

Budget Work Session #4
BUDGET AND FINANCE
COMMITTEE
MINUTES
June 11, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 10:00 a.m. in the J.B. Collins Conference Room. A quorum was present, including Vice-Chairman Chip Henderson and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Jerry Mitchell. Keren Campbell, Council Support Specialist, was also present. Councilpersons Carol Berz and Ken Smith during the first half of the meeting.

Presenters

Mayor's Office: Stacy Richardson, Chief of Staff, Maura Sullivan, Chief Operating Officer, Finance: Daisy Madison, Chief Finance Officer; Youth and Family Development: Lurone Jennings, Administrator; Chattanooga Public Library: Corinne Hill, Director; CARTA: Lisa Maragnano, Executive Director; Hamilton County: Lee Norris, Administrator of General Services

Budget FY20 Discussion: Youth & Family Development

Mr. Jennings presented the FY20 Budget for the Youth & Family Development Department.

Budget FY20 Discussion: Chattanooga Public Library

Ms. Hill presented the Council with the FY20 Budget for the Library.

Budget FY20 Discussion: CARTA

Ms. Maragnano presented the Council with the FY20 Budget for the Chattanooga Area Regional Transportation Authority. Ms. Maragnano gave the Council a handout regarding "ReDesign: Planning for the Future Concepts Phase."

Meeting Recess

Chairman Oglesby recessed the meeting from 11:35 a.m. to 12:10 p.m.

Meeting Reconvened

Councilwoman Berz reconvened the meeting at 12:12 p.m. Councilpersons Smith and Mitchell were not present once the meeting reconvened.

Hamilton County – Tennessee River Park & Enterprise South

Mr. Norris responded to questions about the Tennessee River Park and Enterprise South.

Budget FY20 Discussion: Air Pollution Control Board

Mr. Colby discussed the flat budget request that has remained the same as previous years. He then highlighted significant changes, such as the new air monitor equipment and the fleet replacement.

Follow-up Questions & Action Items

During the presentations, the Council requested follow-up on the following:

- Capital Budget: There is a piece of property that the City owns on Aster Ave. Is there money in the budget set aside for a soccer complex? (Councilman Henderson)
- YFD: When we went into this Early Learning effort there were 4k to 5k kids a year not getting seats. Since that time, how much progress have we made to ensure more seating? (Councilman Mitchell)
- CARTA: Does CARTA have any related data for cost savings versus diesel engines? (Councilman Ledford)
- Finance: Provide a report concerning the African-American Chamber of Commerce. Why is money still separate for African-American Chamber, Chamber of Commerce and Urban League? (Councilman Gilbert)
- RPA: How are priorities set by TIP? (Councilman Gilbert)
- Capital Budget: The sidewalk (SRTS) project for Lakeside has been not implemented while Woodmore is being included. Which will be done first and when? (Councilman Gilbert)
- YFD: List of contract funded programs for YFD. (Councilwoman Coonrod)
- ECD: Will the Affordable Housing Fund be appropriated to different agencies? (Councilwoman Coonrod)

Adjournment

Councilwoman Berz adjourned the meeting at 1:00 p.m.