

MINUTES

City of Des Moines Finance Committee
October 7, 2002; 3:30 p.m.
Community Development Conference Room

Present: Council Member Maggie Steenrod (chair)
Council Member Richard Benjamin
City Manager Tony Piasecki
Assistant City Manager Corbitt Loch
Finance Director Paula Henderson
Budget Accountant Peggy Watson

The committee reviewed the minutes of the October 2, 2002 meeting.

Councilmember Steenrod pointed out that it was difficult and time-consuming going through the code.

The committee, focusing on language rather than numbers, reviewed Resolution 753. Councilmember Steenrod recommended that a matrix should be created similar to the one for the City of Issaquah that listed contractual authority, process, and procedure, with dollar limits. The ordinance would then follow.

City Manager Piasecki will produce a matrix based on Resolution 753 as it currently stands.

The next meeting date is as follows:

October 14, 2002 at 3:30 p.m.	Review Resolution 753 Review Vouchers
-------------------------------	--

October 21, 2002 at 3:30 p.m.	Overview-Economic Development Presentation
-------------------------------	--

Respectfully submitted by Peggy Watson

