Meeting Date: 2.3.2014
Convened: 1:07 p.m.
Adjourned: 2:10 p.m.

Committee Members Present:
Jerry R. Allen, Chair
Jennifer Staubach Gates, Vice-Chair
Tennell Atkins
Sheffie Kadane

Staff Present:
Jeanne Chipperfield
Michael Frosch
Doris Bridges
William Finch
Jack Ireland
Corinne Steeger
Craig Kinton
Donna Lowe
Zeronda Smith
Forest Turner
Adelia Gonzalez
Terry Lowery
Edward Scott
Lance Sehorn
Jody Puckett

AGENDA:

1. Approval of the January 21, 2014 Minutes
   Presenter(s):
   Information Only: ___
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the January 21, 2014 minutes. Motion passed unanimously.

   Motion made by: Sheffie Kadane
   Motion seconded by: Jennifer S. Gates

2. Master Lease Program
   Presenter(s): Corinne Steeger, Assistant Director, City Controller’s Office
   Information Only: ___
   Action Taken/Committee Recommendation(s):

   A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

   Motion made by: Tennell Atkins
   Motion seconded by: Sheffie Kadane

FYI

3. Upcoming Agenda Item: Wholesale Water and Wastewater Contract Renewals
   Presenter(s): N/A
   Information Only: ___

   Action Taken/ Committee Recommendation(s):

   A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

   Motion made by: Tennell Atkins
   Motion seconded by: Sheffie Kadane

4. Upcoming Agenda Item: Service Contract for Medical Examinations, Drug and Alcohol Testing Services
   Presenter(s): N/A
   Information Only: ___
Action Taken/ Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

    Motion made by: Tennell Atkins                Motion seconded by: Sheffie Kadane

5. Upcoming Agenda Item: Master Agreement for Personal Safety Protection Equipment, Clothing and Accessories
   Presenter(s): N/A
   Information Only: X

   Action Taken/ Committee Recommendation(s):

   A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

    Motion made by: Tennell Atkins                Motion seconded by: Sheffie Kadane

   Presenter(s): N/A
   Information Only: X

   Action Taken/ Committee Recommendation(s):

   N/A

Jerry R. Allen, Chair
Budget, Finance & Audit Committee