

Joint Budget and Finance/ Special Called Committee of the Whole March 12, 2018 Conference Rooms D and E.

1. Call to Order

2. Approval of the Minutes:

- a. February 26, 2018

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 \$80,000.00 from Non Departmental, Professional Fees, Bank Custodial Services, \$92,280.00 from Non Departmental, Other Benefits-Unemployment Compensation and appropriate \$167,280.00 to Public Works, various repair and maintenance accounts.

Submitted by: J. Thomas Barnett

Department: Finance

Recommended Funding Source: Fund 001

Amount: \$172,280.00

5. An Ordinance to amend the Birmingham Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$600,000.00 to Museum of Art – Chiller, \$1,500,000.00 to Police, Jail Renovations, \$570,000.00 to Police, Range Improvements, \$80,000.00 to Powderly Library Repairs, \$95,000.00 to Fire Station #26 Driveway repairs, \$83,000.00 to Fire Station #24 Roof Repairs and \$2,072,000.00 to Equipment Management, Fleet Replacement. The Council hereby finds this appropriation to constitute an extraordinary circumstance for an expenditure from the Birmingham Fund. Funding Source is investment gains. It is the Council's finding that the expenditure is clearly in the best interest of the City and its residents and would address an extraordinary circumstance that was not foreseen or anticipated at the time the Fund was established.

Submitted by: J. Thomas Barnett

Department: Finance

Recommended Funding Source: Fund 105 Birmingham Fund

Amount: \$5,000,000.00

6. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$2,610.19 from Industrial Parks, \$2,847.00 from North Birmingham Piggly Wiggly Renovations, \$80,344.00 from Homewood Suites Hotel (Five Points South), \$138,198.81 from Oxmoor Land Purchase and appropriate \$224,000.00 to Liberty Parkway Cooperative District.

Submitted by: J. Thomas Barnett

Department: Finance

Recommended Funding Source: Fund 129 and 145

Amount: \$224,000.00

7. Purchase and Sale Agreement with Syed Q. Masood, under which the City will purchase property located at 5619 1st Avenue North, for \$65,000.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project."

Submitted by: The Mayor

Department: Economic Development

Recommended Funding Source: PEP035GR3771

Amount: \$65,000.00

8. Purchase and Sale Agreement with Ken Gerald's Company, under which the City will purchase property located at 5601 1st Avenue North, for \$457,000.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project."

Submitted by: The Mayor

Department: Economic Development

Recommended Funding Source: PEP035GR3771

Amount: \$457,000.00

9. Project Funding Agreement with Sixteenth Street Baptist Church under which Sixteenth Street Baptist Church will make capital improvements to its church building to preserve, repair and restore the historic Church, with the goal to systematically rehabilitate the Church building guided by a Historic Structure Report and consistent with the designation as a National Historic Landmark, and the City will provide up to \$50,000 towards the cost of the improvements as an economic development incentive.

Submitted by: Terry Burney

Department: Mayor's Office

Recommended Funding Source: 001_400_96000_96807.550.008

Amount: \$50,000.00

10. Description of item as it should appear on agenda: Authorization (i) to incorporate the Capital Improvement Cooperative District of the City of Birmingham, Alabama, Jefferson County, Alabama, and the City of Vestavia Hills, Alabama, (ii) to enter into a Funding Agreement with the Cooperative District and (iii) for Maynard Cooper and Gale, as bond

counsel for the Cooperative District, to file a petition in circuit court to validate the transaction. The Cooperative District will issue bonds to obtain funding for certain improvements to Liberty Parkway. The City's share of the project funding will be \$224,000, which equals 5% of the total costs. The remainder of the project costs will be financed from fees levied by the Cooperative District and payable by certain users of the project, and funding agreements with Jefferson County and the City of Vestavia.

Submitted by: Griffin Lassiter Department: Economic Development

Recommended Funding Source:

Budget Amendment for use of Economic Development Bond Funds

Amount: \$224,000.00

11. Approval of two loans to the City through the State of Alabama Land Recycling Revolving Loan Fund (Brownfield Revolving Loan Program) in the total amount of \$1,334,000 (\$667,000 for each loan). The loan proceeds will be used for environmental remediation of City-owned properties to include Elyton School, McArthur School, Banks School, and the former Regions Bank branch at Five Points West. The loans are interest-free and \$200,000 of each loan is forgivable, resulting in the City repaying a total of \$934,000 over ten years (\$467,000 for each loan).

Submitted by: Andre Bittas Department: PEP

Recommended Funding Source: To be determined

Amount: \$1,334,000 loaned to City – City will repay \$934,000 over ten years.

12. Memorandum of Understanding and Intergovernmental Agreement with The Board of Trustees of The University of Alabama for The University of Alabama Hospital under which the City of Birmingham Fire and Rescue Service will provide certain in-home follow-up care and treatment to patients it transports to University Hospital after hospital discharge, to include certain medical interventions, preventive care, and the identification of new medical conditions, and University Hospital will pay the City \$195.00 per patient per month for each patient participating in this Paramedicine/EMT Program.

Submitted by: Asst. Chief Donald Jones Department: Birmingham Fire

Recommended Funding Source: N/A

Amount: \$195.00 per patient paid to the City

13. An ordinance to amend Article 1, of the City of Birmingham Business License Code, as Adopted by Ordinance 97-183, as amended, NAICS 221, Schedule 117 and 252.

Submitted by: Tom Barnett

Department: Finance

14. A Resolution pursuant to §11-40-1, §11-47-16, and, §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Zoo, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: The provider will provide training to Birmingham Residents to enhance critical thinking skills to be held at the Birmingham Zoo. Said funds to come from the Redmont Park Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source:

Redmont Park Neighborhood Association Funds

Amount: \$ 5,000.00

15. A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 to the Birmingham Library Board for West End Library to provide support of their Mini Enrichment Camp for 15 students to participate in the Engineering, Math, Science, and Reading for students in grades 6th, 7th, and 8th five days a week . Said funds to come from the West End Manor Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: West End Manor Neighborhood Association Funds

Amount: \$ 2,000.00

16. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$375.35 to purchase a locking outdoor bulletin board, single window for Norwood NA. Said funds to come from the Norwood Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Norwood Neighborhood Association Funds

Amount: \$ 375.35

17. A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to assist with the purchase of printer equipment, toner, and paper for the purpose of Norwood NA Meetings. Said funds to come from the Norwood Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Norwood Neighborhood Association Funds

Amount: \$ 500.00

18. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$197.50 to purchase 10 yard signs printed on both sides. Said funds to come from the Norwood Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Norwood Neighborhood Association Funds

Amount: \$ 197.50

19. A Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2018 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 2018 - June 30, 2019 in accordance with the Consolidated Formula Allocation Budget authorized herein, and further authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein.

Submitted by: The Mayor

Department: Community Development

Recommended Funding Source: Federal Funds/HUD

Amount: \$ 8,322,362.00

21. A Resolution authorizing the Mayor to execute an agreement with Business Systems and Consultants Inc., Birmingham AL in an amount not to exceed \$16,091.00 to provide annual maintenance and support services. Maintenance and Support Services will renew annually per the contract and is not to exceed a term of three (3) years.

Submitted by: Nelvin Short

Department: IMS

Recommended Funding Source: 001_037_01920_019122.526-001

Amount: \$16,091.00

22. A Resolution authorizing the Mayor to execute an Agreement with Zoll Data Systems Inc., Broomfield, CO in an amount not to exceed \$26,637.45 to provide annual maintenance and support services. Maintenance and Support Services will renew annually per the contract and is not to exceed a term of three (3) years.

Submitted by: Nelvin Short

Department: IMS

Recommended Funding Source: 001_037_01920_019122.526-001

Amount: \$26,637.00

23. Public Purpose: Mayor Woodfin's 1st 100 Days Event to be held on March 15, 2018.

Submitted by: Kevin Owens Department: Mayor's Office

Recommended Funding Source: To be announced.

Amount: To be announced.

24. Birmingham City Council advertising with Iron City Ink during a time frame of 04/2018

Through 06-2018.

Submitted by: Cheryl Kidd

Department: 10

Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting

Amount: \$ 3738.00

- 25.** Birmingham City Council Advertising with Iron City INk for a yearly running schedule July 2018 through July 2019.

Submitted by: Cheryl Kidd

Department: 10

Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting

Amount: \$ 14982.00

- 26.** Birmingham City Council Website Enhancements and Rebranding with consultant Kinetic.

Submitted by: Cheryl Kidd

Department: 10

Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting

Amount: \$ 5000.00

27. Council Discretionary

28. Old/New Business

30. Adjournment.