

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Joel Yuhas, Member

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:07 PM)

At 4:07 PM, Karen Moore, City Clerk Assistant, called the meeting to order.

ROLL CALL (4:07 PM)

Commissioners Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and
Present: Steven Neal

Also present: Lea Eriksen, Assistant Finance Director, Budget Management Bureau;
Amy Webber, Deputy City Attorney; Tom Modica, Assistant City Manager; Karen Moore,
City Clerk Assistant.

REGULAR AGENDA (4:07 PM)

1. [17-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, December 14, 2016.

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

Yes: 4 - Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

Abstain: 1 - Miles Nevin

2. [17-002TU](#) Recommendation to approve the resolution adopting the rules and procedures for the Committee.

Amy Webber, Deputy City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Nevin spoke.

Chair Neal spoke.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair Neal spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Vice Chair Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

A motion was made by Vice Chair Netherton, seconded by Member Stephens, to approve recommendation and adopt Resolution No. T.U. 01-2017. The motion carried by the following vote:

Yes: 5 - Miles Nevin, Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

Enactment No: T.U. 01-2017

3. [17-003TU](#) Recommendation to receive and file a review of the Measure A Website.

Kerry Gerot, Public Affairs Officer, presented the staff report.

Chair Neal spoke.

Tom Modica, Assistant City Manager, spoke.

Chair Neal spoke.

A dialogue ensued between Chair Neal and Tom Modica, Assistant City Manager.

Vice Chair Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair Neal spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair Netherton spoke.

A dialogue ensued between Tom Modica, Assistant City Manager and Vice Chair Netherton.

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

Yes: 5 - Judy Ross, Mary Stephens, Jane Netherton, Steven Neal and Miles Nevin

4. [17-004TU](#)

Recommendation to receive and file a staff report on the implementation of Measure A and proposed reallocation to restore Public Safety services.

Lea Eriksen, Assistant Finance Director, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Vice Chair Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Ross spoke.

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

Vice Chair Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

A dialogue ensued between Vice Chair Netherton and Tom Modica, Assistant City Manager.

Chair Neal spoke.

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

Yes: 5 - Judy Ross, Mary Stephens, Jane Netherton, Steven Neal and Miles Nevin

5. [17-005TU](#)

Recommendation to receive and file a staff report on the Capital Improvement Plan process and an update of Measure A infrastructure projects in the FY 17 budget.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

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

Member Ross spoke.

Craig Beck, Director of Public Works, spoke.

Member Nevin spoke.

Craig Beck, Director of Public Works, spoke.

Tom Modica, Assistant City Manager, spoke.

Member Nevin spoke.

Craig Beck, Director of Public Works, spoke.

Chair Neal spoke.

Craig Beck, Director of Public Works, spoke.

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

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair Netherton spoke.

A dialogue ensued between Tom Modica, Assistant City Manager and Vice Chair Netherton.

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

Yes: 5 - Judy Ross, Mary Stephens, Jane Netherton, Steven Neal and Miles Nevin

6. [17-006TU](#)

Recommendation to confirm that the City Manager's proposed revisions to the Measure A spending plan in the FY 17 Adopted Budget conform 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.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Chair Neal spoke.

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

Vice Chair Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair Neal spoke.

A dialogue ensued among Vice Chair Netherton, Lea Eriksen, Assistant Finance Director and Chair Neal.

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

Yes: 5 - Judy Ross, Mary Stephens, Jane Netherton, Steven Neal and Miles Nevin

7. [17-007TU](#)

Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Chair Neal spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Member Stephens spoke.

Lea Eriksen, Assistant Finance Director, spoke.

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

Yes: 5 - Judy Ross, Mary Stephens, Jane Netherton, Steven Neal and Miles Nevin

PUBLIC COMMENT (5:41 PM)

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

ADJOURNMENT (5:41 PM)

Vice Chair Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

At 5:41 PM, there being no objection, Chair Neal declared the meeting adjourned.

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