



**City of Gresham Finance Committee
Wednesday, October 19, 2022, 7:00 p.m.
Zoom Meeting Minutes**

Finance Committee Members Present:

Rusty Allen
Jan Baker
Theresa Tschirky, Vice-Chair
Claire Lider
Nick McWilliams
Dave Dyk, Chair

Finance Committee Members Absent:

Sue O'Halloran

Council Liaison in Attendance:

Janine Gladfelter

Staff Members in Attendance:

Elizabeth McCann, Budget Manager

Christina Ott (Recording Secretary)

1. Convene Meeting

Chair Dyk convened the meeting of the Gresham Finance Committee at 7:00 p.m.

2. Public Comment

None

3. Fiscal Year 2022/23 Supplemental Budget #1

Ms. McCann provided an overview of the Fiscal Year 2022/23 Supplemental Budget.

"A copy of the presentation is attached to these minutes as Attachment A"

Regarding Item D, Ms. Tschirky asked if the amount is based on increasing the compensation of the current staff.

Ms. McCann responded that the wages paid to City of Gresham staff and wages covered by the grant may not necessarily align. The additional grant amount will help cover more of the costs of the homeless services program.

Ms. Tschirky supported it, and then asked what we should do going forward to help lay the groundwork to make this grant continue for the future.

Chair Dyk responded that after talking to some of the non-profits, the low wages for staff that were supported by the grant reflected a more wide-spread issue among the non-profits. They advocated to bring the issue to the board at the county level.

Ms. McCann responded as well, saying this was mainly to make up for the difference and now it is being addressed. This can help with more non-profits to be able to get grants for additional wage funding.

Regarding Item I, Mr. McWilliams asked about the percentage of increase for the liability insurance.

Ms. McCann responded that the changes in Workers' Compensation and Liability Management policies combined were already anticipated to increase to just over \$2 million. This amount is in addition to the increase that was included in the adopted budget.

Regarding Item A, Chair Dyk asked if the grant has any specific limitations to it.

Ms. McCann responded that the funds were awarded by the State Legislature for a specific purpose, and they must be spent by June 2023. Staff are now doing outreach to determine the best use of the funds and will consult with Council as needed. The supplemental budget was structured to not restrict any potential uses that staff might propose.

A motion was made by Mr. Allen and seconded by Ms. Tschirky to:

"Present Fiscal Year 2022/23 Supplemental Budget #1 to Council"

MOTION CARRIED UNANIMOUSLY

4. Project Updates

Ms. McCann indicated that planned items for November's meeting include the Investment Update and the Annual Property Tax Update.

Ms. McCann asked if the Committee wished to hold or cancel the December meeting.

There was unanimous agreement to cancel the December Finance Committee Meeting.

Ms. McCann informed the group that the Fiscal Year 2023/24 Budget Committee timeline should be expected to occur between April 17 and May 5 of 2023.

Chair Dyk and Ms. Tschirky recommended that the committee meet in person for the meeting.

5. Committee Business

Ms. Lider provided an update on the Parks & Recreation Advisory Committee and gave a summary of what will be brought to Council meetings over the next year

Community Outreach and input for the Council was discussed.

The Committee expressed great appreciation for the Homeless Services staff and the Gresham Outlook article and commented on how much effort was put into serving the community.

6. Good of the Order

None

7. Meeting Adjournment

Chair Dyk adjourned the meeting at 7:37pm.

The next Finance Committee Meeting will take place on November 16 at 7pm.



Dave Dyk, Chair



Christina Ott, Recording Secretary