DRAFT MINUTES SALINAS CITY COUNCIL FINANCE COMMITTEE - TELECONFERENCE Monday, May 3, 2021 3:00 P.M.

- COMMITTEE MEMBERS PRESENT: Mayor Kimbley Craig, Councilmember Orlando Osornio, and Councilmember Anthony Rocha.
- STAFF PRESENT: City Manager Steve Carrigan, Assistant City Manager Jim Pia, City Attorney Chris Callihan, Finance Director Matt Pressey, Public Works Director David Jacobs, Community Development Director Megan Hunter, Library and Community Services Director Kristin Lundquist, Management Analyst Tonya Erickson, Management Analyst Danielle Clayton, Deputy City Clerk Elizabeth Soto, Executive Assistant Estefania Vargas, and Senior Accountant Abe Pedroza.

Mayor Kimbley Craig called the meeting to order at 1:01 p.m.

1. <u>PUBLIC ATTENDANCE / COMMENT</u>

None.

2. <u>MINUTES</u>

The minutes of the April 12, 2021 meeting were unanimously approved by motion of Committee Member Osornio, second by Committee Member Rocha.

3. <u>DISCUSSION ITEMS</u>

A. <u>Municipal Finance 101 Series – City Budget #2</u>

Finance Director Matt Pressey delivered the third in a series of municipal finance trainings, as requested by Mayor Kimbley Craig during the February 2021 meeting. Mr. Pressey provided an overview of the Capital Improvement budget for FY 21-22 with a series of charts detailing the \$27.2M by type, fund, department, and district. Mayor Kimbley Craig and Councilmember Orlando Osornio requested historical data by council district over the past few years. Councilmember Anthony Rocha inquired upon the specifics of various Police equipment related CIPs. Mayor Craig asked that major projects for each district be identified in the coming budget presentations. Committee members Osornio and Rocha expressed support and gratitude for the funding of the Alisal Vibrancy Plan, requesting future involvement in the project's continued direction.

B. Committee Member Reports

None.

4. <u>NEXT MEETING</u>

Next meeting is scheduled for Monday, June 7, 2021.

5. ADJOURNMENT

SUBMITTED BY:

The meeting adjourned at 1:53 p.m.

all

Abe Pedroza, Senior Accountant