

**Ways &
Means Committee
Special Meeting Minutes**

DATE & TIME: July 29, 2020 – 5:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656,
Meeting ID 960 7058 4699
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, Amber Feaster, and Jay Mahler
PRESENT: Legislators Tracey Bartels, John Gavaris (arrived at 5:08
PM), Heidi Haynes; and Eve Walter
ABSENT: Legislators Kenneth J. Ronk, Jr., Mary Beth Maio
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Brian Cahill and Laura Petit; Michael Maphis,
Purchasing

- **Chairwoman Archer called the meeting to order at 5:01 PM**

Motion No. 1: To enter executive session at 5:05 PM for the purpose of discussing the proposals received in response to RFP UC20-029 External Analysis of the 2021 County Executive Recommended Budget, with Michael Maphis, Legislative staff, and Legislator Laura Petit present

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter
Discussion: None
Voting In Favor: Legislators Archer, Bartels, Haynes, and Walter
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To include Legislator Brian Cahill in executive session at 5:16 PM.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter
Discussion: None
Voting In Favor: Legislators Archer, Bartels, Haynes, and Walter
Voting Against: None

No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To exit executive session at 5:32 PM

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

No actions were taken while in executive session.

Motion No. 4: To award RFP UC20-029 External Analysis of the 2021 County Executive Recommended Budget to Capital Markets Advisors, LLC

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

New Business: None

Old Business: None

Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Bartels
No. of Votes in Favor: 5
No. of Votes Against: 0

Time: 5:26 PM

Respectfully submitted: Amber Feaster
Minutes Approved: August 11, 2020

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Chairwoman Archer: I'd like to call the Ways & Means Special meeting to order this is, the date is July 29. It's 5, 5:01. Amber, could you do the roll call?

Amber Feaster: Archer.

Chairwoman Archer: Here.

Amber Feaster: Bartels.

She's here.

Legislator Bartels: Oh here.

Amber Feaster: Ronk

Gavaris

Haynes.

Legislator Haynes: Here.

Maio.

Walter

Legislator Walter: Here.

Chairwoman Archer: So we do have a quorum.

Legislator Bartels: Has anyone spoken to John Gavaris?

Chairwoman Archer: Yeah, John was coming. I, I just realized he wasn't on.

Legislator Bartels: I'm just texting him now too.

Chairwoman Archer: Okay. We do have a quorum though. Let's just wait a second, just because if we're going into Executive Session.

Legislator Haynes: I did text Mary Beth, I'm waiting for a response.

Chairwoman Archer: Great. Thank you, Heidi.

While we're waiting, did everybody get a chance to review the documents that were submitted by CRG, CMA and the update from RBT?

Legislator Haynes: No, I didn't actually look at all that.

Chairwoman Archer: Okay. That was based on what we requested and for further clarification.

Legislator Haynes: Hold on one second, let me check.

Jay Mahler: Legislator Gavaris just texted me saying he's having trouble signing on.

Chairwoman Archer: Ah, okay.

Legislator Haynes: Oh, yeah, this is old.

Yeah, I yeah, I don't want to talk about this right now, but I did look at this.

Chairwoman Archer: Heidi you're still on, you're not on mute. So if you're, just so you know.

Legislator Haynes: Thank you. Here's Marybeth. Let me see what she says. No, she's in, stuck in another meeting.

Chairwoman Archer: Okay, so at this point, I'll entertain a motion to go into an Executive Session unless somebody wants to make a motion to approve one of the, the firms that have submitted an RFP, but if, if folks feel they want to have more discussion, we can go into Executive Session. If not, I'll accept a motion for one of the firm's.

Legislator Bartels: I'll make a motion to go into Executive Session if the rest of the committee wants further discussion. I feel like we probably should discuss the feedback we, we got from them.

Chairwoman Archer: Okay, is there a second?

Legislator Walter: I'll second.

Chairwoman Archer: Okay, and we should include Michael Maphis and Laura Petit if you'd like to join us in Executive Session, you're welcome and the, the legislative staff.

Legislator Petit: Okay, Thank you.

Chairwoman Archer: Is that all we have on line, Jay. We're good here. Okay. So I'll open the floor for now.

Chairwoman Archer: Ways and Means no decisions were made in Executive Session. I will take a motion, someone like to make a motion? Tracey.

Legislator Bartels: I'll make a motion to retain CMA to do our County Executive Recommended Budget analysis.

Chairwoman Archer: And Do I have a second? Eve Second. All in favor of CMA?

Group: Aye.

Chairwoman Archer: Great. It's unanimous.

Anything else anybody would like to bring forward? Okay with that, I'll take a motion to adjourn.

Legislator Bartels: So move. John, I second John's.

Chairwoman Archer: Thank you everyone for joining us today and Eve thanks for joining us on your vacation.

Legislator Walter: Oh, have a fun vacation Eve.