

Community Bond Task Force

2024 Bond Task Force

Meeting Date: August 22, 2023	Convened: 6:32PM	Adjourned: 8:19PM
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Committee Members Present:

Committee Members Absent:

Arun Agrawal, Chair	
Gunnar Rawlings, District 2	
Vana Hammond, District 3 (virtual)	
Jasmond Anderson, District 4	
Priscilla Rice, District 5	
Tim Dickey, District 6	
Tiffani A. Young, District 7 (virtual)	
Randall Bryant, District 8	
Courtney Spellicy, District 9	
Scott Goldstein, District 10	
Sam Coats, District 11 (virtual)	
Lane Conner, District 12	
Charles Cox, District 13	
Ann Margolin, District 14	
Corky Sherman, District 1	

Staff Present

Atalia Anaya, Executive Assistant of Bond and Construction Management	
Candi Green, Assistant Director of Bond and Construction Management	
Jennifer Nicewander, Director (1) of Bond and Construction Management	
Robert Perez, Assistant City Manager of Bond and Construction Management	
Maranda Speller, Coordinator of Bond and Construction Management	

At 6:32pm Community Bond Task Force Meeting was called to order.

Points of Agenda:

- **Approval of Meeting Minutes from July 31,2023 and August 15, 2023:**

A motion was made by Tim Dickey (District 6) to approve the meeting minutes, and seconded by Lane Conner (District 12), all other committee members also in favor by saying "I". The meeting minutes of July 31, 2023 and August 15, 2023 were unanimously approved by Committee Members.

- **Reviewal of Community Task Force Poll Allocation:**

Robert Perez (Assistant City Manager) presents data point between the different Subcommittees, Bond Task Force, giving averages similar to what the City Manager had with Committee Members. Committee Member Lane Conner (District 12) asks if there will be any other opportunities to do this again as the process continues. Arun Agarwal (Chair) addresses the Committee's question.

- **Overview of August 16, 2023 Council Briefing:**

Robert Perez (Assistant City Manager) presents a presentation as to the 2024 Community Bond Task Force (CBTF) update previously presented to City Council. The highlights of the discussion in the presentation consisted of addressing equity, the remainder of the Development Calendar for the 2024 Community Bond Program, historical information on previous Bond Programs and how they were broken down by proposition as well as district, and a May versus November election. Arun Agarwal (Chair) opens the floor for questions regarding presentation.

- Arun Agarwal (Chair) asks if there were any other highlights to discuss from the presentation. Robert Perez (Assistant City manager) presents additional discussion as to questions regarding the Bond capacity of aiming for the full \$1.1 billion or reserving some. Arun Agarwal (Chair) asks, if there is a specific timeline as to a decision of the capacity. Robert Perez (Assistant City Manager) represents that there will be ongoing discussion Council will have Community Bond Task Force to consider, also the City should be reporting back to the Community Bond Task Force regarding what their obligation should be by the end of the year.
- Tim Dickey (District 6) asks a question regarding page 4, indication of the Public Safety Facilities for Police, what the vast difference between the department requests of \$270 million and the proposed of \$5.5 million and what that means. Robert Perez (Assistant City Manager) addresses the Committees question.

- **At 6:40pm Public Speaking commences:**

Candi Green (Assistant Director of Bond and Construction Management) calls each public speaker by name in the order that they registered. Mrs. Green advises speakers of the allotted time to speak as well as the rules of the meeting.

- **Speakers:**

58 Speakers called to the podium to address various issues/concerns. Some presentations were provided to the entire Committee.
8:18pm speaker session was concluded.

- **Closing:**

Arun Agarwal (Chair) thanks the public speakers for their input and time and advises of the next Community Bond Task Force Meeting scheduled.

Meeting Adjourned (8:19 p.m.)