

Joyce Dickerson District 2 Paul Livingston District 4 Greg Pearce (Chair)
District 6

Jim Manning District 8 Kelvin Washington District 10

## Administration and Finance Committee Actions Report Tuesday, February 24th, 2015 6:00PM

Call To Order: Pearce

## **Election of Chair**

1. Election of Chair: Mr. Pearce was reelected as the Chair of the A&F Committee.

## **Approval of Minutes**

2. Regular Session: December 16, 2014: Approved as published.

**Adoption of Agenda:** Adopted as amended. The Committee added the <u>Neighborhood Improvement Program Property Purchase – Candlewood</u> item to the agenda as item number 3a. This item was referred to the A&F Committee for their consideration by the D&S Committee at their February 24, 2015 meeting (held at 5:00PM).

## **Items for Action:**

- 3a. <u>Neighborhood Improvement Program Property Purchase Candlewood</u>: The Committee deferred this item to the March 24, 2015 Committee meeting for review and action.
- 3b. <u>Budget Amendment Public Works Road Maintenance Fund Balance to help fund the Low Volume Paving Program</u>: The Committee recommended that Council approve the request for a budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to supplement the Low Volume Paving Program. **CONSENT**

The Committee meeting closed due to the loss of a quorum. Mr. Pearce directed staff to discuss any time sensitive items with Mr. McDonald for possible consideration by Council at the March 3, 2015 Council meeting.