Investments for Be S.A.F.E. structural, offset by a decrease in structural funding for the Language Access Program, which will instead be funded as a one-time in FY 17; [6] designate \$500,000 of the \$2.2 million for Police Overtime in City Manager's Proposed General Fund Strategic One-time Investments to a Neighborhood Safe Streets Initiative, to be directed at the discretion of the Chief of Police; and [7] use Special Advertising and Promotions Fund (SAP) beginning funds available to appropriate \$90,000 in Parks, Recreation and Marine Department for Municipal Band Six Week Schedule.

Moved by Councilwoman Mungo, motion failed due to lack of second.

Vice Chair Price spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Councilman Austin spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Councilman Austin and Lea Eriksen,  
Assistant Finance Director.

Chair Mungo spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Chair Mungo and Craig Beck, Director of  
Public Works.

Lea Eriksen, Assistant Finance Director, spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Vice Chair Price spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair Mungo and Lea Eriksen, Assistant

Finance Director.

Vice Chair Price spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair Mungo and Lea Eriksen, Assistant Finance Director.

Vice Chair Price spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Raman Vasishth spoke.

Margaret Smith spoke.

Christina Gutierrez spoke.

Maria Becerra spoke.

Carol Collins spoke.

Larry Goodhue spoke.

Carolyn Burns spoke.

Shirley Broussard spoke.

Anna Christensen spoke.

John Deats spoke.

Ann Cantrell spoke.

Bill Cwiklo spoke.

Matt Barnett spoke.

John Burns spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Councilman Austin and Charles Parkin, City Attorney.

Vice Chair Price spoke.

Councilman Austin spoke.

Chair Mungo spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A dialogue ensued between Chair Mungo and Lea Eriksen, Assistant Finance Director.

A motion was made by Member Austin, seconded by Vice Chair Price, to approve recommendation, as amended to: [1] use \$600,000 in FY 16 General Fund funds available, \$70,000 in FY 17 General Fund Temporary Surplus and \$521,000 from a release of reserves for litigation and liabilities that are no longer needed for their original purposes. This funding is to be appropriated as follows: (a) \$280,000 in the Health and Human Services Department for Homelessness Rapid Response; (b) \$150,000 in the Public Works Department for Tree Stump removal; (c) \$96,000 in the Parks, Recreation & Marine Department for the expansion of the Be S.A.F.E. Program to four additional locations, to be determined by the department; (d) \$65,000 in the Library Services Department for the expansion of Sunday Library Hours to a fourth location, to be determined by the department; (e) \$130,000 in the Health and Human Services Department for a Public Health Professional II in the Office of Equity; (f) \$220,000 in the Financial Management Department for local investigation wage theft enforcement services; (g) \$250,000 for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [2] for contingent appropriation of FY 16 General Fund Surplus in an amount of \$500,000, subject to funding availability, for Capital Infrastructure, Economic Development or Existing City Programming, to be divided by nine for the City Council Districts. Any exceptions must go to City Council for approval; [3] use Proposition H beginning funds available to appropriate \$250,000 each in the Police Department and Fire Department for Homelessness Rapid Response; [4] use FY 17 saving in Tidelands Debt Service to appropriate in \$500,000 in the Public Works Department for Belmont Pool and Aquatics Center; [5] make \$80,000 of the \$176,385 in City Manager's Proposed General Fund Strategic One-time Investments for Be S.A.F.E. structural, offset by a decrease in structural funding for the Language Access Program, which will instead be funded as a one-time in FY 17; [6] designate \$500,000 of the \$2.2 million for Police Overtime in City Manager's Proposed General Fund Strategic One-time Investments to a Neighborhood Safe Streets

Initiative, to be directed at the discretion of the Chief of Police; [7] use Special Advertising and Promotions Fund (SAP) beginning funds available to appropriate \$90,000 in Parks, Recreation and Marine Department for Municipal Band Six Week Schedule; [8] use \$1,080,000 in Measure A revenue in the Fire Department for the restoration of Fire Rescue 12, offset by a reduction in Public Works Department Measure A funded Residential Street Repairs, and have Financial Management and the Fire Department identify the remaining amount needed from department savings or other funds available; and [9] revise sub-part "D" from eight weeks to six weeks. The motion carried by the following vote:

Yes: 2 - Price and Austin

No: 1 - Mungo

**PUBLIC COMMENT (5:45 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (5:45 PM)**

At 5:45 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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