



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of February 20, 2019

Call to Order: 5:03 pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Wahab

Members Absent: N/A

Staff: Kelly McAdoo, Maria Hurtado, Dustin Claussen, Nicole Gonzales, and Laurel James

Guests: Cheryl Penick representing Local 21

Public Comments: No public comments.

1. Approval of Meeting Minutes from January 30, 2019

Action: Unanimously approval as submitted.

2. Discussion on the FY 2020 Budget for the Mayor and City Council

- Laurel James, Management Analyst, provided information and facilitated a discussion regarding the Mayor & City Council Department budget narrative identifying FY 2019 achievements, FY 2020 goals and metrics, and review of proposed department budget.

Action: The Committee discussed and provided feedback on the draft Mayor & City Council Department budget.

3. FY 2019 Mid-Year Budget Review & General Fund Long Range Financial Model Update

- Director Claussen presented the Committee with the proposed FY 2019 Mid-Year Budget report and update to the General Fund Long Range Financial Model.

Action: The Committee received and discussed the presentation.

4. FY 2019 Meeting Schedule & Work Plan

Action: The Committee reviewed the FY 2019 Meeting Schedule & Work Plan. The FY 2019 Meeting Schedule and Work Plan was updated to include the Resident Satisfaction Survey for the March 20, 2019 meeting.

5. Future Agenda Items: None.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 6:45 pm