Huntsville, Alabama

308 Fountain Circle Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting Meeting Date:	s 9/14/2023 File ID: TMP-3389
Department: City Council	
Subject:	Type of Action: Approval/Action
Resolution to amend guidelines for Council Improvement Fun	d allocations. (Robinson)
Resolution No.	
Finance Information:	
Account Number: NA	
City Cost Amount: NA	
Total Cost: NA	
Special Circumstances:	
Grant Funded: NA	
Grant Title - CFDA or granting Agency: NA	
Resolution #: NA	
Location: (list below)	
Address: NA	
District: District 1 □ District 2 □ District 3 □ Distr	rict 4 District 5 D
Additional Comments:	

RESOLUTION NO. 23-

WHEREAS, on September 22, 2022, the City Council of Huntsville, Alabama, did pass Resolution No. 22-781 approving the City of Huntsville 1990 Capital Improvement Plan for Fiscal years 2023-2032; and

WHEREAS, prior to passage of same, Council voted to amend said Resolution by creating a Council Improvement Fund totaling \$375,000.00, from which fund an amount of \$75,000.00 would be assigned to each Councilmember, to be used for projects in the member's district or at the member's discretion, following approval by a majority vote of the Council at a regular Council meeting, subject to a requirement that no appropriation or project proposed by a Councilmember could be less than \$2,500.00; and

WHEREAS, the districts represented by the individual Councilmembers have benefited from Council Improvement Funds expended in their district, and such expenditures have constituted a valuable tool for Councilmembers to address unbudgeted needs for their respective districts, thereby increasing the quality of life of their individual constituencies; and

WHEREAS, the effectiveness of the Council Improvement Fund concept could benefit from modifications to the guidelines under which the Fund has heretofore operated.

NOW, THEREFORE, BE IT RESOLVED that the guidelines for implementation of the Council Improvement Fund shall be modified as follows:

- 1. All Council Improvement Fund requests shall be a minimum of \$10,000.00;
- 2. All Council Improvement Fund appropriation requests shall be for capital expenses for municipal projects; and
- 3. Any Council Improvement Fund allowance which remains unassigned and/or unexpended by the end of its budget year shall be carried over within the 1990 Capital Improvement Plan for the following year.

ADOPTED this the 14th day of September, 2023.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the <u>14th</u> day of <u>September</u>, 2023.

Mayor of the City of Huntsville, Alabama