



CITY OF LAKEPORT MEASURE Z ADVISORY COMMITTEE AGENDA

REGULAR MEETING

City Council Chamber, City Hall, 225 Park Street, Lakeport, CA
Wednesday, July 17, 2019
5:30 P.M.

1. **CALL TO ORDER** 5:30 p.m.
2. **APPROVAL OF MINUTES** Approve Minutes of April 17, 2019 meeting.
3. **CITIZEN INPUT** *Any citizen may speak for three minutes about any subject of concern to her or him provided that the subject is not already on the agenda. Person's wishing to address the MZAC should complete a Citizen's Input form and submit it to the MZAC Secretary prior to the meeting being called to order.*
4. **DISCUSSION/ACTION ITEMS**
 - A. 2019-2020 Measure Z Budget Review the Final Measure Z funds as approved by the City Council in the fiscal year 2019/2020 budget.
5. **ADJOURN** The next meeting is scheduled for Wednesday, 2019 at 5:30 p.m.

Kelly Buendia, Secretary
Posted 07/11/2019

The City of Lakeport, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
APRIL 17, 2019

- 1. CALL TO ORDER** Chair Hopkins opened the meeting at 5:30 p.m. with Committee Members King, Speed, and Schaffer present. Committee Member Rollins was absent.
 - 2. APPROVAL OF MINUTES** A motion was made by Committee Member King, seconded by Committee Member Schaffer, and carried unanimously to approve the Minutes of the January 16, 2019 meeting.
 - 3. PUBLIC INPUT** There was no input offered from the public.
 - 4. DISCUSSION/ACTION ITEMS**

 - A. Comprehensive Annual Financial Report (CAFR), Fiscal Year 2017-18 Finance Director Walker gave an overview of the City's CAFR for the fiscal year ended June 30, 2018 in accordance with section 3.29.180 of the Lakeport Municipal Code.
 - B. 2018-19 Project Update Finance Director Walker presented a 2018-19 project update report. Public Works Director Grider answered questions of the committee regarding Public Works projects.
 - C. Proposed Expenditures Finance Director Walker presented proposed Measure Z revenues and expenditures for the 2019/2020 Budget. Public Works Director Grider answered questions of the committee regarding proposed Public Works projects.
 - 5. ADJOURN** Chair Hopkins adjourned the meeting at 6:40 p.m.
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CITY OF LAKEPORT
MEASURE Z ANALYSIS

Fiscal Year 2019-20
Eligible Measure Z Costs

Measure Z: Transaction and Use Tax

Measure Z, passed by a simple majority (50% plus 1) of Lakeport voters in November of 20016, is a general (unrestricted) transaction and use tax. A general, unrestricted tax is one that can be used to fund any program, function, service, or project at the discretion of the City Council. It is not a special, restricted tax, which would require approval of two-thirds of the voting public. The language for the ballot measure was as follows:

Ballot Measure "Z":

"LAKEPORT PUBLIC SAFETY/ESSENTIAL CITY SERVICES MEASURE. To maintain/enhance general City services such as: recruiting, hiring, retaining qualified police officers to improve neighborhood patrols/maintain response to property, burglary, violent crimes; paving/repairing local streets/potholes; enhancing business attraction/youth recreational programs; keeping Lakeport's parks/pool safe/clean; shall the City enact a one-cent sales tax until ended by voters, providing about \$1,500,000 annually, requiring independent audits, citizens' oversight, all revenues controlled locally?"

Estimated Revenue	2019-20
Measure Z: Transaction and Use Tax	\$1,480,000
Net Decline in Other Tax and Other Revenue	(105,000)
Net Increase from Measure Z	<u>\$1,375,000</u>

Maintenance of Services:	
Roads and Public Works Salaries Reallocated to General Fund	94,500
Additional Public Works/ Roads Employee	31,500
12th Police Officer Position	55,000
Police Officer SRO Position	25,000
Police Salary Increases for Improved Retention	100,000
Police Operational Costs	119,000
General Fund Employee and Operations Cost Increases	<u>128,100</u>
Total Maintenance of Services	553,100

Measure Z Revenues Available for 19/20 Projects \$821,900

Fiscal Year 2019-20 Recommended Uses and Projects	Cost	Other Financing Sources	Recommended Measure Z Share	Total Funding
2 Police Vehicles	\$ 110,000	\$ 39,000	\$ 71,000	\$ 110,000
Pick up for Road Crew	50,000	30,000	20,000	50,000
Public Safety Camera System at Library Park	25,000		25,000	25,000
Street Repair Material and In- House Road Improvements	326,400	-	326,400	326,400
9th St from Manzinita to Tunis				
9th St from Tunis to N. High				
Harry St from 6th to Central Park				
15th St from Mellor to Palm				
2nd St from Crawford to Estep				
Tables, Trash Receptacles and Bike Racks Downtown	20,000	-	20,000	20,000
Slip-In Water Tank for Dump Truck	45,000	22,500	22,500	45,000
South Main from Peckam Ct. to City Limits	350,000	13,000	337,000	350,000
	<u>\$ 926,400</u>	<u>\$ 104,500</u>	<u>\$ 821,900</u>	<u>\$ 926,400</u>