

Budget Work Session #4
BUDGET AND FINANCE
COMMITTEE
MINUTES
June 12, 2018

In Attendance

Council Chairman Ken Smith called the meeting to order at 9:00 a.m. in the J.B. Collins Conference Room. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Nicole Gwyn, Council Clerk and Keren Campbell, Council Support Specialist, were also present. Councilwomen Carol Berz and Demetrus Coonrod were not present prior to the lunch break. Councilwoman Berz was present after the lunch break.

Presenters

Mayor's Office: Maura Sullivan, Chief of Operations; Transportation: Blythe Bailey, Administrator; DIT: Donna Jeffery, Deputy Chief Information Officer; Fire: Phil Hyman, Chief; Police: David Roddy, Chief; Office of Family Empowerment: Rachel Howard, Director

Budget FY19 Discussion: Transportation

Mr. Bailey presented information on the following:

- Budget Summary
- Budget Highlights
- Significant changes from previous year

Follow-up Items:

- Councilman Gilbert requested a list of the bridges that will be worked on per Capital Projects.
 - Chairman Smith requested a list of the projects that occurred during FY 18.
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Budget FY19 Discussion: DIT

Ms. Jeffery presented information on the following:

- Budget Summary
 - Budget Highlights
 - Significant changes from previous year
 - Specific Council questions
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Council Recess

There being no further business, Chairman Smith recessed the meeting at 11:15 a.m.

Meeting Reconvened

Chairman Smith reconvened the meeting at 11:45 a.m. Councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Mitchell were present. Councilwoman Coonrod was not present.

Fire Department

Councilman Henderson invited Chief Hyman to present on CFD's budget. Chief Hyman detailed the following:

- Budget Summary
- Budget Highlights
- Significant Changes From Previous Year

A discussion ensued, with Chief Hyman responding to Councilman Ledford on how to replace fire stations.

Police Department

Councilman Henderson invited Chief Roddy to present on CPD's budget. His presentation included information on the following:

- CPD Mission
- Budget Summary (flowchart)
- Budget Highlight
- Significant Changes From Previous Year
- Other Budgets

Councilwoman Berz requested to hear on the VRI and Re-Entry programs.

Office of Family Empowerment

Ms. Howard presented on the following:

- Services and connections
- Focused Deterrence
- Defining Re-Entry
- Need
- Process
- Process Map (Re-Entry Navigators)

Requests and Follow-up Items:

- Ms. Richardson will send the table showing the federal poverty guidelines;
- Councilman Gilbert requested to hear more about the C.I.T. Officers;
- Councilman Oglesby requested to see a flowchart on how the Social Services work;
- Councilman Byrd requested the results from the OFE programs;
- Councilwoman Berz requested the job description of the Public Safety Coordinator.

McKamey Animal Center

Councilman Henderson inquired as to why the city is not doing e-citations for McKamey. Ms. Sullivan indicated that the I.T. Department can help with the software quotes for E-citations. Councilman Ledford voiced his concerns with the A-1 Urban Agricultural changes.

Next Week's Schedule: June 19, 2018

Councilwoman Berz confirmed the following schedule of presentations for next week (June 19):

- Agencies
- Quasi-agencies
- Discussion
- Continuing resolution
- Water Quality Fees
- VRI Re-Entry (juvenile side)
- Paving
- City Court

She also announced the following reminders:

- The Budget Session next week will begin at 10:00 a.m.
- HomeServ event – Next Tuesday at 8:00 a.m.

Adjournment

There being no further business, Councilman Smith adjourned the meeting adjourned at 1:00 p.m.