



MINUTES

Finance Administration and Police Subcommittee Meeting

Meeting Date: Thursday, June 28, 2018

Meeting Time: 2:00 p.m.

Meeting Location: City Hall

124 N. Cloverdale Blvd., Cloverdale, CA

Subcommittee Members

Councilmember Mary Ann Brigham, Chair
Councilmember Gus Wolter

City Manager, David Kelley
Police Chief, Stephen Cramer
Finance Manager, Susie Holmes

1. **Call to Order:** Chair Brigham called the meeting to order at 2:00 p.m. All subcommittee members were present.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the May 24, 2018, meeting was approved.
5. **Current Items for Discussion:**
 - a) Transportation Networks/Ridesharing Ordinance
Chief Cramer presented a draft ordinance requiring transportation network company affiliated drivers residing in the City of Cloverdale to obtain a license or business permit. The subcommittee recommended this ordinance be brought before the City Council.
 - b) Homeless encampments
Mr. Kelley introduced this item reviewing concerns Ms. Angela Cordova introduced at the June 12, 2018, City Council meeting during the public comment period, as well as highlights from Chief Cramer's letter (included in the agenda packet). Discussion ensued regarding different aspects of homelessness and identifying key issues and potential partners to help the City address these issues. The subcommittee recommended the Police Chief outline procedures to address homelessness on private property and develop an overview of some available programs for the homeless to bring back to the next subcommittee meeting.
 - c) Agreement with Red Cross for Sheltering Operations at Senior Center
Mr. Kelley introduced this item regarding a request the City received for the Red Cross to enter into a facility use agreement with the Senior Center, which was referred to this subcommittee at the June 12, 2018, City Council meeting to discuss the formation of an ad hoc committee. Becky Ennis, Executive Director of the Senior Center, reported that the Citrus Fair was agreeable to having a collaborative agreement with the City and the Senior Center and spoke of looking at a larger emergency preparedness plan and of funds available for those types of plans/projects. Discussion of the inclusion of Citrus Fair, Red Cross, and Senior Center representatives in discussions with the ad hoc committee ensued, as well as the need to develop an inventory of private resources and to secure use agreements in advance. The subcommittee deferred the agreement to the ad hoc committee.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):**
 - a) Cherry Creek property update
 - b) Fees for Little League and Ponytail
8. **Pending Items:**
 - a) List of Finance, Administration, Police subcommittee items from FY 2018-19 Top Ten Goals – Holmes (attached)
 - b) Scope of Work for financial projection study - Kelley
9. **Good of the Order:** None
10. **Adjournment:** Chair Brigham adjourned the meeting at 3:16 p.m., to the next meeting, Thursday, July 26, 2018, at 2:00 p.m.