



AGENDA STAFF REPORT

MEETING DATE: 1/24/2024

AGENDA SECTION: GENERAL BUSINESS

SUBJECT:

Appointment of committee members to the City of Hanford Revenue Measure Committee and Adoption of Resolution 24-01-R establishing the committee for the purpose of making a recommendation to the City Council for a 2024 Ballot Measure.

RECOMMENDATION:

Recommendation: That the City Council Appoint committee members for a Revenue Measure Committee (RMC) and Adopt Resolution 2024-01-R forming the committee for a recommendation to City Council for a 2024 Ballot Measure

Recommended Motion: I move to Appoint committee members, as recommended by the full Council, and Adopt Resolution 2024-01-R forming the committee.

BACKGROUND:

At the December 5, 2023 meeting, Council directed staff to begin the process necessary to develop and appoint an advisory committee. The purpose of the RMC will be to receive staff presentations regarding the details of a proposed revenue measure and City department needs that could be funded by the measure. Once directed to do so, Staff developed an application for a Revenue Measure Committee, posted the application and the process on the City website and social media outlets and made it available at the City Clerk's office or by email. Applications were due to the City Clerk's office by the end of day on January 15, 2024 so that they could be assembled, reviewed and brought to the City Council for consideration at a special meeting January 24, 2024. Council can direct staff on their preference for committee member selections and steps moving forward.

The goal of the committee will be to review the needs of the community and the City's financial ability to meet those needs and to make a recommendation to the City Council if they ultimately support a revenue measure for the November ballot. If supported by the committee and approved by the City Council, they will be tasked with keeping any proposed revenue measure on track to be considered by voters, which will require ballot language to be submitted to the County by the end of July 2024.

Given the number of applicants, and the possibility that the committee would evolve into a Revenue Measure Oversight Committee, staff would recommend that the committee be selected as follows:

- Each Council member could select 1 applicant from their respective district, for a total of five (5) committee members; and
- Each Council member could then select 2 applicants at large, totaling ten (10) at-large

members.

- 15 members total

Alternatively, Council could choose to appoint any number of members through whatever process the majority of Council deems appropriate.

There were 22 applications received by the deadline and redacted applications are attached to this report. Table A "Revenue Measure Committee Applicants" is a summary of applicants by district.

Table A - Revenue Measure Committee Applicants

<u>Name</u>	<u>District</u>
Jennifer Bartell	Unhoused
Richard Gentert	A
Robert Hudson	A
Christine Leach	A
Fred Lofy	A
Lois Bently	A
Anna Brookshire	B
Kelly Krouser	B
Martin Devine	B
Nathan Hurt	B
Rusty Brookshire	B
Valerie Castles	B
Andrea Barone	C
Bob Ramos	C
Christopher Gutierrez	C
Nate Ferrier	C
Brigid Fogg	D
Alexander Mena	E
Cheyne Strawn	E

Jeffrey Galvan	E
Victor Rosa	E
Victor Chavarin Jr.	E

In addition to committee conduct and rules information, previous staff presentations to Council, and additional background information, will be presented to the group on Wednesday nights (over the course of at least eight meetings) beginning February 2024 and ending in April 2024. At the first meeting, the committee will be tasked with appointing a chair and vice-chair and those representatives will then discuss and present the committee's recommendation at a regular Council meeting in May 2024.

The committee meetings will be conducted in accordance with the Brown Act, being open to the public and public comment with agendas posted a minimum of 72 hours in advance. The parliamentary procedure followed by the committee would be Rosenberg's Rules of Order.

FISCAL IMPACT:

Minimal costs are anticipated for committee supplies such as binders and informational material. The significant fiscal impact of a potential Revenue Measure will be developed as the details of a measure are determined.

ATTACHMENTS:

1. Revenue Measure Applications
2. Resolution 2024-01-R: Revenue Measure Committee Resolution
3. Attachment 'A': Revenue Measure Advisory Committee Policy final
4. Rosenbergs Rules of Order