



SUMMARY MINUTES OF THE FISCAL SUSTAINABILITY TASK FORCE

MEETING – September 13, 2017

A regular meeting of the Fiscal Sustainability Task Force was held on September 13, 2017, in the Dublin City Hall Regional Meeting Room. The meeting commenced at 6:03 PM.

Roll Call

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

ABSENT: None

1. Call to Order

Administrative Services Director Colleen Tribby called the meeting to order at 6:03 PM.

2. Public Comment

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

3. Minutes of the Fiscal Sustainability Task Force Meeting of August 3, 2017

A motion to approve the minutes was made by Member Jean Josey and seconded by Member Jason Canapp. The Task Force Members unanimously approved the minutes.

4. Recap of Work to Date

Facilitator Greg Larson reviewed the decision points with the Task Force that had been discussed to date. Mr. Larson also reviewed the agenda items and the time allocated to each item.

5. Decision Packages and Direction

Mr. Larson led the discussion by reviewing the remaining decision items to be considered, such as a sales tax increase, recreational programming subsidy targets, realignment of reserves, parking, and Police Services growth and non-sworn support. The Task Force Members discussed each point, asked questions of Staff and provided ideas on how to best move each point forward.

As it relates to the sales tax increase, the Task Force Members took a straw vote and a majority would support recommending a ½ percent sales tax increase.

As it relates to the recreational programming subsidy targets, a majority of the Task Force Members would recommend that Parks and Community Services, excluding the Library, reach a 65% cost recovery rate department wide (generates approximately \$1.5 million) over a five-year period and take necessary steps to keep the General Fund subsidy from growing. Additionally, half of the Task Force members suggested that the City consider outsourcing certain operations (e.g. The Wave)

once full costs and adjustments are understood. A majority of the Task Force would also recommend looking into increasing nonresident fees for all Parks programs.

As it relates to the realignment of reserves, a majority of the Task Force Members suggested using reserves as a stop gap funding mechanism when the City has exhausted all other reduction and savings options, and investing funds in new ways to reduce future costs. A general example given of such investment would be funding new technologies that create operating efficiencies and save money over time.

As it relates to parking, a majority of the Task Force Members suggested increasing parking enforcement efforts in general.

As it relates to Police Services Growth and non-Sworn Support, a majority of the Task Force Members recommended adding additional sworn police officers through buildout, supplementing the General Fund reserve for Police Services, and exploring with the Sheriff's Office a non-sworn police officer program similar to the City of Palm Desert.

6. Future Schedule

Mr. Larson reviewed the recommended future schedule with the Task Force as outlined below:

- October 19, 2017 – Remaining Decision Points and New Issues
- November 15, 2017 – Package Review and Outline
- December 2017 – Write the report and review
- January 2018 – Present recommendations to the City Council

The Task Force discussed the desire to review the final draft at a January meeting and move the presentation to a February 2018 City Council meeting.

7. Adjournment

The meeting was adjourned at 9:00 PM.