

BUDGET AND FINANCE COMMITTEE MINUTES

May 19, 2015

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:42 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council member Chris Anderson, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton was also present. Councilman Grohn was not present.

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Chief Operating Officer; Daisy Madison, Chief Financial Officer; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (February 3, 2015) were approved as published.

Today's Agenda

Councilman Mitchell invited Mr. Goldberg to present the FY16 Budget.

Presentation: FY16 Budget

Mr. Goldberg began his presentation by expressing thanks to the city's budgeting staff and asked them to stand for recognition: Misty O'Malley, Simone White, Theresa DiDonato, John Woodall and Christy Kreeel. He also recognized Budget Officer Fredia Kitchen (who was not present) and Ms. Madison. He then presented details on the following:

- Major investments
- Safer Streets
- Growing Economy
- Smarter Students/Stronger Families
- Stronger Neighborhoods
- High Performing Government
- 7 Stress of BFO Process
- Revenue by Source
- Expense by Expense Type
- Major Designated Fund Summary
- Open budget Tool

The Council asked questions and made comments. Chief Fletcher also responded to a question about the police department working with code enforcement inspectors in relation to safety matters. Mr. Goldberg also agreed to send the "Key Performance Indicators" to the Council.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:05 p.m.