



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Official Meeting Minutes of March 21, 2018

Call to Order: 4:03 pm

Members Present: Mayor Halliday, Councilmember Lamnin, Councilmember Salinas

Members Absent: N/A

Staff: Kelly McAdoo, Maria Hurtado, Dustin Claussen, Chief Mark Koller, Adam Lumia, Jeannie Quan, Nicole Gonzales, Monica Davis, and Hayes Morehouse

Guests: Lacey Modei

Public Comments: No public comments.

1. Approval of Meeting Minutes March 7, 2018

Action: Unanimous approval as submitted.

2. Annual Review of City Issued Debt.

- Director Claussen provided an overview regarding City issued debt.

Action: The Committee discussed the presentation. No formal action was taken.

3. Annual City Benefit Liabilities and Funding Plan Review

- Director Claussen provided an overview of the annual City benefit liabilities and funding plan.

Action: The Committee discussed the presentation. No formal action was taken.

4. Measure C Staffing for Police Department (Oral Presentation)

- Chief Mark Koller provided an overview of the current use of Measure C funding for 8 call takers and provided alternative options for consideration.

Action: The Committee discussed and unanimously recommended that the Measure C funding be reallocated from 8 call taker positions to 7 communications operator positions.

5. Meeting Schedule and Work Plan.

Action: The Committee recommended adding “Employee Home Purchase Program” to the non-scheduled future agenda topics.

6. Future Agenda Items: None

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 4:59 pm