



Finance and Budget Committee
Tuesday, October 29, 2024 @ 5:00 PM
Lorraine H. Morton Civic Center

COMMITTEE MEMBER PRESENT:

David Livingston, Committee Member
Clare Kelly, Councilmember
Jonathan Nieuwsma, Councilmember
Bobby Burns, Councilmember
Devon Reid, Councilmember
Leslie McMillan, Committee Member
Shari Reiches, Committee Member

COMMITTEE MEMBER ABSENT:

Melissa Wynne, Councilmember

STAFF PRESENT:

Hitesh Desai, Chief Financial Officer/Treasurer
Clayton Black, Budget Manager
Carina E. Sánchez, Deputy City Manager
Luke Stowe, City Manager
Lara Biggs, City Engineer
Steve Ruger, Deputy City Manager

1. CALL TO ORDER/DECLARATION OF A QUORUM

The meeting was called to order at 5:00 PM.

2. APPROVAL OF VIRTUAL COMMITTEE MEMBER PARTICIPATION

3. PUBLIC COMMENT

Jack Mortell commented on the Fire Pension Fund and the FY 2025 Proposed Budget.

Mary Rosinski commented on the Capital Improvement Plan (CIP).

4. DISCUSSION

A. Proposed 2025 CIP Discussion

The proposed 2025 Capital Improvement Program will be introduced for discussion and for the City Council to provide direction on priorities.

Item Approved

B. Discussion Regarding the FY 2025 Proposed Budget

Hitesh Desai, CFO, and Clayton Black, Budget Manager, presented and facilitated discussion on this item.

Committee Members commented and asked questions about pension funding, Parks and Recreation revenues, and the property tax levy.

C. Discussion Regarding Revenue and Expense Ideas

This item was not discussed at the meeting.

5. ADJOURNMENT

The meeting was adjourned at 6:30 PM.