

Steve Neal, Chair
Jane Netherton, Vice Chair



Andrew Kerr, Member
Judy Ross, Member
Kevin Shin, Member

CALL TO ORDER

ROLL CALL

MINUTES

1. [19-014TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, February 26, 2019.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [19-010TU](#) Recommendation to receive and file a presentation on the potential permanent extension of the existing Measure A Transactions and Use Tax, to be placed on the March 2020 ballot, for general City purposes at a rate of 1 percent for years 2020 to 2022, 0.75 percent for years 2023 to 2027, and at a rate of 1 percent thereafter applying to the sale, storage, use, or other consumption of all tangible personal property within the City.

Suggested Action: Approve recommendation.

3. [19-011TU](#) Recommendation to receive and file an update on Fiscal Year 2019 Measure A expenditures and revenues projections.

Suggested Action: Approve recommendation.

4. [19-012TU](#) Recommendation to receive and file a staff presentation on the use of Measure A in FY 20 Proposed Budget, including infrastructure project updates.

Suggested Action: Approve recommendation.

5. [19-013TU](#) Recommendation to confirm that the City Manager's proposed Measure A spending plan in the FY 20 Proposed Budget conforms with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

6. [19-015TU](#) Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee on items within the Committee's subject matter jurisdiction. Each speaker will be limited to 3 minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Karen Baldwin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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