

**Joint
Budget & Finance Committee/Special Called Committee of the
Whole Meeting**

**Monday, January 8, 2018 at 3:30 pm
Birmingham City Hall, Third Floor
Council Conference Rooms D & E**

AGENDA

- 1. Call to Order**
- 2. Approval of the Minutes – December 11, 2017**
- 3. Consideration of the Consent Agenda**
- 4.** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$283,118.00 from Mayor's Office, Personnel Services and appropriate \$283,118.00 to Community Development, Personnel Services. (i.e. Transferring 8 Community Resource positions from the Mayor's Office to Community Development.)
Submitted By: J. Thomas Barnett **Department: Finance**
Recommended Funding Source: Fund 001
Amount: \$283,118.00
- 5.** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$300,000.00 to Parks and Recreation, East Lake Park Improvements per ADECA grant award received. the Improvements include: parking, landscaping, sand and volleyball courts and clear vegetation along the creek at East Lake Park.
Submitted by: J. Thomas Barnett **Department: Finance**
Recommended Funding Source: Fund 035 Grants
Amount: \$300,000.00
- 6.** An Ordinance to amend the Capital Budget for the fiscal year ending June 30, 2018, by appropriating \$83,500.00 to Ramsey McCormick Repairs, \$62,151.60 to Southern Museum of Flight Elevator Repair, \$92,895.60 to Boutwell Freight Elevator Repair, \$109,009.00 to Museum of Art Elevator Repair, \$50,000.00 to DYS HVAC and \$94,530.00 to Museum of Art Boiler. Funding Source is Funds Available/Interest Earnings and funds transferred from various completed projects
Submitted by: J. Thomas Barnett **Department: Finance**
Recommended Funding Source: Various
Amount: \$492,086.20

7. Legal Fees incurred to represent certain councilors in the legal matter of The Water Works Board of the City of Birmingham v. City of Birmingham, et al.
Submitted by: Cheryl Kidd **Department: City Council**
Recommended Funding Source: City Council Professional/Consulting Services
Amount: \$ 31,113.01
8. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$5,000.00 to purchase new and additional supplies, folding tables, popcorn cart, microwave oven, and please see list. All supplies and equipment to be used for and remain at Willow Wood Recreational Center located at 5312 Georgia Road, Birmingham AL. Said funds to come from the Woodlawn NA Willow Wood Park Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Woodlawn NA Willow Wood Park Neighborhood Association Funds
Amount: \$ 5,000.00
9. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$720.00 to maintain the entry walls for Neighborhood, sixty dollars (\$60) for each wall every month for December 2017 to December 2018. Said funds to come from the West Goldwire Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: West Goldwire Neighborhood Association Funds
Amount: \$ 720.00
10. A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 to the Birmingham Library Board for the Woodlawn Library to purchase a new flat screen television cart and Xbox gaming system. Said funds to come from the Woodlawn Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Woodlawn Neighborhood Association Funds
Amount: \$ 1,000.00
11. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$9,999.99 to replace neighborhood sign that was hit by a vehicle and destroyed earlier this year. Said funds to come from the Maple Grove Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Maple Grove Neighborhood Association Funds
Amount: \$ 9,999.99
12. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$4,000.00 to obtain tree service to prune trees through-out neighborhood. Said funds to come from the Pine Knoll Vista Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Pine Knoll Vista Neighborhood Association Funds
Amount: \$ 4,000.00

If accommodation is required for an event or meeting, please contact Chiara Perry, Public Information Officer, with reasonable advance notice or by emailing Cheryl.kidd@birminghamal.gov, or by calling 205.254.2294.

13. A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The Birmingham Board of Education in an amount not to exceed \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with teacher and staff supplies and equipment for the 2017-2018 schoolyear at Minor Elementary School. This allocation is exclusively for the purposes stated. Said funds to come from the Ensley Highland Neighborhood Association funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Ensley Highlands Neighborhood Association Funds
Amount: \$ 1,000.00
14. An Ordinance authorizing the Mayor to execute a Funding Agreement for construction of an access road, including construction engineering and inspection during the course of construction, from Finley Blvd to Finely Avenue W. (First reading) The parties will commit to contributing to the total cost of the project which is estimated to be \$750,000.00, as follows: \$50,000.00 to come from the Department of Agriculture, \$125,000.00 to come from the Jefferson County Truck Growers Association, \$200,000.00 to come from the State of Alabama, \$300,000.00 to come from the Alabama Department of Transportation and \$75,000.00 to come from the City of Birmingham.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source:
Amount: \$ 75,000.00
15. **Council Discretionary**
16. **Old/New Business**
17. **Adjournment**