

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



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:02 PM)

At 4:02 PM, Chair Mungo called the meeting to order.

### ROLL CALL (4:02 PM)

**Councilmembers** Austin, Price and Mungo

**Present:**

Also Present: Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

### REGULAR AGENDA (4:02 PM)

1. [19-0713](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, April 9, 2019.

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

**Yes:** 2 - Austin and Mungo

**Absent:** 1 - Price

2. [19-0714](#) Recommendation to receive and file a report of business license fees given to independent contractors who work at multiple locations with

recommendation to streamline fee processes to make it easier for businesses to be in compliance.

Vice Chair Price joined the meeting.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke; and introduced Brett Yakus, Business License Officer.

Brett Yakus, Business License Officer, presented the staff report.

Chair Mungo spoke.

Brett Yakus, Business License Officer, spoke.

A dialogue ensued between Chair Mungo and Brett Yakus, Business License Officer.

Vice Chair Price spoke.

Chair Mungo spoke.

Brett Yakus, Business License Officer, spoke.

A dialogue ensued between Chair Mungo and Brett Yakus, Business License Officer.

Councilman Austin spoke.

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

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

3. [19-0715](#) Recommendation to receive and file report of district priority funds utilization (i.e. Divide by Nine funds) with a breakdown showing district by district utilization for non-infrastructure based projects.

Grace Yoon, Budget Manager, presented the staff report.

Chair Mungo spoke.

Vice Chair Price spoke.

Councilman Austin spoke.

Chair Mungo spoke.

**A motion was made by Member Austin, seconded by Chair Mungo, to approve recommendation, as amended, to revise the policy that staff, if not provided by the council office, would provide both the year-to-date non-infrastructure related transfers and all offices that have contributed year-to-date to that particular item. The motion carried by the following vote:**

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

4. [19-0716](#)

Recommendation to receive and file update on CalPERS unfunded liability and other employee benefits related unfunded liabilities.

Grace Yoon, Budget Manager, spoke; and introduced Rhutu Amin Gharib, Budget Management Officer.

Rhutu Amin Gharib, Budget Management Officer, provided a PowerPoint presentation.

Vice Chair Price spoke.

Grace Yoon, Budget Manager, spoke.

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

Chair Mungo spoke.

Councilman Austin spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Councilman Austin and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Corliss Lee spoke.

Chair Mungo spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

Councilman Austin spoke.

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

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

5. [19-0717](#)

Recommendation to receive and file a status update on the citywide fee study.

Chair Mungo spoke.

**A motion was made by Chair Mungo, seconded by Vice Chair Price, that the item be laid over to the Budget Oversight Committee Meeting on August 13, 2019. The motion carried by the following vote:**

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

6. [19-0718](#)

Recommendation to receive and file report on consideration of cuts related to revenue from marijuana tax rate reduction.

Chair Mungo spoke.

Grace Yoon, Budget Manager, presented the staff report.

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

Vice Chair Price spoke.

Chair Mungo spoke.

Councilman Austin spoke.

A dialogue ensued between Chair Mungo and Councilman Austin.

Grace Yoon, Budget Manager, spoke.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Grace Yoon, Budget Manager.

Chair Mungo spoke.

Grace Yoon, Budget Manager, spoke.

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

Larry Goodhue spoke.

**A motion was made by Chair Mungo, seconded by Vice Chair Price, that the item be laid over to the Budget Oversight Committee Meeting on August 13, 2019. The motion carried by the following vote:**

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

7. [19-0728](#) eComments received for the Budget Oversight Committee meeting of Tuesday, July 23, 2019.

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

**PUBLIC COMMENT (5:02 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (5:02 PM)**

At 5:02 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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