

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

April 5, 2021

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2021

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

PUBLIC ADVISORY: TOWN HALL WILL NOT BE OPEN TO THE PUBLIC

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, Town Hall will not be physically open to the public and the Measures H/L Sales Tax Committee Members will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: www.cityofplacerville.org

PUBLIC PARTICIPATION INFORMATION

Access to the Meeting: If you would like to speak on an agenda item, you can access the meeting remotely. Comments will be limited to three minutes.

- **Video Conference via a PC, Mac, iPad, iPhone, or Android device:**

Please [CLICK HERE](#).

If you do not wish for your name to appear on the screen, you may rename yourself with a unique name. If you want to comment during the public comment portion of the agenda, you must select the “Raise Hand” button so that staff knows you would like to speak. Staff will select you from the meeting cue. Please unmute yourself before speaking.

OR

- **Join by phone:** 1-669-900-9128 or 1-346-248-7799 or 1-301-715-8592 or 1-312-626-6799 or 1-646-558-8656 or 1-253-215-8782. **NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown.** If you want to comment during the public comment portion of the agenda, you must “Raise your Hand” by pressing *9. Staff will select you from the meeting cue using the last 3 digits of your phone number. Press *6 to unmute yourself before speaking.

ENTER MEETING ID: 865 0405 1877

PASSCODE: 708879

Advance Correspondence/Written Comments: You may also submit your comments by e-mail to the Staff Liaison at dwarren@cityofplacerville.org, or you may submit your comments in-person at the Finance Department, City Hall – 1st Floor, 3101 Center Street by 3:00 p.m. the day of the meeting to give the Staff Liaison adequate time to forward your comments to the Committee. Please be aware that, while these comments will be provided to the members of the Committee and will become part of the public record, they will not be read aloud at the time of the meeting.

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 MARCH 15, 2021 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held March 15, 2021.

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

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

7. DRAFT FISCAL YEAR 2021/2022 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):

The City Engineer will present the draft Fiscal Year 2021/2022 Measures H Fund and Measure L Fund Capital Improvement Program Budgets and receive comments from the Committee and the Public.

8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2020 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2020.

9. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2020 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure L Fund financial report for the quarter ended December 31, 2020.

10. HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT AND ISSUE UPDATE AS OF MARCH 2021 (Mr. Warren):

Copies of the HDL Sales Tax Trends and Economic Drivers report and the Issue Update as of March 2021 are included in the agenda packet for informational purposes only.

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Election of Committee Officers, the Street, Sewer System, and Water System Capital Improvement Program project highlights, poor condition or unpaved street discussion, Measure H Fund financial report for the quarter ended March 31, 2021, Measure L Fund financial report for the quarter ended March 31, 2021, Measure H Fund balance projections for Fiscal Year 2020/2021 and 2021/2022, Measure L Fund balance projections for Fiscal Year 2020/2021 and 2021/2022, and Proposed street, sewer system, and water system CIP projects for Fiscal Year 2021/2022.

12. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

13. NEXT MEETING:

Monday, May 3, 2021 at 6:00 PM.

14. ADJOURNMENT:

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the Staff Liaison's Office (530)642-5223 within 48 hours of the meeting.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

CERTIFICATION OF AGENDA POSTING

I, David R. Warren, Staff Liaison/Assistant City Manager/Director of Finance of the City of Placerville, declare that the foregoing Agenda for the April 5, 2021, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on April 2, 2021 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667. The Agenda is also available on the City website at www.cityofplacerville.org

Attest:



Staff Liaison/Assistant City Manager/Director of Finance