

Budget and Fiscal Affairs Advisory Committee
City Hall Room Sister Cities Conference Room #1101
October 20, 2015

Present: David Baker, Steven Berbeco, Dak Hardwick (BFAAC Vice-Chair), Jean Sun Kim, Ben Klein, Patrice Linehan, Skip Maginniss, Len Rubenstein, Mike Wenk
City Staff: Morgan Routt, Alex Braden, Whitney Harris

- 1. Committee members and roster.** Ergin Artemel, Mayor Euille's representative, resigned from BFAAC. Staff will circulate a roster of members.
- 2. OMB report.** Alex Braden reviewed the civic engagement process, with meetings scheduled for October 24 and November 4. The budget process is ongoing, with work on salary and benefit projections, service numbers and forecasts. A Council budget retreat will be held in November. The staff response to the BFAAC report from the spring of 2015 is not yet completed. In staff news, Chris Beaver, assistant budget director in charge of CIP, has left and the director vacancy remains
- 3. Budget guidance.** The bulk of the meeting was devoted to a discussion of BFAAC's proposed input to Council's budget guidance from a draft prepared by Ben Klein and Dak Hardwick. The memo covered six areas: budget guidance generally, ACPS budget process, employee compensation, cash capital policy, City debt financing, the add/delete process, and maximizing efficiencies in staff responses to queries from members of Council. After discussion of each of the six points, on a motion by Skip Maginniss, BFAAC agreed on revised language for each of the six areas. Ben Klein will send the recommendations to Alex Braden for internal comment so that they can be submitted to Council by November 11.

The meeting adjourned at 9:05 pm.