



MEETING AGENDA

District 1
Matthew Wilson
Member

District 2
Raevan Howard

District 3
Norman Crow
Vice Chairperson

District 4
Lee Busby
Chairperson

District 5
Kip Tyner

District 6
John Faile
Alternate

District 7
Cassius Lanier

Council Finance Committee Meeting Agenda

Tuesday, December 14, 2021 Daugherty Conference Room 3:15 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<p>Approval of Minutes NEW BUSINESS</p> <ol style="list-style-type: none"> 1. Water & Sewer RFFI Budget Revision #2 2. Authorization to designate London Jenkins as Entity Administrator and to manage the Entity's Registration Record, its associated users, and their roles to the entity, and the System for Award Management 3. Authorization to Disburse from the District Improvement Funds <p>ADJOURN</p>	<p><i>Carly Standridge</i></p> <p><i>Carly Standridge</i></p> <p><i>Councilor Wilson</i> <i>Councilor Faile</i></p>	<p>2</p> <p>3</p>



Proposed Budget Revisions for FY 2022
 Finance Committee - December 14, 2021

WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS FY 2022 AMENDMENT #2

Action	Account #	Line Item	Current Budget	Proposed Revision	Amended Budget
Decrease	61207040-611186	CONTINGENCY - 10-YEAR PLAN	1,699,054.00	(173,000.00)	1,526,054.00
Increase	61207040-16070	SRF LOAN ADMINISTRATION	70,000.00	173,000.00	243,000.00
				-	

This revision transfers funding from the Water & Sewer Reserve Fund for Future Improvements 10-Year Plan Contingency to the SEF Loan Administration account in order to fund a contract amendment with TTL. This item corresponds with an item on Projects Committee 12/14/2021.

This budget revision is requested to be doubled up on the December 14th Finance Committee agenda.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH

Requested: Finance Comte Date: 12-14-2021

Council Presentation: 12-21-2021

Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING THE MAYOR TO
DESIGNATE LONDON JENKINS AS ENTITY ADMINISTRATOR
FOR THE SYSTEM FOR AWARD MANAGEMENT (SAM)
(A21-1680)**

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to designate London Jenkins as Entity Administrator and to manage the Entity's Registration Record, its associated users, and their roles to the entity, and the System for Award Management (SAM).

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____