

Steve Neal, Chair
Jane Netherton, Vice Chair



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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:01 PM)

At 4:01 PM, Chair Neal called the meeting to order.

ROLL CALL (4:01 PM)

Commissioners Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Present:

Commissioners Jane Netherton

Absent:

Also present: Grace Yoon, Budget Bureau Manager, Department of Financial Management; Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Tom Modica, Assistant City Manager; Julissa Jose-Murray, Budget Analyst Officer, Financial Management; Chris Kuebert, Budget Services Officer, Public Works; Karen Baldwin, City Clerk Specialist.

MINUTES (4:01 PM)

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

A motion was made by Member Ross, seconded by Member Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

REGULAR AGENDA (4:02 PM)

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.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Tom Modica, Assistant City Manager.

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint Presentation.

Cindy De La Cruz spoke.

Member Kerr spoke.

Tom Modica, Assistant City Manager, spoke.

Member Kerr spoke.

Member Shin spoke.

Tom Modica, Assistant City Manager, spoke.

Grace Yoon, Budget Bureau Manager, spoke.

Member Shin spoke.

Tom Modica, Assistant City Manager, spoke.

Grace Yoon, Budget Bureau Manager, spoke.

Member Shin spoke.

Tom Modica, Assistant City Manager, spoke.

A dialogue ensued between Member Shin and Tom Modica, Assistant City Manager.

Member Ross spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

A dialogue ensued between Member Ross and Tom Modica, Assistant City Manager.

A motion was made by Member Kerr, seconded by Member Ross, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

3. [19-011TU](#)

Recommendation to receive and file an update on Fiscal Year 2019 Measure A expenditures and revenues projections.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Grace Yoon, Budget Bureau Manager.

Grace Yoon, Budget Bureau Manager, spoke; and provided a PowerPoint Presentation.

Member Shin spoke.

Grace Yoon, Budget Bureau Manager, spoke.

Chair Neal spoke.

Grace Yoon, Budget Bureau Manager, spoke.

A motion was made by Member Shin, seconded by Member Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

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.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and introduced Julissa Jose-Murray, Budget Analyst Officer, Financial Management.

Julissa Jose-Murray, Budget Analyst Officer, Financial Management, spoke; and provided a PowerPoint Presentation.

Chris Kuebert, Budget Services Officer, Public Works.

Member Ross spoke.

Julissa Jose-Murray, Budget Analyst Officer, Financial Management, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

Tom Modica, Assistant City Manager, spoke.

Chair Neal spoke.

Julissa Jose-Murray, Budget Analyst Officer, Financial Management, spoke.

Chair Neal spoke.

A motion was made by Member Ross, seconded by Member Kerr, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

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.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Member Shin spoke.

A motion was made by Member Ross, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

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

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke; and provided a PowerPoint Presentation.

Amy Webber, Deputy City Attorney, spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Member Ross spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

Member Ross spoke.

A dialogue ensued between Member Ross and Desiree Gutierrez, Communications Officer, Department of Financial Management.

Member Kerr spoke.

Member Shin spoke.

Desiree Gutierrez, Communications Officer, Department of Financial Management, spoke.

A dialogue ensued between Member Shin and Desiree Gutierrez, Communications Officer, Department of Financial Management.

A motion was made by Member Kerr, seconded by Member Shin, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Kerr, Judy Ross, Kevin Shin and Steven Neal

Absent: 1 - Jane Netherton

PUBLIC COMMENT (5:27 PM)

No members of the public addressed the committee at this time.

ADJOURNMENT (5:27 PM)

At 5:27 PM, there being no objection, Chair Neal declared the meeting adjourned.

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