

**Joint Budget and Finance and “Special Called”
Committee of the Whole
June 24, 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 pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$700.00 to Birmingham Board of Education to purchase a washer and dryer for Avondale Elementary School. The PTA of the school will be matching the Neighborhood’s \$700.00 to make up the difference. Said funds to come from the Forest Park-South Avondale Neighborhood Association Funds.

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: Forest Park-South Avondale Neighborhood Association Funds

Amount: \$700.00

5) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$18,317.00 from Non Departmental, District 5 Discretionary Projects, \$4,135.00 from Non Departmental, District 6 Discretionary Projects, \$5,200.00 from Non Departmental, District 7 Discretionary Projects, \$31,800.00 from Non Departmental, District 8 Discretionary Projects, \$68,475.87 from City Council, Various accounts and appropriating \$127,927.87 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations Fund; and amend the Neighborhood Allocations Fund for the fiscal year ending June 30, 2019, by appropriating \$17,627.54 to District 1 PIC Projects, \$4,026.00 to District 2 PIC Projects, \$33,256.06 to District 5 PIC Projects, \$31,188.27 to District 6 PIC Projects, \$7,375.00 to District 7 PIC Projects and \$34,455.00 to District 8 PIC Projects.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by Jeffery McDaniels

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Recommended Funding Source: Fund 001 and 031

Amount: \$127,927.87

6) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$350.00 for calling post and paper for Penfield Park NA Meetings. Said funds to come from the Penfield Park Neighborhood Association Funds.

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: Penfield Park Neighborhood Association Funds

Amount: \$350.00

7) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 for the support of National Night Out on August 6, 2019. Said funds to come from the Green Acres Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Green Acres Neighborhood Association Funds

Amount: \$2,000.00

8) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,672.15 for Neighborhood Back to School Event \$922.15 for tent and \$750.00 for back to school items. Said funds to come from the Graymont Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Graymont Neighborhood Association Funds

Amount: \$1,672.15

9) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200.00 in support of the efforts to support the trash can fund for the Five Points Community. Said funds to come from the Central Park Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Central Park Neighborhood Association Funds

Amount: \$200.00

10) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$525.00 to purchase 25 meeting yard signs for Eastwood Neighborhood. Said funds to come from the Eastwood Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Eastwood Neighborhood Association Funds

Amount: \$525.00

11) A Resolution (1) finding that the City has established ninety-nine (99) Neighborhood Association as advisory committees for the City; (2) finding that the City is authorized to provide necessary office supplies and equipment for its advisory committee; and (3) authorizing the Mayor to expend funds in an amount not to exceed \$600.00 for the purchase of office supplies to conduct neighborhood business. Said funds to come from the Central Park Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Central Park Neighborhood Association Funds

Amount: \$600.00

12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$3,000.00 for the Killough Springs NA to purchase 150 address solar lights for Killough Springs. Said funds to come from the Killough Springs Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Killough Springs Neighborhood Association Funds

Amount: \$3,000.00

13) A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with the Valley Pearls Service Foundation in an amount not to exceed \$12,500.00 to provide the following goods and services to the City: The provider seeks to perform community outreach services and exhibitions for the poor and needy citizens in the areas of financial literacy on various dates before the expiration of this agreement. These services will be made available to all poor and needy citizens of the City of Birmingham and will be provided at various areas throughout the City. Valley Pearls Service Foundation will provide advertising and promote their services and the locations where the services are to be provided. Said Funds for these services shall come from Councilor William Parker's Discretionary Funds (001_000_04240.542-001).

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Councilor William Parker's Discretionary Funds (001_000_04240.542-001)

Amount: \$12,500.00

14) A Resolution pursuant to §11-40-1, §11-47-1 and §11-47-9 Codes of Alabama 1975, authorizing the Mayor to execute and deliver an agreement with The Birmingham Public Library in an amount not to exceed \$3,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Public Library will provide assistance with Library programming. These funds will be used exclusively for the purposes stated. Said funds to come from the Central City Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Central City Neighborhood Association Funds

Amount: \$3,000.00

15) A Resolution pursuant to §11-40-1, §11-47-1 and §11-47-9 Codes of Alabama 1975, authorizing the Mayor to execute and deliver an agreement with Birmingham Times Media Group, LLC in an amount not to exceed \$65,000.00 to provide the following goods and services to the City: Provider will provide Weekly print, and online advertisements to inform and educate the citizens of the City of Birmingham about city codes, ordinances, programs and services. In addition, the provider will deliver and distribute 50 weekly copies of the Birmingham Times Newspaper. Said funds to come from Professional Fees Consulting (001_010_04200.527.014).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Professional Fees Consulting (001_010_04200.527.014)

Amount: \$65,000.00

16) A Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute and submit all documents with the Southeast Energy Efficiency Alliance (SEEA) through the United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) program, wherein the City was selected as a sub-recipient, as a sub-recipient, the City shall receive \$95,000.00 in funding to implement the Citywide Rehab Program to include, conducting a formal energy audit for local residents, track pre-repair and post-repair energy consumption, and create an energy efficiency opportunity map for the City (Citywide Rehab Program), and the term of the Agreement is for two (2) years and no matching funds are due from the City.

Department: Mayor's Office

Extension: 2336

Recommended Mayor's Office Grants Division and Planning, Engineering and Permits

Funding Source: 001_400_96700_96778

Amount: \$.00

17) A grant agreement with the National Trust for Historic Preservation for the City of Birmingham to expend and to be reimbursed the amount of One Hundred Thousand Dollars (100,000.00) in grant monies, to be matched by the City of Birmingham with Seventeen Thousand Five Hundred dollars (\$17,500.00), for the development of historic structure reports for Sixteenth Street Baptist Church parsonage, Bethel Baptist Church and Parsonage, and St. Paul United Methodist Church, which are contributing resources associated with the Birmingham Civil Rights National Monument.

Submitted by: Karla Calvert, Urban Design Administrator

Department: Department of Planning, Engineering & Permits

Extension: x2719

Recommended Funding Source: Grant from the National Trust for Historic Preservation; Account 035 Mayor's Grant Match

Amount: \$ 100,000 (National Trust for Historic Preservation); \$17,500 (Account 035 Mayor's Grant Match)

18) A grant agreement with the National Trust for Historic Preservation for the City of Birmingham to expend and to be reimbursed the amount of Twenty-two Thousand Five Hundred Dollars (22,500.00) in grant monies for the development of historic structure reports for Sixteenth Street Baptist Church parsonage, Bethel Baptist Church and Parsonage, and St. Paul United Methodist Church, which are contributing resources associated with the Birmingham Civil Rights National Monument.

Submitted by: Karla Calvert, Urban Design Administrator

Department: Department of Planning, Engineering & Permits

Extension: x2719

Recommended Funding Source: Grant from the National Trust for Historic Preservation

Amount: \$100,000 (National Trust for Historic Preservation)

19) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$150,818.00 from Non Departmental, Jefferson County Personnel Board, \$50,000.00 from Non Departmental, Sloss Furnaces Foundation Metal Arts Program Grant Match, \$219,182.00 from Mayor's Office, Grant Match and appropriating \$500,000.00 to Non Departmental, World Games; and amend the Capital Budget for the fiscal year ending June 30, 2019, by transferring \$80,000.00 from Sloss Furnaces Metal Arts Program Grant Match and appropriating \$80,000.00 to Non Departmental, Transfer to 001 General Fund.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Chaz Mitchell, Deputy Administrator

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$500,000.00

20) An Agreement in substantially the form attached, with Red Mountain Theatre Company, Inc., under which RMTTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000 for its 2019 - 2020 fiscal year.

Submitted by: Kevin Owens

Department: Mayor's Office

Extension: 2144

Recommended Funding Source: 001_400_96400_96431

Amount: \$50,000

21) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$32,825.00 from Fire Department, Professional Services Other and appropriating \$32,825.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$32,825.00 to Fire, West Fitness Center Carpet Replacement.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Edwin Revell, PEP

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$32,825.00

22) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$34,600.00 from City Council, R&M Building & Facilities and appropriating \$34,600.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$34,600.00 to City Council, Carpet Replacement.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Jeffery McDaniels, City Council

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$34,600.00

23) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$59,650.00 from Museum of Art, R&M Building & Facilities and appropriating \$59,650.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$59,650.00 to Museum of Art, Canopy Repairs.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Graham Boettcher, Museum of Art

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$59,650.00

24) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$230,525.00 from Information Management Services, Professional Fees and appropriating \$230,525.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$230,525.00 to IMS, Professional Fees for services at CrossPlex, Bill Harris Arena, Legion Field and the KRONOS project.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Patrick McLendon, Chief Technology Officer

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Recommended Funding Source: Fund 001 and 031

Amount: \$230,3525.00

25) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$200,000.00 from Non Departmental, Animal Control and appropriate \$200,000.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$200,000.00 to Animal Control.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Kevin Owens, Mayor's Office

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 031

Amount: \$200,000.00

26) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$65,287.57 from Library, Capital Outlay-Equipment and appropriating \$65,287.57 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$65,287.57 to Library, VOIP Re-wiring Project.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Floyd Council, Library Director

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 102
Amount: \$65,287.57

27) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$175,000.00 from Municipal Court, Professional Fees and appropriating \$175,000.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$175,000.00 to Municipal Court, Professional Fees for Project Renew.

NOTE: This item will appear on the June 25, 2019 Council Agenda.

Requested by: Judge Andra Sparks
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 031
Amount: \$175,000.00

28) An Agreement in substantially the form attached, with. The Sickle Cell Foundations, under which they will agree to provide education free to the public, and training in an amount not to exceed \$15,000.00 for its 2019 – 2020 fiscal year.

Submitted by: Kevin Owens
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: 001_400_96600_96620
Amount: \$15,000

29) Adjournment

→ The next Budget & Finance Meeting will be Monday, July 8th at 3:30 pm in Conference Rooms D & E.