



Agenda

FINANCE COMMITTEE

February 25, 2019

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Karen Mitchoff, Chair
Supervisor John Gioia, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Chair Karen Mitchoff
Vice Chair John Gioia

Staff Present: Lisa Driscoll, Finance Director
Annie O, Chief of Staff, District IV
Gabriel Lemus, CDBG Program Manager/DCD

Attendees: Lana Tilley, Representative, RYSE, Inc
Ken Ikeda, Representative, RYSE, Inc
Toody Maher, Representative, Pogo Park

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
3. Staff recommends approval of the Record of Action for the December 3, 2018 meeting.

There were no comments from the Public on items not on the agenda.

The Record of Action for the December 3, 2018 meeting was approved as recommended.

AYE: Chair Karen Mitchoff, Vice Chair John Gioia

Passed

4. CONSIDER accepting Department of Conservation and Development's attached additional recommendations regarding FY 2018/19 Community Development Block Grant funding.

Gabriel Lemus, CDBG Program Manager, provided a summary of the recommendations regarding a portion of the additional funds available for FY 2018-19. The recommendation is to allocate an addition \$382,500 for the RYSE, Inc. to purchase two parcels adjacent to the RYSE Center; and an additional \$115,000 for POGO Park to complete construction of a mini playfield and associated amenities due

to actual constructions costs being higher than anticipated. Although the additional funding allocation was not competitive, both projects did submit formal requests for funding. The Committee recommended that the additional funds for both projects be approved. Supervisor Mitchoff asked that a report be provided to Finance Committee outlining projects that applied for funding over the last five-to-six years. The report is to include how projects apply for and are chosen to be recommended for funding.

AYE: Chair Karen Mitchoff, Vice Chair John Gioia

Passed

5. The next meeting is currently scheduled for March 25, 2019.

6. Adjourn

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Lisa Driscoll, Committee Staff
Phone (925) 335-1021, Fax (925) 646-1353
lisa.driscoll@cao.cccounty.us