

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 4.6.2015

Convened: 1:03 pm

Adjourned: 2:15 pm

Committee Members Present:

Jerry R. Allen, Chair
Sheffie Kadane

Jennifer S. Gates, Vice-Chair
Philip T. Kingston

Tennell Atkins

Committee Members Absent:

N/A

Other Council Members Present:

Scott Griggs

Staff Present:

Jeanne Chipperfield
Craig Kinton
Eileen Youens
Jaqueline Ware
Aurobindo Majumdar

Edward Scott
Lance Sehorn
Mike Frosch
Molly Carroll
Forest Turner

Robert Sims
Kimberly Mackey
Zarin Gracey
Dolores Lewis
Kris Sweckard

William Finch
Zachary Noblitt
Filicia Hernandez
Stephanie Cooper

Jody Puckett
Seferinus Okoth
Richard Soto
Theresa O'Donnell

Others Present:

David Gibson, Consultant, Health Management Associates

AGENDA:

1. Consideration of the March 2, 2015 Minutes

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to approve the March 2, 2015 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

2. Day Labor Centers

Presenter(s): Theresa O'Donnell, Chief Planning Officer

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to recommend City staff explore a Day Labor Center pilot program, to be brought back to the committee before the end of June. Councilmember Kingston requested the inclusion of Education as a Second Language and other adult literacy services. Councilmembers Atkins and Gates suggested researching partnerships and other opportunities for funding. Councilmember Allen supported the idea of partnerships and a program with staff on site. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Sheffie Kadane

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3. **Employee and Retiree Health Benefits Overview**

Presenter(s): Molly Carroll, Director, Human Resources

Dolores Lewis, Human Resources

David Gibson, Consultant, Health Management Associates

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, May 13, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

4. **Upcoming Proposer Presentations: External Auditing Services**

Presenter(s): Edward Scott, City Controller

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

FYI

5. **Upcoming Agenda Item: Demolition and Asbestos Abatement Services**

Presenter(s):

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 8, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

6. **Upcoming Agenda Item: Telephone Town Hall Meetings**

Presenter(s):

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 8, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

7. **Upcoming Agenda Item: Contract Increase for the City's Microwave Communication System**

Presenter(s):

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 8, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

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8. **Upcoming Agenda Item: Acquisition of the New Cybersecurity Threat Protection System**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 8, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

9. **Upcoming Agenda Item: Worksoft Maintenance and Support Contract**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 8, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

10. **Upcoming Agenda Item: Traffic and Pedestrian Signal Heads and Supplies**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 8, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

Jerry R. Allen, Chair
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