

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, September 20, 2022

CONVENED: 3:15 pm

COMMITTEE MEMBERS PRESENT

Chairperson Lee Busby

Vice Chairperson Norman Crow

Councilmember Matthew Wilson

Councilmember John Faile (alternate)

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(C/W)**

OLD BUSINESS

Withdrew approval of FY 2023 General Fund budget. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved FY 2023 Water and Sewer Fund budget. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Withdrew approval of FY 2023 Elevate Tuscaloosa Fund budget. **(B/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Withdrew approval of FY 2023 General Fund Reserve for Future Improvements Fund budget. **(B/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved FY 2023 Water and Sewer Reserve for Future Improvements Fund budget. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Withdrew approval of agency funding contracts for calendar year 2023. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved suspension of pay plan step raises for fiscal year 2023. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved adoption of amendments to Code Section 19-42 Exhibit C related to cost of living adjustment for FY2023. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Adopted amendments to City Code relating to Water and Sewer rates. (C/W; Carly Standridge, Chief Financial Officer, presented this Item.)

Approved amendment to Code Section 15-156 regarding solid waste collection and service charges. (W/C; Carly Standridge, Chief Financial Officer, presented this Item.)

Adopted amendments to Code Section 2-46 relating to the renaming of the Amphitheater and River Market Reserve Fund to the River District Reserve Fund. (C/W; Carly Standridge, Chief Financial Officer, presented this item.)

NEW BUSINESS

Approved changes to old business items for budget adoption. (C/W; Chairperson Busby presented this Item.)

Approved Finance Committee proposed FY 2023 General Fund budget. (C/W; Chairperson Busby presented this Item.)

Approved Finance Committee proposed FY 2023 Elevate Tuscaloosa Fund budget. (C/W; Chairperson Busby presented this item.)

Approved Finance Committee proposed FY 2023 General Fund Reserve for Future Improvements Fund budget. (W/C; Chairperson Busby presented this Item.)

Authorized Finance Committee proposed Agency Funding Contracts for calendar year 2023. (C/W; Chairperson Busby presented this Item.)

Approved resolution authorizing the Mayor to execute a funding agreement with TCRIC for McWright's Ferry Road. (C/W; Mayor Maddox presented this item.)

Approved General Fund Reserve for Future Improvements budget revision no. 14. (W/C; Carly Standridge, Chief Financial Officer, presented this Item.)

Approved Water and Sewer Fund Reserve for Future Improvements budget revision no. 11. (C/W; Carly Standridge, Chief Financial Officer, presented this item.)

Presentation for the Dixie Youth Baseball World Series. (Caroline Lassiter and Tripp Powell, PARA Foundation, Jay Logan and Mike Crady, PARA, presented this Item for discussion only.)

Vice Chairperson Crow made a motion to further discuss the budget regarding the Athletic Excellence Fund, Habitat for Humanity Operation Transformation, and the request from the Office of Community and Neighborhood Services in October. Councilmember Wilson duly seconded the motion.

ADJOURNED 4:23 p.m. (C/W)

Vickie Gilliland
Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: B-Busby, C-Crow, W-Wilson, and F-Faile only "No" votes are distinguished.