



Council Budget and Effectiveness Committee

August 18, 2020

2:30 – 4:00 p.m.

Charlotte-Mecklenburg Government Center

Virtual - Room 280

Committee Members: Ed Driggs, Chair
Julie Eiselt, Vice Chair
Dimple Ajmera
Malcolm Graham
Renee Johnson

Staff Resource: Ryan Bergman, Budget Director
Kelly Flannery, Chief Financial Officer

AGENDA

Agenda Overview

Staff Resource: Ryan Bergman, Budget Director

I. Overview of Current Code of Ethics Policy

Staff Resource: Patrick Baker, City Attorney Director

- Topic Introduction and defining expectations

Action Requested: Informational and Input

II. Police Budget Review by Services Area

Staff Resource: Ryan Bergman, Budget Director

- Topic Introduction and defining expectations

Action Requested: Informational and Input

III. Violence Prevention Data Matrix and Public Scorecard

Staff Resource: Rebecca Hefner, I&T Data Analytics Manager

- Overview of demonstrating the effectiveness of violence prevention measures with data (current measures and available data)

Action Requested: Informational

IV. Prioritizing Projects Funded by Hospitality Revenues

Staff Resource: Kelly Flannery, Chief Financial Officer

- Review of Options and Considerations on use of Hospitality Revenues

Action Requested: Informational

Next Meeting: TBD

Distribution:	Mayor/City Council	Marcus Jones, City Manager	Executive Team
	City Attorney	City Clerk	