

**Joint Budget and Finance and “Special Called”  
Committee of the Whole  
January 14, 2019  
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.** A Resolution authorizing the Mayor to formally request that the U.S. Department of Commerce Economic Development Administration (EDA) terminate for convenience the City of Birmingham’s participation as grantee, with Jefferson County as co-grantee, in the EDA Revolving Loan Fund (EDA RLF) grant program with respect to the City only, to close out the EDA RLF program with respect to the City, and to request the return of the City’s remaining share of the EDA RLF funds, and further authorizing the Mayor to execute any and all documents necessary to implement the intent of such Resolution.

**Department:** *IEO*

**Recommended**            *Josh Carpenter*

**Funding Source:**        *N/A*

**Amount:**                    *N/A*

**5.** A Contract for Sale of Real Estate with A&M Equity Group, LLC under which the City will sell approximately 2.65 +/- acres of land located in the Daniel Payne Industrial Park to A&M Equity Group, LLC, at a price of \$75,000.

**Submitted by:** *Janice Douthard*

**Department:** *Department of Innovation and Economic Opportunity*

**Recommended Funding Source:**

**Amount:** *\$75,000.00*

**6.** A Real Estate Exchange Agreement with Transportation Billing Solutions, LLC (TBS), under which TBS will convey to the City all or a portion of a certain parcel of real property consisting of approximately 32,278 sq. ft., which has an approximate value of \$250,000, and the City will convey to TBS all of a certain parcel of real property consisting of approximately 22,500 sq. ft., which has an approximate value of \$240,000.

**Submitted by:** *Irenio Johnson*

**Department:** *IEO*

**Recommended Funding Source:**

**Amount:** *\$ N/A*

7. An Ordinance authorizing the Mayor to execute an Interlocal Cooperation Agreement between the City of Birmingham and the City of Fairfield, for the purpose of providing three surplus Firefighting Apparatus in exchange for the provision of reasonable assistance of Fairfield Fire and EMS personnel upon request and subject to availability. Firefighting Apparatus will be provided by Birmingham to Fairfield in exchange for the assistance to be provided by Fairfield to Birmingham.

**Submitted by: The City Attorney**

**Department: Office of the City Attorney**

**Recommended Funding Source: NA**

**Amount: NA**

8. A Resolution approving payment to ACCELA Inc., San Ramon, California, for Envista Right of Way Management software subscription, in an amount not to exceed \$32,134.69 for a term not to exceed three (3) years, subject to the availability of funding, for the Information Management Services Department, in accordance with Section 3-3-1 of the Birmingham City Code, and authorizing the Mayor execute any necessary documents on behalf of the City.

**Department: IMS**

**Recommended**

**Funding Source: 001\_037\_01920\_01922.526-001**

**Amount: \$32,134.69**

9. A Resolution by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Agreement with Accela, Inc., located San Ramon, California (Accela), under which Accela shall provide for upgrade of existing Tidemark Advantage software to Civic Platform, software license fees, professional services implementation fees and maintenance for a term of three years for a total sum not to exceed Three Hundred One Thousand Two Hundred Fifty and 48/100 (\$301,250.48), subject to the availability of funds for the Planning, Engineering, & Permits Department this being the only source of supply and authorizing the Mayor to execute any necessary documents on behalf of the City.

**Department: IMS**

**Recommended**

**Funding Source: 001\_037\_01920\_01922.526-001**

**Amount: \$301,250.48**

10. A Resolution authorizing the Mayor to execute an Agreement with Southwestern Athletic Conference, Inc., (SWAC), under which the SWAC shall plan, implement and host its 2019 Track & Field Championships and 2019 Basketball Championships at the Birmingham CrossPlex on February 13-15, 2019 and March 11-16, 2019, respectively and are expected to bring an estimate of 250 student athletics and an estimated of 10,000 fans, from outside the City, and the City will provide funding to SWAC in an amount not to exceed \$75,000.00 pursuant to Amendment No. 772 as an incentive for the SWAC 2019 Track & Field Championships and 2019 Basketball Championships being held in the City, which will generate revenue from out-of-town visitors and will provide positive publicity for the City through sponsorship recognition by SWAC.

**Department: Mayor's Office**

**Recommended**

**Funding Source: 001\_031\_03700.527-050 - Professional Fees Other Professional Services**

**Amount \$ 75,000.00**

**11.** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$335,000.00 from Demolition and Debris Removal and appropriate \$335,000.00 to Equipment Management, Vehicles for Public Works to purchase one Limb Loader and one Tree Truck. Funding Source is a completed project.

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

**Recommended Funding Source: Fund 102**

**Amount: \$335,000.00**

**12.** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$350,000.00 from Street Resurfacing and appropriate \$350,000.00 to Sidewalks.

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

**Recommended Funding Source: Fund 007**

**Amount: \$350,000.00**

**13.** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$29, 418.00 to Fire, FY 2019 Firehouse Subs Public Safety Foundation Inc. Grant per award received. This Grant covers the purchase of Hurst Extrication Equipment.

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

**Recommended Funding Source: Fund 035**

**Amount: \$29,418.00**

**14.** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$45,704.50 to Municipal Court, Court Referral Officer Grant per award received. .

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

**Recommended Funding Source: Fund 035**

**Amount: \$45,704.50**

**15.** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$4,316,970.00 to Non Departmental, Transfer to Fund 102 Capital Improvement, \$211,000.00 to Non Departmental, Lodgings Tax Expense, \$500,000.00 to Innovation and Economic Opportunity, Economic Incentives, \$52,800.00 to Fire Department, F&P Supplemental Pension, \$181,030.00 to Law Department, Claims, \$133,200.00 to Police Department (i.e. \$66,000.00 to Capital Outlay, Equipment and \$67,200.00 to F&P Supplemental Pension), \$105,000.00 to Human Resources (i.e. \$10,000.00 to Professional Services, \$30,000.00 to Souvenirs, \$10,000.00 to Banquet Food, \$55,000.00 to Worker Comp Claims); and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$3,361,470.00 to Equipment Management (i.e. \$1,576,255.00 to Police Vehicles, \$226,615.00 to Fire Department-Repair to Truck 2 and \$1,058,600.00 to Non Public Safety Vehicles), \$1,380,000.00 to Information Management Systems (i.e. \$555,000.00 to Upgrade to Mainframe and the Data Center, \$500,000.00 to Municipal Court Scanning, \$300,000.00 to Human Resources Benefits Administration System and \$25,000.00 to Human Resources Learning Management System), and \$75,500.00 to Museum of Art Vibration Study. Funding Source is additional Use Tax-\$4,230,000.00 and Occupational Tax-\$1,270,000.00.

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

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

**Amount: \$5,500,000.00**

**16.** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$16,375.47 from Cooper Green Park, \$23,706.86 from Fountain Heights Recreation Center, \$36,564.95 from Lowery Park, \$145,114.02 from Vulcan Park, \$50,363.40 from George Ward Park, \$107,620.40 from Kelly Ingram Park, \$75,748.89 from Memorial Park, \$130,000.00 from North Birmingham Park and appropriate \$585,493.99 to Various Park Improvement Projects.

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

**Recommended Funding Source: Funds 102, 131, 135 and 144**

**Amount: \$585,493.99**

**17.** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$100,699.00 from Department of Transportation, R&M Building and Facilities, and appropriate \$100,699.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget by appropriating \$100,699.00 to Transportation, Mold Mitigation.

**NOTE: this item is scheduled to appear on the January 15, 2019 Council Agenda.**

**Submitted by: Chaz Mitchell, Director**

**Department: Finance**

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

**Amount: \$100,699.00**

**18.** The Birmingham Urban League Economic Summit which will be a set of three public session to promote financial health in financial literacy counseling; personal budgeting tips; economic empowerment tools; credit coaching/ restoration.

**Submitted by: Kevin Owens**

**Department: Mayor's Office**

**Recommended Funding Source: 001\_031\_202\_04100\_04123**

**Amount: \$ 50,000**

**19.** JCCEO- DYS 2019 COLA (Cost of Living Adjustment) increase as approved by the Birmingham City Council. Resolution Number 733-18.

**Submitted by: Kevin Owens**

**Department: Mayor's Office**

**Recommended Funding Source: 001\_40096400\_96401.550-005**

**Amount: \$ 5,426**

**20.** A Resolution authorizing the Mayor to execute an Asset Disposition Service Agreement between the City of Birmingham, Alabama for the Birmingham Police Department and PropertyRoom.com Inc. to provide surplus asset management, selling, auction, disposition and related services. The fees for these services are based on a contingency fee schedule and will be deducted from the sales revenue before collections are paid to the City.

**Submitted by: The City Attorney**

**Department: Office of the City Attorney**

**Recommended Funding Source: NA**

**Amount: NA**

**21.** A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$10,000.00, to the Birmingham Board of Education to coordinate with Johnson Management Group to organize and facilitate a school based enrichment program to engage students with air quality education and a bicycle rodeo for school-aged residents of the City of Birmingham who are in need of these services.

**Department:** *Mayor's Office*

**Recommended**

**Funding Source:** *Mayor's Office Consultant Funds*

**Amount:** *\$10,000.00*

**22.** 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 support programs at Oxmoor Valley Elementary School, during the 2018-2019 school year.

**Department:** *Mayor's Office*

**Recommended**

**Funding Source:** *Tarpley City NA Fund; 031-200-12090-12095-15198.540-001*

**Amount:** *\$300.00*

**23.** 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 support for the Wenonah High School Boys Basketball Team, during the 2018-2019 school year.

**Department:** *Mayor's Office*

**Recommended**

**Funding Source:** *Tarpley City NA Fund; 031-200-12090-12095-15198.540-001*

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

**24.** A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$196.50 , for the purpose of purchasing ten (10) signs to announce monthly neighborhood meetings, such funding to be paid from the Crestline Neighborhood Association Fund.

**Department:** *Mayor's Office*

**Recommended**

**Funding Source:** *Crestline NA Fund; 031-200-12030-12031-15198.540-001*

**Amount:** *\$196.50*

**25.** 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 cost of paving and striping the front parking lot of Jackson-Olin High School, such funding to be paid from the Ensley Neighborhood Association Fund.

**Department:** *Mayor's Office*

**Recommended**

**Funding Source:** *Ensley NA Fund; 031-200-12080-12081-15198.540-001*

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

**26.** A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$2,500.00, for the purpose of plants, lighting, branding, and installation and repair of signage, for South Roebuck – Roebuck Springs, such funding to be paid from the South Roebuck – Roebuck Springs Neighborhood Association Fund.

**Department:** *Mayor's Office*

**Recommended**

**Funding Source: South Roebuck – Roebuck Springs NA Fund; 031-200-12150-12152-15198.540-001**

**Amount: \$2,500.00**

**27.** A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$4,000.00, for the purpose of purchasing twenty-five (25) banners and twelve (12) brackets to replace worn out banners and brackets on display in the Woodlawn Neighborhood, such funding to be paid from the Woodlawn Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Woodlawn NA Fund; 031-200-12210-12214-15198.540-001**

**Amount: \$4,000.00**

**28.** 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 YWCA Central Alabama, in order to fund its supervised visitation and exchange center, which facilitates safe contact between non-custodial parents and their children who are Birmingham residents.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Discretionary Account 001-000-04250.542.001**

**Amount: \$2,500.00**

**29. Adjournment**

**⇒ The next Budget & Finance Meeting will be Monday, January 28<sup>th</sup>  
at 3:30 p.m.**