



Comprehensive Fees Task Force

MINUTES

Thursday, July 26, 2018

1111 I St, Suite 308
StanCOG Conference Room

Call to Order

Voting Members Present: John Beckman, Joe Duran, Duke Leffler, Sandra Lucas, Steve Madison, Cecil Russell, David Wright,

Voting Members Absent: Councilmember Ah You, David White, Jennifer Carlson Shipman, Councilmember Zoslocki

Staff Present: Joe Lopez, Tom Trimberger, Jessica Narayan, and Blanca Ramirez

INTRODUCTIONS

PUBLIC COMMENT

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

1. Consider approving the minutes from the June 28, 2018 meeting.

ACTION: Motion (David Wright, John Beckman; 7/0) approving minutes from the June 28, 2018 meeting.

OLD BUSINESS

2. Building Safety Fees – Presentation
3. Capital Facilities Fees – Presentation

ACTION: Motion (John Beckman, Joe Duran; 7/0) to recommend combining Air Quality with Parks/Streets CFF.

ACTION: Motion (John Beckman, Sandra Lucas; 7/0) to recommend updating fees based on the ENR index; move forward with the full update to Fire, Parks, General Government, Public Transit, and Administration to align with Comprehensive Update to General Plan.

ACTION: Motion (John Beckman, Sandra Lucas; 7/0) to recommend using the ENR from FY18-19 of 3.49% for the fees update.

NEW BUSINESS

ITEMS FOR FUTURE AGENDA

4. Staff to return with new CFF Fee, and breakdown by fee category.

MATTERS TOO LATE FOR THE AGENDA

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:43 p.m. by Steve Madison.