

BUDGET & FINANCE COMMITTEE MEETING

Monday, November 27, 2017

3:30 pm

Conference Rooms D & E

MINUTES

Council President Valerie Abbott, Committee Chair
Councilor Roberson & Councilor O'Quinn, Committee Member

Councilor(s) Present: Abbott, O'Quinn, Roberson,

1. **Call to Order**
Council President Abbott called the meeting to order.
2. **Approval of the Minutes**
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Roberson: Seconded.
3. **Consideration of the Consent Agenda**
Items #4,5,6,7
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Roberson: Seconded.
Items Recommended to the City Council Consent Agenda.
4. A Resolution pursuant to 11-40-1, Code of Alabama 1975, authorizing the Mayor to expend funds in an amount not to exceed \$3,000 to use towards the cost associated with the production of the Belview Heights Neighborhood Association Holiday Social taking place on December 14, 2017. Said funding to come from the Belview Heights Neighborhood Association Fund.
Submitted by: Terry Burney **Department:** Neighborhood Association
Recommended Funding Source: **Neighborhood Association**
Amount: \$ 3,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Roberson: Seconded.
Item Recommended to the City Council Consent Agenda.
5. A Resolution pursuant 11-40-1, Code of Alabama 1975, authorizing the Mayor to expend funds in an amount not to exceed \$150.00 to purchase a calling/messaging plan with Calling Post or Google Messaging Calls for the College Hills _ Neighborhood Association. Said funds will come from the College Hills Neighborhood Association fund.
Submitted by: Terry Burney **Department:** Neighborhood Association
Recommended Funding Source: **Neighborhood Association Allocation**
Amount: \$ 150.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Roberson: Seconded.
Item Recommended to the City Council Consent Agenda.
6. A Resolution pursuant to 22-40-1, Code of Alabama 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 for the Huffinan Neighborhood Association's Christmas Dinner to be held during their next meeting date. Said funds to come from the Huffman Neighborhood Association fund.

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Submitted by: Terry Burney **Department:** Neighborhood Association
Recommended Funding Source: **Neighborhood Association**
Amount: \$ 1,000.00
Action Taken:
Councilor O'Quinn: _____ **Moved to Approve.**
Councilor Roberson: _____ **Seconded.**
Item Recommended to the City Council Consent Agenda.

7. Approval for payment of the City's proportionate share of the State of Alabama Department of Labor Worker's Compensation Assessment fund in accordance with Birmingham City Code 3-1-7, in the amount of \$ 19,074.00.

Submitted by: Peggy Polk **Department:** Human Resources
Recommended Funding Source: Funds 001-042-023000.527-046
Amount: \$ 19,074.00
Action Taken:
Councilor O'Quinn: _____ **Moved to Approve.**
Councilor Roberson: _____ **Seconded.**
Item Recommended to the City Council Consent Agenda.

8. **Council Discretionary**
None

9. **Old Business**
None

10. **New Business**

a. **Birmingham Bowl Reception Resolution**
Submitted By: Councilor William Parker
Amount: \$1,500.00
Action Taken:
Councilor O'Quinn: _____ **Moved to Approve.**
Councilor Roberson: _____ **Seconded.**
Item Recommended to the City Council Agenda.

b. **Contract for Innovation Approach for Municipal Court's Driver's License Recovery Program**
A payment plan to fund the program similar to the City's Defensive Driving Program
\$174,000.00 Contract over 3 years on Contract.
Funding Source: Not Identified
Action Taken:
Judge Sparks will meet with the Finance Department regarding a funding source.
This item will be discussed at a later scheduled Budget and Finance Committee Meeting.

11. **Adjournment**