



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
APRIL 26, 2023
AT 1:00 PM
COUNCIL CHAMBERS, CITY
HALL
201 LINCOLN AVENUE

1. **CALL TO ORDER**

The meeting was called to order at 1:04 p.m.

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Councilor Chris Rivera
Councilor Jamie Cassutt
Councilor Renee Villarreal
Councilor Signe Lindell

Members Excused:

None

Others Attending:

Emily Oster, Finance Director
Yvette Gonzales, Clerk
Jeff Norris, Attendee

3. **APPROVAL OF AGENDA**

No change from committee. No change from staff.

4. **CHAIR OPENING REMARKS**

5. **DEPARTMENT REVIEWS**

a. City Clerk

City Clerk and Community Engagement overall presentation was presented by City Clerk and Director of Community Engagement Kristine Bustos-Mihelcic, Deputy City Clerk, Geralyn Cardenas, Constituent Services Manager, Isabella Sharpe and Communications Manager, Michaela Beggins.



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b. Community Engagement

c. Capital Allocation

Presented by Finance Director, Emily Oster, Deputy Finance Director, Alexis Lotero and Budget Officer Andy Hopkins.

d. Overflow

None.

MOTION: Councilor Cassutt moved, seconded by Councilor Lindell, to to preliminarily approve the Community Engagement budget with the option to make amendments.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Rivera, Councilor Cassutt, Councilor Villarreal, Councilor Lindell

Against: None

Abstain: None

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to approve the acceptance of amendment A to the Capital Allocation Budget Resolution.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Rivera, Councilor Cassutt, Councilor Villarreal, Councilor Lindell

Against: None

Abstain: None

6. **ADJOURN**



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Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

The meeting adjourned at 3:56 p.m.

Carolynn Roibal

Liaison

Romero

Chair







BH Minutes_04.26.2023

Final Audit Report

2023-06-08

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"BH Minutes_04.26.2023" History

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