

Budget Work Session #3
BUDGET AND FINANCE
COMMITTEE
MINUTES
June 4, 2019

In Attendance

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, Russell Gilbert, Darrin Ledford and Jerry Mitchell. Phil Noblett, City Attorney and Keren Campbell, Council Support Specialist, were also present. Councilwoman Coonrod arrived after the call to order. Councilman Smith joined during the second half of the meeting.

Presenters

Mayor's Office: Maura Sullivan, Chief Operating Officer; Finance: Daisy Madison, Chief Finance Officer; Regional Planning Agency: John Bridger; Economic & Community Development: Donna Williams

Scheduling Recaps

Councilwoman Berz recapped the remaining budget education session on June 11 and June 18. She indicated that the first and second readings of the budget are proposed for June 18 and June 25, and asked the Council to let her know if more time is needed for further discussion beyond what is scheduled.

She also confirmed that Councilman Gilbert wanted to hear back from 911 and that the full Council wanted to hear further about the Family Justice Center. She also noted that Land Development is under the Department of Economic and Community Development; therefore, that division will be included in the presentation by Ms. Williams.

Budget FY20 Discussion: Regional Planning Agency

Mr. Bridger presented the Council with the FY20 budget year for the Chattanooga-Hamilton County Regional Planning Agency.

Budget FY20 Discussion: Economic & Community Development

Ms. Williams presented the Council with the FY20 Budget for Economic & Community Development. Councilman Gilbert requested the research on Moore Road.

Meeting Recess

Councilwoman Berz recess the meeting from 11:27 a.m. – 12:00 p.m.

Meeting Reconvened

Councilwoman Berz reconvened the meeting and turned it over to Councilman Mitchell, who introduced Mr. Bailey.

Budget FY20 Discussion: Transportation

Mr. Bailey presented the Council with the FY20 budget year for the Department of Transportation.

Follow-up Questions & Actions

The Council made requests for follow-up information on the following topics:

- Public Works: Why are State Street Aid expenditures increasing overall? (Councilman Henderson)
- CDOT: How many lane miles paved with money from last year? (Councilman Smith)
- CDOT/Capital: List of FEMA Projects and criteria for FEMA projects. (Councilman Gilbert)
- CDOT: List / map of all state routes within city.(Councilman Gilbert)
- Executive Branch: Proof regarding statistics on improving homelessness (Councilwoman Coonrod)

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 12:46 p.m. and reminded the Council that Strategic Planning meeting would begin at 1:30 p.m.