



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of May 19, 2021

Call to Order: 5:03 p.m.

Members Present: Mayor Barbara Halliday, Councilmember Aisha Wahab,
Councilmember Sara Lamnin

Members Absent: None

Staff: Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Bolthar Garcia,
Nicholas Mullins, Rick Rivera

Guests: None

Public Comments: None

1. Approval of Meeting Minutes from April 21, 2021, and Special Meeting Minutes from April 26, 2021.

Action: Motions were made by Councilmember Wahab to approve the minutes of April 21, 2021, and April 26, 2021. Both motions were seconded by Councilmember Lamnin and passed with unanimous approval.

2. COVID-19 Funding Update

- Dustin Claussen, Director of Finance, presented a report of the City's COVID-19 response.
- The report included an overview of the City's COVID-19-related projects; supplies and services expenditures for response projects; and an estimate of staff hours dedicated to those projects.

Action: The Committee discussed the City's COVID-19 response, efforts to seek reimbursement, and allowable uses for American Rescue Plan stimulus funding.

3. Future Agenda Items

- The Committee reviewed the FY 2022 Meeting Schedule.

Action: Mayor Halliday requested a discussion of Community Benefit Foundation funding. Councilmember Lamnin and Councilmember Wahab supported this addition to the July 2021 Council Budget and Finance Committee meeting.

Committee Members/Staff Announcements:

None

Adjournment: The meeting was adjourned at 6:02 p.m.