

MINUTES

SAND CITY PUBLIC SAFETY AND PUBLIC WORKS COMMITTEE

Monday, February 3, 2020

10:00 A.M.

CALL TO ORDER: The meeting called to order by Chairperson Jerry Blackwelder at 10:01 a.m.

1. ROLL CALL: Committee Members Present: Chairperson Jerry Blackwelder and Libby Sofer. Absent: None. Others: City Manager Aaron Blair, Chief of Police Brian Ferrante, and Public Works Supervisor Mark Parker.
2. PUBLIC COMMENT: Members of the public may address the Public Safety and Public Works Committee on matters not appearing on the Agenda at this time for up to three minutes. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered.

There was no public comment.

3. NEW BUSINESS:
 - a. 2019/2020 Capital Improvement Plan Projects discussion.

City Manager Aaron Blair led a discussion on the projects included in the Fiscal Year (FY) 2019-2020 Capital Improvement Plan (CIP). Blair stated that the following projects have been completed: iWorQ project management system, Agenda Management and City Website redesign, record management software upgrades, and firewall upgrades/replacement. He further shared that the following projects are underway: sustainable transportation plan, public art program, and the parking plan. Blair stated that the parking plan was already budgeted in the general fund, and that he was going to move it and the sustainable transportation plan out of the CIP because they are plans. He mentioned that the Patrol Vehicles and Dump Truck were moved to the FY 2020/2021 Budget at the request of the City Council.

Ferrante provided a brief update on Police Services. Committee Member Sofer thanked Chief and his officers for the continued good work. Chairperson Blackwelder mentioned doing a walking tour in the future to look at the proposed improvements included in the West End Stormwater Improvement Projects along Contra Costa and Catalina.

4. ADJOURNMENT

On a motion by Sofer and seconded by Blackwelder, the meeting was adjourned at 10:55 a.m.