

The Budget & Finance Committee Meeting
Monday, November 13, 2017 at 3:30 pm
Birmingham City Hall, Third Floor
Conference Rooms D & E

AGENDA

1. **Call to Order**
2. **Approval of the Minutes**
3. **Consideration of the Consent Agenda**

4. An Ordinance to amend the Grants Fund budget for the fiscal year ending June 30, 2018, by appropriating \$298,517.00 to Police, Birmingham Project Safe Neighborhood Program per award received. This is year 1 of a 2 year grant.

NOTE: This item will appear on the November 14, 2017 Council Agenda.

Submitted by: Thomas Barnett

Department: Finance

Recommended Funding Source: Fund 035

Amount: \$298,517.00

5. An Ordinance to amend the Grants Fund budget for the fiscal year ending June 30, 2018, by appropriating \$700,000.00 to Police, Birmingham Smart Policing Initiative per award received. This is year 1 of a 3 year grant.

NOTE: This item will appear on the November 14, 2017 Council Agenda.

Submitted by: J. Thomas Barnett

Department: Finance

Recommended Funding Source: Fund 035

Amount: \$700,000.00

6. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$6,824.73 to purchase equipment for the Crestline dog waste station, picnic tables, and receptacle/32 gallon rain bonnet lid. Said funds to come from the Crestline Neighborhood Association Funds.

Submitted by: Terry Burney

Department: Mayor's Office,

Recommended Funding Source: Neighborhood Association

Amount: \$6,824.73

7. Resolution authorizing the grant of public funds and things of value in aid of the Community Affairs Committee of Birmingham for the 32nd Annual MLK Unity Breakfast. The event will be held January 15, 2018.

Submitted by: Terry Burney

Department: Mayor's Office

Recommended Funding Source: Neighborhood Funds/Council Office/Mayor Office

Amount: \$42,000 (not to exceed)

8. Development Agreement with United States Steel Corporation, through its division USS Real Estate, under which the City will provide up to \$4,600,000 in funding to USS Real Estate for road construction and for grading of approximately 40 acres of undeveloped property located south of Barber Motorsports Park in the City of Birmingham, for use as industrial sites, and USS Real Estate will transfer a 24 acre portion of the property to the City for use in connection with the future relocation of the Southern Museum of Flight.

Submitted by: Lisa Cooper **Department:** Economic Development

Recommended Funding Source: Future Borrowing

Amount: \$4,600,000

9. A Bus Rapid Transit Comprehensive Implementation Agreement with the Birmingham-Jefferson County Transit Authority concerning the funding for and design, development, operation, management and maintenance of a bus rapid transit project along a route from Woodlawn to Five Points West at a total estimated project cost of \$42,435,184.

Submitted by: Kevin Owens **Department:** Mayor's Office

Recommended Funding Source: City's share: borrowed funds and value of in-kind property contributions

Amount: \$ 42,435,184 (City's estimated share = \$14,435,184)

10. Authorization of an Agreement between the City of Birmingham and the Birmingham-Jefferson Civic Center Authority, as Owner of Sheraton Birmingham Hotel, for the purpose of securing a host hotel for the Neighborhood USA (NUSA) Conference in 2018 and authorization to expend any funds raised by the City and/or appropriated by the City for the purpose of hosting the 2018 NUSA Conference.

Submitted by: Terry Burney **Department:** Mayor's Office

Recommended Funding Source: Funds Raised and FY 2018 Budgeted Amount

Amount: \$300,000 (Estimated)

11. Council Discretionary

12. Old Business

13. New Business

14. Adjournment

*******NOTE*******

The next regularly-scheduled Budget & Finance Committee Meeting will be Monday, November 27, 2017 @ 3:30 pm. ALL Submissions are due on or before Wednesday, November 22, 2017 at 12:00 noon