

# Community Bond Task Force

## 2024 Bond Task Force

<b>Meeting Date:</b> July 31, 2023	<b>Convened:</b> 6:06 pm	<b>Adjourned:</b> 7:48 pm
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### Committee Members Present:

### Committee Members Absent:

Arun Agarwal, Chair	Deborah Crudup, District 4
Anita Childress, Chair	Gunnar Rawlings, District 2
Garrett Boone, Chair	
Linda Koop, Chair	
Tony Shidid, Chair	
Jennifer Staubach Gates, Chair	
Ann Margolin, District 14	
Charles Cox, District 13	
Lane Conner, District 12	
Sam Coats, District 11	
Scott Goldstein, District 10	
Courtney Spellicy, District 9	
Randall Bryant, District 8	
Tiffinni A. Young, District 7	
Tim Dickey, District 6	
Priscilla Rice, District 5	
Vana Hammond, District 3	
Corky Sherman, District 1	

### Staff Present

Jenny (Jennifer) Nicewander, P.E. Director (I), Bond & Construction Management	
Robert M. Perez, Ph.D. Assistant City Manager	
M. Elizabeth (Liz) Cedillo-Pereira, JD Assistant City Manager	
Lindsey Wilson, Ph.D. Director, Office of Equity & Inclusion	

### Discussion Items:

#### Chair Agarwal Opening Remarks:

- Meeting convened at 6:06 pm
- Questions to think about as the subcommittees prepare recommendations to the Community Bond Task Force (CBTF).
  - How do we leverage bond funds with other resources?

- Are there projects in the previous bond that require funding? Are there projects that could be partially funded in the upcoming bond program that will continue to be funded in future bond programs?
- Subcommittees to provide the priority projects and recommended allocation levels for consideration by the CBTF.

Briefing:

*2024 Capital Bond Program – Allocations Bond & Construction Management*

Jennifer Nicewander, P.E., Director (I) Bond & Construction Management

**CBTF Committee & Subcommittee Comments/Questions:**

- Critical Facilities, consider a maximum percentage allocation for each infrastructure subcategory, i.e., police, libraries.
- Strong consideration by the Committee and Subcommittee for maintaining the current infrastructure versus new expansions
- Staff to firm up the funding allocation and financial capacity
- Subcommittee chairs request information about council goals and priorities
- Subcommittees to provide three proposition scenarios, low, medium, and high based on work to date. The three scenarios will be used as a guide once the capacity has been provided. Discussion was held to determine the best method to deliver the scenarios. Helpful to have capacity prior to prioritizing projects
- Consider removing categories from the bond program, i.e., street resurfacing, general maintenance that should be funded in the General Fund.
- Staff provided an overview of the Equity Impact Assessment Score.
- Staff proposed incorporating 30% of bond allocation to address equity disparities.
- Staff to provide an overview of the Racial Equity Plan.
- Community engagement at upcoming Townhalls should be recorded or at a minimum several note takers on hand to record the comments/questions of the community.
- Staff explained language access protocol and language access map to engage residents who speak another language.
- Staff to provide master plans to subcommittees to align bond recommendations with master plans.
- Schedule more meetings at CBTF level to discuss equity in a meaningful way.
- Develop uniform slides for all subcommittees that clearly define the deliverables expected by the CBTF.
- Send a memo to the CBTF to request priorities to share with subcommittee chairs.
- CBTF will schedule additional meetings in September to discuss the subcommittee recommendations prior to the townhalls. Staff will send out a revised schedule for comment from CBTF.

Meeting Adjourned: 7:48pm