



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of April 17, 2024

Call to Order: 5:32 p.m.

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

Members Absent: None

Staff: Kelly McAdoo, Regina Youngblood, Nicole Gonzales, Christina Crosby, Franchesca Hatfield, Crissy Mello, Nicholas Mullins, and Mary Thomas

Guests: None

Public Comments: None

1. Approval of Meeting Minutes from March 6, 2024

Action: Minutes reviewed and unanimously approved.

2. People's Budget Project Debrief

- Assistant to the City Manager Mary Thomas presented a debrief of the People's Budget.
- Councilmember Syrop Questions:
 - A. What is next? How do we sustain this type of program?
 - B. Is the creation of public event spaces a part of the Lean Innovation Process?
 - C. How often do you recommend we visit the People's Budget Process? Is this a conversation we bring up yearly, or as part of the Strategic Roadmap process?
- Councilmember Bonilla Jr. Questions:
 - A. If we stick to a three-year plan, how do we commit more funds to provide support for these programs?

Action: The Committee received the presentation and provided feedback.

3. Discussion of Mayor & City Council FY 2025 Budget

- Assistant to the City Manager Mary Thomas presented the list of 2024 Accomplishments, while Director Gonzales presented the Committee with the proposed operating budget.

- Councilmember Syrop Questions:
 - A. What is the process for the Poet Laureat?
 - B. Can we add to the list of accomplishments, grant awards, St. Rose appropriation, and the STACK Center?
- Councilmember Bonilla Jr. Questions:
 - A. Are we establishing a property management contract for the manage the Cinema Place property?
- Mayor Salinas Questions:
 - A. When will the Cinema Place property transition to the City?

Action: The Committee received the report.

4. FY 2025 Budget Process Update (Oral Report)
 - Director Gonzales presented Council with the draft agenda for the Saturday budget work session on May 11, 2024.

Action: The Committee received the report.

5. Review and Approve the FY 2024/FY 2025 Agenda Planning Calendar
 - Councilmember Syrop Questions:
 - A. Will the annual Investment Portfolio Report in the fall include ESG investment considerations?

Action: The Committee reviewed the calendar.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 6:27 p.m.