



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
MINUTES**

Monday September 14, 2020

1. Call to Order & Roll Call

Members Present: *Chair- Michelle Weiss, Vice-Chair – Paul Jacobs, Ezra Beeman, Donna Neville, Douglas Buzbee, Ray Salomon, Gurbek Sufi, David Sandino (Alternate)*

Council Liaisons: *Dan Carson*

Others Present: *Elena Adair – Finance Director; Pam Day – Financial Services Manager; Kiran Sanghera – Financial Analyst*

Chair Michelle Weiss called the meeting to order at 6:37pm.

2. Approval of Agenda

Salomon moved, seconded by Jacobs, approval of the agenda. Motion passed by the following vote:

Ayes: Beeman, Buzbee, Jacobs, Neville, Salomon, Sufi, Weiss.

3. Brief Announcements from Staff, Commissioners, and Liaisons

Chair Weiss encouraged the Sub Committees to brainstorm revisions for their work plans and addressed Matt William's letter.

Finance Director Elena Adair notified the commission that more data would be available in December on Sales Tax trends in FY20/21. She provided an update on the FY 19/20 major revenue sources.

Council Member Carson informed the commission that there will be three committees that Council wants FBC to participate in. The three committees are General Plan update, Housing Element committee, and Climate Action Plan update.

4. Public Comment

5. Consent Calendar

A. Approval of September 13, 2020 Minutes

Salomon moved, seconded by Sufi, approval of the July 13, 2020 minutes. Motion passed by the following vote:

Ayes: Beeman, Buzbee, Jacobs, Neville, Salomon, Sufi, Weiss.

6. Regular Items

A. Fire Department Update (50 minutes)

Fire Chief Tenney provided an update on the Fire department organization structure, budget reductions, emergency response times, leave hours, and the impact of the three new firefighter positions.

Public Comment:

Matt Williams- Analysis of public health approach to safety. How much does the fire chief see the fire department fitting into the 21st century approach to public safety?

B. Election of Chair and Vice Chair

Salomon moved by acclimation for Weiss to continue as chair, seconded by Buzbee.

Ayes: Neville, Buzbee, Jacobs, Salomon, Weiss, Beeman, Sufi.

Salomon moved to appoint Donna Neville as the vice chair, seconded by Buzbee.

Ayes: Jacobs, Salomon, Weiss, Buzbee, Beeman, Sufi

Abstain: Donna Neville

Public Comment:

Daniel- Urge to base vote on current circumstances and actively participate in the police budget. Please listen to the community of color.

Matt Williams- Michelle would be a great chair under the current circumstances.

7. Commission and Staff Communications

A. Subcommittee Reports

- Public Safety (Commissioners Salomon, Sandino and Weiss)
- Parks, Community Services, Public Works, Capital Improvement (Commissioners Beeman, Sufi and Weiss)
- Administration, Information and Communications (Commissioners Weiss and Jacobs)
- Fund Balance, Debt, Revenues (Commissioners Neville, Salomon and Sufi)
- Community Development, General Plan Update / DPAC (Commissioners Beeman, Buzbee and Sandino)

8. Adjourn

Salomon moved, seconded by Beeman to adjourn the meeting. The meeting adjourned at 8:57 pm.