

**CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
JOINT BUDGET STUDY SESSION ACTION MINUTES
WEDNESDAY, MAY 29, 2019**

Mayor/Chairperson Bertrand called the meeting to order at 6 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Member/Board Member Yvette Brooks: Present, Council Member/Board Member Ed Bottorff: Present, Council Member/Board Member Sam Storey: Present, Vice Mayor/Vice Chair Kristen Petersen: Absent, Mayor/Chair Jacques Bertrand: Present.

Council Member Petersen joined the meeting at 6:49 p.m. during discussion of item 7.A.

2. ADDITIONAL MATERIALS - None

3. ADDITIONS AND DELETIONS TO THE AGENDA - None

4. PUBLIC COMMENT - None

5. CITY COUNCIL / SUCCESSOR AGENCY / CITY TREASURER / STAFF COMMENTS

6. CONSENT CALENDAR

A. Consider Approval of the May 15, 2019, Joint City Council/Successor Agency Meeting Minutes

RECOMMENDED ACTION: Approve minutes.

MOTION:	APPROVE AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Yvette Brooks, Council Member
AYES:	Yvette Brooks, Ed Bottorff, Sam Storey, Jacques Bertrand
ABSENT:	Kristen Petersen

7. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Continue Discussion of the Proposed 2019/2020 Fiscal Year Budget for the City of Capitola and the Capitola Successor Agency, with an Overview of the Capital Improvement Program [330-05/780-30]

RECOMMENDED ACTION: Receive a presentation on the FY 2019-20 proposed budgets, provide staff direction, and continue budget deliberations to the next scheduled joint budget hearing on June 5, 2019.

Finance Director Malberg summarized the staff report, outlining the changes to the budget since the prior budget hearing, and responding to questions raised at the last budget hearing.

Recreation Supervisor LeBlond presented the Recreation After School Teen Club.

Council Member Storey asked Recreation Supervisor Bryant if the Recreation After School

Teen Club would conflict with possible goals identified by the strategic planning process. City Manager Goldstein highlighted this program is self-sustaining, and as proposed was not competing for general fund resources.

Council Member Brooks noted her appreciation that this program will be collaborative with Soquel Union School District.

School District representative Jim Dupree was present at the meeting and announced support for the Teen Club.

Public Works Director Jesberg presented an update on the ongoing CIP projects

Mayor Bertrand asked if the lights would be PG&E or City lights. Director Jesberg indicated the lights would be owned by the City.

Council Member Brooks asked about the feasibility of transferring funds from projects that are not-fully funded yet. Director Jesberg clarified that in most cases the City's general fund in those projects have already been expended.

Council Member Store asked where we should focus our funding on these projects. He asked if the Rispin Park design included lighting.

City Manager Goldstein outlined the Beach Festival's request for \$5,000.

Director Malberg discussed the General Fund Balance, and the FAC's recommendation to use the funding for a high-profile near-term CIP project, leave \$800,000 million in fund balance, and transfer the remainder into reserves.

Council Member Brooks noted that her suggestion for restricted youth/childhood program funding for child care facilities was not included in the presentation.

Council Members discussed various uses for the fund balance including 300 block Capitola Avenue sidewalk improvements, Rispin Park, a Clares pedestrian project, setting aside additional funding for PERS/reserves, and pavement projects on 41st Avenue.

MOTION:	ALLOCATE \$200,000 TO THE RISPIN PARK PROJECT, \$150,000 FOR CLARES PEDESTRIAN IMPROVEMENTS, AND \$200,000 FOR THE 300 BLOCK CAPITOLA AVENUE SIDEWALK/CAPITOLA AVENUE SIDEWALK RETAINING WALL PROJECT
RESULT:	ADOPTED [4 TO 1]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Sam Storey, Council Member
AYES:	Yvette Brooks, Ed Bottorff, Sam Storey, Kristen Petersen
NAYS:	Jacques Bertrand

MOTION:	REALLOCATE \$2,000 OF FUNDING FROM COMMUNITY TV, AND \$3,000 IN REMAINING FUND BALANCE TO SUPPORT THE BEACH FESTIVAL'S REQUEST FOR \$5,000.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Council Member
AYES:	Jacques Bertrand, Yvette Brooks, Ed Bottorff, Sam Storey, Kristen Petersen

Council Member Storey outlined his potential conflicts of interest due to his wife's employment at Community Action Board. City Manager Goldstein indicated he would ask the City Attorney to investigate this further. Council Member Storey indicated he would abstain from voting on the youth/childhood funding.

MOTION:	HOLD OFF ON ALLOCATING \$20,300 IN YOUTH/EARLY CHILDHOOD PROGRAM TRANSIENT OCCUPANCY TAX RESTRICTED FUNDING AND ALLOCATE \$2,500 TO ESTABLISH A PLANNING FEE OFFSET PROGRAM FOR CHILDCARE FACILITIES.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvette Brooks, Council Member
SECONDER:	Kristen Petersen, Council Member
AYES:	Jacques Bertrand, Yvette Brooks, Ed Bottorff, Kristen Petersen
ABTAINED:	Sam Storey, Council Member

MOTION:	CANCEL THE JUNE 5 AND JUNE 20 BUDGET WORKSHOP MEETINGS
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Council Member
AYES:	Yvette Brooks, Ed Bottorff, Sam Storey, Jacques Bertrand, Kristen Petersen


8. ADJOURNMENT

The meeting adjourned at 8:21 PM.



Jacques Bertrand, Mayor/Chair

ATTEST:



Liz Nichols, Deputy City Clerk/Secretary

MINUTES APPROVED JUNE 13, 2019

