



MINUTES

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

May 31, 2017
1:07 P.M.

City of Watsonville
Council Chambers
Main Street, 4th Floor

1. ROLL CALL

Chair Manfre, Vice Chair Mathews-Johnson, and Members Bailey (arrived at 1:26 PM), Rodriguez, Schaefer, Vaca, and Vargas were present. Members Castañeda and Martinelli were absent.

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

2. ORAL COMMUNICATIONS

3. CONSENT AGENDA

3.A MOTION APPROVING MINUTES FOR FEBRUARY 15, 2017 MEETING

MOTION: It was moved by Vice Chair Mathews-Johnson, seconded by Member Vargas, and carried by the following voice vote to approve the minutes for the February 15, 2017 Meeting:

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

3.B MOTION DIRECTING & AUTHORIZING CHAIR MANFRE TO PRESENT 2ND ANNUAL REPORT TO CITY COUNCIL, WHICH CONTAINS, (I) A STATEMENT INDICATING THE CITY'S COMPLIANCE WITH THE REQUIREMENTS OF THE REVENUE MEASURE OVERSIGHT COMMITTEE ("MEASURE G COMMITTEE"); (ii) A SUMMARY OF THE COMMITTEE'S PROCEEDINGS AND ACTIVITIES SINCE THE 1ST ANNUAL REPORT

MOTION: It was moved by Member Rodriguez, seconded by Vice Chair Mathews-Johnson, and carried by the following voice vote to approve the Consent Agenda Item 3.B.:

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

4. ITEMS REMOVED FROM CONSENT AGENDA

5. BUSINESS

5.A. CONSIDERATION OF REVENUE MEASURE OVERSIGHT COMMITTEE (MEASURE G) FY 2017-2018 BUDGET

(a) Report by Assistant City Manager Huffaker

Report was given by Acting Administrative Services Director Hays.

Vice-Chair Mathews-Johnson requested that actuals be included in financial report to Committee.

(b) Committee Members Questions

In answering Vice Chair Mathews-Johnson, Acting Administrative Services Director Hays stated the budget was in compliance with the required reserves. He added that the budget would be presented before the Council.

Acting Administrative Services Director Hays answered questions from Chair Manfre regarding funding sources for the City that will be expiring and options for maintaining the level of service.

Acting Administrative Services Director Hays answered questions from Member Schaeffer regarding the budget for the next fiscal year.

(c) Public Input (None)

(d) Committee Members Discussion (None)

(e) MOTION: It was moved by Vice Chair Mathews-Johnson, seconded by Member Rodriguez, and carried by the following voice vote to verify Public Safety Sales Tax Measure annual budget revenues comply with subdivision (c) of Section 3-6.1102 of the Watsonville Municipal Code & directing staff to present proposed Measure G FY 2017-18 Budget to the City Council for approval:

AYES: MEMBERS: Bailey, Mathews-Johnson, Rodriguez, Schaeffer, Vaca, Vargas, Manfre

NOES: MEMBERS: None

ABSENT: MEMBERS: Castañeda, Martinelli

5.B WATSONVILLE FIRE DEPARTMENT MEASURE G STATUS REPORT FOR FY 2016-2017—(JANUARY-APRIL 2017)

(a) Report by Fire Chief Barreto

(b) Committee Members Questions

Fire Chief Barreto answered questions from Chair Manfre regarding reduction of overtime as a result of full staffing. He added that new fire vehicles for Watsonville Fire Department would be coming that year.

Member Schaeffer stated Fire Department overtime had been significantly reduced since being fully staffed. He asked for the budget to indicate that Fire Department received reimbursements for mutual aid outside of the City.

Fire Chief Barreto answered questions from Chair Manfre regarding plans to purchase additional Fire vehicles and costs associated with them.

(c) Public Input (None)

(d) Committee Members Discussion

(e) MOTION: It was moved by Vice Chair Mathews-Johnson, seconded by Member Schaeffer, and carried by the following voice vote to accept Fire Department Measure G Status Report for FY 2016-2017 —(January-April 2017):

AYES: MEMBERS: Bailey, Mathews-Johnson, Rodriguez, Schaeffer, Vaca,
Vargas, Manfre

NOES: MEMBERS: None

ABSENT: MEMBERS: Castañeda, Martinelli

5.C. WATSONVILLE POLICE DEPARTMENT MEASURE G STATUS REPORT FOR FY 2016-17 (JULY 1, 2016 TO MARCH 31, 2017)

(a) Report by Police Chief Honda

(b) Committee Members Questions

Police Chief Honda answered questions from Chair Manfre regarding overtime costs and staffing.

In answering Vice Chair Mathews-Johnson, Police Chief Honda and Fiscal Manager Maldonado spoke about the Police Activities League and its expansion.

In answering Chair Manfre, Police Chief Honda spoke about the Shop with a Cop program and future programs that would be available to the public. Police Chief Honda spoke about the need for additional Police Officers.

(c) Public Input (None)

(d) Committee Members Discussion (None)

(e) MOTION: It was moved by Vice Chair Mathews-Johnson, seconded by Member Schaeffer, and carried by the following voice vote to accept Police Department Measure G Status Report for FY 2016-2017—(July 1, 2016, to March 31, 2017)

AYES: MEMBERS: Bailey, Mathews-Johnson, Rodriguez, Schaeffer, Vaca,
Vargas, Manfre

NOES: MEMBERS: None

ABSENT: MEMBERS: Castañeda, Martinelli

City Attorney Smith answered questions from Chair Manfre regarding future meeting dates and process for appointing new members. City Clerk Vazquez Flores stated she would be sending the Committee information on how to be reappointed.

4.0 ADJOURNMENT

The meeting adjourned at 2:00 PM.

FUTURE COMMITTEE'S MEETINGS

February 14, 2018

May 30, 2018

Gary Manfre, Chair

ATTEST:

City Clerk Vázquez Flores