

AGENDA

Joint Budget and Finance Committee and "Special Called" Committee of the Whole December 10, 2018 Conference Rooms D and E 3:30 p.m.



1. Call to Order
2. Approval of Minutes
 - November 26, 2018
3. Consideration of the Consent Agenda
4. An Ordinance, pursuant to Alabama Act 1969-916, authorizing the Mayor to execute an Interlocal Agreement between the City of Birmingham and Lawson State Community College for Electric Drive Vehicle Technician Training for ten (10) city employees. Birmingham will provide funding for the Training to Lawson in an amount not to exceed of Thirteen Thousand, Five Hundred Seventy-seven and No/100 Dollars (\$13,577.00).
 - Submitted by: The City Attorney**
 - Department: Office of the City Attorney**
 - Recommended Funding Source: NA**
 - Amount: NA**
5. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$2,500.00 to the Birmingham Jefferson County Transit Authority to install one (1) small bus shelter on Clairmont Avenue in the Forest Park - South Avondale Neighborhood.
 - Department: Mayor's Office**
 - Recommended Funding Source: Forest Park – South Avondale NA Fund;**
 - 031-200-12140-12141-15198.540-001**
 - Amount: \$2,500.00**
6. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,000.00, to the Birmingham Board of Education to provide assistance with general education purposes for students in need at Jackson Olin High School (Athletic Department), during the 2018-2019 school year.
 - Department: Mayor's Office**
 - Recommended Funding Source: Councilor Hilliard Discretionary Account;**
 - 001-000-04290.542-001**
 - Amount: \$1,000.00**

7. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$300.00 to the Birmingham Board of Education to provide assistance with an Educational Festival for Oxmoor Valley Elementary School during the 2018-2019 school year.
Department: Mayor's Office
Recommended Funding Source: Grasselli Heights NA Fund;
031-200-12090-12091-15198.540-001
Amount: \$300.00

8. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,500.00 to the Birmingham Board of Education to provide assistance with soccer fields at W.J. Christian School for the 2018-2019 school year.
Department: Mayor's Office
Recommended Funding Source: South Roebuck Springs NA Fund;
031-200-12150-12152-15198.540-001
Amount: \$1,500.00

9. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,330.00, to the Birmingham Board of Education to provide assistance with general education purposes for students in need at Wenonah High School during the 2018-2019 school year.
Department: Mayor's Office
Recommended Funding Source: Councilor Alexander Discretionary Account;
001-000-04270.542-001
Amount: \$1,330.00

10. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$27,000.00 to Children's Village, Inc., to provide shelter, food, transportation, and clothing to Birmingham's abandoned, abused, and neglected children, from November 1, 2018 through June 30, 2019.
Department: Mayor's Office
Recommended Funding Source: City Allocation to Children's Village; 001-400-96600-96631 (\$25,000.00)
Green Acres NA Fund; 031-200-12020-12026-15199.540-001 (\$2,000.00)
Amount: \$27,000.00

11. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,000.00, for the purpose of funding the electrical costs of illuminating the holiday snowflakes hung on Crestwood Boulevard North and South for approximately three (3) weeks, such funding to be paid from the Crestwood South Neighborhood Association Fund.
Department: Mayor's Office
Recommended Funding Source: Crestwood South NA Fund;
031-200-12040-12042-15198.540-001
Amount: \$1,000.00

12. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$2,225.00, for the purpose of purchasing three (3) round, steel, gloss black trash receptacles, with pitch in liner included, for the Pine Knoll Vista Neighborhood Association.

Department: Mayor's Office

**Recommended Funding Source: Pine Knoll Vista NA Fund;
031-200-12070-12074-15198.540-001**

Amount: \$2,225.00

13. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-19, and §11-47-16, Code of Alabama 1975, in the sum of \$7,670.00 to Cycom Data Systems, Inc., for the purpose of entering into a License Agreement for the use of certain proprietary software by the City's Information Management Services Division.

Department: Mayor's Office

**Recommended Funding Source: General Fund – IMS Software Management;
001_037_01920_01922.526-001**

Amount: \$7,670.00

14. An Ordinance authorizing the Mayor to execute a Redevelopment Agreement with Guster Law Firm, LLC, in substantially the same form as on file in the Office of the City Clerk, under which the City will convey to Guster Law Firm, LLC, property known as the "Old Regions Bank Building" located at 2250 Bessemer Road, and all personal property located therein to Guster Law Firm, LLC for a use value of \$100,000.00, for use as an expanded professional law office, including retail space as authorized by Section 24-2-6 of the Code of Alabama (1975) which allows the City to make land in a redevelopment project available for use by private enterprise at its "use value," which represents the value at which the City determines such land should be made available in order that it may be redeveloped for the purposes specified.

Submitted by: Janice Douthard

Department: Economic Development

Recommended Funding Source: N/A

Amount: \$100,000.00

15. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$11,675.00 to Police Vehicles. Funding Source is reimbursement received.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 102

Amount: \$11,675.00

16. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$27,354.12 to Non Departmental, Firestone/Publix Midtown per incentive agreement. Funding Source is Sales Tax Revenue.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 001

Amount: \$27,354.12.00

17. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$2,321.22 to Equipment Management, Non Capital Equipment. Funding source is reimbursement received.
Submitted by: Tom Barnett, Jr., Director
Department: Finance
Recommended Funding Source: Fund 102
Amount: \$2,321.22

18. A resolution determining that the District # 9 Quarterly Meeting serves as a public purpose and the City of Birmingham funds will be administered to pay for said events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Recommended Funding Source: 001_000_04210.542-001
Amount: \$3000.00

19. A resolution appointing Christopher Burks as a consultant for the stated scope of work within City Council District #5 for an amount not to exceed \$31,200 (thirty one thousand two hundred dollars and no/cents), effective January 1–June 30, 2019.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Recommended Funding Source: 001_010_04250_04251.527-014
Amount: \$31,200.00

20. A resolution determining that the Holiday Gala 2018 activities serve as a public purpose and the City of Birmingham funds will be administered to pay for said events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Recommended Funding Source: 001_010_04200.523-006
Amount: \$ 3500.00

21. An amendment to increase funding for an existing CDBG Housing Rehabilitation and Development Agreement between the City of Birmingham and Neighborhood Housing Services Birmingham, Inc. whereby an amount of \$1,400,000. From General Fund Neighborhood Revitalization funds will be added to the existing amount of \$65,000 bringing the total amount of funding available to an amount not to exceed \$1,465,000.
Submitted by: Nigel Roberts
Department: Community Development
Recommended Funding Source: CDBG & General Fund (Neighborhood Revitalization Fund)
Amount: \$ 1,400,000.00

22. A resolution appointing Frank H. Bromberg as a consultant for the stated scope of work within City Council District #4 for an amount not to exceed \$25,000.00 (twenty five thousand dollars and no cents).

Submitted by: Jeffery McDaniels

Department: City Council (10)

Recommended Funding Source: 001_010_04240_04242.527-014

Amount: \$25,000.00

23. A resolution determining that the District # 8 in house urban farm/market visit serves as a public purpose and the City of Birmingham funds will be administered to pay for said event in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Recommended Funding Source: 001_010_04280_04281.527-014

Amount: \$ 10,000.0

24. Adjournment