

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday April 22, 2019
3:30 p.m.
Conference Rooms D & E

MINUTES

Council President Abbott, Committee Chair
Councilor Alexander & Councilor O'Quinn, Committee Member

Councilor(s) Present: Abbott, Alexander, O'Quinn, Parker

- 1) **Call to Order**
Council President Abbott called the meeting to order.
- 2) **Approval of the Minutes for April 8, 2019**
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
- 3) **Consideration of the Consent Agenda**
Items # 5,7,8,9,10,11,12,14,15,16,17,18
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Funding Agreement with the Birmingham Jefferson County Port Authority ("BJCPA") in substantially the form attached, under which the BJCPA shall (1) develop Public Private Partnership Agreements (P3) to implement a P# construction of a 20,000 square/foot warehouse; (2) identify and develop funding programs; (3) market the BJCPA to vendors both foreign and domestic; (4) develop a strategic plan for the future BJCPA expansion and other professional services as needed to carry out its duties and responsibilities and other services that are required to fulfill the intent of the Port Authority Act as defined in Chapter 94 of Title 11 of the Code of Alabama (1975) and the purposes of the Funding Agreement; and (5) the City will pay the BJCPA an amount not to exceed \$300,000 for such services, provided that such funding has been approved and included in the City's General Fund Budget for FY2018-2019.
Submitted by: Kevin Owens & Chaz Mitchell
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: 001_400_96700_96823.550-008
Amount: \$ 300,000
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
- 5) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$13,796.59 from Powderly Library Improvements, \$2,333.05 from Library Repairs and Improvements, \$10,600.70 from Library Renovations and appropriate \$26,730.34 to Wylam Library.
Requested by: Edwin Revell, Director, Planning, Engineering & Permits
Submitted by: Lester Smith, Jr., Chief Financial Officer

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Department: Finance
Extension: 2205
Recommended Funding Source: Funds 105, 129 and 135
Amount: \$26,730.34
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 6) A Resolution authorizing the Mayor to execute a Master Contract for Lighting Services NESC® Lease Agreement (Governmental) with Alabama Power Company ("APC") for lease of equipment and electric service to operate the equipment and other APC activities. The City will transfer ownership of approximately 266 light poles in 12 City parks and APC will convert them to Light Emitting Diode ("LED") and make any necessary repairs/replacements.

Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2136
Recommended Funding Source: N/A
Amount: N/A
Action Taken:
Councilor O'Quinn: _____ Moved to Delay.
Councilor Alexander: _____ Seconded.
Approval of Item Delayed.

- 7) A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$14,999.00 to Joseph's House, Inc., in order provide community engagement for poor and needy youth by organizing and conducting a college/career fair, a STEM camp, and a volleyball camp.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney
Department: Office of the City Attorney
Extension: 2369
Funding Source: 001-400-96800-96820
Amount: \$14,999.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 8) A Resolution authorizing an expenditure, pursuant to §11-40-1, §11-47-16, and §11-47-19, Code of Alabama 1975, in the sum of \$4,000.00 to Sidewalk Film Center and Cinema, Inc., a/k/a Sidewalk Moving Picture Festival, which will host a Film Festival in Downtown Birmingham that will expose citizens of Birmingham to a film culture of independent, documentary, and Avant Garde filmmaking through June 30, 2020.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney
Department: Office of the City Attorney
Extension: 2369
Funding Source: \$2,500.00 from Councilor Williams, District 2
Amount: \$1,500.00 from Councilor O'Quinn, District 5
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 9) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,000.00, to the Birmingham Board of Education to provide support in experiential learning opportunities for students in need at Avondale Elementary School.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney
Department: Office of the City Attorney
Extension: 2369
Funding Source: Councilor Abbott Discretionary Fund
Amount: \$1,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 10) A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-130, et seq., and §22-3-11, Code of Alabama 1975, in the sum of \$6,000.00 to Birmingham AIDS Outreach, Inc., in order provide transportation, medication assistance, clothing, household items, personal hygiene supplies, case management, and targeted outreach and prevention to residents of the Birmingham area who are affected and infected with HIV/AIDS.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney
Department: Office of the City Attorney
Extension: 2369
Funding Source: Councilor Williams Discretionary Fund; 001-000-04220.540.001
Amount: \$6,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) A Resolution authorizing an expenditure, pursuant to §11-40-1 and §38-2-9, Code of Alabama 1975, in the sum of \$1,500.00 to the Big Brothers / Big Sisters of Greater Birmingham, in order provide community-based workshops, exhibits, and presentations to families, allowing for a broad range of opportunities to raise awareness for mentoring, parenting, workforce development, and basic quality of life, for the poor and needy.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney
Department: Office of the City Attorney
Extension: 2369
Funding Source: Councilor Williams Discretionary Fund; 001-000-04220.540.001
Amount: \$1,500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 12) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$500.00 from Non Departmental, District 5 Discretionary Projects, \$500.00 from District 6 Discretionary Projects and appropriate \$1,000.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocation Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$1,000.00 to Parks and Recreation, Youth Fishing Rodeo.
Requested by: Jeffery McDaniels, Deputy Council Administrator
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Funds 001 and 031

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Amount: \$1,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) A request to authorize an expenditure not exceeding twenty five thousand dollars (\$25,000.00) for the Birmingham City Council's offsite administrative retreat and training.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_010_04200.527-014

Amount: \$25,000.00 (not to exceed)

Action Taken:

Item Withdrawn

- 14) 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 Symphonic Association, Inc., in order provide free concerts, teacher tools, lesson plans, and continuing education opportunities in the Birmingham area.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney

Department: Office of the City Attorney

Extension: 2369

Funding Source: 001-400-96700-96703

Amount: \$25,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$2,500.00 to Christian Service Mission, in order to feed and facilitate health and wellness awareness with elderly citizens within area assisted living facilities.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney

Department: Office of the City Attorney

Extension: 2369

Funding Source: Councilor Smitherman Discretionary Fund

Amount: \$2,500.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 16) A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$999.00 to Jocelyn Nelson., in order facilitate a one-day training and exhibition for poor and needy citizens in the area of financial literacy on or about May 11, 2019.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney

Department: Office of the City Attorney

Extension: 2369

Funding Source: Councilor Woods Discretionary Fund

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Amount: \$999.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$500.00, to the Birmingham Board of Education to provide assistance with general educational purposes related to the Black and White Gala for students in need at Jackson Olin High School.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney

Department: Office of the City Attorney

Extension: 2369

Funding Source: Councilor Hilliard Discretionary Fund

Amount: \$500.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$50,000.00 from City Council, Professional Fees-Consulting Fees, \$3,460.00 from City Council, Professional Fees-Printing & Publishing, \$9,500.00 from City Council, G&A Instruction and Training, \$22,536.29 from City Council, G&A Travel Expenses, \$10,000.00 from Non Departmental, District 2 Discretionary Projects, \$500.00 from Non Departmental, District 5 Discretionary Projects, and appropriate \$95,996.29 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 \$500.00 to Graymont NA, \$2,000.00 to Crestwood South NA, \$2,000.00 to Roebuck Springs NA, \$2,000.00 to South Eastlake NA, \$1,000.00 to Huffman NA, \$1,000.00 to Roebuck NA, \$2,000.00 to Eastwood NA, \$17,996.29 to District 3 PIC Projects and \$67,500.00 to District 2 PIC Projects.

Requested by: Jeffery McDaniels, Deputy Council Administrator

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

Department: Finance

Extension: 2205

Recommended Funding Source: Funds 001 and 031

Amount: \$95,996.29

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 19) **Adjournment**

Councilor Alexander: _____ Moved to Adjourn.

Councilor O'Quinn: _____ Seconded.