



COUNCIL BUDGET & FINANCE COMMITTEE MEETING

Meeting Minutes of October 16, 2023

Call to Order: 5:00 p.m.

Members Present: Mayor Salinas, Councilmember Syrop, Councilmember Bonilla Jr.

Members Absent: None

Staff: Kelly McAdoo, Nicole Gonzales, Christina Crosby, Franchesca Hatfield, Crissy Mello, Nicholas Mullins

Public Comments: None

1. Approval of Meeting Minutes from June 7, 2023

Action: Minutes reviewed and unanimously approved.

2. Measure C Debt Analysis and Annual Review

- Director Gonzales provided an overview of the FY 2023 Measure C Annual Report, and offered an opportunity for the Committee to provide feedback and ask questions.
- Councilmember Syrop Questions:
 - A. Has the City received the entire contribution amount from Chabot College? Are there any other contributors?
 - B. What is the status of hiring for the dispatch center?
 - C. Is the rainwater-catching system at the library active?
 - D. Has final ballot language been determined for the potential Measure C extension?
 - E. Can you explain investing in current HPD locker room renovations while also building a new public safety facility?
- Councilmember Bonilla Questions:
 - A. Can you explain Certificates of Participation?
 - B. Can you explain the difference in revenue across fiscal years?
 - C. Will updates to the dispatch center and hiring of more dispatch staff make a significant impact?

Action: The Committee received the presentation.

3. Review and Approve the FY 2024 Agenda Planning Calendar

Action: The Committee reviewed the calendar requested that an Update on Economic Development Corporation be added to future agenda topics.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 5:29 p.m.