

**Kingsburg Finance Committee  
Regular Meeting Minutes  
April 27, 2021**

Council Chamber, 1401 Draper Street, Kingsburg, CA 93631

**PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM THE COUNCIL CHAMBER WAS OPEN AT 25% CAPACITY (including City Council Members and City Staff) TO THE PUBLIC. PUBLIC WILL HAD THE OPTION TO CALL 1 (425) 436-6335 PASSCODE 5290024 TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS COULD STILL BE SUBMITTED BY MAIL OR EMAIL TO APALSGAARD@CITYOFKINGSBURG-CA.GOV. THE CUT OFF FOR WRITTEN COMMENTS IS 04/27/2021 at 4:30pm. THEY WILL NOT BE READ OUT LOUD.**

**Call to order:** Chairman Brandon Pursell, Jr. called the meeting to order at 6:03pm.

**Members present:** Alma Colado, Alexander Henderson, Laura North and Chairman Brandon Pursell, Jr.

**Member absent:** None.

**Staff present:** City Clerk Abigail Palsgaard.

**Public Comments:** None.

**Approval of Minutes:** Member Colado motioned, seconded by Member Henderson, to approve the minutes from the March 30, 2021 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion passed with an unanimous voice vote.

**Introduction of Proposed Capital Improvement Projects for FY2021-2022**

City Manager Alexander Henderson said this is the first review. It can change over the next weeks as we get final numbers, Council comments, and public guidance. There are 54 projects totaling \$5.8 million. The committee discussed different projects. They discussed the Emergency Operations Plan. Update improvement standards. They discussed the Prop 68 grant and the timing of when we need to report what we are going to use it for and the Tri-County Hospital District grants. ADA improvements for sidewalks. Paint and dry rot on senior center. Member North asked about the funds for the Public Safety Committee, does Community Service Commission get the same? Member Henderson said no, community service projects are much larger. The Public Safety Committee had no funding source where the city puts money towards parks. Member North asked if \$30,000 is enough? Chairman Pursell, Jr. said the camera project is a really important project, it will have upkeep fees. Member North asked about the downtown traffic study. Member Henderson said we use COG funding to tie in to be able to also look at parking and land use. Chairman Pursell, Jr. asked is there anything that you think that may need to be cut out, specifically general fund? Member Henderson said the residual property tax program- our receivables have been down, it might not be able to continue to fund it. General Fund isn't overly taxed. Member North asked about the continue of work at the senior center. When do we get to the point to rebuild? Member Henderson said the senior center also has different funding source. The kitchen was fine until now we have to use it as a commercial kitchen to feed our seniors. Member North said it should be our priority if it gets funded, maybe ARPA. Member Henderson said we could also maybe use CBDG grants.

### **Discussion/Update of American Rescue Plan Act Funding**

City Manager Alexander Henderson presented that we still do not have guidance from the treasury. We can talk about potential projects. The committee reviewed potential uses of the funds helping households, businesses and non-profits. Cannot be used for tax reductions. Cannot be deposited into a pension fund. Not recommended to start new programs or something that will have reoccurring expenditures. Member North likes the youth registration fees and maybe provide free swim lessons for children. Would like support KCAPS and a counseling program for students. Member Henderson said they also have funding apart from what the city gets for mental health. Chairman Pursell, Jr. asked about capital projects with matching grants. Would like to save some of the funds to save till closer to 2024 in case we have tough waters ahead. Member Henderson discussed how we used the CARES act to go back to the community. Member Colado asked about reserving the funds? Member Henderson said they said we have till 2024. Member North said we will need to show we are supplementing and not supplanting.

### **CalPERS Discussion**

City Manager Alexander Henderson reviewed the increase cost, that we have established a waterfall fund for extra payments, and that members are paying a higher amount of their contribution. Employers can reset to a 15 year plan, but it is inflexible. There is a 115 trust where you can put money in where it grows, also inflexible. Instead, Council decided to make additional discretionary payments. \$3,125,369 is in the waterfall fund balance. Chairman Pursell, Jr. asked how many classics in public safety. Member Colado said fire has 3 classics. Police about ½ are classics. Chairman Pursell, Jr. asked about back hazard pay, as a lump sum and it is not pensionable. Discussed history of the waterfall account. Discussed retirement incentives.

**Other Business:** None.

**Adjourn:** The meeting was adjourned to the next regular meeting at 7:16pm.