

# BUDGET AND FINANCE COMMITTEE MINUTES

May 4, 2021

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## **In Attendance**

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Councilwoman Carol Berz, committee chair, called the meeting to order at 4:58 p.m. A quorum was present that included Council Chairman Chip Henderson, Vice-Chairman Ken Smith, and Councilpersons Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Other panelists present via electronic means: Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

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## **Others in Attendance** (in person and virtual)

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Finance: Daisy Madison, Chief Finance Officer; Mayor's Office: Joda Thongnopnua, Chief Policy Officer

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## **Approval of Minutes**

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**On motion of Vice-Chairman Smith** and seconded by Councilman Gilbert, the minutes of the last meeting (January 12, 2021) were approved as published.

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## **Today's Agenda**

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Councilwoman Berz recognized Councilman Mitchell, who made comments on his wishes going forward in the budget process. **Councilman Mitchell moved** to turn over the Council's budget work to Administration, the incoming Council, and the incoming Mayor. Councilman Ledford seconded.

Councilwoman Berz then made introductory remarks about the district input on the FY22 Operating and Capital Budgets. She then instructed the Clerk to share the Council's presentation regarding feedback from their districts on the budgets.

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## **Council Updates**

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### Pay Plan Presentation

Chairman Henderson will talk to Mr. Thongnopnua about a date for this presentation.

### FY22 Budget Timeline

Councilwoman Berz informed the Council that a continuing resolution for FY21 will be presented by Finance and that the FY22 Proposed Budget would be presented in August.

### Council's Research Contract

Councilwoman Berz informed the Council about a proposed contract with UTC to meet the Council's research needs. She asked for authorization to add the "as needed" contract resolution to the two-week agenda. Attorney Noblett discussed the contract falling under educational services, according to T.C.A. 12-4-107. Vice-Chairman Smith asked that this resolution go through committee before it is placed on the agenda. Councilwoman Berz agreed to review the contract through the Budget and Finance Committee.

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## **Use of Council's District-Related Funds**

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Ms. Madison joined the electronic panel to discuss the following:

- Special expenditures
- Expenditures Related to Capital Appropriations

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## **COVID Funding**

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Ms. Madison updated the Council on the COVID & FEMA funding. Mr. Thongnopia joined the discussion about the percentage of reimbursable funding.

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## **Adjournment**

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There being no further business, Councilwoman Berz adjourned the meeting at 5:21 p.m.