

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

May 20, 2019

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



2019

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The meeting was called to order at 6:02 PM by Chairperson Rodman, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Present: Cumpston, Kaiserman, Rodman, Silvey, Zangari
Absent: None

3. ADOPTION OF AGENDA:

It was moved by Committee Member Kaiserman and seconded by Committee Member Silvey to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

4. CHANGES TO THE MEASURES H/L SALES TAX COMMITTEE MEMBERSHIP POLICY AND APPOINTMENT OF GARRY SILVEY AS A COMMITTEE MEMBER (Mr. Warren)

The Staff Liaison provided a brief update on recent changes to the Measures H/L Sales Tax Committee membership policy and appointment of Garry Silvey as a Committee Member. A copy of Resolution No. 8737 was included in the agenda packet for informational purposes only.

5. ELECTION OF OFFICERS:

5.1 Nominations for Chairperson

The Staff Liaison requested nominations from the Committee for the election of Chairperson. After a brief discussion by the Committee, it was moved by Secretary Zangari and seconded by Committee Member Kaiserman to nominate Vice-Chairperson Cumpston as Chairperson. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

5.2 The Chairperson Calls for Nominations for Vice-Chairperson

Newly elected Chairperson Cumpston requested nominations from the Committee for the position of Vice-Chairperson. Following a brief discussion by the Committee, it was moved by Committee Member Rodman and seconded by Committee Member Kaiserman to nominate Committee Member Silvey as the Vice-Chairperson. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

5.3 The Chairperson Calls for Nominations for Secretary

Newly elected Chairperson Cumpston called for nominations from the Committee for the position of Secretary. Following a brief discussion by the Committee, it was moved by newly elected Chairperson Cumpston and seconded by past Secretary Zangari to nominate Committee Member Kaiserman as the new Secretary. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

6. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

6.1 Written Communication

No written communication was received by the Committee.

6.2 Oral Communication

No oral communication was received by the Committee.

7. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF MARCH 18, 2019 (Mr. Warren):

Following discussion by the Committee, it was moved by newly elected Secretary Kaiserman and seconded by Committee Member Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on March 18, 2019, as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

8. NEW MEASURE H AND MEASURE L STATISTICAL SALES TAX REPORTS FOR THE QUARTER ENDED DECEMBER 31, 2018 (Mr. Warren):

The Staff Liaison presented the new Measure H and Measure L statistical sales tax reports prepared by HDL for the quarter ended December 31, 2018 and responded to questions posed by the Committee.

9. MEASURE H FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended March 31, 2019 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by newly elected Secretary Kaiserman to acknowledge and file the Measure H Fund financial report for the quarter ended March 31, 2019. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

10. MEASURE L FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended March 31, 2019 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by newly elected Secretary Kaiserman to acknowledge

and file the Measure L Fund financial report for the quarter ended March 31, 2019. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

11. FORECASTED MEASURES H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2018/2019 AND 2019/2020 (Mr. Warren):

The Staff Liaison presented the forecasted Measures H Sales Tax revenues and fund balance analysis for Fiscal Years 2018/2019 and 2019/2020 and answered questions posed by the Committee.

12. FORECASTED MEASURES L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2018/2019 AND 2019/2020 (Mr. Warren):

The Staff Liaison presented the forecasted Measures L Sales Tax revenues and fund balance analysis for Fiscal Years 2018/2019 and 2019/2020 and responded to questions posed by the Committee.

13. PROPOSED MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS FOR FISCAL YEAR 2019/2020 (Ms. Neves):

The City Engineer presented the proposed Measure H Fund Capital Improvement Program Budget in the amount of \$1,016,070 and Measure L Fund Capital Improvement Program Budget in the amount of \$2,216,361 for Fiscal Year 2019/2020 and responded to questions posed by the Committee.

After a discussion by the Committee, it was moved by Committee Member Zangari and seconded by Committee Member Rodman to approve a recommendation to the City Council to approve the proposed Measure H Fund and Measure L Fund Capital Improvement Program Budget appropriations for Fiscal Year 2019/2020 as follows:

Project	Project No.	Measure H Fund	Measure L Fund	Total
Upper Broadway Bike Lanes-Roadway Improvements	415081	\$ 50,000	\$ 175,000	\$ 225,000
Broadway Sidewalks	41606	-	100,000	100,000
Spring Street Pavement Repair-From Coloma Road to Bedford Avenue	41907	-	900,000	900,000
Broadway Maintenance Project-From Mosquito Road to Schnell School Road	42003	55,000	625,000	680,000
Storm Drain Replacement-Intersection of Broadway and Schnell School Road	42004	50,000	250,000	300,000
Water Valve Replacement	42007	-	150,000	150,000
Water Reclamation Facility Pressure Filter Replacement	42008	60,000	-	60,000
Myrtle Avenue Sewer Line Repair	42010	265,000	-	265,000
Cribbs Lift Station Maintenance	42011	20,000	-	20,000
Sewer Enterprise Fund Debt Service	N/A	516,070	-	516,070
Operating Reserve Restoration	N/A	-	16,361	16,361
Total		\$1,016,070	\$2,216,361	\$3,232,431

The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
 NOES: None
 ABSENT: None
 ABSTAIN: None

14. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund financial report for the quarter ended June 30, 2019 and Measure L Fund financial report for the quarter ended June 30, 2019.

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

No future agenda items were requested by the Committee.


16. NEXT MEETING:

Monday, October 14, 2019 at 6:00 PM.

17. ADJOURNMENT:

The meeting was adjourned at 7:30 PM by newly elected Chairperson Cumpston.

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



Mickey Kaiserman, Secretary