



CITY OF PETALUMA, CALIFORNIA

MEETING OF THE MEASURE U OVERSIGHT COMMITTEE

City Hall Council Chambers
11 English Street
Petaluma, CA 94952

***Draft* MINUTES**

Tuesday, March 21, 2023

1. CALL TO ORDER

2. ROLL CALL

PRESENT: Kerry Davison, Leland Fishman, Rosemary Hart, and Susan Kirks

ABSENT: Tyler Sturm (excused)

-Chair Kirks inquired if any members would object to moving the Approval of the 2/23/23 Minutes (Item 4) to occur before General Public Comment (Item 3). No objections were noted.

4. APPROVAL OF MINUTES

- A. Approval of Minutes of REGULAR Measure U Oversight Committee Meeting of Thursday, February 23, 2023

<https://cityofpetaluma.primegov.com/meetings/sectionattachment?id=1890>

-Committee Member Hart inquired about the formatting of the draft minutes.
-Committee Clerk noted that Committee minutes are action minutes and not verbatim.
-Chair Kirks noted a proposed change on page 2 with regard to the Selection of Committee Chair (Item 2B) and offered a re-phrasing suggestion. In addition, under Item 5A, she clarified that a more dynamic exchange of information actually occurred and offered a re-phrasing suggestion. All Committee members agreed to the suggested edits.

A Motion to Approve the 2/23/23 Meeting Minutes (as amended) was made by Hart, seconded by Fishman.

Vote: Motion passed 4-0 (Sturm absent)

(The noted edits were incorporated into the final 022323 Meeting Minutes and those can be found on the City's website for that meeting.)

3. GENERAL PUBLIC COMMENT

During General Public Comment, the public is invited to make comments on items of public interest that are within the Committee's subject matter jurisdiction and that are not listed on the current agenda. Public comments are limited up to three minutes per person. Depending on the number of persons wishing to address the Committee, time will be allocated in equal shares totaling no more than fifteen minutes, subject to the Committee's discretion (Cal. Gov't Code §54954.3(a)).

-Prior to reading the disclaimer, Chair Kirks noted that there were currently -0- members of the public in Chambers at the time of this Item.

General Public Comment was opened.

Seeing no members of the public in the audience, Chair Kirks closed General Public Comment.

-Chair Kirks noted that in the future, because this committee meets only twice a year, it would be appreciated if the meeting could be scheduled for a date not right after a City Council meeting and at a time when members of the public can attend.

-The Clerk confirmed that there were -0- written General Public Comments received prior to the meeting.

5. UNFINISHED BUSINESS

A. Approval of the Biannual Report for Fiscal Year Ending June 30, 2022.

<https://cityofpetaluma.primegov.com/meetings/sectionattachment?id=1548>

-All Committee Members reviewed the report, asked questions and received responses.

A Motion to Approve the Biannual Report and the Committee Statement as presented was made by Fishman, seconded by Davison.

Vote: Motion passed 4-0 (Sturm absent)

-Chair Kirks thanked staff for their diligence and addressing everyone's questions.

6. PRESENTATION

A. Fiscal Year 2022-23 Mid-Year Update and Fiscal Year 2023-24 Preliminary Budget Report

<https://cityofpetaluma.primegov.com/meetings/sectionattachment?id=1744>

-Presented by Staff Liaison Corey Garberolio (Finance Director).

-Chair Kirks mentioned that the dynamic flow of Committee Member questions worked well during the presentation at the last meeting and hoped that would be the case again this meeting, rather than waiting until the end of the presentation. There was no objection.

The Presentation began.

- Committee Member Hart inquired about Climate Change Category

- Staff Liaison Garberolio

- ACM Cochran

- Committee Member Hart

- ACM Cochran

- Chair Kirks introduced and welcomed Assistant City Manager Brian Cochran, who joined the meeting at 5:20

- Committee Member Davison

- Chair Kirks: does revenue roll over?

- Staff Liaison Garberolio: it remains in the Measure U Fund

The Presentation continued.

- Committee Member Hart inquired about increase of costs

- Staff Liaison Garberolio provided examples and reasoning

- Committee Member Fishman

- Staff Liaison Garberolio

- Committee Member Fishman

- Staff Liaison Garberolio

- ACM Cochran

- Committee Member Hart

- Chair Kirks re: positions that Measure U supports

- ACM Cochran

- Staff Liaison Garberolio

- Chair Kirks

- Committee Member Fishman re: deficit stabilization

- Staff Liaison Garberolio

- Chair Kirks

- Committee Member Davison re: roads

- Staff Liaison Garberolio

End of Presentation.

- Chair Kirks asked if any further questions. -0- questions.

7. PUBLIC COMMENT FOR PRESENTATION ITEM

The Commission will hear public comments only on matters over which it has jurisdiction. There will be no Committee/Commission discussion or action. The Chair will allot no more than three minutes to any individual. If more than three persons wish to speak, their time will be allotted so that the total amount of time allocated to this agenda item will be 15 minutes.

Chair Kirks opened Public Comment on this Item.

Seeing -0- members of the public being present in Chambers at this time, Chair Kirks closed Public Comment on this item.

8. COMMITTEE COMMENT

- Chair Kirks inquired if any Committee Member had comments?

- Committee Member Hart thanked staff

- Committee Member Fishman thanked staff for their hard work and for allowing the committee to serve the community

- Chair Kirks thanked staff and the committee members for being here.

9. ADJOURN

-Chair Kirks adjourned the meeting.