

**Budget Work Session #2**  
**BUDGET AND FINANCE**  
**COMMITTEE**  
**MINUTES**  
May 28, 2018

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**In Attendance**

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Councilwoman Carol Berz, Committee Chair called the meeting to order at 10:00 a.m. in the J.B. Collins Conference Room. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist, were also present.

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**Presenters**

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Mayor's Office: Maura Sullivan, Chief Operating Officer, Finance: Daisy Madison, Chief Finance Officer; Police: David Roddy, Chief; 911: John Stuermer; McKamey Animal Center: Buck Gentry, CEO; Family Justice Center: Valerie Radu; Public Works: Justin Holland, Administrator

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**Budget FY20 Discussion: Police**

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Chief Roddy presented the Council with the FY20 Budget for the Police Department. Councilman Gilbert requested a list of the cars replaced from fleet in the FY19 budget year.

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**Budget FY20 Discussion: 911**

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Mr. Stuermer presented the Council with the FY20 Budget for 911. Councilman Gilbert requested a breakdown of the \$8.1 million allocated from the City of Chattanooga.

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**Budget FY20 Discussion: McKamey Animal Center**

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Mr. Gentry presented the Council with the FY20 Budget for the McKamey Animal Center.

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**Budget FY20 Discussion: Family Justice Center**

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Ms. Radu presented the Council with the FY20 Budget for the Family Justice Center. Councilman Gilbert requested a breakdown of the enrollee's in their program vs. the program A Better Tomorrow. Councilwoman Coonrod requested the same breakdown vs. the program Father to the Fatherless.

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**Budget FY20 Discussion: Public Works**

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Mr. Holland presented the Council with the FY20 Budget for the Public Works department.

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**Meeting Recess**

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Councilwoman Berz recessed the meeting from 11:41 a.m. – 12:10 p.m.

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## Meeting Reconvened: Public Works (cont'd)

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Councilman Mitchell reconvened the meeting at 12:12 p.m. to continue the presentation by Mr. Holland on the Public Works Highlights Analysis. He presented information on the following:

- Budget Personnel 4-Year Comparison
- State Street Aid
- Solid Waste
- FY20 Solid Waste Capital Projects
- FY20 Water Quality Capital Projects

Mr. Payne joined the presentation to discuss the stream buffer conservation. Mr. Holland continued his presentation with information on the following:

- FY20 Interceptor Sewer System Capital Projects
- Municipal Service Station & Garage
- Overview of FY20 Service Delivery Initiatives: Fleet Leasing Operations
- Golf Course Budget
- Performance Measurements (July – March)

Mr. Holland noted that a separate discussion could be held on, if needed, for the zoo, African American History Museum, Tivoli and Memorial Auditorium. Ms. Madison responded to Councilman Mitchell's questions about the budget for Scenic City Beautiful. James Bergdoll, Parks Director Maintenance, responded briefly to questions on decreases in the Park Maintenance budget and increases to the Riverpark budget.

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## Follow-up Questions & Action Items

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The Council requested follow-up information on the following:

- PW: Timeline on Public Works Capital Projects (Councilman Smith)
- PW: How many citywide vehicles have been "replaced" in FY18, FY19 and are planned in FY20? Breakdown between police and the rest. (Councilman Gilbert)
- PW: Fleet equipment and cost broken out by City vs. contracted (Councilman Gilbert)
- PW: How does the fleet lease program coincide with the Enterprise rental contract? (Councilman Gilbert)
- Agency: Report needed from A Better Tomorrow organization (Councilman Gilbert)
- PW: How much airspace remains in Birchwood Landfill since expansions are not in effect? (Councilman Gilbert)
- CPD: How many additional staff needed and/or additional funding for FJC? (Councilwoman Berz)
- CPD: Reports needed from Father to Fatherless and FJC for comparison. (Councilwoman Coonrod)

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## Adjournment

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