



Revenue Measure Committee Meeting Agenda

April 3, 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 March 20, 2024 Meeting

GENERAL BUSINESS:

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

ADJOURN:



AGENDA STAFF REPORT

MEETING DATE: 4/3/2024

AGENDA SECTION: CONSENT CALENDAR

SUBJECT:

Approval of the Minutes of the March 20, 2024 Meeting

RECOMMENDATION:

Recommendation: Approval of the Minutes of the March 20, 2024 Meeting

Recommended Motion: I move to approve the Minutes of the March 20, 2024 Meeting

BACKGROUND:

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FISCAL IMPACT:

None

ATTACHMENTS:

1. 3.20.24 RMC minutes



Revenue Measure Committee Regular Meeting Minutes

**March 20, 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:

Chris Tavarez, Finance Director took roll - Member Leach, Member Chavarin were not present. Initial attendance 12 members present.

Member Chavarin arrived 6:10pm, Member Leach arrived 6:40pm - all members present during meeting - 14 members present

PUBLIC COMMENT:

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6:02pm - Public comment was opened. No public comments. Mr. Tavarez did introduce new Fire Chief Perkins who was in attendance.

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 March 6, 2024 Meeting

Motion by Member Ferrier, Second by Vice-Chair Strawn - motion passed 13-0

GENERAL BUSINESS:

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

Mr. Tavaréz presented a review of past meetings and updates to the RMC. A National Community Survey is in progress. In addition, a tour of city facilities on April 6 would be approximately 8am - 12:30pm starting and ending at Police Headquarters.

**B. Utilities and Engineering: Presentation of Public Works, and Utilities & Engineering
Departments General Fund Street related operations, capital needs and resources**

Frank Senteno, Utilities and Engineering Director and Russ Sterling, Public Works Director provided a presentation to the RMC on their Departments and the status of the City's street infrastructure and needs relating to the General Fund. Questions were taken from the RMC by staff and responded to.

ADJOURN:

7:42pm



AGENDA STAFF REPORT

MEETING DATE: 4/3/2024	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

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

3/6/2024 - Fire Department presentation and follow up on past meetings

3/20/2024 - Utilities and Engineering, and Public Works Departments and follow up on past meetings

FISCAL IMPACT:

Not applicable

ATTACHMENTS:

None



AGENDA STAFF REPORT

MEETING DATE: 4/3/2024	AGENDA SECTION: GENERAL BUSINESS
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SUBJECT:

Presentation by Parks and Community Services Department and Community Development Department addressing operations, capital needs and resources

RECOMMENDATION:

Recommendation: Staff recommends the Revenue Measure Committee (RMC) receive a presentation by Parks and Community Services Department and Community Development Department addressing operations, capital needs and resources

Recommended Motion: No motion is required.

BACKGROUND:

The Parks and Community Services Department and Community Development Department that will provide the RMC with an overview of their respective department's General Fund related operations, capital needs and the state of 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 presentation will be received during and after the presentation.

FISCAL IMPACT:

Not applicable

ATTACHMENTS:

None