



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING

Monday, January 22, 2018

3:30 p.m.

Conference Rooms D & E

MINUTES

Council President Abbott, Committee Chair

Council President Pro-Tem Roberson, Councilor O'Quinn, Committee Members

Councilor(s) Present: Abbott, O'Quinn, Roberson

AGENDA

1. **Call to Order**

Council President Abbott called the meeting to order.

2. **Approval of the Minutes – January 8, 2018**

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

3. **Consideration of the Consent Agenda**

Items #7,8,9,12,13,14,15,16

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Items Recommended to the City Council Consent Agenda.

4. Termination and Mutual Release Agreement among the City, Project Tide, Inc. f/k/a SRA Foods, Inc. and Project Tide RE, LLC f/k/a SRA, L.L.C., under which the parties will settle and release each other from their respective obligations under a Redevelopment Agreement entered into between the City and SRA Foods, Inc. dated February 26, 2013, upon the City's acceptance of payment in the amount of \$204,500 from the other parties. **Submitted by: Griffin Lassiter Department: Economic Development**
Recommended Funding Source: N/A Amount: \$204,500 paid to the City

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Roberson: Seconded.

Item Recommended to the City Council Agenda.

5. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$75,000.00 from various completed projects and appropriate \$75,000.00 to Finley Road Access Grant Match for ALDOT grant award received.

Submitted by: J. Thomas Barnett

Department: Finance

Recommended

Funding Source: 102, 121, 123

Amount: \$75,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Roberson: Seconded.

Item Recommended to the City Council Agenda.

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6. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$750,000.00 to Finley Avenue Access Road per ALDOT grant award received.
Submitted by: J. Thomas Barnett **Department: Finance** **Recommended**
Funding Source: 035 Grants **Amount: \$750,000.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
7. An Ordinance to amend the HUD Block Grant Budget for the fiscal year ending June 30, 2018, by transferring \$17,180.00 from Pathways/Transitional Shelters and appropriate \$17,180.00 to Pathways/Downtown Path Center.
Submitted by: J. Thomas Barnett **Department: Finance** **Recommended**
Funding Source: 081 **Amount: \$17,180.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
8. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$4,857.31 to Fire Department, G&A Marketing and Promotion. Funding source is reimbursement received.
Submitted by: J. Thomas Barnett **Department: Finance** **Recommended**
Funding Source: Fund 001 **Amount: \$4,857.31**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
9. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$25,000.00 to Mayor's Office, Community Garden at Tuxedo Court per grant award received.
Submitted by: J. Thomas Barnett **Department: Finance** **Recommended**
Funding Source: 035 Grants **Amount: \$25,000.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
10. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$1,934,500.00 to Bridge Maintenance at various locations (see attached list) and \$16,500.00 for Tunnel Repair at various locations (see attached list). Funding Source is Funds Available.
Submitted by: J. Thomas Barnett **Department: Finance** **Recommended**
Funding Source: 047 **Amount: \$1,951,000.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

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11. The FY 18 Agreement for transit services between the Birmingham Jefferson County Transit Authority and the City of Birmingham.
Submitted by: Kevin Owens **Department: Mayor's Office Recommended**
Funding Source: 001_400_9600_96301
Amount: \$ 10,800, 000
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
12. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$100,000.00 from Parks and Recreation, Legion Field Improvements; and amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$100,000.00 to Mayor's Office, Professional Fees-Other.
Submitted by: J. Thomas Barnett **Department: Finance Recommended**
Funding Source: 001 and 102 **Amount: \$100,000.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
13. The City is authorized pursuant to §16-11-9.1, Code of Alabama 1975 to appropriate funds to the Birmingham Board of Education for purposes consistent with the Board's authority. This is a resolution authorizing an appropriation in the sum of \$1,000 to the BOE to purchase directional signs, motivational visuals and curriculum graphics for the 2017-2018 school year at P.D. Jackson-Olin High School. Said sum to come from the Ensley Highland Neighborhood Association fund.
Submitted by: Terry Burney **Department: Mayor's Office Recommended**
Funding Source: Neighborhood Association Allocation **Amount: \$1,000.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
14. A Resolution authorizing the Mayor, pursuant to §11-49B, Code of Alabama 1975, to appropriate funds to the Birmingham-Jefferson County Transit Authority to assist in the purchase and installation of a bus shelter at the Eastwood Wal-Mart Max Transit Bus pickup site in the amount of \$2,000. Said sum to come from the Eastwood Neighborhood Association fund.
Submitted by: Terry Burney **Department: Mayor's Office Recommended**
Funding Source: Neighborhood Association Allocation **Amount: \$2,000.00**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
15. The City is authorized pursuant to §16-11-9.1, Code of Alabama 1975 to appropriate funds to the Birmingham Board of Education for purposes consistent with the Board's authority. This is a resolution authorizing an appropriation in the sum of \$2,000 to the BOE to purchase safety equipment for the Wenonah High School Football Team. Said sum to come from the Hillman Neighborhood Association fund.

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Submitted by: Terry Burney **Department: Mayor's Office Recommended**
Funding Source: Neighborhood Association Allocation Amount: \$2,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Items Recommended to the City Council Consent Agenda.

16. A resolution authorizing the Mayor to execute an agreement with Birmingham-Jefferson Civic Center, as owner of the Westin Birmingham to provide lodging for Alabama High School Athletic Association staff per agreement during the Super Sectional Wrestling Event. The event will be held at the Crossplex February 8-10, 2018. The agreement requires the city to provide up to \$1,600.00 per year for travel expenses which may include lodging.

Submitted by: Terry Burney **Department: Mayors Office Recommended**
Funding Source: 001_500_95042.550-002 (FY 2018 Budget) Amount: \$1,600.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Items Recommended to the City Council Consent Agenda.

17. Innovative Approach, Inc. shall manage the City of Birmingham's Project Renew- Driver's License Recovery Center whose purpose is to assist Birmingham Municipal Court defendants who either have never had a Driver's License or whose Driver's License has been suspended or revoked, to resolve their cases, and obtain valid Driver's Licenses through assessment of their individual histories, case management of their circumstances and financial literacy training to teach them how to successfully resolve their cases and come into compliance.

Submitted by: Andra D. Sparks **Department: Municipal Court Recommended**

Funding Source: Fund 054-046-527-050

Amount: \$174,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

18. A resolution authorizing the Mayor to execute an agreement with Birmingham Zoo, Inc. to manage and operate the Birmingham Zoo for fiscal years' 2018, 2019, and 2020, subject to appropriation of funds in each year of the agreement.

Submitted by: Terry Burney **Department: Mayor's Office Recommended**

Funding Source: 001_400_967000_96701.550-002 (FY 2018 Budget) Amount: 400,000

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

19. Council Discretionary

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

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20. **Old/New Business**
Proposed Budget Scheduled – Provided by the Finance Department-Mayor’s Office
Action Taken:

Barbara McGrue presented the budget information to the Committee.
No Action Taken – Information Only.
21. **Adjournment**