

PINOLE FINANCE SUBCOMMITTEE
MINUTES
August 21, 2019

A. CALL TO ORDER

Mayor Murray called the meeting to order at 3:04 P.M. in the City Hall Community Room. 2131 Pear Street Pinole CA.

Board Members Present:

Mayor Murray
Mayor Pro Tem Swearingen
Treasurer Dina Rosales

Staff Members Present:

City Manager, Michelle Fitzer
Finance Director, Andrea Miller
City Clerk, Heather Iopu
Development Services Director/Tamara Miller
Police Chief, Neil Gang
Fire Chief, Chris Wynkoop

B. PUBLIC COMMENT

Cynthia Sweet, resident of Pinole, requested that the Council consider funding improvements to the Pinole Dog Park fencing.

C. CONSENT ITEMS

1. Approval of the Minutes of the May 22, 2019 meeting.

ACTION: Motion by Subcommittee Members Swearingen/Rosales, the Finance Subcommittee approved the Minutes of May 22, 2019

Vote: Passed
Ayes: Murray, Swearingen, Rosales

D. BUSINESS ITEMS

1. Review Operating Budget FY 2019/20
[Review and discuss report (A. Miller)]

Finance Director Miller presented an overview of the Budget and highlighted sections of the Budget Summaries.

Councilmembers asked questions regarding details of line items in the budget. Staff responded to questions.

The following speakers addressed the City Council:

Rafael Menis, resident of Pinole, asked: Which budget category do civil asset forfeitures fall into? Can a percentage column can be included in budget summaries in the future? Is the 115 Pension Trust intended to earn interest? Where does the City allocate costs for the Capital Improvement Project? What is the reason for the large change in funding amount at the Youth Center? Where is revenue for the theater lease listed? Requested clarification of the Code Enforcement Budget Increase.

Irma Rupert, resident of Pinole, asked for clarification regarding the funding amount for SRO positions at the School District. Asked why the Youth programs stopped providing transportation and whether or not it was because the fees were too high.

Staff responded to public questions and clarified the details of the report.

2. Review Draft Measure S 2014 5-Year Plan
[Review and discuss report (A. Miller)]

Finance Director Miller presented an overview of the Plan.

Subcommittee members asked questions. Staff addressed the questions.

E. ADJOURNMENT

At 5:22 p.m., Mayor Murray adjourned the meeting to a future Finance Subcommittee Meeting.

No action is requested. The Subcommittee is an advisory committee which makes recommendations to the City Council.

Submitted by:



Heather Iopu, City Clerk

Approved by Finance Subcommittee: Not approved on August 26, 2020