

May 20, 2021, 3:30 p.m.**MINUTES****Virtual Meeting via Zoom Webinar****Members Present:**

Kevin Edmonds, Chief Administrative Officer
Heather Fagan, Chief of Staff
Christopher McCullion, Chief Financial Officer
Wes Powell, Assistant City Attorney

Others Present:

Martin Carmody, Budget Division Manager
Jason Wojkiewicz, Budget Analyst
Stephanie Herdocia, City Clerk Representative

CALL TO ORDER

The Budget Review Committee meeting on May 20, 2021 was called to order by Kevin Edmonds at 3:30 p.m.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS**FY2020/21 BUDGET – APPROPRIATIONS**

1. **COMMUNITY REDEVELOPMENT AGENCY OPERATING FUND (1250 F)**
 - A. Request to rescind previous approval of BA21-55, which was considered by the Committee as item 5A at its May 11, 2021 meeting. New information on available fund balances and future commitments negates the need for the item.
 - B. BA21-63, Community Policing Innovations (CRA0026_P) – Request to allocate fund balance to support enhanced community policing in the downtown area, in line with the CRA's goal of improving the perception and reality of safety within the area. This will be accomplished through a short-term increase in the visible presence of policing, with increased patrolling by both police officers and code enforcement officers, as well as the addition of more camera technology. Net increase to budget: \$800,000.

FY2020/21 BUDGET – STAFFING

Note: Staffing changes are approved with the flexibility for specific classification decisions to be reviewed and revised by Human Resources as necessary

2. **COMMUNITY REDEVELOPMENT AGENCY OPERATING FUND (1250 F)**
 - A. PA21-22, Code Enforcement - CRA (ENF0004_C) – Request to create two (2) Code Enforcement Officer I/II/III - C positions in the Community Redevelopment Agency Fund. This item will provide increased community patrolling in the downtown area. The estimated cost of \$120,000 will be part of the action taken in 1B above.

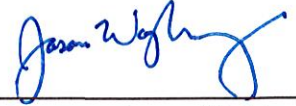
A motion to approve all items (1A through 2A) was made by Wes Powell. Christopher McCullion seconded the motion and the vote carried unanimously to approve all items.

ADJOURN

The meeting was adjourned at 3:34 p.m.



Christopher McCullion
Chief Financial Officer



Jason Wojkiewicz
Acting Recording Secretary