



Revenue Measure Committee Meeting Agenda

March 6, 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 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 committee to discuss or take action on issues not on the agenda, except that members of the committee 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 28, 2024 Meeting

GENERAL BUSINESS:

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

ADJOURN:



AGENDA STAFF REPORT

MEETING DATE: 3/6/2024	AGENDA SECTION: CONSENT CALENDAR
-------------------------------	---

SUBJECT:

Approval of the Minutes of the February 28, 2024 Meeting

RECOMMENDATION:

Recommendation: Approval of the Minutes of the February 28, 2024 Meeting

Recommended Motion: I move to approve the Minutes of the February 28, 2024 Meeting.

BACKGROUND:

FISCAL IMPACT:

Not Applicable

ATTACHMENTS:

1. RMC minutes 2.28.24



Revenue Measure Committee Regular Meeting Minutes

**February 28, 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:

Members Rosa and Bartell were not present, 13 members were present.

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.

6:05pm - David Ayers asked a question. No other public comment. A response was provided by staff.

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 Barone, motion passed 13-0

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.

A presentation on past meetings and follow up items was provided by Chris Tavarez, Finance Director. Questions were asked by various members and responded to by Mr. Tavarez and Destiny Borba, Finance Manager.

B. Police: Presentation of Police Department operations, capital needs and resources

Police Chief Stephanie Huddleston gave a presentation on the operations, equipment and capital needs (including a new

Police Department Facility) of the Police Department. Various questions were asked of members and were responded to by Chief Huddleston, Captain James Lutz and other staff.

A question on the scheduled tour of City facilities/areas on Saturday, April 6th and moving it to a weekday was asked by some members. Mr. Tavaréz advised changing the scheduled date could prove difficult for various reasons and may not be possible. After discussion by the RMC, consensus was requested to confirm if the RMC would be interested to move the tour from the Saturday to a weekday, consensus was to not request to move the scheduled day and keep on April 6th (8 of 13 members were in favor to keep the date, 3 of 13 members were in favor to move the date).

ADJOURN:

7:51pm



AGENDA STAFF REPORT

MEETING DATE: 3/6/2024	AGENDA SECTION: GENERAL BUSINESS
-------------------------------	---

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

2/28/2024 - Police Department presentation and follow up on past meetings

FISCAL IMPACT:

Not applicable

ATTACHMENTS:

None



AGENDA STAFF REPORT

MEETING DATE: 3/6/2024	AGENDA SECTION: GENERAL BUSINESS
-------------------------------	---

SUBJECT:

Presentation of Fire Department operations, capital needs and resources

RECOMMENDATION:

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

Recommended Motion: No motion is required.

BACKGROUND:

The Fire Department will provide the RMC with an overview of the department's operations, capital needs and the state of its 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 Fire Department will be received during and after the presentation.

FISCAL IMPACT:

Not applicable

ATTACHMENTS:

None