



Action Summary - Tentative Budget Committee

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Keisha Dorsey (D-3)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)
Committee Member Marilyn Parker (R-18)

Monday, May 6, 2019

3:30 PM

Council Chambers

BUDGET HEARINGS FY2019-2020

Call to Order

Chair Person Hollander called the meeting to order at 3:33 PM.

Roll Call

Chair Person Hollander introduced the committee members and non-committee members present. A quorum was established.

Committee Member Reed arrived at 3:58 PM; Committee Member Blackwell arrived at 4:17 PM and Committee Member Sexton Smith left at 5:12 PM and returned at 6:19 PM.

Present: 11 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Keisha Dorsey (D-3), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), and Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council Member Donna Purvis (D-5), Council Member Brandon Coan (D-8), Council Member Bill Fox (D-13), Council Member Kevin Triplett (D-15), Council Member Stuart Benson (R-20), Council Member Nichole George (D-21), Council Member Brent Ackerson (D-26) and Council President David James (D-6).

Support Staff

Daniel Frockt and Aaron Jackson, Office of Management and Budget
Beth Stenberg and LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk
H. Stephen Ott, Clerk

Department Hearings

[ID 19-0705](#)

Revenue, Operations, Capital and Debt

Attachments: [050619 Council Overview FY20.pdf](#)

Daniel Frockt and Aaron Jackson, Office of Management and Budget, spoke to the item and gave a presentation.

Chair Person Hollander called for a recess. Without objection, the Committee took a recess at 5:33 PM and resumed the meeting at 5:43 PM.

[ID 19-0706](#)

Human Resources

Attachments: [FY20 HR Budget Presentation 05.06.19.pdf](#)

John P. Hamm, Human Resources, spoke to the item and gave a presentation.
Daniel Frockt, Office of Management and Budget, spoke to the item.

Budget FY2019-2020 Supporting Documentation

[ID 19-0703](#)

Recommended Executive Budget

Attachments: [FY20 Mayors Recommended Executive Budget Book.pdf](#)

[FY20 Mayors Recommended Detail Budget Book.pdf](#)

[ID 19-0704](#)

Budget Hearing Schedule

Attachments: [05-08-19 REVISED Budget Hearing Schedule FY20.pdf](#)

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:34 PM.