



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*  
*Jim King*  
*Philip M. Goldstein*

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Wednesday, August 28, 2013

Council Chamber

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### 5:15 PM or Immediately following the Special Called City Council Meeting

**20130826 Regular Meeting - July 31, 2013**

Review and approval of the July 31, 2013 regular meeting minutes.

**Approved and Finalized**

**20130869 Hotel/Motel Tax**

Hotel/Motel monthly financial report for July 2013.

**Received and Filed**

**20130870 Auto Rental Tax**

3% Auto Rental Tax monthly report for July 2013.

**Received and Filed**

**20130871 Golf Financial Report**

Golf financial monthly report for period ended 7/31/13.

**Received and Filed**

**20130891 Budget Amendment for New FY2014 Account**

Budget Amendment to allocate spending the balance of funds from the former Franklin Gateway TAD (dissolved by Council on August 14, 2013).

**Recommended for Approval - Consent Agenda**

**20130897      DOJ - 2013 Byrne Grant**

Request approval of an ordinance amending the Fiscal Year 2013 General Fund Budget to receive and appropriate a grant from the Department of Justice in the amount of \$37,114 to continue funding the part-time Cyber Specialist position.

**Recommended for Approval - Consent Agenda**

**20130902      MPD request to accept donations from CSX railroad and Walmart**

Request approval to receive and appropriate a donation of \$4,375 from CSX and \$500 from Walmart to purchase a fuming chamber for the police crime lab.

**Recommended for Approval - Consent Agenda**

A motion was made to add an item to the Council agenda to approve travel and training for members of Council who wish to attend the National League of Cities (NLC) Annual Congress of Cities in Seattle, Washington, November 13, 2013 - November 16, 2013. (See agenda item 20130972)

**Recommended for Approval - Consent Agenda**