



**Budget and Finance and “Special Called”  
Committee of the Whole Meeting  
April 23, 2018  
Conference Rooms D and E.**

1. Call to Order
2. Approval of the Minutes
3. Consideration of the Consent Agenda
4. A Resolution authorizing the Mayor to enter into a loan agreement with Antionette Neely, d/b/a, Organically Yours, LLC, located at 7627 1st Avenue North, Birmingham, Alabama 35206 for a Community Development Block Grant (CDBG) Small Business Loan in the amount of Seventy-Fifty-Thousand Dollars (\$75,000.00) for a term of ten (10) years to provide financing for machinery & equipment and related soft costs. Loan is secure by machinery and equipment and personal loan guarantee.

**Submitted by: Mayor’s Office                      Department: Community Development  
Recommended Funding Source: Community Development Block Grant  
Funds**

**Amount:    \$ 75,000.00**

5. A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to the Birmingham Library Board for the Powderly Library for the Summer Reading Program. Said funds to come from the Jones Valley Neighborhood Association Funds.

**Submitted by: Mayor’s Office                      Department: Mayor’s Office  
Recommended Funding Source: Jones Valley Neighborhood Association  
Funds**

**Amount:    \$ 500.00**

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@birninghamal.gov](mailto:cheryl.kidd@birninghamal.gov), or by calling 205.254.2294.



6. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$239.82 to purchase LED Solar Lights around each entrance sign. This would be a total of 12 lights at \$39.97 each. Said funds to come from the Garden Highland Neighborhood Association Funds.

**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Garden Highland Neighborhood Association Funds**  
**Amount: \$ 239.82**

7. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$300.00 to purchase 2 tripod neighborhood meeting signs to announce monthly meetings. 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: \$ 300.00**

8. Resolution, pursuant to Amendment 772 of the Alabama Constitution of 1901, authorizing the Mayor to execute and deliver an agreement with Cornerstone Revitalization Foundation, Incorporated ("CRFI"), in substantially the form as is on file with the City Clerk and presented to the Council under which Cornerstone Revitalization Foundation, Incorporated will provide organization, promotion, management, planning and recordkeeping services in support of the Education With A Purpose and Man-Up (the "Events") on May 8, 2018 and June 16, 2018, respectively, for compensation and total event cost in the amount of Forty-Six Thousand Dollars (\$46,000.00). CRFI and the City of Birmingham desire to enter into an agreement under the terms of which the Events will be held in Birmingham, Alabama. In accordance with the requirements stated in Amendment No. 772, the City has caused to be published a notice in The Birmingham News on April 15, 2018, concerning the proposed action of the Birmingham City Council to approve the agreement with Cornerstone Revitalization Foundation, Incorporated with respect to the Events at the

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Council meeting on April 24, 2018. Said funds to come from the Councilor Steven Hoyt Discretionary funds.

**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Councilor Steven Hoyt Discretionary Funds**  
**Amount: \$ 46,000.00**

9. A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Childcare Resources in an amount not to exceed \$2,500.00 to provide the following goods or services to the City (the "Work"): Childcare Resources will assist families within the City of Birmingham with locating child care to meet their family's needs. This service includes providing, at no cost to the family, a customized listing of child care options to meet their needs, consumer education materials to aid the family in making an informed selection, and referrals to other services that may assist the family with their child care needs. Childcare Resources will provide these services from March 17, 2018 through June 30, 2018. Said funds to come from Councilor Darrell O'Quinn discretionary funds.

**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Councilor Darrell O'Quinn Discretionary Funds**  
**Amount: \$ 2,500.00**

10. 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 \$5,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Support in providing assistance for 22 students at Phillips Academy to attend the National TSA Competition in Atlanta, GA June 22-26, 2018 where students are challenged to use and improve their STEM skills. The Technology Student Association is a national organization engaged in Science, Technology, Engineering, and Math. Said funds to come from the Councilor Darrell O'Quinn Discretionary funds.

**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Councilor Darrell O'Quinn Discretionary Funds**

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**Amount: \$ 5,000.00**

11. 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 \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: To provide motivational visuals and curriculum graphics for P.D. Jackson-Olin High School in the Sherman Heights Neighborhood for academic excellence and school enhancements. Said funds to come from Sherman Heights Neighborhood Association funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: Sherman Heights Neighborhood Association Funds**

**Amount: \$ 500.00**

12. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 for the annual Keep Birmingham Beautiful Luncheon. Said funds to come from the Green Acres Neighborhood Association Funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source: Jones Valley Neighborhood Association Funds**

**Amount: \$ 500.00**

13. Agreement for Consulting Services with Create Birmingham, Inc. to provide professional services in attracting and developing film, television, commercial, music video and other media productions that will have a significant impact on the City's local creative economy while raising Birmingham's national profile as a dynamic and hospitable place to do business for a term of one year in an amount not to exceed \$100,000.

**Submitted by: Terry Burney**

**Department: Mayor's Office**

**Recommended Funding Source: 001-400-96500-96540.550-006**

**Amount: \$100,000.00**

14. Project Agreement with 1904 on 4th, LLC, under which 1904 on 4th, LLC will redevelop the former Davis School property located at 2901 4th Avenue South through a mixed-use retail and multi-family project involving site preparation work and the construction of new facilities of approximately 48,000 square feet

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of condominium space, 48,000 square feet of studio apartment space, and 38,000 square feet of restaurant and retail space, and the City will provide financial incentives to 1904 on 4th, LLC of up to \$1,090,000, payable from future sales tax revenue generated by the project, in five annual installments, each not to exceed the lesser of \$218,000 or 40% of the sales tax revenue generated to the City by the project tenants in the preceding fiscal year.

**Submitted by: Griffin Lassiter**

**Department: Mayor's Office of Economic Development**

**Recommended Funding Source: Future Sales Tax Revenue**

**Amount: \$1,090,000.00**

15. A Resolution authorizing the Mayor to execute and deliver on behalf of the City an agreement, for a term not to extend beyond June 30, 2018 and in substantially the same form as on file with the City Clerk and as before this Council, with the Sister City Commission of the City of Birmingham, Inc. to provide additional goods or services to the City to assist in improving the cultural and artistic exchange between the residents of the City of Birmingham and the residents of its Sister City, Winneba and Apaaso, Ghana, by providing relevant reading literature and open discussions regarding the benefits of global interaction to increase business and educational opportunities for residents of both cities. The Provider will provide these services from June 13-23, 2018.

**Submitted by: Julie Barnard      Department: City Attorney's Office**

**Recommended Funding Source: 001\_000\_04290.542-001 (Discretionary)**

**Amount: \$ 7,500.00**

16. Loan Credit Agreement with 1904 on 4th, LLC dba Lakeview Green, under which the City will provide a Birmingham Business Development Loan to Lakeview Green in an amount not to exceed \$1,500,000.00 for a term of 24 months at an estimated interest rate of 4.17% per annum. The loan will be secured by an Irrevocable Letter of Credit. The loan proceeds will be used in connection with a project that includes the redevelopment of the former Davis School site in the Lakeview community and the construction of a mixed-use development.

**Submitted by: Griffin Lassiter**

**Department: Mayor's Office of Economic Development**

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**Recommended Funding Source: 001.131-016 (General Fund – Economic Stimulus/Birmingham Business Development Loan**

**Amount: \$1,500,000.00**

17. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$247,000.00 from Land Acquisitions Greenspace and appropriate \$50,000.00 to Fountain Heights Park Improvements, \$38,000.00 to Norwood Park Improvements and \$159,000.00 to Howze Sanford Recreation Center.

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

**Department: Finance**

**Recommended Funding Source: Funds 144**

18. A resolution to approve the Summer Feeding Program for 2018.

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

**Department: Finance**

**Recommended Funding Source: Grants Fund 035**

**Amount: \$ 619,390.95**

19. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$375,000.00 from Equipment Management, Capital Outlay Automotive and appropriate \$375,000.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$375,000.00 to Equipment Management, Electric Vehicles.

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

**Department: Finance**

**Recommended Funding Source: Funds 001 and 102**

20. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$23,529.13 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: \$23,529.13**

21. A request to provide the local match of \$25,000 required to fund the development of a Built Environment and Health Expansion Project entitled

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Shape Bham. The local funds will be matched with a \$25,000 grant from the Community Foundation of Greater Birmingham, for a total local match of \$50,000. The remaining match of \$200,000 will be provided through the Building Communities Grant program administered by the Metropolitan Planning Organization (MPO) for a total project cost of \$250,000.

**Submitted By: Andre Bittas**

**Department: PEP**

**Recommended Funding Source: To Be Provided**

22. A request to provide the local match of \$109,981.73 required to fund the development of the City Center Framework Plan, which consists of the Northside and Southside Communities and includes the development of a City Center Master Plan. The remaining match of \$439,926.90 will be provided through the Building Communities Grant program administered by the Metropolitan Planning Organization (MPO) for a total project cost of \$549,908.63.

**Submitted By: Andre Bittas**

**Department: PEP**

**Recommended Funding Source: To be Provided**

23. CAC Community Affairs Committee.

**Submitted by: Kevin Owens**

**Department: Mayor's Office**

**Recommended Funding Source: 001\_400\_96700\_96798.550-008**

**Amount: \$ 50,000**

24. Jefferson State Community College- workforce/ workplace training skills.

**Submitted by: Kevin Owens**

**Department: Mayor's Office**

**Recommended Funding Source: 001\_400\_96700\_96744**

**Amount: \$ 60,000**

25. Budget ordinance to support the City's hosting of the 2018 NUSA conference. budget amendment will come from the finance department.

**Submitted by: Terry Burney**

**Department: Mayor's Office**

**Recommended Funding Source: General Fund Allocation to be identified.**

**Amount: \$266,125**

26. Approval of resolution to support the 2018 NUSA conference and authorizing the Mayor to execute the necessary documents to facilitate the City's hosting of the event.

**Submitted by: Terry Burney**

**Department: Mayor's Office**

**Amount: Not Applicable**

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27. Allocation of funds from various Neighborhood Association in support of NUSA 2018.

**Submitted by: Terry Burney**                      **Department: Mayor's Office**  
**Recommended Funding Source: Various Neighborhood Association**  
**Funds**  
**Amount: \$24,000**

28. Council Discretionary

29. Old and New Business

30. Adjournment

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# COMMITTEE REPORT

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

Monday, April 9, 2018

3:30 p.m.

Conference Rooms D & E

### MINUTES

**Council President Abbott, Committee Chair**

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

**Councilor(s) Present: Abbott, Roberson, Tyson**

1. **Call to Order**

Councilor President Abbott called the meeting to order.

2. **Approval of the Minutes - March 28, 2018**

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Abbott: Seconded.**

3. **Consideration of the Consent Agenda**

**Items #4,5,7,8,10,11,13,16**

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Abbott: Seconded.**

**Items Recommended to the City Council Consent Agenda.**

4. A Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Agreement with the Civil Rights Activist Committee, under which the Civil Rights Activist Committee will provide skilled services assisting the City with various economic development projects including serving as a Welcome Center for tourists and visitors in the Civil Rights District of Birmingham and training high school and college students to serve as Civil Rights Ambassadors, who will assist tourists and guests, and the City will pay the Civil Rights Activist Committee an amount not to exceed Thirty Thousand and No/100 Dollars (\$30,000.00) for a term of one year.

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

**Recommended Funding Source:** 001\_400\_96500\_96517.550-005

**Amount:** \$30,000.00

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Abbott: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

5. 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 \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with baseball uniforms for the 2017-2018 school year at Wenonah High School. This allocation is exclusively for the purposes stated. Said funds to come from Hillman Neighborhood Association funds.

MINUTES

**Submitted by:** Mayor's Office                      **Department:** Mayor's Office  
**Recommended Funding Source:** Hillman Neighborhood Association Funds  
**Amount:** \$500.00  
**Action Taken:**  
**Councilor Roberson:** \_\_\_\_\_ **Moved to Approve.**  
**Councilor Abbott:** \_\_\_\_\_ **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

6. An Ordinance to amend Section 3A-3-29 of the General Code of the City of Birmingham to re-adopt and continue the additional one cent per dollar sales tax increase, repealing the December 31, 2018 expiration as adopted by Ordinance No. 13-18.  
Submitted by: The Director of Finance    Department: Finance Department  
Recommended Funding Source: N/A  
**Action Taken:**  
**Councilor Roberson:** \_\_\_\_\_ **Moved to Approve.**  
**Councilor Abbott:** \_\_\_\_\_ **Seconded.**  
**Item Recommended to the City Council Agenda.**

7. A Resolution pursuant to §11-40-1, §11-47-130, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Urban Ministry, Inc. in an amount not to exceed \$17,000.00 to provide the following goods or services to the City (the "Work"): The Provider will provide continued counseling and other services to families in need in the city of Birmingham as follows: social safety net assistance and support, including counseling, emergency food assistance and other assistance to the citizens of Birmingham. Said funds to come from Councilor Sheila Tyson discretionary funds.  
**Submitted by:** Mayor's Office                      **Department:** Mayor's Office  
Recommended Funding Source: Councilor Sheila Tyson Discretionary Funds  
**Amount:** \$17,000.00  
**Action Taken:**  
**Councilor Roberson:** \_\_\_\_\_ **Moved to Approve.**  
**Councilor Abbott:** \_\_\_\_\_ **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

8. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$89.95 to purchase 1000 calls/text messages from Calling Post for Neighborhood Association. Said funds to come from the East Brownville Neighborhood Association Funds.  
**Submitted by:** Mayor's Office                      **Department:** Mayor's Office  
Recommended Funding Source: East Brownville Neighborhood Association Funds **Amount:** \$89.95  
**Action Taken:**  
**Councilor Roberson:** \_\_\_\_\_ **Moved to Approve.**  
**Councilor Abbott:** \_\_\_\_\_ **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

9. BE IT RESOLVED by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute an Agreement with Alabama Law Enforcement Agency (ALEA) under the Department of Justice, Homeland Security Grant Program, for the amount of Forty Seven Thousand Six Hundred and 00/100 Dollars (\$47,600.00) and the City will provide twenty percent (20%) matching funds in the amount of Eleven Thousand Nine Hundred and 00/100 (\$11,900.00), under which said funds shall be appropriated to the Birmingham Fire & Rescue Service Department (BFRS) for the purchase of a

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

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Conference Rooms D & E

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Prime Mover (a heavy duty truck used to pull heavy equipment and trailers), and authorized the Mayor to take any and all actions and execute such other documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City for use by the BFRS in accordance with the grant documents.

**Submitted by:** City Attorney

**Department:** Mayor's Office Recommended

Funding Source: Fund 035 Grants

**Amount:** \$11,900.00

**Action Taken:**

**Councilor Roberson:** Moved to Approve.

**Councilor Abbott:** Seconded.

**Item Recommended to the City Council Agenda.**

10. Alabama Jazz Hall of Fame (Carver Theater) - amend the existing agreement to allow an additional \$81,672 for operational services. The total allocation for the fiscal year 2018 will be \$ 315,000.

**Submitted by:** Kevin Owens

**Department:** Mayor's Office

**Recommended Funding Source:** 001\_400\_96400\_96431.550-005

**Amount:** \$81,672.00

**Action Taken:**

**Councilor Roberson:** Moved to Approve.

**Councilor Abbott:** Seconded.

**Item Recommended to the City Council Consent Agenda.**

11. The City is authorized pursuant to Amendment 772 of the Alabama Constitution of 1901 to provide public money and things of value to a private entity for purposes of promoting the economic and industrial development of the City. This is a Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute, for and as the act of said City, to amend an Agreement with the Birmingham Urban League, Inc. ("Urban League"), under which the Urban League will assist the City in facilitating various economic development projects including economic revitalization, business growth, industrial development and job growth, and the City will pay the Urban League Committee an amount not to exceed Twelve Thousand One and 00/100 Dollars (\$12,001.00) for a total sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) for a term of one year.

**Submitted by:** Kevin Owens

**Department:** Mayor's Office

**Recommended Funding Source:** 001\_400\_96500\_96517.550-005

**Amount:** \$12,001.00

**Action Taken:**

**Councilor Roberson:** Moved to Approve.

**Councilor Abbott:** Seconded.

**Item Recommended to the City Council Consent Agenda.**

12. Development Agreement with Birmingham Premiere Realty, LLC, under which Premiere will undertake and operate a project involving the redevelopment of the former Carmike Cinema/Grace Church property located at 500 Commons Drive into a new movie theater featuring reserved recliner-seating and potential supporting amenities such as a branded large format auditorium (IMAX® or similar) if available, an arcade, and Premiere's signature Pizza Pub, an upscale cafe/bar featuring Starbucks®, oven-fired pizza, spirits and wines, and local and regional craft draft beers, and the City will assist the project by undertaking certain right-of-way and related improvements, including the construction of a new access to the theater site from Lakeshore Parkway to include a connecting driveway and related road work to Lakeshore Parkway, and a pylon sign identifying the project to Lakeshore motorists, at a cost not to exceed \$400,000.

MINUTES

**Submitted by:** Griffin Assister      **Department:** Economic Development  
**Recommended Funding Source:**  
Economic Development bond funds and from the Fuel Tax Fund  
**Amount:** \$400,000.00

- 13. Second Amendment to Redevelopment Agreement with Urban Community Development Consortium, LLC, and corresponding amendment to restrictive covenants concerning the Crossplex Village development to delete a restriction on signs being placed at the rear of any inline store located within the development that is visible from Bessemer Road / US Highway 11, Avenue W, and Lomb Avenue.

**Submitted by:** Griffin Lassister  
**Recommended Funding Source:** N/A **Department:** Economic Development  
**Amount:** N/A

**Action Taken:**  
**Councilor Roberson:** Moved to Approve.  
**Councilor Abbott:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**

- 14. Birmingham City Council Advertising with Iron City Ink for a yearly running schedule July 2018 through July 2019. (Delayed from March 28th Budget and Finance Meeting)

**Submitted by:** Cheryl Kidd      **Department:** 10  
**Recommended Funding Source:** 001\_010\_4200.527-14 Professional Fees Consulting  
**Amount:** \$14,982.00

**Action Taken:**  
**Item Recommended to the Committee of the Whole.**

- 15. Birmingham City Council Website Enhancements and Rebranding with consultant Kinetic. (Delayed from March 28th Budget and Finance Meeting)

**Submitted by:** Cheryl Kidd      **Department:** 10  
**Recommended Funding Source:** 001\_010\_4200.527-14 Professional Fees Consulting  
**Amount:** \$5000.00

**Action Taken:**  
**Item Recommended to the Committee of the Whole.**

16. **Council Discretionary**

<b>Councilor</b>	<b>Amount</b>
Pro Tempore Jay Roberson	
Brave, Incorporated	\$500.00
Greater Alabama Council of the Boy Scouts	\$500.00
<b>Councilor Hunter Williams</b>	
Crestline Neighborhood Association	\$2000.00
Huffman Neighborhood Association	\$2000.00
Parks and Recreation Department	\$3371.00
Roebuck Springs Neighborhood Association	\$2000.00
<b>Councilor Sheila Tyson</b>	
Urban Ministry, INC.	\$17,000.00
<b>Councilor Steven Hoyt</b>	
Brave, Incorporated	\$500.00

**Action Taken:**  
**Councilor Roberson:** Moved to Approve.  
**Councilor Abbott:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**

