

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: August 27, 2018

Convened: 9:10 AM

Adjourned: 11:08 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
Omar Narvaez

Members Absent:

B. Adam McGough

Council Members Present:

Kevin Felder
Philip Kingston
Lee M. Kleinman

Briefing Presenters

Sandy Greyson
Chair

Staff Present:

Gabrielle Bolling; Sandra Bowie; Casey Burgess; Peer Chacko; Louise Elam; David Fisher; Juan Garcia; Clifton Gillespie, Jo Giudice; Anna Gonzalez, Daniel Huerta; Jack Ireland; Clinton Lawrence; James McGuire; Jennifer Scripps; Kris Sweckard; Willis Winters; Janette Weedon; Joey Zapata

Guests:

AGENDA:

1. **Approval of the June 25, 2018 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): Committee held approval of minutes to correct issues on items 4 & 6.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **FY 2018-19 Budget Amendments**

Presenter(s): Sandy Greyson

Information Only:

The Committee discussed FY 2018-19 Budget Amendments.

Action Taken/Committee Recommendation(s):

Amendment #38 – Lee Kleinman – No motion was made

Amendment #39 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed on a divided vote; 3-3.

Motion made by: Jennifer S. Gates

Motion seconded by: Mark Clayton

Amendment #46 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed on a divided vote; 2-4.

Motion made by: Jennifer S. Gates

Motion seconded by: Rickey D. Callahan

Amendment #47 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed on a divided vote; 4-2.

Motion made by: Mark Clayton

Motion seconded by: Jennifer S. Gates

Amendment #40 – Lee Kleinman – No motion was made

Amendment #41 – Lee Kleinman – No motion was made

Amendment #42 – Lee Kleinman – No motion was made

Amendment #44 – Lee Kleinman – No motion was made

Amendment #45 – Lee Kleinman – No motion was made

Amendment #43 – Lee Kleinman

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion failed on a divided vote; 2-3.

Motion made by: Jennifer S. Gates

Motion seconded by: Rickey D. Callahan

Amendment #48 – Lee Kleinman – No motion was made

Amendment #49 – Lee Kleinman – No motion was made

Amendment #50 – Jennifer S. Gates – No motion was made

Amendment #51 – Jennifer S. Gates – No motion was made

Amendment #52 – Kevin Felder – No motion was made

Amendment #53 – Kevin Felder – No motion was made

Amendment #54 – Kevin Felder – No motion was made

Amendment #55 – Kevin Felder – No motion was made

Amendment #55-B – Sandy Greyson

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed unanimously; 5-0.

Motion made by: Sandy Greyson

Motion seconded by: Jennifer S. Gates

Amendment #55-A – Sandy Greyson

Motion was made to move forward with approval to the City Council on August 29, 2018. Motion passed on a divided vote; 4-1.

Motion made by: Sandy Greyson

Motion seconded by: Omar Narvaez

3. **INFORMATIONAL MEMORANDUM: Corporation for National and Community Service Grant for the AmeriCorps VISTA (Volunteer In Service to America) Program**

Presenter(s):

Information Only:

Information about the Corporation for National and Community Service Grant for the AmeriCorps VISTA (Volunteer In Service to America) Program was provided via memorandum.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s): Upcoming Agenda Items were moved forward to full Council.

Motion was made to defer Item C

Motion made by: Omar Narvaez

Motion seconded by: Scott Griggs

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Motion was made to deny items E & F

Motion made by: Scott Griggs

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair