

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




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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:04 PM)**

At 4:04 PM, Chair Mungo called the meeting to order.

**ROLL CALL (4:04 PM)**

**Councilmembers** Austin, Price and Mungo

**Present:**

Also Present: John Gross, Director of Financial Management; Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist; Tamela Austin, City Clerk Specialist.

**REGULAR AGENDA (4:04 PM)**

1. 19-0094 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 4, 2018.

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

**Yes:** 2 - Price and Mungo

**Absent:** 1 - Austin

2. 19-0095 Recommendation to receive and file an update on the implementation of

the City Council Policy of Fiscal Impact Statements (Policy 12 - Budgetary and Financial Policies).

John Gross, Director of Financial Management, presented the staff report.

Chair Mungo spoke.

Councilman Austin joined meeting.

Councilman Austin spoke.

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

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

**3. 19-0096**

Recommendation to receive and file report on General Fund enhancements that were previous grant funded and other General Fund enhancements.

Paul Walsh spoke.

Chair Mungo spoke.

Councilman Austin spoke.

Chair Mungo spoke.

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

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

**4. 19-0097**

Recommendation to receive and file update on Measure A infrastructure projects adopted to date as of the FY 19 budget; the plan for out-year Measure A funds allocated to infrastructure projects approved in the FY 19 budget; and immediate project needs for additional FY 18 Measure A funds available.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Mungo and Grace Yoon, Budget Manager.

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

Chair Mungo spoke.

Craig Beck, Director of Public Works, spoke.

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

Councilman Austin spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Councilman Austin and Craig Beck, Director of Public Works.

Chair Mungo spoke.

Craig Beck, Director of Public Works, spoke.

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

Vice Chair Price spoke.

Craig Beck, Director of Public Works, spoke.

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

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Mungo and Grace Yoon, Budget Manager.

Councilman Austin spoke.

Chair Mungo spoke.

Craig Beck, Director of Public Works, spoke.

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

Councilman Austin spoke.

Vice Chair Price spoke.

Unidentified woman spoke.

Chair Mungo spoke.

Councilman Austin spoke.

**A motion was made by Member Austin, seconded by Chair Mungo, approved recommendation, as amended, to include the restroom at Scherer Park as a contingency should funds become available from FY 18 surplus. The motion carried by the following vote:**

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

#### **PUBLIC COMMENT**

Gabby Jimenez spoke.

Susanne Browne spoke.

Jackie Guerrero spoke.

19-0305 eComments received for the Budget Oversight Committee meeting of Tuesday, February 12, 2019.

**This Agenda Item was received and filed.**

**ADJOURNMENT (5:07 PM)**

At 5:07 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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