

Steve Neal, Chair
Jane Netherton, Vice Chair



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

FINISHED AGENDA & MINUTES

TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (10:03 AM)

At 10:03 AM, Chair Neal called the meeting to order.

ROLL CALL (10:03 AM)

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

Present:

Commissioners Jane Netherton

Absent:

Also present: Desiree Gutierrez, Communications Officer, Department of Financial Management; Amy Webber, Deputy City Attorney; Julissa Jose-Murray, Budget Analyst Officer, Financial Management; Eric Lopez, Director of Public Works; John Gross, Director of Financial Management; Tamela Austin, City Clerk Specialist.

MINUTES (10:03 AM)

1. [20-001TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Tuesday, October 29, 2019.

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

Yes: 3 - Andrew Kerr, Kevin Shin and Steven Neal

Abstain: 1 - Judy Ross

Absent: 1 - Jane Netherton

REGULAR AGENDA (10:06 AM)

2. [20-002TU](#) Recommendation to receive and file an update on Fiscal Year 2019 Measure A expenditures and revenues.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

Member Kerr spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Member Ross spoke.

A dialogue ensued between Member Ross and Julissa-Jose Murray, Budget Analysis Officer.

Member Shin spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

A dialogue ensued between Member Shin and Julissa Jose-Murray, Budget Analysis Officer.

Chair Neal spoke.

Member Shin spoke.

A dialogue ensued between Chair Neal and Member Shin.

Member Ross spoke.

Chair Neal spoke.

Member Kerr spoke.

A dialogue ensued between Chair Neal and Member Kerr.

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

Amy Webber, Deputy City Attorney, spoke.

Chair Neal spoke.

A motion was made by Member Ross, seconded by Member Kerr, to approve recommendation, as amended, to request staff to present a report back in the next 30-45 days . The motion carried by the following vote:

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

Absent: 1 - Jane Netherton

3. [20-004TU](#) Recommendation to confirm that the City Manager's proposed revision to the Measure A spending plan in the FY 20 Adjusted 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.

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

4. [20-008TU](#) Recommendation to receive and file an update on Fiscal Year 2020 Measure A expenditures and revenues.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Chair Neal spoke.

Member Ross spoke.

Amy Webber, Deputy City Attorney, spoke.

Member Shin spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Member Kerr 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. [20-009TU](#)

Recommendation to receive and file a staff presentation on the use of Measure A in Fiscal Year 21 Proposed Budget, including infrastructure project updates.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a PowerPoint presentation.

Eric Lopez, Director of Public Works, continued the PowerPoint presentation.

Member Kerr spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke.

Member Shin spoke.

A dialogue ensued between Member Shin and Julissa Jose-Murray,

Budget Analysis Officer.

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

6. [20-010TU](#)

Recommendation to confirm that the City Manager's proposed Measure A spending plan in the Fiscal Year 21 Proposed Budget conforms with the intent of Resolution No. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017 and RES-19-0173.

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

Member Shin 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

7. [20-006TU](#)

Recommendation to receive and file a report on the Activities of the Transactions and Use Tax Citizens' Advisory Committee in calendar year 2019.

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

A motion was made by Member Shin, 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

8. [20-007TU](#) Recommendation to elect a Chair and Vice Chair of the Transactions and Use Tax Citizens' Advisory Committee.

Chair Neal spoke.

Amy Webber, Deputy City Attorney, spoke.

Member Kerr spoke.

Member Ross spoke.

Chair Neal spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Neal spoke.

A motion was made by Member Shin, seconded by Member Kerr, that the item be laid over to the next Transactions and Use Tax Citizens' Advisory Committee meeting. The motion carried by the following vote:

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

Absent: 1 - Jane Netherton

9. [20-011TU](#) eComments received for the Transaction and Use Tax Citizens' Advisory Committee meeting of Friday, August 21, 2020.

This TU-Agenda Item was received and filed.

ADJOURNMENT (11:45 AM)

At 11:45 AM, there being no objection, Chair Neal declared the meeting adjourned.

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