

MEASURE H OVERSIGHT COMMITTEE MINUTES

May 18, 2011

Chairperson Mantarro Moore called the Measure H Oversight Committee Meeting to Order at 5:31 p.m. with the following in attendance:

ROLL CALL Committee Members Cerny, Chapman, Foster, Silveria, Chairperson Mantarro Moore

APPROVE THE MINUTES of the Regular Meeting of November 16, 2010.

MOTION: Approve the Minutes of the November 16, 2010 Measure H Oversight Committee Meeting.

MOVED: Member Chapman/Member Cerny

VOTE: **Motion Passed Unanimously (5/0)**

CITIZEN COMMUNICATIONS – None.

APPROVAL OF THE AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING.

MOTION: Approve the Agenda as posted and certification of posting..

MOVED: Member Foster/Member Silveria

VOTE: **Motion Passed Unanimously (5/0)**

CONSENT CALENDAR

1. **Resolution No. 2011-01** approving the annual report of the Committee regarding the Expenditure of Measure H Revenues for Year Ended June 30, 2010.

MOTION: Approve the Minutes of the November 16, 2010 Measure H Oversight Committee Meeting.

MOVED: Member Cerny/Member Chapman

VOTE: **Motion Passed Unanimously (5/0)**

NEW BUSINESS

2. Measure H Committee support for the proposed spending plan amendments as requested by staff.

Deputy Police Chief Mike Borges presented the report to the Committee. DC Borges stated that in order to meet growing needs of our community and striving to enhance police services into the foreseeable future, we propose to amend the Measure H spending plan for FY 2011/12. Currently the spending plan calls for an additional police lieutenant, police officer and safety equipment needed for the two positions. The total cost for the proposal is \$373,526.

We are proposing to amend the spending plan in the following manner for the upcoming fiscal year:

- a. Criminal analysis program.
- b. Software and hardware to conduct fingerprint analysis.
- c. Crime Analyst/Crime scene Technician.
- d. High Technology Crimes investigation computer lab.
- e. High Technology Crimes investigator.
- f. Purchase new SWAT vests for SWAT team. (one-half the cost being recouped through a grant.)

The Committee asked if the SWAT vests are reimbursed 50% through a grant, would the grant funds reimburse the Measure H Funds.

Staff concurred that the plan is to put any reimbursement into the Measure H account.

The Committee asked if one position would be sufficient.

Staff responded that in the FY 2013/14 we will reevaluate and see where the City's needs are.

The Committee asked if the City have a timeframe to know if we will inherit any equipment not being utilized by the Sheriff's office.

Staff responded that the request is currently being reviewed by Sheriff's Office administration and we should know shortly.

The Committee expressed support of the proposed amendments to the spending plan.

MOTION: Approval of the Measure H Committee support of the proposed Spending Plan and the amendment

MOVED: Member Chapman/Member Cerny

VOTE: **Motion Passed Unanimously (5/0)**

FOLLOW-UP ITEMS

Would like to schedule a meeting for the last week of June to discuss the Budget.

Modesto Regional Fire District and South County Agencies Update.

Pass on the Sheila Cumberland how nice it was to get an audit back as clean as this one.

MOTION: To Adjourn the meeting at 6:10 p.m

MOVED: Member Foster/Member Cerny

VOTE: **Motion Passed Unanimously (5/0)**

/s/ Lisa Mantarro Moore, Chairperson

/s/ Cindy Heidorn, Secretary