



Action Summary - Final 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)

Wednesday, May 22, 2019

3:30 PM

Council Chambers

BUDGET HEARINGS FY2019-2020

Call to Order

Chair Person Hollander called the meeting to order at 3:39 p.m.

Roll Call

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

Vice Chair Kramer arrived at 3:45 p.m. Committee Member Blackwell arrived at 3:48 p.m.

Committee Member Blackwell left at 5:26 p.m., Committee Member Fowler left at 5:56 p.m., and Committee Member Mulvihill left at 6:32 p.m.

Present: 9 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Keisha Dorsey (D-3), 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), and Committee Member Marilyn Parker (R-18)

Excused: 1 - Committee Member Barbara Sexton Smith (D-4)

Absent: 1 - Committee Member Markus Winkler (D-17)

Non-Committee Member(s)

Council Member Donna L. Purvis (D-5), Council President David James (D-6), Council Member Mark H. Fox (D-13), Council Member Kevin Triplett (D-15), Council Member Anthony Piagentini (R-19), and Council Member Nicole George (D-21)

Support Staff

Beth Stenberg and LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk

Department Hearings

[ID 19-0819](#)

Internal Audit

Attachments: [052219 Internal Audit Budget Hearing.pdf](#)

May Porter, Office of Internal Audit, spoke to the item and gave a presentation.

Without objection, Chair Person Hollander called for a recess at 3:52 p.m.

Without objection, Chair Person Hollander reconvened the meeting at 4:31 p.m.

[ID 19-0820](#)

Office for Safe and Healthy Neighborhoods

Attachments: [052219 OSHN_BudgetPres.pdf](#)

[052219 OSHN Supplemental Documents for Budget Hearing.pdf](#)

Rashaad Abdur-Rahman, Office for Safe and Healthy Neighborhoods, spoke to the item and gave a presentation.

The following also spoke to the item:

- Joshua Watkins, Office for Safe and Healthy Neighborhoods
- Vincent James, Mayor's Office
- Daniel Frockt, Office of Management and Budget
- Dr. Eddie Woods, No More Red Dots, LLC

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: [FY20 Budget Hearing Schedule as of 052019.pdf](#)

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:48 p.m.