

**Joint Budget and Finance and “Special Called”
Committee of the Whole
August 26, 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 execute and deliver an agreement with The Birmingham Board of Education in an amount not to exceed \$2,200.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will work with Hands On Birmingham, Inc. to provide assistance with school ground improvement and clean up at Wilkerson K8, Princeton Elementary and Huffman Middle Schools. This allocation is exclusively for the purposes stated. Said funds to come from -District 9 (\$400.00), -District 8 (\$1,500.00), and -District 2 (\$300.00) Discretionary funds.

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: District 9 (\$400.00) -District 8 (\$1,500.00), and District 2 (\$300.00) Discretionary funds

Amount: \$2,200.00

5) A Resolution pursuant to §11-40-1, §11-47-19, *et seq.* and §11-47-137 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Hansen Landscape Architecture in an amount not to exceed \$1,500.00 to provide the following goods and services for the City: The Provider will provide landscape architectural design services for a community garden in District 1 (at the East Pinson Valley Recreational Center, 3000 Jefferson State Parkway, Birmingham AL 35215). Said funds to come from District 1 Discretionary Funds.

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: District 1 Discretionary Funds

Amount: \$1,500.00

6) A Resolution pursuant to §11-40-1, §11-40-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Black Nurses Association, Inc. in an amount not to exceed \$5,000.00 to provide the following goods and services for the City: The Birmingham Black Nurses will

teach Hands Only CPR to residents in need within District 1. Said funds to come from District 1 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 1 Discretionary Funds 001-000-04210.542.001

Amount: \$5,000.00

7) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$400.00 for a new picnic table for the Norwood Park Pavilion for Norwood NA. Said funds to come from the Norwood Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Norwood Neighborhood Association Funds

Amount: \$400.00

8) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 for goods and services to support the Red Ribbon Celebration scheduled for Saturday, October 19, 2019. Said funds to come from the Smithfield Estates Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Smithfield Estates Neighborhood Association Funds

Amount: \$500.00

9) A Resolution pursuant to §11-40-1, §11-43-55, and §41-16-51(a)(15), Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Pileum Corporation in an amount not to exceed \$157,440.00 to provide assorted Body Camera equipment and In-Car Video equipment with installation, training, configuration, warranties, technical support and unlimited video storage. The term of the Agreement shall be Three (3) years from the date of final execution of the Agreement.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Project 102_000.600-007 - Capital Outlay Automotive Project EM102CP 004006_001

Amount: \$157,444.00

10) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Black Nurses Association, Inc. in an amount not to exceed \$5,000.00 to provide the following goods and services for the City: The Birmingham Black Nurses will

teach Hands Only CPR to residents in need within District 1 and District 7. Said funds to come from District 1 Discretionary Funds (\$5,000.00) and District 7 Discretionary Funds (\$1,000.00).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 1 Discretionary Funds 001-000-04210.542.001 (\$5,000.00) and District 7 Discretionary Funds: 001-000-04270.542.001 (\$1,000.00)

Amount: \$6,000.00

11) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$63,432.00 to Police, High Intensity Drug Trafficking Area (HIDTA) grant per award received.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 035

Amount: \$63,432.00

12) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$15,000.00 to Fountain Heights NA, Capital Projects, \$2,500.00 to South Titusville NA, Capital Projects, \$1,000.00 to East Thomas NA, Capital Projects, \$3,000.00 to Roosevelt City NA, Capital Projects, and \$5,000.00 to Pine Knoll Vista NA, Capital Projects, per donations received from the Jefferson County Community Service Fund.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 031

Amount: \$26,500.00

13) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,600.00 to from Non Departmental, District #7 Discretionary Projects and appropriate \$1,600.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations. An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,600.00 to Oxmoor NA for an Alexis Audio System.

NOTE: This item is scheduled to appear on the August 27, 2019 Council Agenda.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 031

Amount: \$1,600.00

14) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$10,000.00 to PEP, 6th Avenue South Drainage Improvement Phase 1. Funding Source is bid bond check due to bid awardee deciding to withdraw their proposal.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 102

Amount: \$10,000.00

15) A grant agreement with the Alabama Historical Commission for the purpose of hiring a professional historic preservation consultant to conduct an historical and architectural survey and to complete a National Register of Historic Places nomination for the Norwood neighborhood.

Submitted by: Karla Calvert, Urban Design Administrator

Department: Department of Planning, Engineering & Permits

Extension: 2719

Recommended Funding Source: Grant from the Alabama Historical Commission

Amount: \$10,000 (Alabama Historical Commission Grant)

16) A Loan Agreement with Gatos and Beans, LLC and Kelli D. Steward in her individual capacity ("the Borrowers"), under which the Borrowers have applied to the City for a Community Development Block Grant (CDBG) Small Business Loan, and such Loan has been authorized in the principal amount of \$35,000.00 payable per annum at an interest rate of five percent (5%) for a term of five (5) years. The Borrowers have leased commercial property located at 4348 3rd Court South, Birmingham, Alabama 35222 to operate as a coffee shop and cat adoption center, and the proceeds of the Loan shall be utilized to complete the sources of funding necessary to purchase fixtures, machinery, inventory and equipment to establish the business.

Submitted by: Adrienne Stitt

Department: Community Development

Extension: 2434

Recommended Funding Source: Funds Available for CDBG Small Business Revolving Loan Program Funds

Amount: \$35,000.00

17) A Contract for Sale of Real Estate between the City of Birmingham and Alabama Power Company, under which Alabama Power Company will purchase certain real estate situated in the Daniel Payne Industrial Park, in Birmingham, containing approximately 13.04 +/- acres, for a purchase price of \$37,400.00 per acre, and an estimated total purchase price of \$487,696.00.

Submitted by: Janice Douthard

Department: IEO

Extension: 2273

Recommended Funding Source: N/A

Amount: \$487,696.00

18) A Contract for Sale of Real Estate between the City of Birmingham and Cedar Real Estate Group IV, LLC, under which Cedar Real Estate will purchase certain real estate situated in the Daniel Payne Industrial Park, in Birmingham, containing approximately 9.55 +/- acres, for a purchase price of \$40,000.00 per acre, and an estimated total purchase price of \$382,000.00.

Submitted by: Janice Douthard

Department: IEO

Extension: 2273

Recommended Funding Source: N/A

Amount: \$382,000.00

19) A request to appoint David A. Russell, Jr. d/b/a Synergy Consulting Group, LLC as a consultant to the District # 9 Office for an amount not to exceed \$47,000.00 (forty seven thousand dollars 00/100).

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

**Recommended Funding Source: 001_000_04290.542.001/
001_010_04290_04292.527-014**

Amount: \$ 47,000.00 (not to exceed)

20) 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 as are appropriate and necessary for the City to apply for and if awarded enter into an Agreement with The United States Conference of Mayors (USCM), in partnership with the American Beverage Foundation for a Healthy America (ABFHA), as a grant recipient will be award an amount not to exceed \$150,000.00, wherein the City shall use the grant funds to implement an initiative to support both new and existing projects that address childhood obesity in Birmingham and seek to connect with innovative, cost-effective strategies to successfully reduce and/or significantly impact childhood obesity, for a term ending 2022, and no funds are due from the City.

Department: Mayor's Office

Extension: 8266

Recommended: Grants Division

Funding Source: Fund 035 Grants

Amount: \$.00

21) A request seeking an ordinance to transfer funds in the amount of \$3,500.00 from Councilor Darrell O'Quinn's discretionary account# 001-000-04250.542-001 to the following neighborhood association non capital accounts: \$500.00 to Brown Springs; \$500 College Hills; \$500 Druid Hills; \$500 East Avondale; \$500 Fountain Heights; \$500 Gate City; and \$500 Southside for expenditures associated with their annual neighborhood fun days, Thanksgiving and/or Christmas events.

From G/L Account 001_000_04250.542-001

Submitted by: Jeffery McDaniels

Requested by: City Council

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_000_04250.542-001

Amount: \$ 3,500.00

22) NOW, THEREFORE, BE IT RESOLVED 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, a Second Amendment to the Professional Services Agreement with Jefferson County Committee for Economic Opportunity (JCCEO), under which JCCEO shall provide additional services assisting the City with organizing, management and supervising the youth employment programs by hiring not more than fifty (50) additional youths through the Jobs Program and Executive Internship Program, and the City will pay JCCEO an additional amount not to exceed \$2,500 per intern for a nine week term for an amount not to exceed Forty Three Thousand and Five Hundred and 00/100 Dollars (\$43,500.00); for a total compensation to JCCEO in an amount not to exceed Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) each year of the Agreement, subject to an annual appropriation in the City's corresponding fiscal year's budget, for a term of three years ending June 30, 2020.

Department: City Council Office

Extension: 2294

Recommended

Funding Source: 001_010_04200.527-014 - Professional Fees Consulting

Amount: \$43,500.00

23) Adjournment

****The next Budget & Finance Meeting will be Monday, September 9th at 3:30pm in Conference Rooms D & E.***