



Action Summary - Final Budget Committee

Chair Person Marianne Butler (D-15)
Vice Chair Angela Leet (R-7)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member David James (D-6)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Kelly Downard (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Dan Johnson (D-21)

Wednesday, June 8, 2016

2:00 PM

Council Chambers

BUDGET HEARINGS FY2016-2017

Call to Order

Vice Chair Leet called the meeting to order at 2:07 p.m.

Roll Call

Vice Chair Leet introduced the committee members and non-committee members present. A quorum was established.

Chair Person Butler, who was excused prior to her arrival, arrived during Metro Parks' presentation.

Present: 12 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Non-Committee Members

Council Member Jessica Green (D-1), Council Member Pat Mulvihill (D-10) and Council Member Vicki Aubrey Welch (D-13)

Support Staff

Beth Stenberg, Metro Council Finance
Daniel Frockt, Office of Management and Budget

Clerks

David Wagner, Assistant Clerk
Mary Whitlock, CKMC
Jess Helton, CKMC

Department Hearings

[ID 16-742](#)

Human Resources

Attachments: [6-8-16 Human Resources FY17 Budget](#)

JP Hamm, Human Resources, gave a PowerPoint presentation and answered questions. Daniel Frockt, Office of Management and Budget was also present to answer questions.

[ID 16-743](#)

Waterfront Development

Attachments: [6-8-16 Waterfront Dev Corp Revised Budget](#)
[6-8-16 Waterfront Park Economic Impact](#)

David Karem and Cordell Lawrence, Waterfront Development, spoke to the item and answered questions.

[ID 16-744](#)

Library

Attachments: [6-8-16 Library](#)
[6-8-16 Library Annual Benchmark Cities Report 2015](#)

James Blanton, Library, gave a PowerPoint presentation and answered questions. Daniel Frockt, Office of Management and Budget was also present to answer questions.

[ID 16-745](#)

Parks & Recreation

Attachments: [6-8-16 Metro Parks Budget Hearing D-14](#)
[6-8-16 Metro Parks Proposed Budget and Annual Report](#)

Seve Ghose, Metro Parks, gave a PowerPoint presentation and answered questions. The following people were also present to answer questions:

- Daniel Frockt, Office of Management and Budget
- Marty Storch, Metro Parks
- Jason Canuel, Metro Parks
- Ben Johnson, Metro Parks

Budget FY2016-2017 Supporting Documentation

[ID 16-642](#)

Recommended Executive Budget for FY2016-2017

Attachments: [Mayor's Recommended FY 16-17 Budget](#)

[Mayor's Recommended FY 16-17 Detail Budget](#)

[ID 16-639](#)

FY2016-2017 Budget Hearing Schedule

Attachments: [Hearing Schedule FY17 FINAL6](#)

Adjournment

Without objection, Vice Chair Leet adjourned the meeting at 6:31 p.m.