



**Minutes
Personnel & Administration Committee
Thursday, February 5, 2026
11:00 AM
Kennedy Room**

Minutes are preliminary and may change until finally approved

I. Call to Order

President Green called the meeting to order at 11:10 AM and directed the Clerk to call the roll.

II. Roll Call

The Chair directed the Clerk to call the roll, and the following members answered to their names: Mr. Cohn, Ms. Clark Hubbard, Mr. Aldridge, and President Green

III. Approval of Minutes

Minutes from the January 29, 2026, committee hearing.

The Chair stated she would entertain a motion to approve the minutes of the January 29, 2026, committee meeting.

Mr. Aldridge moved to approve the minutes of the January 29, 2026, committee meeting.

Seconded by Mr. Cohn

The Chair directed the Clerk to call the roll on the motion to approve the January 29, 2026, committee meeting minutes.

The following voted AYE: Mr. Cohn. Ms. Clark-Hubbard, Mr. Aldridge, and President Green.

The following voted No: None

The following abstained:

None

The following were present but did not vote:

None

A total of 4 votes were cast. **Motion carried.**

IV. Board Bills for Review

None

V. Resolutions for Review

None

VI. Committee Discussions

The committee will discuss the following and will not take public comment:

Discussion Item Number 1

F/Y '27 Budget discussion with Chief of Staff Jay Nelson.

The President recognized Jay, Nelson, the Chief of Staff for the President of the Board of Aldermen.

Mr. Nelson provided a presentation on the Board of Aldermen's budget for Fiscal Year 2027.

After no further comment from Mr. Nelson, the President opened the discussion up to the committee.

The committee asked questions.

After no further comments from the committee, the President stated she would entertain a motion to adopt the Board of Aldermen's Budget for Fiscal Year 2027.

Mr. Cohn made a motion to adopt the Board of Aldermen's Budget for Fiscal Year 2027.

Seconded by Mr. Aldridge.

President Green directed the clerk to call the roll.

The following voted AYE: Mr. Cohn, Ms. Clark Hubbard, Mr. Aldridge, and President Green.

A total of 4 Aye votes were cast.

The following voted No:

None

The following abstained:

None

The following were present but did not vote:

None

A total of 4 votes were cast. **Motion carried.**

Discussion Item Number 2

On-Line 360 Performance Review platform and the constituent management services platform.

The president dispensed with Item number 2.

VII. Acknowledgment of Any Written Testimony

None

VIII. Announcements

None

IX. Excused Members

All members were present.

X. Adjournment

Mr. Cohn made a motion to adjourn

Seconded by Mr. Aldridge

Motion carried by voice vote.

Meeting adjourned at 11:36 am.

Minutes submitted by Sharita Rogers, Acting Clerk

[MIN_SIGNATURES]