



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
JULY 28, 2020
AT 1:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Renee Villarreal
Councilor Signe Lindell
Councilor Carol Romero-Wirth
Councilor Roman Abeyta
Councilor Jamie Cassutt-Sanchez

Members Excused:

Others Attending:

Carolynn Roibal, Attendee
Mary McCoy, Attendee
Bradley Fluetsch, Attendee
Erin McSherry, Attendee
Shannon Jones, Attendee
Andy Hopkins, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Lindell moved, seconded by Councilor Romero-Wirth, to approve the agenda as amended to continue with BDD and complete for approval of budget and follow up on other requests for info.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None



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Abstain: None

4. **CHAIR OPENING REMARKS**

5. **STAFF RESPONSE TO ANY REQUEST FOR INFORMATION**

a. Public Utilities & BDD (Continued)

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Villarreal, to approve the BDD staff recommended city version funding \$6,443,979 budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt-Sanchez, to approve Public Utility budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

b. Follow-Up – 1:00PM – 5:00PM



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6. **REQUEST FOR APPROVAL OF OPERATING BUDGET FOR FISCAL YEAR
2020/2021**

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt-Sanchez, to Approve of the Operating Budget for FY 2020/2021.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: None

Abstain: None

7. **ADJOURN**

Liaison

Chair