

**CITY OF PLACERVILLE  
MEASURES H/L SALES TAX COMMITTEE MEETING  
AGENDA**

**DECEMBER 9, 2019**

Town Hall  
Downstairs Room  
549 Main Street, Placerville, CA 95667  
6:00 P.M.



2019

Thomas Cumpston, Chairperson  
Garry Silvey, Vice-Chairperson  
Mickey Kaiserman, Secretary  
Susan Rodman, Committee Member  
Elizabeth Zangari, Committee Member

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3101 Center Street, first floor,  
during normal business hours.*

## **6:00 P.M. OPEN SESSION**

**1. CALL TO ORDER AND PLEDGE OF ALLEGANCE TO THE FLAG:**

**2. ROLL CALL:** Cumpston, Kaiserman, Rodman, Silvey, Zangari

**3. ADOPTION OF AGENDA:**

**4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:**

**4.1 Written Communication**

**4.2 Oral Communication**

**5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF NOVEMBER 4, 2019 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held November 4, 2019.*

**6. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. Neves)**

*The City Engineer will present a brief update on major street, sewer system, and water system Capital Improvement Program (CIP) projects funded by Measure H and/or Measure L sales taxes.*

**7. MEASURE L FUND BUDGET LIQUIDATION AND APPROPRIATION (Ms. Neves)**

*Recommendation by the City Engineer that the Measures H/L Sales Tax Committee approve the following recommendations to the City Council:*

- 1. Approve a \$525,000 budget liquidation from the Measure L Fund for the Broadway Maintenance Project-From Mosquito Road to Schnell School road (CIP #42003); and*

2. *Approving a \$425,000 budget appropriation from the Measure L Fund for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508-Including the Upper Broadway Pedestrian Connection); and*
3. *Approving a \$100,000 budget appropriation from the Measure L Fund for the Storm Drain Replacement at the Intersection of Broadway and Schnell School Road (CIP #42004).*

**8. MEASURE H FUND AND MEASURE L FUND BUDGET LIQUIDATIONS AND APPROPRIATIONS (Ms. Neves)**

*Recommendation by the City Engineer that the Measures H/L Sales Tax Committee approve certain Measure H Fund and Measure L Fund budget liquidation and appropriation recommendations to the City Council for the Mosquito Road Stabilization-Clay Street to City Limits project (CIP #41819).*

**9. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of September 30, 2019, Measure L Fund Quarterly Financial Report as of September 30, 2019, Streets, Sewer System. And Water System Capital Improvement Program Project Update.*

**10. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)**

**11. NEXT MEETING:**

*Monday, February 17, 2020 at 6:00 PM.*

**12. ADJOURNMENT:**

Dave Warren, Staff Liaison/Assistant City Manager/Director of Finance