



“Special Called” Budget and Finance Committee Meeting
May 30, 2018
Conference Rooms D and E.
3:30 p.m.

1. Call to Order
2. Approval of the Minutes
3. Consideration of the Consent Agenda
4. An Ordinance authorizing the Mayor to execute an Interlocal Cooperation Agreement between the City of Birmingham and the Town of Mulga, for the purpose of providing a surplus 1990 Mack MC688FC Fire/Pumper Truck in exchange for the provision of reasonable assistance of Mulga Fire and EMS personnel upon request and subject to availability. The Fire/Pumper Truck will be provided by Birmingham to Mulga in exchange for the assistance to be provided by Mulga to Birmingham.

Submitted by: Mayor’s Office

Department: Mayor’s Office

5. An Ordinance authorizing the Mayor to accept an unconditional donation to the City of Birmingham from YMCA of Greater Birmingham (“YMCA”). YMCA has offered to donate cardiovascular and strength fitness equipment that is no longer needed at the YMCA Northeast branch located at 628 Red lane Road. The City will accept the donation which shall be used as needed at Police and Fire Stations, with priority given to those Police and Fire Stations serving the Northeast service area of the City of Birmingham to promote the health and welfare of City employees. The Mayor is authorized to accept the assistance of YMCA to help facilitate the acceptance and relocation of the equipment to the City of Birmingham.

Submitted by: Mayor’s Office

Department: Mayor’s Office

6. An Ordinance authorizing the Mayor to execute an Interlocal Agreement between the City of Birmingham (City) and the Housing Authority of the Birmingham District (HABD), for the provision of supplemental law-enforcement services



associated with the HABD's security programs to contribute to a drug and crime-free environment and to assist in providing for the safety and protection of the residents in its designated public housing developments. The Agreement will extend for an initial 1 year and six months and HABD will reimburse the City for services specified in the Agreement in a total amount not to exceed Two Million Seven Hundred Ninety-Nine Thousand Nine Hundred Thirty-Four and 48/100 Dollars (\$2,799,934.48) annually for each calendar year.

Submitted by: Mayor's Office

Department: Mayor's Office

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 Children's Village, Inc. in an amount not to exceed \$1,500.00 to provide the following goods or services to the City (the "Work"): The Provider will give support and coordinate goods and services to the poor and needy through community outreach programs to reduce homelessness and poverty. Provider will safeguard the public health and welfare through educational services to under-privileged and needy youth of the City with unique opportunities for their development. Provider will maintain sufficient staffing and support to provide these services on a weekly basis at 2001 18th Street SW and other locations within the City of Birmingham as needed. Provider will publicize the times, dates, and locations of the programs and services and make them available for all residents of the City of Birmingham, who are in need during the term of May 1, 2018 through June 30, 2018. Said funds to come from Councilor Jay Roberson discretionary funds.

Submitted by: City Council Office

Department: City Council Office

Recommended Funding Source: Councilor Jay Roberson Discretionary 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 execute and deliver an agreement with Redemptive Cycles, Inc. in an amount not to exceed \$10,000.00 to provide the following goods or services to the City: Redemptive Cycles shall offer programs for the amusement of the residents in the Birmingham area from April 29, 2018 through June 30, 2018. The programs to be offered shall include, but not be limited to: 1.) Conducting regularly scheduled weekly sessions in a peer support setting to generally improve bicycle rider safety and skills; 2.) The provision of bike valet services to encourage residents to cycle to local community events such as farmers markets, music & film festivals, sporting events, etc.; 3.) Providing residents in the



Birmingham area access to an on-site repair stand supplied with basic relevant hand tools necessary to perform simple bicycle repairs and maintenance during normal business hours at no cost to the residents; 4.) Offering bicycle mechanic classes at the basic and advanced level to all members of the Birmingham area at a low reduced-cost. Basic mechanic classes will be held monthly and the four-class series of Advanced Mechanic Classes will occur bi-monthly. Said funds to come from Councilor Darrell O'Quinn Discretionary Funds.

Submitted by: City Council Office **Department: City Council Office**

Recommended Funding Source:

Councilor Darrell O'Quinn Discretionary Funds

Amount: \$ 10,000.00

9. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$750.00 for the purchase of the robo Calling Post for informing Neighbors information on the Neighborhood. 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 Neighborhood Association funds

Amount: \$ 750.00

10. 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 for the Neighborhood Entrance Sign. Said funds to come from the South Roebuck Neighborhood Association Funds.

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

Recommended Funding Source:

South Roebuck Neighborhood Association funds

Amount: \$ 150.00

11. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,500.00 to for the National Nite Out Event on August 7, 2018. Said funding to come from the Green Acres Neighborhood Association fund.

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

Recommended Funding Source:

Green Acres Neighborhood Association funds



Amount: \$ 2,500.00

12. A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Oscar Wilson in an amount not to exceed \$300.00 to provide the following goods or services to the City: The Provider will provide disk jockey services including equipment for the East Avondale Neighborhood Association Fund Day on August 25, 2018 from 2:00 p.m. – 6:00 p.m. to be held at 22247th Street South; Birmingham, Al 35222. 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 funds

Amount: \$ 300.00

13. 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 \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board will provide assistance with books for the 2017-2018 school year at W. e. Putnam Middle School Library. This allocation is exclusively for the purposes stated. Said funds to come from the Eastwood Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Eastwood Neighborhood Association funds

Amount: \$ 1,000.00

14. 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 \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board will provide assistance with music equipment and music books for the 2017-2018 school year at W. E. Putnam Middle School Library. This allocation is exclusively for the purposes stated. Said funds to come from the Eastwood Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Eastwood Neighborhood Association funds

Amount: \$ 1,000.00



15. A resolution authorizing the Mayor to execute an agreement with Behavioral Health Services, Inc., (BHS), awarded pursuant to Alabama Competitive Bid, with BHS being the lowest responsive bidder, and BHS shall provide and maintain administrative services relative employee assistance program under which Covered Persons may receive mental health and substance abuse assistance, for a term of three years, and the City shall pay an amount not to exceed \$1,100,000.00.

Submitted by: Mayor's Office

Department: Human Resources

Recommended Funding Source:

Amount: \$ 1,100,000.00

16. A resolution approving and authorizing the Mayor to execute an Agreement with The Birmingham Board of Education, under which the City will appropriate funds to The Board of Education wherein the Board will provide the following goods and services (1) School Security Measures (2) School Academic and Athletic Support; and (3) After School Care and Summer Enrichment Programs, in the amount of \$3,665,000.00, and for the City's 2018 fiscal year.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source:

Amount: \$ 3,665,000.00

17. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$50,000.00 from Non Departmental, Economical Development Conference, \$50,000.00 from Boxing Program/Park/Rec and appropriate \$100,000.00 to Non Departmental. Transfer to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30,2018, by appropriating \$50,000.00 to Economic Development Conference and \$50,000.00 to Park and Recreation, Boxing Program.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 001 and Fund 031

18. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30,2018, by transferring \$39,239.76 from Information Management Services (IMS) \$27,239.76 from Professional Fees Other and \$12,000.00 from Technology Software Maintenance, and appropriate \$39,239.76 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Budget for the fiscal year ending June 30,2018 by appropriating \$27,239.76 to IMS, Kronos Project and \$12,000.00 to IMS, Technology Software Maintenance.



Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 001 and Fund 102

19. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$100,000.00 to Mayor's Office, Healthy Food Financing per AL Department of Economic and Community Affairs grant award received.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 035

20. Council Discretionary

21. Old/New Business

22. Adjournment