

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL BUDGET HEARING
HELD ON THURSDAY MAY 8-9, 2014 AT 9:00 A.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Tonita Gurule-Giroń – Arrived at 10:00
Vince Howell
Joey Herrera
David L. Romero

ALSO PRESENT: Timothy Dodge, City Manager
Casandra Fresquez, City Clerk
Danelle Smith, Acting City Attorney
Christian Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz Jr. asked for a moment of silence in appreciation of life.

APPROVAL OF AGENDA

Councilor Herrera made a motion to approve the agenda as it. Councilor Howell seconded the motion.

Mayor Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following

Tonita Gurule-Giroń	<i>Not arrived</i>	Vince Howell	Yes
Joey Herrera	Yes	David L. Romero	Yes

City Clerk Casandra Fresquez re-read the motion and advised the motion carried.

PRESENTATION/DISCUSSION ITEMS

City Manager Dodge and Finance Director gave a presentation on the Preliminary Fiscal Year 2015 Budget.

Discussion and questions took place regarding the budget.

Police Chief Christian Montano presented the Police Department goals and objectives along with the department's organizational chart.

Questions and discussion took place regarding the departments' organizational chart.

Finance Director Gallegos gave an overview of the departments' current fiscal budget and the preliminary budget for the upcoming fiscal year.

City Clerk Casandra Fresquez presented the goals and objectives for the City Clerk's Department and the departments' organizational chart.

Discussion and questions took place.

Finance Director Gallegos gave an overview of the departments' current fiscal year budget and the preliminary budget for the upcoming fiscal year.

Discussion and questions took place.

Fire Chief Phillip Mares presented the departments goals and objectives and the department organizational chart.

Finance Director Gallegos presented the departments' current budget and the preliminary budget.

Questions and discussion took place.

Executive Office Manager Gloria Medina presented the goals and objectives for the Executive Office and its organizational chart.

Finance Director Gallegos presented the current budget for the Executive Department along with the preliminary budget and answered questions.

Finance Director Gallegos presented the departments' goals and objectives along with the organizational chart. Finance Director Gallegos gave an overview of the departments' current budget along with the proposed preliminary budget.

Discussion took place and questions asked reading the Finance Department.

Interim Community Development Director Lucas Marquez presented the goals and objectives of the department along with the organizational chart.

Questions and discussion took place.

Finance Director Gallegos gave an overview of the departments' current budget and the preliminary budget.

Questions were asked about the department's budget.

Parks Manager Jeff Rudolph presented the departments goals and objectives and the organizational chart.

Discussion and questions took place.

Finance Director Gallegos presented the departments' current budget and the preliminary budget for the department and answered questions.

Library Manager Rosita Ellis presented the departments' goals and objectives along with the organizational chart.

Finance Director Gallegos presented the departments' current budget along with the preliminary budget.

Museum Administrator Kristen Hsueh presented the Museums goals and objectives along with the organizational chart.

Finance Director Gallegos presented the departments' current budget along with the preliminary budget.

Discussion and questions took place.

Senior Center Manager Annette Ortega presented the goals and objectives for the Senior Center and the organizational chart.

Finance Director Gallegos presented the department's budget along with the preliminary budget.

RECESS

PRESENTATIONS

Lavinia Fenzi of the Chamber of Commerce presented an overview of the Chamber of Commerce and goals that the Chamber continues to work on and funding assistance they would like to request from the City.

Discussion took place regarding the Chamber of Commerce.

Sharon Vandermeer of the Economic Development Corporation (EDC) gave an overview of the objective of the EDC and funding assistance they would like to request from the City.

Questions and discussion took place.

Cindy Collins of MainStreet presented the projects that MainStreet has completed over the last year and the proposed projects that are being looked into.

Questions and discussion took place.

Lisa McAnn from Buxton gave an overview of the company and how they assist communities and its business owners with economic growth.

Questions and discussion place.

Arlene Quintana from Samaritan House gave a presentation of the services the Samaritan House provides to members of the community.

Questions and discussion took place.

Tito Chavez and Andrea Gottschalk from Las Vegas First presented to the governing body the objectives of Las Vegas First and funding assistance they would like receive from the City.

Questions and Discussion took place.

Barbara Casey of the Health Council presented to the governing body the objective of the Health Council and answered questions from the governing body.

Rudy Lumbach from the Las Vegas Citizens for Preservation presented to the governing body the goals and objectives of the organization and answered questions from the governing body.

Virginia Marrujo of the Junior Chamber of Commerce (Jaycees) gave an overview of the organization and answered questions from the governing body.

Transit Manager Elmer Martinez presented the goals and objectives of the Meadow City Transit and the departments' organizational chart.

Finance Director Gallegos gave an overview of the current budget and the preliminary budget.

Questions and discussion took place.

Housing Director Pamela Marrujo presented the goals and objectives of the department along with the organizational chart.

Finance Director Gallegos gave an overview of the current budget and the preliminary budget.

Questions and discussion took place.

Recreation Manager Loretta Martin presented the goals and objectives of the Recreation Center and the departments' organizational chart.

Questions and discussion took place.

Finance Director Gallegos presented the current and preliminary budget for the department.

Questions and discussion took place.

Recess for the day.

May 9, 2014

City Clerk Fresquez, City Manager Dodge and Acting City Attorney Smith not in attendance.

Utilities Director Ken Garcia gave an overview of each utility service that makes up the Enterprise Fund and the organizational charts for each department.

Questions and discussion took place reading the Utility services.

Councilor Herrera made a motion to go into Executive Session to discuss personnel matters. Councilor Gurule-Giroñ seconded the motion.

All in favor

Councilor Gurule-Giroñ made a motion to reconvene and no action was taken in Executive Session. Councilor Howell seconded the motion.

Finance Director Gallegos presented the current budget and the preliminary budget.

Questions and discussion took place.

Councilor Howell made a motion for Executive Session at 2:34 p.m. Councilor Romero seconded the motion.

All in favor.

Councilor Howell made a motion to reconvene at 2:50 p.m. and no action was taken. Councilor Romero seconded the motion.

All in favor.

Councilor Herrera made a motion to adjourn. Councilor Howell seconded the motion.

Mayor Ortiz Jr. asked for a roll call. Roll call was taken and reflected the following.

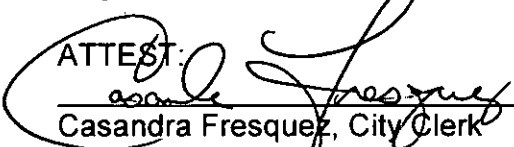
David L. Romero	Yes	Tonita Gurule-Giroñ	Yes
Joey Herrera	Yes	Vince Howell	Yes

Recorder Gloria Medina re-read the motion and advised the motion carried.

ADJOURN



Mayor Alfonso E. Ortiz, Jr

ATTEST:


Casandra Fresquez, City Clerk