



Revenue Measure Committee Meeting Agenda

February 28, 2024
6:00 PM – Regular Meeting
City Hall Training Room
319 N. Douty St.

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters within the jurisdiction of the Hanford City Council. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code sec. 54954.2). A maximum of three minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- A. Approval of the Minutes of the February 21, 2024 Meeting

GENERAL BUSINESS:

- A. Finance: Recap of past discussion regarding RMC agenda items and follow-up on any outstanding matters.
- B. Police: Presentation of Police Department operations, capital needs and resources

ADJOURN:



AGENDA STAFF REPORT

MEETING DATE: 2/28/2024	AGENDA SECTION: CONSENT CALENDAR
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SUBJECT:

Approval of the Minutes of the February 21, 2024 Meeting

RECOMMENDATION:

Recommendation: Approve the Minutes of the February 21, 2024 Meeting

Recommended Motion: I motion to approve the Minutes of the February 21, 2024 Meeting

BACKGROUND:

FISCAL IMPACT:

No impact

ATTACHMENTS:

1. 2.21.2024 Minutes



**Revenue Measure Committee Regular Meeting
Minutes**

**February 21, 2024 6:00 PM
City Hall Training Room
319 N. Douty St.**

CALL TO ORDER REGULAR SESSION:

6pm: Chair Devine called the meeting to order.

ROLL CALL:

Roll Call was taken- Rusty Brookshire, Anna Brookshire, Victor Chavarin, Nate Ferrier, Christine Leach were not present. Christine Leach present at 6:08pm. 11 members present for meeting.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters within the jurisdiction of the Revenue Measure Committee. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code sec. 54954.2). A maximum of three minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.

6:05PM - No public comment received

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Motion by Vice-Chair Strawn, Second by Member Ramos, motion passed 10-0 (R. Brookshire, A. Brookshire, V. Chavarin, N. Ferrier, C. Leach absent)

A. Approval of the Minutes of the February 13, 2024 Meeting

GENERAL BUSINESS:

A. Finance: A look at The City of Hanford fiscal years 2023/2024 and 2024/2025 two-year budget

Finance Manager, Destiny Borba provided a presentation to the RMC on the City's General Fund Budget. Finance Director, Chris Tavarez and Deputy City Manager, Jason Waters provided supplemental information during the presentation. Questions and answers were presented throughout the presentation by the RMC and staff.

ADJOURN:

Materials related to an item on this Agenda submitted to the Revenue Measure Committee after distribution of the agenda packet are available to public inspection at the Public Works Department, located at 319 N. Douty Street Hanford, California 93230, during normal business hours. Such documents are also available at the city's website, www.cityofhanfordca.com subject to staff's ability to post documents before the meeting. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}

7:25pm



AGENDA STAFF REPORT

MEETING DATE: 2/28/2024	AGENDA SECTION: GENERAL BUSINESS
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SUBJECT:

Recap of past discussion regarding RMC agenda items and follow-up on any outstanding matters.

RECOMMENDATION:

Recommendation: That the RMC receive a presentation from Staff regarding any additional information or responses requested by committee members from past Revenue Measure Committee meetings.

Recommended Motion: No motion is required.

BACKGROUND:

The Revenue Measure Committee has had the following meetings:

2/13/2024 - Purpose, organization and introduction to City finance

2/21/2024 - General Fund budget, trends and condition

FISCAL IMPACT:

Not applicable

ATTACHMENTS:

None



AGENDA STAFF REPORT

MEETING DATE: 2/28/2024

AGENDA SECTION: GENERAL BUSINESS

SUBJECT:

Presentation of Police Department operations, capital needs and resources

RECOMMENDATION:

Recommendation: Staff recommends the Revenue Measure Committee (RMC) receive a presentation of Police Department operations, capital needs and resources

Recommended Motion: No motion is required.

BACKGROUND:

The Police Department will provide the RMC with an overview of the department's operations, capital needs and the state of their current resources. This is part of an ongoing effort to provide the RMC with information to assess the needs of the City's General Fund, and the operations that it supports, and provide a recommendation to the City Council on a Revenue Measure option for the November 2024 ballot.

On November 7, 2023, City Council was presented with options for potential revenue measures out of concern for the City's financial health. Council directed staff to continue looking into the needs of the City in order to further develop a path for identifying the best options for a potential revenue measure.

On December 5, 2023, staff presented the City Council with a planning level look across all departments in the General Fund. In addition, staff requested that the City Council provide direction to staff in the development of a Proposed Revenue Measure Advisory Committee.

On January 24, 2024, at a Special Meeting, the City Council appointed fifteen (15) community members to the City of Hanford Revenue Measure Committee and Adopted Resolution 24-01-R establishing the committee for the purpose of making a recommendation to the City Council for a 2024 Ballot Measure.

Questions and answers regarding the Police Department will be received during and after the presentation.

FISCAL IMPACT:

Not applicable

ATTACHMENTS:

None