

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING

Monday, February 26, 2018

3:30 p.m.

Conference Rooms D & E

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Council President Abbott, Committee Chair

Council President Pro-Tem Roberson, Councilor O'Quinn, Committee Members

Councilor(s) Present: Abbott, O'Quinn

1. Call to Order

Council President Abbott called the meeting to order.

2. Approval of the Minutes - February 12, 2018

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

3. Consideration of the Consent Agenda

Items # 4,5,6,7,8,9,10,11,12

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Items Recommended to the City Council Consent Agenda.

- 4.** A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$250.00 to purchase 5,000 Calling Post Credits to be used to inform residents about neighborhood meetings and neighborhood events. Said funds to come from the Spring Lake Neighborhood Association Funds.

Submitted by: Mayor's Office

Recommended Funding Source: Funds

Department: Mayor's Office - Spring Lake Neighborhood Association

Amount: \$ 250.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 5.** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200. 00 to purchase a microwave for the Ensley Library. Said funds to come from the Ensley Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Ensley Neighborhood Association Funds

Amount: \$ 200.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

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6. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200.00 to purchase 2,000 Calling Post Credits to be used to inform residents about neighborhood meetings and neighborhood events. Said funds to come from the Ensley Neighborhood Association Funds.2
Submitted by: Mayor's Office
Department: Mayor's Office
Recommended Funding Source: Ensley Neighborhood Association Funds
Amount: \$ 200.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
7. A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to Birmingham Board of Education for Jackson Olin High School to be used for support services for students attending the school indicated. Said funds to come from the Central Pratt Neighborhood Association Funds.
Submitted by: Mayor's Office
Recommended Funding Source: Funds
Department: Mayor's Office - Central Pratt Neighborhood Association
Amount: \$ 500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
8. A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to Birmingham Board of Education for South Hampton K-8 School to be used for support services for students attending the school indicated. Said funds to come from the Central Pratt Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Recommended Funding Source: Central Pratt Neighborhood Association Funds
Amount: \$ 500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
9. 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 Five Points Alliance in an amount not to exceed \$1,000.00 to provide the following goods and services to the City: To promote the 34th Annual St. Patrick's Day Parade for the Five Points South Neighborhood. Said funds to come from the Five Points Alliance funding source 031-200-12170-12170-12171- 15199.540-001.
Submitted by: Mayor's Office
Department: Mayor's Office
Recommended Funding Source: Five Points Alliance Funds
Amount: \$ 1,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

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10. An Ordinance to amend the Neighborhood Association Fund Budget for the fiscal year ending June 30, 2018, by transferring \$1,000.00 from North Avondale Neighborhood Association and appropriate \$1,000.00 to transfer to Fund 001 General Fund; and amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$1,000.00 to Library, R&M Building and Facilities for the maintenance and upkeep (i.e. escalators) and its programs.
Submitted by: J. Thomas Barnett
Department: Finance
Recommended Funding Source: Fund 001 and 031
Amount: \$1,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
11. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$1,350.00 to Equipment Management, Non Capital Outlay. Funding source is reimbursement received.
Submitted by: J. Thomas Barnett
Department: Finance
Recommended Funding Source: 001
Amount: \$1,350.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
12. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$24,325.61 to Equipment Management, Police Vehicles. Funding source is reimbursement received.
Submitted by: J. Thomas Barnett
Department: Finance
Recommended Funding Source: 102
Amount: \$24,325.61
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
13. Funding Agreement with the Birmingham Automobile Dealers Association, Inc. ("BADA"), under which the City of Birmingham will provide up to \$8,000 for BADA to host its four (4) day annual Alabama Auto Show from April 12-15, 2018 at the Birmingham-Jefferson Convention Complex.
Submitted by: Terry Burney
Department: Mayor's Office
Recommended Funding Source: 001-031-03700.527-014
Amount: \$8,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
14. Event Sponsorship Agreement with Lawson State Community College under which Lawson State will host the Alabama Community College Conference (ACCC) Basketball Tournament on its campus on March 6-9, 2018, and the City will provide funding to Lawson State in the amount of \$5,000.00 pursuant to Amendment No. 772 as a sponsorship incentive for the Tournament, which will generate revenue from out-of-town visitors and will provide

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positive publicity for the City through sponsorship recognition by Lawson State.

Submitted by: Terry Burney

Department: Mayor's Office

Recommended Funding Source: 001-400-96700-96792.550-008

Amount: \$5,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

15. The NCAA Division III Track and Field's Championship Resolution. Ordinance previously passed by the Birmingham City Council.

Submitted by: Kevin Owens

Department: Mayors: Office

Recommended Funding Source: 035 478 036

Amount: \$97,180

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

16. Council Discretionary
None

17. Old/New Business
None

18. Adjournment
Councilor O'Quinn: Moved to Adjourn.
Councilor Abbott: Seconded.