

# **Joint Budget and Finance/ Special Called Committee of the Whole March 26, 2018 Conference Rooms D and E.**

## **1. Call to Order**

## **2. Approval of the Minutes:**

- March 12, 2018

## **3. Consideration of the Consent Agenda**

- 4.** Funding Agreement with the Birmingham-Jefferson Civic Center Authority (“BJCC”), under which the City will financially support the BJCC’s major expansion of its facilities through (i) the renovation of Legacy Arena and existing convention and meeting space, and (ii) construction of an open-air stadium, in the amount of \$3,000,000 a year for a period of 30 years.

**Submitted by: Chaz Mitchell**

**Department: Mayor’s Office**

**Recommended Funding Source: Debt Service**

**Amount: \$3,000,000.00**

- 5.** JCCEO/DYS Operations - amend the existing agreement to allow an additional \$5,426 for COLA payments. The total allocation for the fiscal year 2019 will be \$680,000.

**Submitted by: Kevin Owens**

**Department: Mayor’s Office**

**Recommended Funding Source: 001\_400\_96400.550-005**

**Amount: \$5,426**

- 6.** JCCEO/ Kids and Jobs Program - 2018 will be \$10,000 added to the Kids and Jobs program to make the total \$210,000 for the FY 2018.

**Submitted by: Kevin Owens**

**Department: Mayor’s Office**

**Recommended Funding Source: 001\_400\_96400\_96405.550-005**

**Amount: \$10,000.00**

- 7.** Agreement for Preliminary Engineering, Right-Of-Way, and Construction between ALDOT and the City of Birmingham for Resurfacing Various City Streets in the City of Birmingham. ALDOT will provide \$2.2M for Resurfacing. No local match is required.  
**Submitted by: Andre Bittas**                      **Department: Planning, Engineering, and Permits**  
**Recommended Funding Source: ALDOT Grant : 100% State Funds**
- 8.** Purchase and Sale Agreement with Annie M. Blue, under which the City will purchase property located at 5613 1st Avenue North, for \$120,200.00 in connection with the development of a transit station in Woodlawn as part of the “Bus Rapid Transit (BRT) Project.”  
**Submitted by: Janice Douthard**                      **Department: Economic Development**  
**Recommended Funding Source: PEP035GR3771**  
**Amount: \$120,200.00**
- 9.** Funding Agreement with the JEFFERSON COUNTY COMMITTEE FOR ECONOMIC OPPORTUNITY (“JCCEO”) under which the CITY OF BIRMINGHAM, ALABAMA (the “CITY”) will authorize the JCCEO to solicit and accept donations on behalf of the CITY in support of the Neighborhoods USA Conference to be hosted by the CITY for the year 2018.  
**Submitted by: Chaz Mitchell** **Department: Economic Development**  
**Recommended Funding Source: Not Applicable**  
**(JCCEO will solicit funds on behalf of the City.)**  
**Amount: Not Applicable**
- 10.** Agreement in substantially the form attached, with Red Mountain Theatre Company, Inc., under which RMTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000.00 for its 2018 – 2019 fiscal year.  
**Submitted by: Terry Burney**                      **Department: Mayor’s Office**  
**Recommended Funding Source: 001\_400\_96400\_96431.550-005**  
**Amount: \$50,000**
- 11.** Purchase and Sale Agreement with Ken Gerelds 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: Janice Douthard**                      **Department: Economic Development**  
**Recommended Funding Source: PEP035GR3771**  
**Amount: \$ 457,000.00**

- 12.** A Resolution pursuant to §11-47-130, §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to purchase 30 tables and 60 chairs for the annual Health Fair on May 19, 2018 at the YMCA on Red Lane Road for the Killough Springs Neighborhood Health Fair. Said funds to come from the Killough Springs Neighborhood Association Funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: Killough Springs NA Funds**

**Amount: \$500.00**

- 13.** A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$150.00 to purchase solar lights to be installed around the neighborhood's existing entrance sign. Said funds to come from the Bush Hills Neighborhood Association Funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: Bush Hills Neighborhood Association**

**Amount: \$ 150.00**

- 14.** A Resolution pursuant to §11-40-1, §11-47-19, and §11-47-16 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Botanical Society, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: to provide books for circulation at the Horticulture Library at the Birmingham Botanical Gardens. 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**

**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 materials to build Little Free Libraries throughout the Central City neighborhood. Said funds to come from the Central City Neighborhood Association Funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: Central City Neighborhood Association**

**Amount: \$ 2,000.00**

- 16.** A Resolution pursuant to §11-40-1 Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with South Hall of Irondale, LLC in an amount not to exceed \$534.00 to provide the following goods and services to the City: Provider will store the City's Holiday lights, and equipment for the East Avondale Neighborhood for the period January 1, 2018- June 30, 2018. Said funds to come from the East Avondale Neighborhood Association funds

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: East Avondale Neighborhood Association**

**Amount: \$ 534.00**

- 17.** 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 \$1,200.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide incentives for students for the 2017-2018 school year at Huffman High School. Said funds to come from the Huffman Neighborhood Association funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: Huffman Neighborhood Association**

**Amount: \$1,200.00**

- 18.** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$49,348.18 to Non Departmental, Seventh Avenue, LLC per economic incentive. Funding Source is Sales Tax.

**Submitted By: J. Thomas Barnett, Jr., Director**

**Department: Finance**

**Recommended Funding Source: 415-001 Sales Tax**

**Amount: \$49,348.18**

- 19.** An Ordinance to amend the HUD Block Grant Fund Budget for the fiscal year ending June 30, 2018, by transferring \$300,000.00 from CDBG Interim Float Loan, Neighborhood Commercial Revitalization, \$100,000.00 from CDBG Infrastructure, Grant Costs to be reimbursed and appropriate \$300,000.00 to CDBG Housing Rehab. Activities-Public Facilities, Grant Costs to be Reimbursed and \$100,000.00 to CDBG Commercial Revitalization-Micro Enterprise & Tech Assistance, Grant Costs to be Reimbursed.

**Submitted By: J. Thomas Barnett, Jr., Director**

**Department: Finance**

**Recommended Funding Source: Fund 081 CDBG/HUD**

- 20.** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$36,072.00 from Crossplex at State Fair, Personnel Services and appropriate \$36,072.00 to Public Works, Personnel Services. (i.e. Transferring an Electrician position)

**Submitted By: J. Thomas Barnett, Jr., Director      Department: Finance**

**Recommended Funding Source: 001 General Fund**

**Amount: \$36,072.00**

- 21.** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$573,115.00 to Non Departmental, Jefferson County Personnel Board to cover the annual payment. Funding Source is additional revenue.

**Submitted By: J. Thomas Barnett, Jr., Director      Department: Finance**

**Recommended Funding Source: 417-001 Occupational Tax**

**Amount: \$573,115.00**

- 22.** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$34,823.89 to Equipment Management, Police Vehicles. Funding source is reimbursement received.

**Submitted By: Tom Barnett, Jr. Finance Director      Department: Finance**

**Recommended Funding Source: 102\_000.478-099**

**Amount: \$34,823.89**

- 23.** Birmingham City Council Advertising with Iron City Ink for a yearly running schedule July 2018 through July 2019. **(Delayed from March 12th Budget and Finance Meeting)**

**Submitted by: Cheryl Kidd      Department: 10**

**Recommended Funding Source: 001\_010\_4200.527-14 Professional Fees Consulting**

**Amount: \$ 14982.00**

- 24.** Birmingham City Council Website Enhancements and Rebranding with consultant Kinetic. **(Delayed from March 12th Budget and Finance Meeting)**

**Submitted by: Cheryl Kidd      Department: 10**

**Recommended Funding Source: 001\_010\_4200.527-14 Professional Fees Consulting**

**Amount: \$ 5000.00**

## **25. Council Discretionary**

- **Councilor Hilliard**

- Board of Education Allocation  
Amount: \$3000.00
- **Councilor Scales**
  - Board of Education Allocation  
Amount: \$1000.00

## **26. Old/New Business**

## **27. Adjournment.**

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](mailto:Cheryl.kidd@birminghamal.gov), or by calling 205.254.2294