Meeting Date: 8.4.2014  Convened: 1:03pm  Adjourned: 1:54pm

Committee Members Present:
Jerry R. Allen, Chair  Jennifer S. Gates, Vice-Chair  Philip T. Kingston
Sheffie Kadane  Tennell Atkins

Committee Members Absent:  Other Council Members Present:
N/A  N/A

Staff Present:
Jeanne Chipperfield  Craig Kinton  Yasmin Barnes  Kelly High
Forest Turner  Michael Frosch  Donna Lowe  Rick Galceran
Molly Carroll  Renee Hayden  Tommy Ludwig  Edward Scott
Lance Sehorn  Errick Thompson

Others Present:
N/A

AGENDA:

1. **Consideration of the June 16, 2014 Minutes**
   Presenter(s):  
   Information Only:  
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the June 16, 2014 minutes. Motion passed unanimously.

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

2. **Nomination and Appointment of the City Auditor**
   Presenter(s): Craig D. Kinton, City Auditor
   Information Only:  
   Action Taken/Committee Recommendation(s):

   Councilmember Gates moved that the Budget, Finance and Audit Committee serve as the nominating commission for reappointment of the City Auditor. A motion was made to move Craig Kinton forward as the nominee. Motion passed unanimously.

   Motion made by: Jennifer S. Gates  Motion seconded by: Tennell Atkins

3. **Ethics and Diversity Officer Introduction and Status Update**
   Presenter(s): Cheryl Orr, Ethics and Diversity Officer
   Information Only: X
   Action Taken/Committee Recommendation(s):

   N/A
FYI

4. **Upcoming Agenda Item: Supplemental Agreement No. 2 to the Professional Services Contract with MuniServices, LLC for Sales/Use Tax Compliance Review and Recovery Services**
   
   Presenter(s):
   
   Information Only: X

   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, August 13, 2014. Motion passed unanimously.

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

5. **Upcoming Agenda Item: Auto Body Collision Repair Services for City Vehicles**

   Presenter(s):
   
   Information Only: X

   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, August 27, 2014. Motion passed unanimously.

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

6. **Upcoming Agenda Item: Global Positioning System Master Agreement**

   Presenter(s):
   
   Information Only: X

   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, August 13, 2014. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

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

7. **Upcoming Agenda Item: Renewal of Contract with ComVerge Inc. to Administer the City's Participation in the Emergency Response Service (ERS) and Commercial Load Management (CLM) Programs**

   Presenter(s):
   
   Information Only: X

   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, August 13, 2014. Motion passed unanimously.

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

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