

Budget Committee April 8, 2025, Action Minutes

1. March 25, 2025 Action Minutes Meeting Document – Received and no action taken
2. FY25-26 Budget Review:
 - a. Non Major Governmental Funds: Reviewed and accepted as proposed. The City Manager will need to further review with Public Works regarding the funding source for Flood fund.
 - b. Insurance Fund: Reviewed and accepted as proposed with the exception of fixing the typo on the word insurance in the title page and add historical data to see what the cost of the insurance were for the last 5 year even though the City has no control of such cost via our insurance partner.
 - c. Capital Improvement Plan (CIP) with Special Revenue Fund: Reviewed and accepted as proposed and also to add a letter of support to be prepared by staff regarding roundabout project. Remove the list of potential projects for Measure U revenues as this will be discussed at Council level.
3. General Fund: Options Forthcoming – staff to develop options for a balanced budget, including potential cuts and new positions for City Council consideration. Staff to prepare a comprehensive budget overview, including all departments and the CIP, for the next full budget review meeting.
4. Final Budget Committee Process Policy | Oversight Committee for Enterprise Fund – No change to Budget Committee Process Policy. No action on oversight committee for Enterprise Fund.
5. Standing Topics:
 - a. Fire Ad Hoc Committee – no action
 - b. Updating Long-term model - no action
 - c. Measure U: Status re: second ¼ cent – no discussion, no action
6. Future meeting schedules
 - a. April 14, 2025 starts 10:00 AM
 - b. April 22, 2025 starts 10:00 AM
 - c. April 28, 2025 starts 10:00 AM
7. Meeting Recap – Staff is sending out the action minutes for committee to weigh in.
8. Informational Item – Completion of Review of Departmental Budgets to date:
 - a. City Council
 - b. City Manager
 - c. City Attorney
 - d. Assistant City Manager/City Clerk
 - e. Administrative Services
 - f. Fire
 - g. Police
 - h. Building
 - i. Non Major Governmental Fund
 - j. Insurance Fund
 - k. Capital Improvement Plan (CIP) with related special revenue fund