

COMMITTEE OF THE WHOLE MINUTES

A meeting of the Committee of the Whole was held on Wednesday, May 23, 2018 in Council Chambers, starting at 6:00 P.M. Those in attendance were as follows:

COMMITTEE MEMBERS: President Dr. Mark Rinne, Chairman, Scott Roybal, Jeff White, Pete Laybourn, Rocky Case and Mike Luna. Absent: Dicky Shanor, Bryan Cook, and Richard Johnson.

CITY STAFF: Ron Downey, City Treasurer; Stephanie Lowe, (CPEA); Susana Montana, Planning & Development Office; Mark Escobedo, Engineering, Mary Salas, Administrative Assistant to the City Council; Amy Allen, City Engineer; Vicki Nemecek, Public Works Director; Renae Jording, Transit Director; Jason Sanchez, Community Recreation & Events Assistant Director; Chief Brian Kozak, Michelle Shimmin, Detective Aaron Willmarth, President of the Police Protective Association, & Laurie Klipstein, Police Department; Tom Mason, MPO Director; Michael Skinner, Public Information Officer; Kelcee Knoepfle, Deputy City Treasurer; Chief Greg Hoggatt & Tom Schingle, Fire & Rescue Department; Eric Fountain, Mayor's Chief of Staff; Carol Intlekofer, City Clerk; Robert Briggs, Planning & Development Director; Kylie Soden, Deputy City Clerk; Brad Brooks, BOPU Director; Randy Hays, Clint Bassett, & Frank Strong, BOPU; Teresa Moore, Community Recreation & Events Director; Judge Mark Moran, Municipal Court; Gus Lopez, City-County Health Department (CCHD) Director; Tyler Nelson, Information Technology (IT) Director; Brenda Moureaux, Treasurers Office; Dick Berry, Youth Alternatives Director; Freddie Barela, Youth Alternatives; Steve Gannison, Sanitation Department; and Sylvia Hackl, City Attorney.

OTHERS PRESENT: Mayor Marian Orr; Austin Huguelet, WTE; Robert Fecht, Animal Shelter; and Vicki Dugger, DDA Director.

AGENDA ITEMS

15. **ORDINANCE – 2nd READING –** Appropriating moneys for the City of Cheyenne, Wyoming, for the various purposes in conducting the municipal government of said City and fixing the amount of general and special taxes as part of the revenue required to meet the said appropriation, all for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. (SPONSOR – DR. RINNE)

Due to a previous commitment, Dr. Rinne relinquished duties of the Chair to Rocky Case at 7:36 P.M. and vacated Council Chambers prior to vote on 2nd reading, as twice amended.

Mr. Luna moved to approve on 2nd reading, seconded by Mr. White. Mr. Laybourn moved to amend by removing \$100,000.00 from reserves and placing it into the Abandon Building line item, seconded by Mr. Case. Motion carried with Mr. Laybourn, Mr. Roybal and Mr. White

voting "YES" and Mr. Case and Mr. Luna voting "NO". Mr. Case moved to amend by removing \$21,000.00 from reserves and placing it into the Animal Shelter line item, seconded by Mr. White. Motion carried with Mr. Laybourn, Mr. Roybal, Mr. White, Mr. Case and Mr. Luna voting "YES". Main motion, as twice amended carried by unanimous voice vote. (Mr. Case as Acting Chair, did not vote on main motion, as twice amended. Dr. Rinne, Chairman, did not vote on any motion.)

DISCUSSION: Mayor Marian Orr voiced appreciation for attendance at the departmental work sessions in preparation of the official budget approval process. Detective Aaron Willmarth, President of the Police Protective Association, requested consideration of approval for additional positions and wage compensation adjustments for the Police Department and provided information relating to staffing levels and work load demands due to community growth and increased calls for service relating to crime. Stephanie Lowe, CPEA, requested consideration of approval for the proposed pay for performance incentive in the proposed FY 2019. Dr. Mark Rinne, Council President, advised increases to the City Council proposed budget include additional funding for Ward Discretionary Funds in the amount \$20,000.00 per Ward for a total of \$60,000.00. Upon inquiry, Sylvia Hackl, City Attorney, advised the decision to hire a Risk Management Director will be made after further evaluation, noting she is currently acting in that capacity. Upon inquiry, Mark Moran, Municipal Court Judge, provided information relating to the recent parking citation process changes and reported that court staffing levels will be evaluated when the court has been relocated to their permanent location. Upon inquiry, Vicki Nemecek, Public Works Director, provided general and supplemental funding requests information relating to the Public Works Department. Amy Allen, City Engineer, provided information relating to additional staff engineer position request and department organizational adjustments. Upon inquiry, Robert Briggs, Planning & Development Director, provided information relating to increased funding request to the Building Department's Attorney Fee line item. Upon inquiry, Teresa Moore, Community Recreation & Events Director, provided information relating to supplemental budget requests and advised that since the proposed funding requests were made, some projects have either been completed or are in the process of completion utilizing other funding sources. Upon inquiry, Chief Greg Hoggatt, Fire & Rescue Department, provided information involving supplemental funding requests and reported he has provided a revised prioritized list which reduces overall additional funding amount requested and advised he is working on a department equipment replacement and facilities maintenance plan. Upon inquiry, Ron Downey, City Treasurer, provided information relating to location of various budget line items within the proposed budget, 5th and 6th Penny revenue allocations, FY 2018 budget re-appropriations, supplemental budget requests, General Fund reserves, and clarification of minor typographical errors. Discussion included inquiries regarding the following topics: Proposed FY 2019 budget overall increase, revenue projections, salary increases, proposed fee increases, reserves balance, supplemental funding requests, and Employee Investment Study (EIS) salary adjustments.

There being no further items for the agenda to come before the Committee of the Whole, the meeting was adjourned at 7:49 p.m.

Submitted by



Kris Jones
Executive Assistant
to the City Council