



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, October 14, 2024 | 3:30 PM
CITY COUNCIL CHAMBERS

MINUTES

COUNCILOR CRYSTAL SMITHERMAN, COMMITTEE CHAIR
COUNCILORS VALERIE A. ABBOTT & WARDINE T. ALEXANDER, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman, Abbott, Williams, O'Quinn

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Councilor Smitherman
- 2) **Approval of the Minutes – September 23, 2024**
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
The September 23, 2024 Joint Budget and Finance and Special Called Committee Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,8,9,10,11,13,14,15,16,19,21,22,24,25,26,27,30,32,33,34
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 4) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by transferring \$74,886.00 from Mayor's Office, Grant Match and appropriating \$74,886.00 to Non-Departmental, Transfer to Fund 036 Grant Match; and amend the Grants Match Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$74,886.00 to AmeriCorps VISTA award received. (Resolution Number 675-24).
Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: 001 General Fund and 036 Grants Match Fund
Amount: \$ 74,886.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 5) An Ordinance to amend the Grant Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$75,000.00 to AmeriCorps VISTA per award received. (Resolution Number 675- 24).
Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: 035 Grants
Amount: \$ 75,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

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- 6) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$49,997.00 to IMS, for Alabama Workforce Stabilization Program per award received. (Resolution Number 1517-23).
Submitted by: Darryl Burroughs
Department: IMS
Extension: 2812
Recommended Funding Source: Fund 035
Amount: \$49,997.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 7) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$3,010.77 to East Thomas NA, for general use per donation received from the Jefferson County Community Service Fund.
Submitted by: Dr. Meghan Venable-Thomas,
Director Department: Community Development
Extension: 2867
Recommended Funding Source: 032 Donation Fund
Amount: \$ 3,010.77
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 8) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2025, by transferring \$8,281.60 from Roebuck NA and appropriating \$8,281.60 to Department of Transportation, R&M Infrastructure Street & Traffic Signs purchase and install speed cushions on the listed locations and allocation amount; Roebuck Drive (\$2,258.60), and Red Mill Road (\$6,023.00).
Submitted by: Dr. Meghan Thomas
Department: Community Development
Extension: 2723
Recommended Funding Source: 031 & 102
Amount: \$ 8,281.60
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 9) A Resolution authorizing the Mayor, pursuant to §36-25A-3, Code of Alabama 1975, to appropriate funds in the amount of \$1,500.00 per neighborhood, per calendar year, for the authorized services to be used to electronically notify neighborhood residents of meeting dates and times, such as automated calling service minutes. Said sum to come from the requesting neighborhood association's fund.
Submitted by: Alice Williams
Department: Mayor's Office
Extension: 8085
Funding Source: Requesting Neighborhood Association Funds
Amount: \$1500.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING

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CITY COUNCIL CHAMBERS

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- 10) A Resolution pursuant to §11-40-1, §11-47-130, et seq., §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Alcohol and Drug Abuse Treatment Centers, Inc in an amount not to exceed \$250.00 to provide a detoxification program for adults ages 19 and above; intensive outpatient services to adult men and women; and individual, in-person group and group telehealth counseling. Provider will also provide a residential treatment program for pregnant women, women with dependent children, and those attempting to regain custody, and the program will include employment assistance, parenting classes, and medical and dental care for women and children. These services will be provided throughout the City of Birmingham to residents in need of substance abuse treatment and recovery. Said funds will come from District #6 Discretionary Funds.
Submitted by: Felicia Jolly
Department: City Council
Extension: 2907
Funding Source: 001-000-04260-542-001
Amount: \$250.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 11) A Resolution pursuant to §11-40-1, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Holy Family Christo Rey Catholic High School in an amount not to exceed \$2,000.00, to allow Holy Family Christo Rey Catholic High School to provide facilities for the South Titusville Neighborhood Association's regularly scheduled meetings, call meetings, and special events. Said funding to be paid from the South Titusville Neighborhood Association Fund.
Submitted by: Flora Johnson
Department: Community Development
Extension: 2423
Funding Source: 031_200_12190_12192_15198.540-001
Amount: \$2000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 12) A Resolution authorizing the Mayor to execute an Agreement with Alabama High Schools Athletic Association, (AHSAA), under which AHSAA shall plan, implement and host its AHSAA Regional Cheerleading Competition at the Birmingham CrossPlex and related activities in the Bill Harris Arena in Birmingham, Alabama for two (2) days during the second week of November each year beginning November, 2024 through November, 2026, the AHSAA will create and foster community pride while providing recreation, entertainment and opportunities for attendees. The AHSAA is expected to bring jobs and have a significant economic benefit to the City. In accordance with section 772 the City will contribute up to \$15,000 in financial incentives towards hosting the AHSAA Regional Cheerleading Competition in Birmingham.
Submitted by: Taura Cobb
Department: Birmingham CrossPlex
Extension: 2144
Recommended Funding Source: G/L 001_400_96400_96434.550-002
Amount: \$ 15,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

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- 13) A Resolution pursuant to §11-40-1, §11-47-11 and §11-47-19 Codes of Alabama, 1975 approving and authorizing the Mayor to execute, for and as the act of said City an Agreement between the City of Birmingham and Create Birmingham, Inc. under which Create Birmingham, Inc. shall provide a Co. Starters 10 week cohort program, aimed at creating more entrepreneurs, including artists within the City, and teach entrepreneurs how to turn their ideas into sustainable operations for a term of one year in an amount not to exceed \$2,475.00. Said funds shall come from District # 8 Discretionary funds.
Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2907
Recommended Funding Source: 001-000-04280-542-001 District #8 Discretionary Funds
Amount: \$2,475.00 (not to exceed)
Correction: Discretionary Funding for District 8 should be Community Development
GL Code 031-202-1500-15005-15031-UDAG
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 14) A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Miracle Mullen Downs Foundation, under which Miracle Mullen Downs Foundation will provide community outreach programs to reduce homelessness and poverty, and educational services to underprivileged and needy youth of the City of Birmingham for a term of one year in an amount not to exceed \$1,500.00. Said funds shall come from District # 7 Discretionary Funds.
Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2430
Recommended Funding Source: G/L 001_000_04270.542.00
Amount: \$ 1500.00 (not to exceed)
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 15) A Resolution pursuant to §11-40-1, and §11-47-19 Codes of Alabama, 1975 approving and authorizing the Mayor to execute, for and as the act of said City an Agreement between the City of Birmingham and Create Birmingham, Inc. under which Create Birmingham, Inc. shall provide workshops and networking events for aspiring crew and industry professionals for a term of one year in an amount not to exceed \$11,500.00. Said funds shall come from District # 8 Discretionary funds.
Submitted by: Jeffrey McDaniels
Department: City Council
Extension: 2907
Recommended Funding Source: 001-000-04280-542-001 District #8 Discretionary Funds
Amount: \$ 11,500.00 (not to exceed)
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

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- 16) A Resolution approving and authorizing the Mayor to execute, for and as the act of said City an Agreement between the City of Birmingham and Sandpiper Advisory Group (“SAG”) under which SAG will partner with Historic Arlington House on the Harmony & Heritage Series, a transformative program that celebrates Black history and cultural diversity. SAG will lead in advising, planning, and executing all aspects of this initiative, ensuring its mission to foster community building, educational outreach, healing, and wellness is fully realized for a term of one year in an amount not to exceed \$5,000. Said funds shall come from District # 6 Discretionary funds.
Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2907
Recommended Funding Source: G/L 001-000-04260-542-001 District #6 Discretionary Funds
Amount: \$5000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 17) A Redevelopment Agreement between the City of Birmingham and **Slade Land Use, Environmental and Transportation Planning, LLC (“Slade”)** under which **Slade** will undertake a project to redevelop, rehabilitate and convert the interior, exterior and surrounding grounds of the Property located at 1616 7th Avenue North, Birmingham Alabama, 35203 to use as its primary office, with an estimated investment of approximately \$2.6 million for capital improvements and the creation/retention of 7 full time jobs. The City has agreed to make the property available to **Slade** at a use value of **Sixty Thousand and No/100 \$60,000.00** in support of the project.
Submitted by: Cornell Wesley
Department: IEO
Extension: 2799
Recommended Funding Source: NA
Amount: \$60,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 18) A Resolution approving and authorizing the Mayor to execute, for and as the act of said City a Software Master License Agreement between the City of Birmingham and Mantissa Corporation, under which Mantissa Corporation shall provide software products RMS/ Desktop Archive Manager, RMS Spool Lite and RMS/ basic and training/installation for the IMS department for a term of one year in an amount not to exceed \$30,609.00.
Submitted by: Darryl Burroughs
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01910_01913_526-004
Amount: \$ 30,609.00 (not to exceed)
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 19) A Resolution approving and authorizing the Mayor to execute, for and as the act of said City a Software Agreement between the City of Birmingham and MCM Technology, LLC (“MCM”), under which MCM will provide Evidence Tracking Software, Annual Support and Maintenance services used by the Birmingham Police Department (BPD) for a term not to exceed (1) year in an amount not to exceed \$11,042.00.
Submitted by: Darryl Burroughs
Department: IMS
Extension: 2751

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**Recommended Funding Source: 00001_037_01920_01922.531-020 - Rental Software Leases
Amount: \$11,042.00 (not to exceed)**

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 20) An Ordinance approving and authorizing the Mayor to execute a Contract for Sale of Real Estate between Lois B. Brown and The City of Birmingham, under which the City will purchase property located at 1431 30th Street North, Birmingham, AL 35211 from Lois B. Brown for a purchase price of \$562,000.00.

Submitted by: Cornell Wesley

Department: IEO

Extension: 2751

Recommended Funding Source: 001_037_01910_01913_526-004

Amount: \$ 30,609.00 (not to exceed)

Action Taken:

Motion #1

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

Motion #2

Councilor Alexander Motioned to Delay Item for Two Weeks.

Councilor Abbott Seconded the Motion.

Item Delayed for Two Weeks.

- 21) A Resolution authorizing the Mayor to execute an agreement for and on behalf of the City with the Nadyne G. Johnson Foundation to host a film camp for grades 8-12 Birmingham City School students during which the students will be introduced to the many facets of the filmmaking industry including learning skills in editing, acting, production and more for a term not to exceed June 30, 2025 in an amount not to exceed \$9,500. Said funds shall come from Districts # 2, 5, 6, and 7 Discretionary funds.

Submitted by: Jeffrey McDaniel

Department: Council Office

Extension: 2907

Recommended Funding Source:

001_000_04220.542-001- (District # 2\$1,0000)

001_000_04260.542.001- (District # 5- \$1,000)

001_000_04260.542.001- (District # 6- \$2,500.00)

001_000_04270.542-001- (District# 7) \$5,000

Amount: \$ 9,500.00 (not to exceed)

Correction A total of \$4,000.00 – each respective Councilor is contributing \$1,000.00, which brings the total to \$4,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 22) A Resolution pursuant to §11-40-1, and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Brenda's Brown Bosom Buddies, Inc., under which Brenda's Brown Bosom Buddies, Inc., will provide Community Health Forums in order to provide breast cancer awareness to the community, and educational programs for residents of the City of Birmingham at no cost, for a term of one year in an amount not to exceed \$7,500. Said funds shall come from District # 6 and 9 Discretionary funds.

Submitted by: Jeffrey McDaniels

Department: City Council Extension: 2751

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**Recommended Funding Source: 001_000_04260.542.001-District 6 and District 9 001_000_04290.542.001
Amount: \$7,500.00**

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 23) A Resolution authorizing the Mayor to apply for a grant, execute and deliver an Agreement and all required documents to the United States Department of Transportation (“USDOT”) for the FY 23 to 26 Bridge Investment Program, Planning, and Bridge Grant for Bridge Projects Alabama Industrial Road and Bridge Program and accept grant fund disbursement to the City of Birmingham for the purpose of repairing and replacing eleven bridges across the City. The funding request is \$5,000,000.00 with \$1,000,000.00 20% match required from the City.

Submitted by: Adrienne Stitt

Department: Finance/Grants Division

Extension: 2434

Recommended Funding Source: N/A

Amount: N/A

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Councilor Abbott Abstained.

Item Recommended to the City Council Agenda.

- 24) A Resolution authorizing the Mayor to execute and deliver an agreement with Cardiac Solutions, LLC an Alabama Limited Liability Company, through Sourcewell (Sourcewell Contract #041823-STY) through a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts in an amount not to exceed \$545,445.00 for the purchase of Automated External Defibrillator (AED) and related monitoring services (AED Package) used by emergency responders.

Submitted by: Chris Hatcher

Department: Mayor’s Office

Extension: x2807

Recommended Funding Source: FIN039RM 99999A_004 (ARPA – Revenue Loss)

Amount: \$545,445.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 25) A Resolution authorizing the Mayor to execute an Event Sponsorship Agreement with Alabama Sports Festival Foundation, Inc., (ASF) under which ASF will host the Alabama State Games in Birmingham at the Birmingham–Jefferson Convention Complex on June 13 through 15, 2025. The City will provide incentives to ASF in the amount of \$50,000.00 pursuant to Amendment No. 772 as a sponsorship for the Alabama State Games, which will generate revenue from out-of-town visitors and will provide positive publicity for the City.

Submitted by: Michelle Inman

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: 001_400_96400_9641-7.550-005

Amount: \$50,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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- 26) A Resolution amending Resolution No. 404-23, adopted by the Council March 7, 2023, under which the Council of the City of Birmingham, Alabama authorized the Mayor execute an Agreement with The Birmingham Board of Education (the "Board") in an amount not to exceed \$1000.00, under which the Board will provide services to the City of Birmingham by coordinating with L.M. Smith Middle School associated with expenses related to supporting students through the purchase of supplies, ramps, and athletic equipment, to correct the term of the resolution to a term to end on or before June 30, 2025.
Submitted by: Alice Williams
Department: Community Development
Extension: 8085
Funding Source: 031_200_12100_12102_15198.540-001
Amount: \$1000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 27) A Resolution amending Resolution No. 1280-23, adopted by the Council August 1, 2023, under which the Council of the City of Birmingham, Alabama authorized the Mayor execute an Agreement with The Birmingham Board of Education (the "Board") in an amount not to exceed \$1000.00 for a term expiring June 30, 2024, under which the Board will provide services to the City of Birmingham by coordinating with Huffman High School for expenses related to the Huffman High School Cheerleaders' gymnastic training, to correct the term of the resolution to a term to end on or before June 30, 2025.
Submitted by: Alice Williams Department: Community Development Extension: 8085
Funding Source: 031_200_12100_12103_15198.540-001 Amount: \$1000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 28) A Public Transportation Services Agreement between the Birmingham-Jefferson County Transit Authority ("BJCTA") and the City of Birmingham, under which the BJCTA will provide public transportation services, as part of a transit system, to include fixed route and demand response (paratransit) services and Bus Rapid Transit (BRT) services within the City limits, for an amount not to exceed \$14,000,000, which compensation is comprised of \$11,000,000 for fixed route and paratransit services and \$3,000,000 for BRT services.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2771
Recommended Funding Source:
[001_400_96300_96301.550-004 (General Fund_Boards & Agencies_Boards & Agencies Transportation_B'ham Transit Authority. Annual Contributions- Transportation)]
[001_400_96300_96316.550-004 (General Fund_Boards & Agencies_Boards & Agencies Transportation_Bus Rapid Transit (BRT) Annual Contributions- Transportation)]
Amount: \$14,000,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

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- 29) A Lease Purchase Agreement between **EDWARD B. LUMPKIN, JR.** and the City of Birmingham, under which **EDWARD B. LUMPKIN, JR.** will rent and lease with the right to purchase space totaling approximately 109,882 square feet of certain property known as The Former Buffalo Rock Building located at 34 West Oxmoor Road, Birmingham, Alabama, 35209 in the City of Birmingham, Alabama (the "Property"), for the sole purpose of conducting business operations related to City of Birmingham Fire and Police Department activities ("the Project") for a term of (6) months commencing October 2024, and ending on April 30, 2025, in an amount of \$45,000.00 per month. The City of Birmingham is hereby given the option to purchase the leased premises at any time for a purchase price of Seven Million and No/00 Dollars (\$7,000,000.00).
Submitted by: Cornell Wesley
Department: IEO
Extension: 2799 Funding Source: N/A
Amount: \$45,000.00 per month
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 30) A Management Agreement for Railroad Park between the City of Birmingham and Railroad Park Foundation ("RPF"), under which RPF will continue to manage and operate Railroad Park and conduct fundraisers for the operations of Railroad Park and the City will provide funding for the operations of Railroad Park, in the amount of \$900,000.00 subject to the appropriation of funding in the City's fiscal year budget for FY 2025, FY 2026, FY 2027, and FY 2028.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2136
Recommended Funding Source: [001_400_96700_96768.550-009 (General Fund_Boards & Agencies_Boards & Agencies Other Servs_Railroad Park Foundation. Annual Contributions-City Owned Facilities)]
Amount: \$900,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 31) A Resolution pursuant to §11-40-1, 11-47-9 and §11-47-11 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Central Alabama Redevelopment Alliance, under which Central Alabama Redevelopment Alliance, shall coordinate and provide marketing, and outreach support for public input sessions with community leaders through the Woodlawn Community Council and with Business owners through the Woodlawn Business Association for a term ending on June 30, 2025 and for an amount not to exceed \$25,000.00.
Submitted by: Jeffrey McDaniels
Department: City Council
Extension: 2907
Recommended Funding Source: G/L 001_000_04250.542.001
Amount: \$25,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 32) A request seeking a budget ordinance to transfer funds totaling \$548.99 (five hundred forty-eight dollars and 99/100 cents) from Councilor Williams's G/L account # 001_010_04220_04221.527-048 to the IMS's G/L account # 001_037_01930_01932.529-003 for mobile device replacement for the District # 2 office.
Submitted by: Jeffrey McDaniels
Department: City Council (10)
Extension: 2035

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Recommended Funding Source: Williams G/L Account # 001_010_04220_04221.527-048

Amount: \$ 548.99

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 33) A request seeking a budget ordinance to transfer funds totaling \$500.00 (five hundred dollars and no cents 00/100) from Councilor Smitherman's account # 001_000_04260.542-001 to the following Neighborhood Association noncapital accounts. Woodland Park - 031_200_12190_12193_15199.540-001 (\$500.00)

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035 Recommended Funding Source: Smitherman G/L Account # 001_000_04260.542- 001

Amount: \$500.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 34) A request seeking a budget ordinance to transfer funds totaling \$30,001.00 (thirty thousand one) dollars and no cents 00/100) from Councilor Abbott's account # 001_000_04230.542-001 to the following Neighborhood Association accounts.

Glen Iris - 031_200_12170_12172_15198.540-001	(\$6,316.00)
5 Points South - 031_200_12170_12171_15198.540-001	(\$2,336.92)
Highland Park - 031_200_12140_12142_15198.540-001	(\$6,316.00)
Forest Park/South Avondale - 031_200_12140_12141_15198.540-001	(\$4,737.00)
Redmont Park - 031_200_12140_12143_15198.540-001	(\$6,316.00)
Crestwood South - 031_200_12040_12042_15198.540-001	(\$2,336.92)
East Avondale - 031_200_12210_12211_15198.540-001	<u>(\$1,642.16)</u>
	\$30,001.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 35) **Old & New Business**

None

- 36) **Adjournment**

Councilor Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

Meeting Adjourned.