

BUDGET AND FINANCE COMMITTEE MINUTES

February 3, 2015

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:30 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice Chair Dr. Carol Berz and Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Ken Smith. Also present was City Attorney Wade Hinton.

Others in Attendance

Mayor's Office: Brent Goldberg, Chief Operating Officer; Council Office: Nicole Gwyn, CMC, Clerk.

Today's Agenda: FY15 Capital Budget

Mr. Goldberg gave an update on FY15 Capital Budget projects under the following departments and/or divisions:

- General Gov't (CARTA)
- Information Technology
- Economic and Community Development
- General Services
- Police Department
- Fire Department
- Public Works
- Citywide Services
- Transportation
- Youth and Family Development
- Interceptor Sewer

During the presentation, Councilman Hakeem called a *point of order* as to the purpose of the update since the presentation did not include a column for the dollar amounts remaining in each category. A discussion ensued. By consensus of the Council, Councilman Mitchell asked if Administration could provide additional information on the balances in each category. Mr. Goldberg indicated that it would require two (2) weeks to comply with this request. Councilman Mitchell agreed to a follow-up at that time.

Councilman Anderson called a *point of order* and inquired as to whether the update on the Transportation category should be deferred. Mr. Goldberg commented that the paving list was not complete. Councilman Mitchell ruled by consensus of the Council that deferment was not needed.

Resolutions – Agenda Items 7I & 7J

There were no questions on these agenda items; therefore, the issues were closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:15 p.m.