



## SUMMARY MINUTES OF THE FISCAL SUSTAINABILITY TASK FORCE

### MEETING – March 22, 2017

A regular meeting of the Fiscal Sustainability Task Force was held on March 22, 2017, in the Civic Center Regional Meeting Room. The meeting commenced at 6:01 PM.

#### Roll Call

PRESENT: Dan Mendoza, George Zika, Jason Canapp, Jean Josey, Kristian Reyes, Mathew Lopez (alt.), Mike Grant, and Ravi Banda (alt.)

ABSENT: Chih chi Chu, Joe Washington (alt.) and Rebecca Mammen (alt.)

#### 1. Call to Order

Administrative Services Director Colleen Tribby called the meeting to order at 6:01 PM.

#### 2. Public Comment

Mrs. Tribby called for Public Comments. No comments were made.

#### 3. Minutes of the Fiscal Sustainability Task Force Meeting of January 25, 2017 and February 23, 2017

A motion to approve the minutes was made by Member Jean Josey and seconded by Member Dan Mendoza. The Task Force Members unanimously approved the minutes with the exception of those who were absent.

#### 4. Presentation - Safety

City Manager Chris Foss introduced the Dublin Police Chief Dennis Houghtelling. Chief Houghtelling provided a history of the City's Police Services and the role of the Alameda County Sheriff's Office. Chief Houghtelling then gave an overview of the current Dublin Police organizational structure. Chief Houghtelling provided information about the contract between the City and the Alameda County Sheriff's Office, explaining the resources the City receives as well as the assets available to the City provided by the Sheriff's Office. Members raised several questions regarding the contract, staffing, fees generated by Police activity and future costs, which were answered by Chief Houghtelling, Mrs. Tribby, Assistant Administrative Services Director Lisa Hisatomi, and Assistant City Manager Linda Smith.

Following the presentation of the Dublin Police, Ms. Smith provided an overview of Dublin Fire, including a brief history of Fire Services in Dublin, the current Fire organizational structure and the contract with the Alameda County Fire Department. Members raised questions about future costs of the contract, which were answered by Ms. Tribby, Mrs. Hisatomi, and Ms. Smith.

## **6. Presentation - Retirement**

Ms. Tribby provided an overview of the CalPERS pension system as well as the City's retirement benefits. Ms. Tribby detailed steps that the City has taken to reduce City retirement costs. Members discussed options for stabilizing and reducing annual retirement costs.

## **7. Review Timelines and Decision Making**

Ms. Smith spoke to the Task Force regarding moving Item 8. Review Timelines and Decision Making before the discussion on the Brown Act due to time constraints. The Task Force members approved the change.

Facilitator Greg Larson gave an overview of the expectations of the City Council and then reviewed the original timelines of the Task Force. Mr. Larson spoke of the additional meetings that the Task Force had requested and the impact on the original timelines. Task Force members discussed and approved combining the final two informational meetings into one meeting to allow for more time to discuss recommendations. The Task Force also requested information regarding future commercial development and current vacant commercial buildings. The Task Force requested additional meetings be added in August and October, as well as potentially rescheduling the July meeting. Facilitator Larson finished the conversation by asking Members to start considering decision points, issues to discuss as the Task Force starts to draft recommendations for the City Council to consider.

## **8. Receive Report from Staff**

Ms. Smith provided an overview of the Brown Act and answered member questions.

## **9. Debrief and Adjourn**

The meeting was adjourned at 9:00 p.m.