

BUDGET AND FINANCE COMMITTEE MINUTES September 13, 2022

Call to Order

Councilwoman Carol Berz, committee chair, called the meeting to order at 3:49 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Council Chairman Darrin Ledford and Vice Chair Raquetta Dotley, Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Isiah Hester and Marvene Noel. Others present were Phil Noblett, Deputy City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Demetrus Coonrod was not present.

Approval of Minutes

On motion of Councilman Smith and seconded by Chairman Ledford, the minutes of the last meeting (May 24, 2022) were approved as published.

Others in Attendance

Mayor's Office: Joda Thongnopnua, Chief of Staff; Finance: Brent Goldberg, Chief Finance Officer; Police: Celeste Murphy, Chief

Resolutions – Agenda Items 7C

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Proposed Budget Amendment ~ Fiscal Year 2023

Mr. Goldberg gave the Council a PowerPoint Presentation on the Proposed Budget Amendment that covered the following:

- Summary
- Use of Contingency
- Reallocation of Funds
- General Government – Decrease \$1,767,014
- Executive Department – Increase \$336,473
- Finance & Administrations – Increase \$102,789
- Human Resources – Decrease \$77,668
- Community Development – Increase \$481,401
- Police – Increase \$924,019
- Police – Sworn Positions
- Police: Non-Sworn Positions
- Parks & Outdoors and Economic Development

A discussion ensued where Mr. Goldberg, Mr. Thongnopnua and Chief Murphy addressed the following:

- Reoccurring Dollars (Councilman Henderson)
- FY24 Budget (Councilman Henderson)

- Cutting Contingency (Councilman Henderson)
- Pension Plans (Councilman Henderson)
- Office of Family Empowerment (Councilwoman Dotley)
- Services (Councilwoman Dotley)
- Efficiency of the HR Department (Councilman Hester)
- Strategic Plan to Address Violence (Councilman Ledford)
- Director of Public Affairs (Councilman Ledford)
- Communication with the City (Councilman Ledford)

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 4:14 p.m.