MINUTES REVENUE MEASURE OVERSIGHT COMMITTEE FOR THE PUBLIC SAFETY SALES TAX MEASURE (MEASURE G) MEETING

May 29, 2019 1:05 P.M. City of Watsonville Council Chambers Main Street, 4th Floor

1. ROLL CALL

Chair Danna, Vice Chair Snodgrass and Members Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi, and Vojvoda were present. Members Fuentez, Moreno, and Vargas were absent.

Staff members present were City Clerk Vázquez Flores, Police Chief Honda, Division Fire Chief Lopez, Administrative Services Director Czerwin, Deputy City Manager Manning, Police Fiscal Manager Maldonado, Assistant City Clerk Ortiz, and Administrative Analyst Meyers.

- 2. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE MEMBERS (None)
- 3. CONSENT AGENDA
- 3.A. MOTION APPROVING MINUTES OF FEBRUARY 13, 2019

MOTION: It was moved by Member Mathews-Johnson, seconded by Vice Chair Snodgrass, and carried by the following vote to approve Consent Agenda Item 3.A:

AYES: MEMBERS: Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi,

Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Fuentez, Moreno, Vargas

3.B. MOTION APPROVING REGULAR MEETINGS FOR THE REVENUE MEASURE OVERSIGHT COMMITTEE FOR 2020

MOTION: It was moved by Member Mecozzi, seconded by Member Vojvoda, and carried by the following vote to approve Consent Agenda Item 3.B.:

AYES: MEMBERS: Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi,

Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Fuentez, Moreno, Vargas

3.C. MOTION DIRECTING & AUTHORIZING CHAIR DANNA TO PRESENT 4TH ANNUAL REPORT TO CITY COUNCIL, WHICH CONTAINS (I) A STATEMENT INDICATING THE CITY'S COMPLIANCE WITH THE REQUIREMENTS OF THE REVENUE MEASURE OVERSIGHT COMMITTEE ("MEASURE G COMMITTEE"); (II) A SUMMARY OF THE COMMITTEE'S PROCEEDING AND ACTIVITIES SINCE THE 3RD ANNUAL REPORT

MOTION: It was moved by Vice Chair Snodgrass, seconded by Member Mathews-Johnson, and carried by the following vote to approve Consent Agenda Item 3.C:

AYES: MEMBERS: Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi,

Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Fuentez, Moreno, Vargas

4. ITEMS REMOVED FROM CONSENT AGENDA (None)

5. BUSINESS

5.A. VERIFICATION OF PUBLIC SAFETY SALES TAX MEASURE ANNUAL BUDGET REVENUES COMPLY WITH SUBDIVISION (C) OF SECTION 3-6.1102 OF THE WATSONVILLE MUNICIPAL CODE & DIRECTING STAFF TO PRESENT PROPOSED MEASURE G FY 2019-20 BUDGET TO THE CITY COUNCIL FOR APPROVAL

1) Staff Report

The report was given by Administrative Services Director Czerwin.

2) Committee Members Questions

Administrative Services Director Czerwin answered questions from Member Vojvoda regarding City funding of the Fire Department.

In answering Chair Danna, Administrative Services Director Czerwin spoke about Maintenance of Effort and increased funding for Police and Fire from the General Fund.

Administrative Services Director Czerwin answered questions from Vice Chair Snodgrass regarding General Fund funding for the Police and Fire Departments and implications if tax measure was not renewed.

- 3) Public Input (None)
- 4) Committee Members Discussion (None)
- **MOTION:** It was moved by Vice Chair Snodgrass, seconded by Member Bailey, and carried by the following vote to verify that the Public Safety Sales Tax Measure annual budget revenues comply with Subdivision (c) of Section 3-6.1102 of the Watsonville Municipal Code & directing staff to present proposed Measure G FY 2019-20 Budget to the City Council for Approval:

AYES: MEMBERS: Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi,

Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Fuentez, Moreno, Vargas

5.B. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE POLICE DEPARTMENT FROM JANUARY 1 TO APRIL 30, 2019

1) Staff Report

The report was given by Police Chief Honda.

2) Committee Members Questions

Police Chief Honda answered questions from Chair Danna regarding the benefits of the new records management system and planned purchase of more police vehicles.

In answering Member Mathews-Johnson, Police Chief Honda spoke about efforts by Police to hire women officers.

In answering Member Gonzales, Police Chief Honda explained the reasons Police was purchasing gas masks for officers.

- 3) Public Input (None)
- 4) Committee Members Discussion (None)
- **MOTION:** It was moved by Member Mathews-Johnson, seconded by Member Mecozzi, and carried by the following voice vote to accept the Watsonville Police Department Measure G Status Report from January 1 to April 30, 2019:

AYES: MEMBERS: Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi,

Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Fuentez, Moreno, Vargas

5.C. STAFFING AND OPERATIONS REPORT FROM THE WATSONVILLE FIRE DEPARTMENT FROM JANUARY 1 TO APRIL 30, 2019

1) Staff Report

The report was given by Fire Division Chief Lopez.

- 2) Committee Members Questions (None)
- 3) Public Input (None)
- 4) Committee Members Discussion (None)
- **MOTION:** It was moved by Vice Chair Snodgrass, seconded by Member Bailey, and carried by the following voice vote to accept the Watsonville Fire Department Measure G Status Report from January 1 to April 30, 2019:

AYES: MEMBERS: Bailey, Casillas, Gonzales, Mathews-Johnson, Mecozzi,

Snodgrass, Vojvoda, Danna

NOES: MEMBERS: None

ABSENT: MEMBERS: Fuentez, Moreno, Vargas

5.D. UPDATE REPORT REGARDING SURVEY RESULTS OF POSSIBLE RENEWAL OF PUBLIC SAFETY SALES TAX MEASURE (MEASURE G)

1) Oral Presentation

The report was given by Deputy City Manager Manning.

2) Committee Members Questions

In answering Vice Chair Snodgrass, Deputy City Manager Manning explained the reasons staff was pursuing placing the measure on the March 2020 ballot.

Member Mathews-Johnson stated voters preferred ballot language that allowed them to repeal the measure anytime.

In answering Chair Danna, City Clerk Vázquez Flores and Deputy City Manager Manning explained how the measure would be written.

3) Public Input

In answering Trina Coffman-Gomez, City Clerk Vázquez Flores and Deputy City Manager Manning explained the repeal process for a measure and survey results.

Police Chief Honda asked the public and Committee to download the Watsonville Police Department Application.

4) Committee Members Discussion

In answering Member Gonzales, Police Chief Honda and Fire Division Chief Lopez spoke about the potential for lanes reduction on Main Street and its effect to Police and Fire Departments.

6.0 ADJOURNMENT

The meeting adjourned at 2:02 PM.

FUTURE COMMITTEE'S MEETING

February 12, 2020

		Rick Danna, Chair	
ATTEST:			
	Beatriz Vázquez Flores, City Clerk	_	