In Attendance

Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor’s Office: Andrew Kean, Chief Operating Officer, and Brent Goldberg, Deputy Chief Operating Officer; Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Resolutions – Agenda Item 7A & 7B

These agenda items had been discussed last week. There were no additional questions.

Resolutions – Agenda Item 7C

Mr. Goldberg responded to questions on this agenda item. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7D - 7G

These agenda items had been discussed last week. There were no additional questions.

Resolutions – Agenda Item 7H

Mr. Goldberg gave a 20-minute presentation entitled “Budgeting for 2015.” He discussed the past, present of future of city budgeting, including the Budgeting for Outcomes Pilot in FY14 and its implementation in FY15.

Next Week’s (Nov. 5, 2013) Committee Meetings

Public Works and Transportation
Chairman Hakeem asked the Council to forward their questions for the Public Works and Transportation Committee to Councilman Smith, committee chair, prior to next week’s meeting.

Economic and Community Development
The committee will meet next week after Public Works and Transportation committee.
Next Week’s Schedule (Nov. 5, 2013):
Public Hearing on Expansion of Employee Benefits

Chairman Hakeem announced a public hearing next week, November 5, 2013, at 3:30 p.m. regarding expansion of employee benefits to domestic partners. He gave the following procedural details on the hearing:

1. The meeting will take place at 3:30 p.m. in the Council Assembly.
2. The City Attorney and the Human Resources Administrator will make presentations to the Council.
3. The Council will question the City Attorney and HR Administrator.
4. The Council will then afford an opportunity for members of the public to give input on this topic.
   o The same rules of procedure that apply during Council meetings will be read and applied to this hearing.
   o Members of the public wishing to address the Council must sign in to speak.
   o Speakers from the public will be allotted three (3) minutes each.
   o Those addressing the Council during the public hearing will not be allowed to address the Council at its 6:00 p.m. meeting on this topic.
5. The ordinance expanding employee benefits is scheduled for the Council’s agenda on November 12 (first reading) and November 19 (second reading).

Adjournment

Chairman Hakeem adjourned the meeting at 4:00 p.m.