



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
M I N U T E S**

**Location: City Council Chambers
23 Russell Blvd.
Monday, April 13th, 2009
7:00 PM**

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Daniel Hoang, Chikako Takagi-Galamba, Alternate – Don Palm; *Planning Commission Liaison*– Lucas Frerichs; *Park & Recreation Liaison* – Nathaniel Leachman

Commission Members Absent: *Open Space Commission Liaison* - Helena Chung

City Council Liaisons: Sue Greenwald; Ruth Asmundson-(Alternate)

City Staff: Paul Navazio- Assistant City Manager, Kelly Fletcher – Budget Manager

1. Open Meeting – The April 13th, 2009 Finance & Budget Commission meeting was called to order by Commissioner Troost at 7:02 pm.

2. Approval of Agenda

It was moved by Commissioner Beavers and seconded by Commissioner Hoang to approve the Agenda.

AYES: Troost, Beavers, Ingram, Hoang, Takagi-Galamba, Palm
NOES: None

3. Approval of Minutes

a) Meeting of March 16th, 2009

It was moved by Commissioner Ingram and seconded by Commissioner Hoang to approve the Minutes of March 16th, 2009.

AYES: Troost, Beavers, Ingram, Hoang, Takagi-Galamba, Palm
NOES: None

b) Meeting of March 30th, 2009

It was moved by Commissioner Ingram and seconded by Commissioner Hoang to approve the Minutes of March 30th, 2009.

AYES: Troost, Beavers, Ingram, Hoang, Takagi-Galamba, Palm
NOES: None

4. Public Comment

None

5. Commission and Staff Communications

Lucas Frerichs invited all Commissioners to the Climate Action Team Progress Report event on Thursday, April 30th.

Paul Navazio reported that Commission appointments will be agendized for the April 14th Council meeting. Don Palm is anticipated to be changed from an Alternate to a Regular member. The Finance & Budget Commission is still short one Regular and one Alternate position. There are no other applicants at this time.

Commissioner Troost passed out copies of recent articles from D. Dorf and R. Rifkin, with a concern about incorrect information. Discussed the issue of citizen responsibility and feels the Commission should discuss a response.

6. FY2009/10 Budget Development

Paul Navazio and Kelly Fletcher presented the updated Budget assumptions and forecasts for the FY2009/10.

Property Tax – 2% property tax growth assumption for FY09/10 has been downgraded to 0%. Sales Tax – had previously downgraded to reflect an 8% reduction in the current fiscal year, now to a 10% reduction. There is a 1% growth in Sales Tax for the next fiscal year, rather than the 2%.

The combined impact on the City’s \$2.6 - \$2.7 shortfall for FY09/10 would be up to \$3.0 million. The City is currently working on a balancing plan to address the \$3.0 General Fund shortfall.

The Finance and Budget Commission took the following action(s):

Moved/Second (Beavers / Ingram) to request that there be a 30-day public review period between the tentative agreement between the City and any labor group and Council action, via either a website posting and/or newspaper posting.

AYES: Troost, Beavers, Ingram, Hoang, Takagi-Galamba, Palm

NOES: None

Motion passed by unanimous vote

Moved/Second (Hoang/Palm) to appoint Commissioners Troost and Palm to craft a recommendation sub-committee. Commissioner Ingram willing to review only if allowable, as long as there is no quorum.

AYES: Troost, Beavers, Ingram, Hoang, Takagi-Galamba, Palm

NOES: None

Motion passed by unanimous vote

Commissioner Troost will bring draft ideas for an Op.Ed. piece on fiscal issues for next months meeting.

7. Info Items

- a) Commission Roster
- b) Long-Range Calendar
- c) Federal Stimulus Report Update

8. Adjournment

The meeting was adjourned at 9:50 pm by Commissioner Troost.

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Finance Office. These writings will also be available for review at the Finance and Budget Commission meeting in the public access binder at the left rear side of the Community Chambers.