

**Joint Budget and Finance and “Special Called”
Committee of the Whole
January 28, 2019
Conference Rooms D and E.
3:30 p.m.**

1. Call to Order

2. Approval of the Minutes – December 10, 2019 and January 14, 2019

3. Consideration of the Consent Agenda

4. A Resolution authorizing an expenditure, pursuant to §11-40-1, §11-47-130, §22-3-11, and §38-2-9, Code of Alabama 1975, in the sum of \$14,000.00 to the Community Food Bank of Central Alabama, in order to fund its Kids Meal Campaign to provide meals for the poor and needy citizens of District 8, this campaign develops and manages mobile school pantries that offer fresh fruits, vegetables, and other healthy food to families in need. Also, providing it once a month at times determined to be convenient for clients.

Department: Mayor’s Office

Recommended

Funding Source: MO102CP 003996

Amount: \$14,000.00

5. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$25,000.00 to The Alabama Ballet. In order to provide performance, education, and outreach services for citizens of this area, contributing to the cultural and economic fabric of the community.

Department: Mayor’s Office

Recommended

Funding Source: 001_400_96700_96727

Amount: \$25,000.00

6. A Resolution authorizing the Mayor to execute, an amend to the Agreement with Alabama High School Athletic Association (AHSAA), approved by the Birmingham City Council under Resolution Number 431-11. Under which AHSAA will increase the number of student participants at the Alabama High School Track and Field and Volleyball Championships at the Birmingham CrossPlex. The City shall pay an additional hosting fee of \$5,000 each year, subject to an annual appropriation in the City’s corresponding fiscal year’s budget, for term of the Agreement.

Department: Birmingham CrossPlex - Mayor’s Office

Recommended

Funding Source: 001_400_96700_096774

Amount: \$5,000.00

7. A Resolution authorizing the Mayor to execute an Agreement with Legendary Field Exhibition, LLC, (LFE), under which LFE shall plan, implement and host Alliance of America Football League (AAF) games for the team playing under the name "Birmingham Iron" at Legion Field Stadium for a term of three (3) years, and are expected to bring an economic benefit to the City through and estimated of more than 10,000 fans per game, from outside the City. The City will provide to LFE an amount not to exceed \$200,000.00 per year pursuant to Amendment No. 772 as an incentive for Birmingham as a home team site for the AAF League and the Games played in the City. This will generate revenue from out-of-town visitors and provide positive publicity for the City.

Department: Mayor's Office

Recommended

Funding Source: 001_031_03700.527-050 –

Professional Fees Other Professional Services

Amount: \$200,000.00

8. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$10,000.00 to Library for the LSTA Grant award received.

Submitted by: Chaz Mitchell, Director

Department: Finance

Recommended Funding Source: Fund 035

Amount: \$10,000.00

9. A Resolution authorizing the Mayor to execute, an amend to the Agreement with Alabama High School Athletic Association (AHSAA), approved by the Birmingham City Council under Resolution Number 1611-16, under which AHSAA will increase the number of student participants at the Alabama High School Wrestling Super-Sectional at the Birmingham CrossPlex. The City will pay an additional hosting fee of \$5,000 for the 2019 Wrestling event.

Department: Birmingham CrossPlex - Mayor's Office

Recommended

Funding Source: 001_400_96700_096774

Amount: \$5,000

10. Adjournment

⇒ The next Budget & Finance will be February 11, 2019 at 3:30 pm.

Disclaimer:

The City of Birmingham will make reasonable accommodations to ensure that people with disabilities have equal opportunity to enjoy all city services, programs and activities.

If accommodations are required for public meetings, please contact Chiara Perry, Interim Director of Public Information, with reasonable advance notice by emailing, Chiara.Perry@birminqhamal.gov or by calling 205.254.2294.