

City Operations Committee Meeting Tuesday, October 18, 2016 North & South Collaborations Room 1<sup>st</sup> Floor, City Hall, Orlando, FL

Attending:

Byron Brooks, Chief Administrative Officer Frank Billingsley, Chief of Staff Kevin Edmonds, Deputy CAO Deborah Girard, Deputy CAO Brooke Bonnett, Director of Economic Development Michele Brennan, Director of Communications and Neighborhood Relations Thomas Chatmon, Executive Director CRA/DDB Lisa Early, Director of Families, Parks and Recreation Marcia Goodwin, Chief Service Officer, Community Affairs and Human Relations Oren Henry, Housing and Community Development Director **Rick Howard, Director of Public Works** Amy T. Iennaco, Interim City Clerk Allen Johnson, Orlando Venues Director Jody Litchford, Deputy City Attorney Chris McCullion, Chief Financial Officer Deputy Chief Eric Smith, Orlando Police Department Chief Roderick Williams, Orlando Fire Department

Byron Brooks called the meeting to order at 4:00 P.M. The Committee considered proposed changes to Ethics Policy & Procedure 800.05 relating to approval of outside employment of City staff.

It was moved by Lisa Early, seconded by Kevin Edmonds, to approve the proposed changes to the policy, and motion passed unanimously.

Meeting adjourned at 4:03 P.M.

Amy T. lennaco Interim City Clerk