

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: October 2, 2017

Convened: 1:04 pm

Adjourned: 2:22 pm

Committee Members Present:

Jennifer S. Gates, Chair
Scott Griggs, Vice Chair

Philip Kingston
Tennell Atkins

Kevin Felder

Committee Members Absent:

Sandy Greyson
Lee Kleinman

Other Council Members Present:

Casey Thomas

Staff Present:

Kimberly Tolbert
Akilah McLaughlin
Janette Weedon
Mike Frosch
Edward Scott
Lance Sehorn

Stephanie Cooper
Nick Fehrenbach
Craig Kinton
Barbara McAninch
Errick Thompson
Brett Wilkinson

Consuelo Tankersley
Charles Estee
Erica Turner
Laura Hurtado
Barbara McAninch
Candace Pagiara

Obeng Opoku-Achempong
Rasheedah Wazeerod-Din

Others Present:

N/A

AGENDA:

Call to Order

1. **Reconsideration of the September 18, 2017 Minutes**

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the September 18, 2017 minutes. Motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Tennell Atkins

3. **Consideration of Upcoming Agenda Items for October 11, 2017 City Council Meeting**

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

Motion was made to approve the October 11, 2017 items. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Kevin Felder

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Briefings

4. **Office of Business Diversity Overview and Action Plan**

Presenter(s): Zarin Gracey, Interim Managing Director, *Office of Business Diversity*

Information Only:

Action Taken/Committee Recommendation(s):

Motion was made to forward to City Council on October 25, 2017 with a recommendation for approval that will set the Sun-Set Date to support legality of the current program, but also direct staff to immediately begin work on the Availability and Disparity Study for a more robust system in the future.

Motion made by: Philip Kingston

Motion seconded by: Kevin Felder

5. **SBA Programs & Services Surety Bond Guarantee Program**

Presenter(s): Ahmad Goree, Lead Economic Specialist, *U.S. Small Business Administration*; Deronda Fisher, Lender Relations Specialist, *U.S. Small Business Administration*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

Jennifer S. Gates, Chair
Budget, Finance, & Audit Committee