



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
MINUTES
Monday December 14, 2020**

1. Call to Order and Roll Call

Chairperson Weiss called the meeting to order at 6:30 pm and took attendance by roll call vote, consistent with the requirements for a telephonic (or virtual) meeting.

Members Present: Commissioners Beeman, Buzbee, Jacobs, Neville, Weiss, Sandino, Salomon, and Sufi.

Council Liaisons Present: Council Member Carson

City Staff Present: Finance Director Adair, Financial Services Manager Day and Financial Analyst Sanghera

2. Approval of the Agenda

Commissioner Salomon moved to approve the agenda and the motion was seconded by Commissioner Jacobs. The motion passed by the following vote:

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

3. Brief Announcements from Staff, Commissioners and Liaisons

Finance Director Elena Adair stated that the First Quarter Budget Report would not be presented at the FBC meeting and encouraged commissioners to watch the Council meeting on Tuesday December 15, 2020 at 9:50 pm for the presentation.

Chairperson Weiss shared that her term would be ending in June and she had applied to the planning commission some time ago. She was appointed as an alternate member for the planning commission and stated that this FBC meeting would be her last. She encouraged members to look through contacts for strong candidates with various backgrounds and stated that David Sandino would now be a voting member.

*Finance and Budget Commission Minutes
December 14, 2020*

Council member Carson expressed his gratitude to Michelle for serving on the Finance and Budget Commission and congratulated her on her new appointment as an alternate for the planning commission.

4. General Public Comment on Items not on the Agenda
Chairperson Weiss called for general public comment. There was no public comment on items not on the agenda.

5. Consent Calendar

- a. Approval of the minutes from the regular commission meeting on November 9, 2020

Chairperson Weiss asked for any corrections to the minutes. Commissioners Neville and Salomon presented various corrections. Chairperson Weiss called for public comment on the minutes. No public comment was made. Chairperson Weiss asked for a motion to approve the minutes as amended. The motion to approve was made by Commissioner Salomon and seconded by Commissioner Jacobs.

The vote, by roll call, was as follows:

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

6. Regular items:

- a. Presentation by GovInvest consultants on Other Post-Employment Benefits (OPEB) and Pension.

GovInvest consultants provided an overview of the Pension and OPEB outlook. Chairperson Weiss called for commissioner questions and Commissioners Sufi, Neville, Jacobs, Salomon and Beeman asked clarifying questions.

Chairperson Weiss called for public comment on this item. There was no public comment.

No action was taken on this item.

- b. Improving Analysis on Major Capital Projects
Commissioner Beeman provided an overview of the subcommittee's memo. Chair Weiss asked for commissioner questions and comments. Commissioners Salomon, Neville, Weiss, Sufi, and Buzbee provided questions and comments. Chair Weiss expressed the need for the draft report to be reviewed by City Staff prior to putting the item on the agenda.

Public Comment: Chairperson Weiss called for public comment and there was no public comment provided.
There was no action on this item.

c. Housing Element Subcommittee

Commissioner Buzbee provided an update on the outcomes of the Housing Element Subcommittee meetings.

Chairperson Weiss called for commissioner comments and questions, and Commissioners Weiss, Jacobs, and Beeman provided comments and questions.

Chairperson Weiss called for public comment and there was none.

There was no action on this item.

d. Subcommittee Restructure

Commissioner Neville presented a memo to the Finance and Budget Commission on the restructure of the subcommittees. Commissioner Neville asked for commissioner comments and questions. Commissioners Weiss, Buzbee, Sufi, and Jacobs provided comments. Salomon moved to approve the memo as written. Weiss made a friendly amendment to add subcommittee for local content. The motion was seconded by Buzbee.

The vote, by roll call, was as follows:

Ayes: Commissioners Weiss, Neville, Beeman, Buzbee and Salomon

Nays: Jacobs and Sufi

The motion carries.

e. Thank you to Chair Weiss's contributions to the FBC

Chair Weiss was recognized by the City of Davis for her contributions and commitment to the Finance and Budget Commission. She was presented with a certificate of appreciation. Commissioners Sufi, Neville, Jacobs, Beeman and Buzbee commented on this item. City staff Elena Adair, Kelly Stachowicz and Kiran Sanghera expressed their gratitude for Chair Weiss's service. Council Member Carson also expressed his gratitude.

Chair Weiss called for public comment and there wasn't any.

There was no action on this item.

7. Communications from commissioners and staff

*Finance and Budget Commission Minutes
December 14, 2020*

- a. Long range calendar: Chairperson Weiss asked if commissioners had any comments on the long-range calendar. Commissioners Salomon and Beeman provided comments.
8. Adjournment:
Chairperson Weiss asked for a motion to adjourn. Commissioner Salomon moved to adjourn and the motion was seconded by Commissioner Beeman. The vote was as follows:

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

The meeting was adjourned at 8:56 pm.