

MINUTES
REVENUE MEASURE OVERSIGHT COMMITTEE FOR THE PUBLIC
SAFETY SALES TAX MEASURE (MEASURE G) MEETING

February 15, 2017
1:07 P.M.

City of Watsonville
Council Chambers
Main Street, 4th Floor

1. ROLL CALL

Vice Chair Mathews-Johnson, and Members Bailey, Martinelli, Rodriguez, Schaefer and Vargas were present. Chair Manfre and Member Castañeda were absent.

Staff members present were Assistant City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Police Chief Honda, Fire Chief Barreto, Acting Administrative Services Director Hays, Assistant Police Chief Sims, Police Fiscal Manager Maldonado, Assistant City Clerk Ortiz, Administrative Analyst Meyers, and Administrative Assistant II Sanchez.

2.0 ORAL COMMUNICATIONS

2.1 MOTION APPROVING MINUTES FOR THE NOVEMBER 16, 2016 MEETINGS

MOTION: It was moved by Member Martinelli, seconded by Member Bailey, and carried by the following voice vote to approve the Consent Agenda:

AYES: MEMBERS: Bailey, Martinelli, Mathews-Johnson, Rodriguez, Schaefer,
Vargas
NOES: MEMBERS: None
ABSENT: MEMBERS: Castañeda, Manfre

3.0 NEW BUSINESS

3.1 FINANCIAL STATUS REPORT FROM JULY 1 THROUGH DECEMBER 31, 2016

(a) Report by Assistant City Manager Huffaker

(b) Committee Members Questions

Assistant City Manager Huffaker answered questions from Member Bailey regarding the status of the local economy.

(c) Public Input (None)

(d) Committee Members Discussion (None)

(e) MOTION: It was moved by Member Martinelli, seconded by Member Rodriguez, and carried by the following voice vote to accept the Financial Status Report from July 1 through December 31, 2016:

AYES: MEMBERS: Bailey, Martinelli, Mathews-Johnson, Rodriguez,
Schaeffe, Vargas
NOES: MEMBERS: None
ABSENT: MEMBERS: Castañeda, Manfre

3.2 STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JULY 1 THROUGH DECEMBER 31, 2016

(a) Report by Fire Chief Barreto

(b) Committee Members Questions

Fire Chief Barreto answered questions from Member Martinelli regarding the process for acquiring new fire engines.

In answering Member Schaefer, Fire Chief Barreto spoke about Measure G funding for new fire engines and challenges in purchasing new equipment after Measure G sunsets.

In answering Member Bailey, Fire Chief Barreto explained the process the City used for capital improvement projects.

Member Vargas asked staff to explore alternative funding for when Measure G sunsets.

(c) Public Input (None)

(d) Committee Members Discussion

(e) MOTION: It was moved by Member Vargas, seconded by Vice Chair Mathews-Johnson, and carried by the following voice vote to accept the Fire Department's Staffing and Operations Report:

AYES: MEMBERS: Bailey, Martinelli, Mathews-Johnson, Rodriguez,
Schaeffe, Vargas
NOES: MEMBERS: None
ABSENT: MEMBERS: Castañeda, Manfre

3.3 STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JULY 1 THROUGH DECEMBER 31, 2016

(a) Report by Police Chief Honda

(b) Committee Members Questions

In answering Member Martinelli, Police Chief Honda explained how the hiring process for police officers worked.

Police Chief Honda and Police Fiscal Manager Maldonado answered questions from Member Vargas regarding challenges in retaining staff and funding available for new hires.

Police Fiscal Manager Maldonado answered questions from Member Martinelli regarding partnership with Pájaro Valley Prevention and Student Assistance.

Member Vargas spoke about potential incentives for retaining staff.

(c) Public Input (None)

(d) Committee Members Discussion (None)

(e) MOTION: It was moved by Member Martinelli, seconded by Vice Chair Mathews-Johnson, and carried by the following voice vote to accept the Police Department's Staffing and Operations Report:

AYES: MEMBERS: Bailey, Martinelli, Mathews-Johnson, Rodriguez,
Schaeffe, Vargas

NOES: MEMBERS: None

ABSENT: MEMBERS: Castañeda, Manfre

3.4 PRESENTATION OF MOSS, LEVY & HARTZHEIM, LLP, CERTIFIED PUBLIC ACCOUNTANTS, FY 2015-2016 MEASURE G AUDIT

(a) Oral Presentation by Acting Administrative Services Director Hays

(b) Committee Members Questions

Acting Administrative Services Director Hays answered questions from Member Vargas regarding the audit's cost.

(c) Public Input (None)

(d) Committee Members Discussion

(e) MOTION: It was moved by Member Vargas, seconded by Vice Chair Mathews-Johnson, and carried by the following voice vote to accept the Measure G Audit Report:

AYES: MEMBERS: Bailey, Martinelli, Mathews-Johnson, Rodriguez,
Schaeffe, Vargas

NOES: MEMBERS: None

ABSENT: MEMBERS: Castañeda, Manfre

3.5 FIRST AMENDED REVENUE MEASURE OVERSIGHT COMMITTEE BYLAWS

(a) Oral Report by City Attorney Smith

(b) Committee Members Questions

At Member Vargas' request, City Clerk Vázquez Flores listed the members of the Revenue Measure Oversight Committee.

City Clerk Vázquez Flores, in answering Member Rodriguez, stated the bylaws outlined how the board should address absences.

- (c) Public Input (None)
- (d) Committee Members Discussion (None)
- (e) Motion Accepting First Amended Revenue Measure Oversight Committee Bylaws—*Information Only; no action needed*

3.6 PROPOSED REVENUE MEASURE OVERSIGHT COMMITTEE 2017 & 2018 MEETINGS

- (a) **Staff Report**
The report was given by City Clerk Vázquez Flores
- (b) **Committee Members Questions**
- (c) **Public Input (None)**
- (d) **Committee Members Discussion (None)**
- (e) **MOTION:** It was moved by Member Martinelli, seconded by Member Mathews-Johnson, and carried by the following voice vote to approve 2017 & 2018 meeting dates for the Revenue Measure Oversight Committee:

AYES: MEMBERS: Bailey, Martinelli, Mathews-Johnson, Rodriguez,
Schaefer, Vargas
NOES: MEMBERS: None
ABSENT: MEMBERS: Castañeda, Manfre

4.0 ADJOURNMENT

The meeting adjourned at 2:11 PM.

/s/ Robin Mathews-Johnson
Mathews-Johnson, Vice Chair

ATTEST:

/s/ Beatriz Vázquez Flores
City Clerk Vázquez Flores