

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: August 20, 2018

Convened: 2:06 pm

Adjourned: 3:29 pm

Committee Members Present:

Jennifer S. Gates, Chair
Scott Griggs, Vice Chair
Sandy Greyson

Philip Kingston
Tennell Atkins
Lee Kleinman

Kevin Felder

Committee Members Absent:

Other Council Members Present:

Staff Present:

Elizabeth Reich
Akilah McLaughlin
Sheri Kowalski
Lance Sehorn
Corrine Steeger

Mike Frosch
Janette Weedon
Jenifer West
Renee Hayden
Barbara McAninch

Connie Tankersley
Zarin Gracey
Gwen Schuler
Juanita Ortiz
Biliera Johnson

William Finch
Carol Smith
Nina Arias
Brett Wilkinson

Others Present:

AGENDA:

Call to Order

1. Consideration of the August 20, 2018 Minutes

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s): *Approved*

Motion was made to approve the August 20, 2018 minutes. Motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Keven Felder

2. Consideration of Upcoming Agenda Items for August 22, 2018 City Council Meeting

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

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Briefings

3. **FY 2018-19 Budget Amendments**

Presenter(s): Jennifer S. Gates, *Councilmember*

Information Only:

Action Taken/Committee Recommendation(s):

Amendment #19 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed on a divided vote; 5/2.

Motion made by: Philip Kingston

Motion seconded by: Scott Griggs

Amendment #20 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed on a divided vote; 3/4.

Motion made by: Lee Kleinman

Motion seconded by: Jennifer Gates

Amendment #21 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed on a divided vote; 3/4.

Motion made by: Lee Kleinman

Motion seconded by: Jennifer Gates

Amendment #22 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed.

Motion made by: Lee Kleinman

Motion seconded by: None

Amendment #23 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed.

Motion made by: Lee Kleinman

Motion seconded by: None

Amendment #24 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed.

Motion made by: Lee Kleinman

Motion seconded by: None

Amendment #25 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed on a divided vote; 2/5.

Motion made by: Lee Kleinman

Motion seconded by: Jennifer Gates

Amendment #26 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed.

Motion made by: Lee Kleinman

Motion seconded by: None

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Amendment #27 – Jennifer Gates

Was previously discussed during Councilmember Kleinman's Amendments, and includes the same source of funding. Passing discussion for sake of time.

Motion made by: None

Motion seconded by: None

Amendment #28 – Jennifer Gates

Was previously discussed during Councilmember Kleinman's Amendments, and includes the same source of funding. Passing discussion for sake of time.

Motion made by: None

Motion seconded by: None

Amendment #29 – Jennifer Gates

Was previously discussed during Councilmember Kleinman's Amendments, and includes the same source of funding. Passing discussion for sake of time.

Motion made by: None

Motion seconded by: None

Amendment #30 – Philip Kingston

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed on a divided vote; 5/2.

Motion made by: Philip Kingston

Motion seconded by: Jennifer Gates

Amendment #31 – Philip Kingston

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed on a divided vote; 4/3.

Motion made by: Philip Kingston

Motion seconded by: Sandy Greyson

Amendment #32 – Kevin Felder

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed; 2/5.

Motion made by: Kevin Felder

Motion seconded by: Lee Kleinman

Amendment #33 – Kevin Felder

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed; 2/5.

Motion made by: Kevin Felder

Motion seconded by: Lee Kleinman

Amendment #34 – Kevin Felder

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed on a divided vote; 4/3.

Motion made by: Kevin Felder

Motion seconded by: Lee Kleinman

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4. Financial Forecast Report

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management

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