



## **Joint Budget and Finance/Special Called Committee of the Whole May 14, 2018 Conference Rooms D and E.**

- 1) Call to Order
- 2) Approval of the Minutes
- 3) Consideration of the Consent Agenda
- 4) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Knight Sign Industries, Inc. in an amount not to exceed \$2,005.00 to provide the following goods or services to the City: To provide the installation of the Killough Springs Neighborhood sign. Any funds not used by May 1, 2019 shall be returned to the City of Birmingham within a reasonable time after May 1, 2019. Said funds to come from the Killough Springs Neighborhood Association funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Recommended Funding Source:**

**Huffman Neighborhood Association funds**

**Amount: \$ 2,005.00**

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

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.



**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Huffman Neighborhood Association funds**  
**Amount: \$ 1,200.00**

- 6) 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: The Board will provide incentives for students for the 2017-2018 school year at Huffman Academy. This allocation is exclusively for the purposes stated. 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 funds**  
**Amount: \$ 1,200.00**

- 7) 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: The Board shall coordinate with Putnam Middle School, 1757 Montclair Rd., Birmingham, AL 35210, to provide transportation for the school band to the High Note Festival in Atlanta, GA on May 5<sup>th</sup> 2018. Said funds to come from the Mayor's Office Consulting funds.

**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Mayor's Office Consulting Funds**  
**Amount: \$ 1,500.00**

- 8) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,500.00 to purchase half of carpet replacement for the Southside Library. Said funds to come from the Glen Iris Neighborhood Association Funds.

**Submitted by: Mayor's Office**                      **Department: Mayor's Office**  
**Recommended Funding Source: Glen Iris Neighborhood Association Funds**  
**Amount: \$1,500.00**

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- 9) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,237.50 to purchase replacement carpet for the Southside Library. Said funds to come from the 5 Point's South Neighborhood Association Funds.

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

**Recommended Funding Source:**

**5 Point's South Neighborhood Association Funds**

**Amount: \$1,237.50**

- 10) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$86.29 to purchase a calling post to notify residents about the neighborhood monthly meeting or cancellations. 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: \$ 86.29**

- 11) A Resolution authorizing the Mayor to execute a Lease Agreement in substantially the form attached, under which the City will lease from Dr. Reginald Swanson, a building located at No. 4 Avenue W, Birmingham (Pratt City), Alabama, for a term of Four (4) months at a net total rental rate of \$12,000, inclusive of utilities, for the purpose of administrating a summer food program.

**Submitted by: Alvin Moore**                      **Department: Finance**

**Recommended Funding Source: None Provided**

- 12) An Ordinance authorizing the Mayor to execute a Purchase and Sale Agreement in substantially the form attached, with Billy Eyster, under which Billy Eyster will purchase property located at 1119 10th Avenue North, 920 12th Street North and 912 12th Street North at a purchase price of \$232,000, to be used in connection with the development of a GSA office campus

**Submitted by: Janice Douthard**                      **Department: Economic Development**

**Recommended Funding Source: N/A**

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- 13) A Resolution authorizing the Mayor to execute a Commercial Lease Agreement in substantially the form attached, under which the City will lease from Dale Pugh, DTP, Inc., a building located at 930 6th Avenue North, for a term to end January 31, 2020 at a rental rate of \$6500.00 per month, to be used for the Birmingham Police Department K-9 Unit.

**Submitted by: Janice Douthard**                      **Department: Economic Development**  
**Recommended Funding Source: TSA Grant**

- 14) A resolution approving and authorizing the Mayor to execute a Purchase and Sale Agreement with The Armory Commission of Alabama, under which the City will purchase The Alabama National Guard Armory property located at 5601 Oporto Madrid Boulevard for a purchase price of \$10,000.

**Submitted by: Janice Douthard**                      **Department: Economic Development**  
**Recommended Funding Source: 001 443 99999.600.001 Capital Outlay-Land**  
**Amount: \$10,000**

- 15) Funding Agreement with The Dannon Project under which the CITY OF BIRMINGHAM, ALABAMA (the "CITY") will authorize the Dannon Project 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: Terry Burney**                      **Department: Mayor's Office**  
**Recommended Funding Source: Funds Received**

- 16) BE IT RESOLVED by the Council of the City of Birmingham that the Mayor of the City of Birmingham is authorized to execute all documents as are appropriate and necessary to accept and expend grant funds on behalf of the City of Birmingham, from the Alabama Department of Economic and Community Affairs, a state agency designated by the Healthy Food Financing Act of 2015 to administer the Healthy Food Financing Program, in the amount of \$50,000.00, said funds shall be used to assist in expanding access to fresh produce and other nutritious foods in underserved communities, and the City shall be accountable for providing the payment match funds in the amount of \$50,000.00.

**Submitted by: Mayor's Office Grants**                      **Department: Grants Division**

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**Recommended Funding Source: Fund 035 Grants**  
**Amount: \$50,000.00**

- 17) An ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$41,739.00 to PEP, Parking Deck #3 Repairs for selective demolition work. Funding source is available. Tax Increment Financing (TIF) funds available.

**Submitted by: Tom Barnett, Jr.** **Department: Finance**  
**Recommended Funding Source: Fund 007 Funds Available**  
**Amount: \$41,739.00**

- 18) An ordinance to Amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$14,792.30 from Non Departmental, Grandview Medical Center and appropriating \$14,792.30 to Non Departmental, Edwards Chevrolet per economic incentive agreement.

**Submitted by: Tom Barnett, Jr.** **Department: Finance**  
**Recommended Funding Source: N/A**  
**Amount: \$14,792.30**

- 19) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$4,902.50 to Equipment Management, Police Vehicles. Funding Source is reimbursement received.

**Submitted by: Tom Barnett, Jr.** **Department: Finance**  
**Recommended Funding Source: 102\_000.478-099**  
**Amount: \$4,902.50**

- 20) A resolution authorizing the Mayor to execute a Sublease Agreement in substantially the form attached, between the City of Birmingham and BFT Partners, LLC, of the Birmingham Food Terminal and Distribution Center, located at 210 Finley Avenue, for a term to end January 31, 2020 at a rental rate of \$8,900 per month, to be used for the Birmingham Police Department.

**Submitted by: Janice Douthard** **Department: Economic Development**  
**Recommended Funding Source: 001\_043\_26000\_26001.531-009**

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21) Contract with Poll Everywhere to provide live responses in any venue (conferences, off-site, meeting rooms) anywhere internet is accessible. Ask a question, collect live responses and see intent results. Responses will appear in an animated graph or chart with results updated live for all to see.

**Submitted by: Cheryl Kidd**

**Department: City Council**

**Recommended Funding Source:**

**001\_010\_4200.527-14 (Professional Fees Consulting)**

**Amount: \$2,399.00**

**22) Council Discretionary**

**23) Old/New Business**

**24) Adjournment**

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