

REPORT TO THE CITY COUNCIL FROM  
**BUDGET COMMITTEE**  
September 18, 2023

A regular meeting of the committee was convened at 11:00 am on this date.

Members Present: Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez, Aisha Chughtai, Emily Koski (Chair), and Linea Palmisano (Vice-Chair) (Quorum - 7)

Member Absent: Council Member Andrew Johnson

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 2024 City Budget presentations ([2023-00869](#))

Receiving and filing a budget presentation from the Finance & Property Services Department.

Staff presentation by Dushani Dye, Finance & Property Services.

Without objection, the report was received and filed.

2. Avivo Villages South Project ([2023-00918](#))

Passage of Resolution amending The 2023 General Appropriation Resolution by transferring \$1,000,000 from the Contingency Account to the Community Planning & Economic Development Department to provide the match for State grant funds for the pre-development and development of the Avivo Villages South Project, subject to conditions.

Koski moved to approve. On roll call, the motion passed.

Aye: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: Johnson (1)

With no further business to transact, the meeting adjourned at 12:10 pm.

Reported by Peggy Menshek, Clerk