

**SPECIAL CALLED JOINT ADMINISTRATION AND EDUCATION  
AND COMMITTEE OF THE WHOLE MEETING**

**Tuesday, May 22, 2018  
2:00 p.m.**

**Conference Rooms D & E**

**MINUTES**

**Council President Abbott, Committee Chair  
Councilor Roberson and Councilor Parker, Committee Members**

**Councilor(s) Present:** Abbott, Roberson

- 1. Call to Order**  
Council President Abbott called the meeting to order.
- 2. Approval of the Minutes**  
**Action Taken:**  
**Councilor Roberson: Moved to Approve.**  
**Councilor Abbott: Seconded.**
- 3. Review of Library Board Ordinance**  
**Action Taken:**  
**Councilor Roberson: Moved to Approve.**  
**Councilor Abbott: Seconded.**
- 4. Review of P.A.C.E. Board Applicants**  
**Action Taken:**  
**Councilor Roberson: Moved to Approve.**  
**Appoint Samuel Rumore, Jr. and Jestina Howard to fill the terms of Jarvis Patton, Jr. and Nichelle Gainey**  
**Councilor Abbott: Seconded.**  
**Item Recommended to the City Council Agenda.**  
**Councilor Roberson: Moved to Approve.**  
**To recommend formalize the 3-2 arrangement split of City Council and Mayor for the P.A.C.E. Board**  
**appointment power.**  
**Councilor Abbott: Seconded.**  
**Item Recommended to the City Council Agenda.**
- 5. Old/New Business**  
Councilor Roberson wanted to bring further attention to the Apple, Inc. sponsored Birmingham Can Code event this summer.  
**Action Taken:**  
**Councilor Roberson: Moved to Approve.**  
**Councilor Abbott: Seconded.**
- 6. Adjournment**  
**Councilor Roberson: Moved to Adjourn.**  
**Councilor Abbott: Seconded.**