



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
MINUTES
Monday November 9, 2020**

1. Call to Order and Roll Call

Chairperson Weiss called the meeting to order at 6:32 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, Sandino and Sufi.

Members not present: Commissioner Salomon and Alternate Commissioner Sandino were not present but entered the meeting later, as indicated below.

Council Liaisons Present: Council Member Carson and Mayor Partida

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

2. Approval of the Agenda

Chairperson Weiss noted a correction to the agenda in that Commissioner Neville should be identified as vice-chair and requested a motion to approve the agenda with that correction. Commissioner Jacobs moved to approve the agenda and the motion was seconded by Commissioner Buzbee. The motion passed by the following vote:

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

3. Brief Announcements from Staff, Commissioners, and Liaisons

Chairperson Weiss provided the following updates and comments: she explained that although the Subcommittee Reports were included as an item on the meeting agenda, there would be no need to discuss those reports at this meeting; she also described the protocols she wanted commissioners to use when asking questions and deliberating on the Police Chief's report to be

provided as Agenda Item 6 c., urging commissioners to limit themselves to 1-2 questions. Chairperson Weiss also acknowledged the passing of Alzada Knickerbocker, long-time Davis resident and former Finance and Budget Commissioner and expressed the commission's condolences on her passing.

Finance Director indicated that Commissioner Salomon had joined the meeting at approximately 6:36.

Commissioner Buzbee provided an update on his recent attendance at the Housing Element Committee, which was recently formed by the City Council. He summarized what had been discussed at the most recent meeting, including some recent changes in California Law that will impact the City's planning for housing.

Finance Services Manager Day announced that the document Commissioner Salomon had requested at the prior meeting regarding OPEB/Pension liability allocation had been provided.

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 special meeting on October 1, 2020

Chairperson Weiss requested a motion to approve the minutes from the special meeting on October 1, 2020. Commissioner Neville moved to approve and Commissioner Beeman seconded the motion. The vote was as follows:

Ayes Commissioners Beeman, Buzbee, Jacobs, Neville, and Sufi.

Abstention: Commissioner Salomon

b. Approval of the minutes from the regular commission meeting on October 12, 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 and Matt Williams offered public comment. 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 Beeman, Buzbee, Jacobs, Neville, Salomon, and Sufi.

6. Regular items:

a. Presentation by Finance Director Adair on the FY 19-20 Revenue Update

Finance Director Adair provided an update on the FY 19/20 Revenue projections and unaudited actual revenues. Chairperson Weiss called for commissioner questions and Commissioners Sufi, Neville, Jacobs, and Buzbee asked clarifying questions.

Chairperson Weiss called for public comment on this item. Matt Williams spoke and suggested a formatting change to the headers on the staff report to make it easier to read and understand.

No action was taken on this item.

b. Final Report from the Pavement Subcommittee

Council Member Carson presented a report on the work of the pavement subcommittee. This report described the problem – the condition of Davis roads and bike paths--, the city council’s direction to the committee, the process, and the solution developed by the committee, which includes using various available funding sources, including Community Enhancement Funds, to improve the current condition of roads and bike paths.

Chairperson Weiss, who participated on the pavement subcommittee, expressed the Commission’s commitment to ensuring that this plan is carried forward and explained that this issue would become a regular part of the commission’s work.

Chairperson Weiss called for commissioner comments and Commissioners Neville, Jacobs, Sufi, Jacobs, and Beeman made comments and asked clarifying questions

Public Comment: Chairperson Weiss called for public comment and Elaine Roberts Musser spoke, expressing her appreciation for the work of the pavement subcommittee.

There was no action on this item.

c. Police Department Update

Police Chief Pytel provided a presentation outlining the various functions of the Davis Police Department, the budget, and various policy and staffing changes made in recent years.

Chairperson Weiss called for commissioner comments and questions, and Commissioners Salomon, Neville, Jacobs, Buzbee and Sandino asked questions.

Chairperson Weiss called for public comment and there was none.

There was no action on this item.

7. Communications from commissioners and staff

- a. Subcommittee reports: Chairperson Weiss asked if commissioners wished to discuss any of the subcommittee work plans. There was no discussion.

Chairperson Weiss called for public comment and there was none.

- b. Long range calendar: Chairperson Weiss asked if commissioners had any comments on the long-range calendar. There were no comments.

Chairperson Weiss called for public comment and there was none.

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 8:45 pm.