

BUDGET AND FINANCE COMMITTEE MINUTES August 10, 2021

Call to Order

Councilwoman Carol Berz, committee chair, called the meeting to order at 3:46 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that included Council Chairman Chip Henderson, Vice-Chairman Ken Smith, and Councilpersons Jenny Hill, Darrin Ledford, Isiah Hester, Raquetta Dotley, and Anthony Byrd. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Demetrus Coonrod was not present.

Approval of Minutes

On motion of Vice-Chairman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (May 18, 2021) were approved as published.

Others in Attendance

Mayor's Office: Tim Kelly, Mayor, and Brent Goldberg, Chief of Staff

FY22 Budget Presentation

Councilwoman Berz updated the Council on the upcoming budget session proces and introduced Mayor Kelly, who spoke on the goals and objectives of the Budget coming before the Council. Mr. Goldberg followed with a presentation that covered the following:

- Strategic Framework
- Significant Challenges
- Budget Highlights – Budget Cuts
- Budget Highlights – Key Investments
- Compensation Plan
- Revenues Summary
- Total General Fund Revenues
- Capital Budget Highlights
- Capital Budget
- Capital Budget Summary – General Government
- Other Funds
- Budget Book Review
- Closing

Councilwoman Berz asked Mr. Goldberg to forward the presentation to the full Council. Upon no further questions or comments, the issue was closed.

Next Week's Agenda: August 17, 2021

Resolutions – Agenda Items 7B

Chairman Henderson asked Mr. Goldberg to brief the Council on this item. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 4:28 p.m.