

**Capital Improvements Program Review and Advisory Committee (CIPRAC)  
Special Meeting (Mayoral) Cont.**

Johnnie L. Perkins – DCOO Infrastructure/Public Works, Chair

**Minutes of Meeting**

**Thursday, February 13, 2020**

✓	ADA Comp & Accessibility	✓	Finance		Public Utilities
✓	City Engineer	✓	Fire-Rescue	✓	Public Works
✓	DCOO Infra/Public Works		Fleet Operations	✓	Real Estate Assets
✓	Debt Management	✓	Library	✓	Transportation & Storm Water
	Development Services		Mayor's Office		Civic SD
	Economic Development	✓	Parks & Recreation		IBA
	Environmental Services	✓	Planning	✓	Office of Sustainability
✓	EOCP (Purchasing & Contracting)	✓	Police	✓	DCOO General Services

**1. General Announcements/Discussions:**

Johnny Perkins, DCOO, Infrastructure & Public Works, called the meeting to order at 1:07 p.m. and asked for general announcements/discussion items.

**2. Approve Minutes of the Last Meeting:**

James Nagelvoort, Director, Public Works Department motioned to approve minutes from the last meeting held on December 5, 2019 and Kris McFadden, Director, Transportation & Stormwater seconded motioned.

Minutes were unanimously approved

**3. Identification and Release of all Available FY20 Funding/Cash (Commercial Paper and Other Funds):**

Mark Gonzalez, Deputy Director, Public Works Department and Christine Logan, Program Manager, Public Works Department led an open discussion and outlined in detail available cash balances by Department and job title to be transferred to Emergency Projects.

No Action taken as Department Directors need to discuss funding in further detail

2:55 p.m. meeting adjourned