



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

**Location: City Council Chambers
23 Russell Blvd.
Monday, December 14th, 2009
7:00 PM**

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Chikako Takagi-Galamba, Don Palm, Daniel Hoang, Talyon Sortor

Commission Members Absent: Alternate – Jeff Miller

Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs; Park & Recreation Liaison – Charlie Russell

City Council Liaisons: Lamar Heystek

City Staff: Kelly Fletcher – Budget Manager, Bob Blyth – Financial Planning Specialist

1. Open Meeting – The December 14th, 2009 Finance & Budget Commission meeting was called to order by Commissioner Troost at 7:03 PM.

2. Approval of Agenda

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

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

3. Approval of the Minutes from November 9th, 2009.

It was moved by Commissioner Beavers and seconded by Commissioner Palm to approve the Minutes.

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

4. Public Comment

None

5. Commission and Staff Communications

Commissioner Palm announced that there will be new officers of the BEDC.

The BEDC is also working on an Economic Indicators project and looking for people who are interested to participate.

6. Oath of Office for New Commissioners

Talyon Sortor took the Oath of Office and was installed as a regular member of the Commission.

7. City Council Workshop Presentation

Kelly Fletcher gave a brief overview of the presentation. City Council confirmed that there was no need for the Commission to continue any alternatives to the Sales Tax discussion. There will be future discussions on the Park Tax, which sunsets in 2012.

The Commission expressed concern about the lack of Council disclosure to the public prior to contract settlement and tentative agreements. The Commission requested that the Council liaison, Lamar Heystek, to convey the Commissions displeasure to the rest of the Council.

The Commission would like to re-agendize the discussion to develop a procedures recommendation plan to Council regarding bargaining issues and contract agreements. The Commission would like to know the cost of staff and attorney time in order to determine the legalities of pursuing the topic of a public, 30-day sunset period prior Council action. Staff offered to draft a letter to present to Council for their January agenda.

Commissioner Beavers moved and Commissioner Palm seconded the motion to request the Council, in all future negotiations, after reaching a tentative agreement with any bargaining unit, and before any vote by Council in a closed or open session, that there be a 30-day public review, and that the agreement be made available to the public in a larger format for documentation.

The motion failed by the following vote:

AYES: Beavers

NOES: Ingram, Sortor

ABSTAIN: Troost, Hoang, Palm, Takagi-Galamba

There was consensus that there should be more of a sunshine period prior to a formal Council vote on an agreement and that this item be placed on the Commission January 2010 meeting agenda.

8. UC West Village Project

Bob Blyth provided an overview of the project's fiscal analysis and looked to the Commission for concurrence with staff recommendation. The project is approximately 1,478 units on 224 acres specifically designed for affordable housing for staff and students of UC Davis. The fiscal analysis reflects a negative fiscal impact on City services and revenues. The project, if it is annexed, would result in reduced tax revenue over time. The annual net fiscal shortfall grows from \$599,000 to \$1.5 million and beyond the 9-year build-out results in a \$2 million dollar deficit in year 15.

Commissioner Palm moved and Commissioner Hoang seconded the motion to support the fiscal analysis provided by staff.

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

NOES: None

9. Election of Chair and Vice-Chair

Commissioner Palm moved and Commissioner Hoang seconded the motion to re-elect Commissioner Troost as Chair and Commissioner Beavers as Vice-Chair.

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

10. Informational Items:

- a) Proposed Aquatic Fees FY 2010/11
- b) Updated FBC Roster

11. Adjournment

The meeting was adjourned at 8:50 PM by Commissioner Troost.