

**Joint Budget and Finance and “Special Called”
Committee of the Whole
October 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) An Ordinance authorizing the Mayor to execute an Interlocal Agreement between the City of Birmingham (City) and the Red Mountain Greenway and Recreational Area Commission (Commission), to form a law enforcement task force and Park Safety Partnership to contribute to a safe and crime-free environment and to assist in providing for the safety and protection of Red Mountain Park, its employees and visitors (“Program”) for a period of up to three (3) years. The City will assign at least two additional full-time Police Officers to work their weekly shifts at Red Mountain Park during the term of the Agreement. The Officers shall be responsible for patrolling the area in and immediately around Red Mountain Park. The Commission will provide funding to the City in the amount of **Four Hundred-fifty Thousand Dollars and No/Cents (\$450,000.00)** payable Quarterly in equal installments of Thirty-Seven Thousand Five Hundred Dollars and No/Cents (\$37,500.00) per quarter or One Hundred-Fifty Thousand Dollars and No/Cents (\$150,000.00) each year starting in October 2019.

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: NA

Amount: NA

5) A Resolution authorizing the Mayor to execute a Tender Agreement with American Contractors Indemnity Company (ACIC) and T&F, Inc. (Completing Contractor) to furnish all labor and materials and to perform all work for the completion of the construction of East Precinct Renovations (the Project) in accordance with the terms and provisions of said Original Contract, including all Contract Documents relating thereto, pursuant to the Performance Bond issued by ACIC on behalf of the Former Contractor.. ACIC will pay to the City **One Hundred-sixty Thousand, Forty-five and 42/100 Dollars (\$160,045.42)** and will tender the Completing Contractor to complete all work. The City will release ACIC with respect to obligations under the Performance Bond. Completing Contractor will furnish to the City new performance and payment bonds prior to commencement of the work.

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: NA

Amount: NA

6) A Resolution pursuant to Section 100 of the Constitution of the State of Alabama , and the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney,

upon her recommendation to settle the disputed claim of the City of Birmingham against National General Insurance Company involving an automobile accident which occurred on April 24, 2019 involving a City vehicle and a vehicle insured by Acceptance Insurance Company wherein the City will accept and receive One Thousand Nine Hundred Seventeen Dollars (\$1,917.00) in full settlement of this claim, which represents the NADA Book value for the totaled vehicle, and authorizing the Mayor to execute all documents necessary to accomplish the settlement of the claim.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: NA

Amount: NA

7) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$250,000.00 to Mayor's Office, River North Transit per Resolution Number 2248-19.

(The City's match of \$250,000.00 is in Non Departmental, Future Transit Projects (001_400_96300_96313.550-004)).

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 035

Amount: \$250,000.00

8) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$455,307.00 to Mayor's Office, AmeriCorps VISTA Grant per Resolution Number 2171-19.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 035

Amount: \$455,307.00

9) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$49,244.00 from Mayor's Office, Grant Match and appropriating \$49,244.00 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Improvement Fund for the fiscal year ending June 30, 2020, by appropriating \$49,244.00 to Mayor's Office, AmeriCorps VISTA Grant Match.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Funds 001 and 102

Amount: \$49,244.00

10) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$5,000.00 to Roebuck Springs NA per donation 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: \$5,000.00

11) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$30,535.28 from Fire Training Tower, \$98,087.28 from Fire Station #8 Kingston, \$6,423.42 from Fire Station Repairs (#27, #28, #30) and transferring \$135,045.98 to Fire Facilities Improvements.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Funds 102, 131 and 144

Amount: \$135,045.98

12) An Ordinance authorizing the Mayor to execute an Interlocal Agreement between the City of Birmingham (City) and the Jefferson County Emergency Management Agency (JCEMA), for JCEMA to provide Personnel Support to the City during City events conducted in the City of Birmingham, on an as needed basis. JCEMA will bill the City for the actual hourly compensation of JCEMA personnel who provide services pursuant to the Agreement and the City will reimburse JCEMA for those costs for a period of up to three (3) years. The total compensation paid to JCEMA by the City under this Agreement shall not exceed the sum of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: 001_000.527-014 - Professional Fees Consulting Fees

Amount: \$150,000.00

13) Item Was Withdrawn

14) 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, an Agreement with the Birmingham Construction Industry Authority (BCIA), under which the BCIA shall provide services to facilitate and effect the full economic participation of all segments of the metropolitan Birmingham community in economic growth, and to oversee the implementation and operation of the Birmingham Plan-Construction Industry Program (hereinafter referred to as "BP-CIP" plan) and shall seek to increase minority participation in the public and private construction industry sectors, and the City will provide funding to BCIA in accordance with the City Code at Section Sec. 2-5-288 in the amount of \$100,000, for a term of 3 years.

Department: Mayor's Office

Extension: 2144

Recommended

Funding Source: 001_400_96500_96509

Amount: \$100,000

15) A Resolution authorizing the Mayor to execute an Agreement with Southwestern Athletic Conference, Inc., (SWAC), under which the SWAC shall plan, implement and host not less than three (3) of its Championship Tournaments in the City to include Men's and Women Track & Field, Men's and Women Basketball Championships and one (1) additional Tournament in the City, for years 2020 through 2024, and the City will provide funding to SWAC in an amount not to exceed \$150,000 for years 2020 and 2021, \$175,000 for year 2022, and \$200,000 for years 2023 and 2024 as incentive for SWAC to host the Championships in the City.

Department: Mayor's Office Sports and Entertainment

Extension: 8954

Recommended

Funding Source: 001_031_03700.527-050 - Professional Fees Other Professional Services

Amount: 2021 and 2021 not to exceed \$150,000.00

City Fiscal Years-2022 not to exceed \$175,000.00

City Fiscal Years-2023 and 2024 not to exceed \$200,000.00

16) An Ordinance, pursuant to Alabama Act 1969-916, authorizing the Mayor to execute a Purchase Agreement between the City of Birmingham and UAB for the purchase of drugs and supplies for the Birmingham Fire and Rescue Service. Birmingham will pay to UAB their acquisition cost plus a 7% administrative fee with funding coming from the BFRS annual budget for drugs and supplies.
001_022_17000_17400.524-025 – Medical Supplies

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: 001_022_17000_17400.524-025 – Medical Supplies

Amount: Acquisition cost plus a 7% administrative fee

17) A First Amendment to License Agreement with the Alabama High School Athletic Association (AHSAA) under which the existing License Agreement between the City and AHSAA will be amended to extend the term of the City's \$15,000 annual event sponsorship payment and its obligation to provide hotel accommodations for certain volleyball teams throughout the remaining term of the License Agreement, and AHSAA will elect to renew the terms of the State track meet, the State volleyball tournament and the volleyball Super Regionals, each for a third term of five years, extending through October 2026.

Submitted by: Preston Kirk

Department: Mayor's Office

Extension: 8956

Recommended Funding Source: 001_400_96400_96413.550-005 - Annual Contributions Youth Programs

Amount: \$15,000.00 per year plus hotel accommodations

18) A Redevelopment Agreement between the City of Birmingham and Ensley District Developers, LLC, under which the City (1) will pay up to \$200,000 to Ensley District Developers to develop a Preliminary Plan for redevelopment of the historic Ramsay-McCormack building; (2) if such Plan is acceptable to the City, the City will convey the property to Ensley District Developers and provide an additional \$1,300,000 to be applied to pre-development work expenses, related to securing funding for the project, retention of a Birmingham based project manager, development of detailed plans and specifications, and retention of an architect and contractor; and (3) once construction is commenced, the City will provide an additional contribution of \$2,500,000 for construction related costs on the property or infrastructure costs related to the project. The agreement outlines a multi-phase development timeline and dedicates City resources to restoration of the property, which has been owned by the City since 1983. The development agreement is being awarded via a competitive “request for proposals” process.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: Assets to be derived from existing financial instruments (to be further explained by the Finance Director)

Amount: \$4,000,000

19) A Project Agreement between the City of Birmingham and Birmingham Promise, Inc., under which Birmingham Promise will administer a program to, among other things, increase post-secondary opportunities and increase economic prosperity for Birmingham City School graduates, thus developing a pipeline of talent for regional employers.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 001_400_96200_96216.550-003 - General Fund_Boards and Agencies

Amount: \$2,000,000 per year for 5 years

20) 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, any and all documents necessary for the City to make application, receive and expend Grant funds, with the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA), under which the City shall implement programs through program partners that will reduce recidivism and homelessness by combining housing subsidy with intensive supportive services that helps a subset of the reentry population that experiences long-term homelessness and that cycles in and out of crisis services, including jails, homeless shelters, psychiatric and detoxification centers, such cycling is detrimental to their health and well-being and comes at a high cost to the City, the maximum Grant award is \$2,180,267.00 with no matching funds from the City, and the term of the Grant shall not exceed 54 months.

Department: Mayor’s Office Grants Division (Office of Peace and Policy)

Extension: 2336

Recommended Funding Source: Mosi Deterville-Makori, TaShauna Goldsby

Amount: \$.00

21) 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 to purchase a Historical Marker for Norwood Linier Park to be placed front of Norwood Elementary School. 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: \$2,000.00

22) 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 \$2,199.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board shall provide assistance with athletic purposes for the Jackson Olin High School athletic program's scorer table. Said funds to come from District 9 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 9 Discretionary Funds

Amount: \$2,199.00

23) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$89.99 to the Calling Post for 1,000 credits for notice of the Pine Knoll Vista NA Meeting. Said funds to come from the Pine Knoll Vista Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Pine Knoll Vista Neighborhood Association Funds

Amount: \$89.99

24) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with The National Veterans Day Foundation in an amount not to exceed \$25,792.00. The Veterans shall preside over, manage, operate and implement the nation's oldest annual Veterans Day Parade and events which include an elaborate parade, a dinner honoring the National Veterans Award recipient, ROTC/JROTC program support, historical education about the history of Veteran's Day, a Memorial Service, and such other services in which the parties may agree, in recognition of the United States Veterans Day, intended to honor all military personnel who served the United States in all wars, particularly living veterans. Said funds to come from Professional Services-City of Birmingham.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Professional Services-City of Birmingham

Amount: \$25,792.20

25) 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 \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board will provide assistance to Tuggle Elementary School Program to encourage student leadership and educational trips. The funds are to be allocated as follows: \$500.00 to programs to encourage Leadership and \$500.00 to educational trips. This allocation is exclusively for the purposes stated. Said funds to come from Enon Ridge Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Enon Ridge Neighborhood Association Funds

Amount: \$1,000.00

26) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,930.39 to repaint Pine Knoll Vista Entrance Sign and Park Sign. Said funds to come from the Pine Knoll Vista Neighborhood Association Funds

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Pine Knoll Vista Neighborhood Association Funds

Amount: \$2,930.39

27) A Resolution pursuant to Amendment 772 of the Alabama Constitution of 1901, §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Wyteria Huffman d/b/a Official Clutch Band in an amount not to exceed \$2,000.00 to provide the following goods or services to the City: The Official Clutch Band will provide the citizens and residents of Birmingham entertainment on November 8, 2019 during the Veterans Day Events. Said funds to come from District 5 Discretionary Account (\$1,000.00) and District 7 Discretionary Account (\$1,000.00).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 5 Discretionary Account (\$1,000.00) and District 7 Discretionary Account (\$1,000.00)

Amount: \$2,000.00

28) A Resolution pursuant to §11-40-1 and §11-47-11 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Stars, Inc. in an amount not to exceed \$1,265.00 to provide the following goods or services to the City: The provider will host the Pratt City Red Ribbon Exhibition which is a drug awareness event designed to inform and engage citizens in the effects of drug abuse as well as presentations of rehabilitative services. Said funds to come from District 9 Discretionary Account-001-000-04210_04212.527-001.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 9 Discretionary Account-001-000-04210_04212.527-001

Amount: \$1,265.00

29) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$698.60 to purchase five (5) Plasticade meeting signs. Said funds to come from the South Roebuck-Roebuck Springs Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: South Roebuck-Roebuck Springs Neighborhood Association Funds

Amount: \$698.60

30) 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 \$4,550.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Support for Carver High School and provide assistance with supplies for the Run Through Tunnel (\$3550.00) and Soccer Team (\$1,000.00) for the 2019-2020 school year. Said funds to come from District 9 (\$2,800.00) and District 4 (\$1,750.00).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 9 (\$2,800.00) and District 4 (\$1,750.00)

Amount: \$4,550.00

31) 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 Childcare Resources in an amount not to exceed \$2,500.00 to provide the following goods or services to the City: Childcare Resources will assist families within the City of Birmingham with locating child care to meet their family's needs. This service includes providing, at no cost to the family, a customized listing of child care options to meet their needs, consumer education materials to aid the family in making an informed selection, ad referrals to other services that may assist the family with their child care needs. Childcare Resources will provide these services from September 03, 2019 through June 30, 2020. Said funds to come from District 5 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 5 Discretionary Funds

Amount: \$2,500.00

32) A Resolution pursuant to §11-40-1 and §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Board of Education in an amount not to exceed \$1,500.00 to provide the following goods and services to the City: The Provider will provide services for the Huffman Neighborhood Association Get to Know Your Neighbor Day through Huffman High School. The services will include food, entertainment and equipment for the Huffman Neighborhood Association Fun Day on October 23, 2019 at 6:00 p.m. to be held at Huffman High School; Birmingham, Alabama 35207. Said funds to come from the Huffman Neighborhood Association.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Huffman Neighborhood Association Funds

Amount: \$1,500.00

33) 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 NorthStar EMS, Inc. d/b/a Northstar Paramedic SVC in an amount not to exceed \$1,200.00 to provide the following goods and services for the City: training for residents of the City of Birmingham in the Emergency Medical Technician (EMT) Basic Program. The training will be open to all citizens of Birmingham and will be provided at no cost to those attending. 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: \$1,200.00

34) 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 \$2,429.85 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Support for J.H. Phillips Academy for the purpose of providing assistance with supplies for the Golf Program for the 2019-2020 school year. Said funds to come from District 5.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 9 (\$2,800.00) and District 4 (\$1,750.00)

Amount: \$2,429.85

35) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$25,000.00 for Woodward Park Renovations such as playground and fencing around the Baseball Field as well as additional upgrades. Said funds to come from the Arlington West End Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Arlington West End Neighborhood Association Funds

Amount: \$25,000.00

36) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by \$82,404.75 from Police, Personnel Services and appropriating \$82,404.75 to Finance, Personnel Services. This represents a Principal Administrative Analyst position being transferred from the Police Department to the Finance Department, Grants Division.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001

Amount: \$82,404.75

37) Adjournment

****The next Budget & Finance Meeting will be Monday, October 28th at 3:30pm in Conference Rooms D & E.****