



## Action Summary - Final Budget Committee

*Chair Person Cheri Bryant Hamilton (D-5)*  
*Vice Chair Kelly Downard (R-16)*  
*Council Member Mary C. Woolridge (D-3)*  
*Council Member David James (D-6)*  
*Council Member Angela Leet (R-7)*  
*Council Member Kevin Kramer (R-11)*  
*Council Member Rick Blackwell (D-12)*  
*Council Member Marianne Butler (D-15)*  
*Council Member Marilyn Parker (R-18)*  
*Council Member Dan Johnson (D-21)*  
*Council Member Brent Ackerson (D-26)*

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Tuesday, June 9, 2015

2:00 PM

Council Chambers

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### BUDGET HEARINGS FY2015-2016

#### Call to Order

Chair Person Hamilton called the meeting to order at 2:00 p.m. and introduced the members and non-members that were present. A quorum was established.

#### Roll Call

**Present:** 10 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

**Absent:** 1 - Council Member Brent Ackerson (D-26)

#### Non-Committee Members

**Council Member Julie Denton (R-19)**  
**Council Member Bill Hollander (D-9)**  
**Council Member Steve Magre (D-10)**  
**Council Member Vicki Aubrey Welch (D-13)**  
**Council Member Jessica Green (D-1)**  
**Council Member Glen Stuckel (R-17)**

#### Supporting Staff

**Beth Stenberg, Metro Council Finance**  
**Daniel Frockt, Office of Management and Budget**  
**Deborah Bilitski, Jefferson County Attorney's Office**

#### Clerk

**Mary Whitlock, CKMC**  
**Rebecca Simmons, Assistant Clerk**

## Department Hearings

[ID 15-544](#)

### Health & Wellness

**Attachments:** [6.9.15 Public Health & Wellness Presentation](#)  
[Supplemental WIC info for council Fy16](#)

Dr. Sarah Moyer and Matt Rhodes of Public Health & Wellness spoke to this item.

[ID 15-545](#)

### Family Health Centers

**Attachments:** [6.9.15 Family Health Centers Presentation](#)

Bill Wagner, Family Health Centers, spoke to this item.

[ID 15-546](#)

### Quality Charity Care Trust (QCCT)

**Attachments:** [6.9.15 QCCT Metro Presentation](#)

Ken Marshall, James Graham Brown Cancer Center, spoke to this item.

[ID 15-547](#)

### Public Works & Assets

**Attachments:** [6.9.15 Public Works Presentation](#)

Vanessa Burns, Daniel O'Dea, Jeff Brown, and Andrew Metcalfe of Public Works and Assets spoke to this item.

## Budget FY2015-2016

[ID 15-525](#)

### Recommended Executive Budget for FY2015-2016

**Attachments:** [external\\_agency\\_panel\\_recommendations\\_052615](#)  
[Mayor's Recommended FY 15-16 Budget - MC](#)  
[Mayor's Recommended FY 15-16 Detail Budget - MC](#)

[ID 15-526](#)

### FY2015-2016 Budget Hearing Schedule

**Attachments:** [Hearing Schedule FY16 Revised 5-28-15](#)

## Adjournment

Without objection the meeting adjourned at 6:11 p.m.