

**CAPITAL FACILITIES COMMITTEE HYBRID MEETING
SUMMARY NOTES
Boardroom
Thursday, March 30, 2023
3:00 p.m. – 4:00 p.m.**

1. **Call to Order** – The meeting was called to order at 3:06 p.m.
2. **Roll Call:** Committee Members Present: Mayor Kevin McNamee and Councilmember Mikey Taylor. Also present: City Attorney Tracy Noonan, Assistant City Manager Ingrid Hardy, Finance Director Jaime Boscarino, Deputy Finance Director Carrie Matson, Deputy Public Works Director/City Engineer Nader Heydari, Budget Officer Brent Sakaida, Facilities Manager Elizabeth Perez, Assistant Analyst Ryan Roman, and Office Supervisor Ester Marcelino

Public: None

3. **Public Comments:** None
4. **City's Proposed FY 2023-2025 CIP Budget – presented by Finance Director Jaime Boscarino**

Finance Director Jaime Boscarino provided a power point presentation and overview of the proposed FY 2023-25 Capital Improvement Program (CIP) Budget (total proposed budget of \$126.9M which covers 152 projects with focus on environmental sustainability, infrastructure maintenance, continued homelessness efforts, traffic circulation improvements, and bike lanes.) The Proposed CIP Budget is scheduled for Planning Commission meeting on April 3, 2023 and City Council meeting, under Study Session, on April 4, 2023.

5. **Committee Member Comments**

Mayor McNamee and City Councilmember Taylor commended staff for outstanding work.

6. **Next Meeting Date:** To be Determined
7. **Adjournment:** The meeting was adjourned at 3:57 p.m.