



# COMMITTEE REPORT



## JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING

Monday April 8, 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, Mayor Woodfin

**1. Call to Order**

Councilor Abbott called the meeting to order.

**2. Approval of Minutes - March 25, 2019**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor O'Quinn: Seconded.**

**3. Consideration of the Consent Agenda**

**4,5,6,7,8,9,10,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26**

**Action Taken:**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Items Recommended to the City Council Consent Agenda.**

**4.** A request seeking a budget ordinance to transfer funds from the following District # 2 accounts: Instruction/Training 001\_010\_04220\_04221.534-030, \$4500.00 and G & A Travel Expenses 001\_010\_04220\_04221.534-075, \$13,000.00 to District # 2 PIC Account # 031\_205\_04220.542-001, \$17,500.00.

**Submitted by: Jeffery McDaniels**

**Department: City Council (10) Extension: 2035**

**Recommended Funding Sources: Councilor Williams 001\_010\_04220\_04221.534-030 and 001\_010\_04220\_04221.534-075**

**Amount: \$ 17,500.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

**5.** A request seeking a budget ordinance to transfer funds in the amount of \$13,000.00 from District # 2 account # 001\_010\_04220\_04221.534-075 - G & A Travel Expenses, \$4500 from account # 001\_010\_04220\_04221.534-030 - G & A Instruction & Training, and \$50,000.00 from 001\_010\_04220\_04221.527-014 and appropriating \$67,500.00 to account # 031\_205\_04220.542-001 - Council Discretionary Projects

**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035**

**Recommended Funding Source: Councilor Williams' Office G/L Accounts**

**Amount: \$ 67,500.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

MINUTES

6. A request seeking a budget ordinance to transfer funds in the amount of \$500.00 from District # 5 account # 001\_000\_04250.542-001 to the Graymont Neighborhood Association - account # 031\_200\_12160\_12164\_15199  
**Submitted by: Jeffery McDaniels**  
**Department: City Council (10) Extension: 2035**  
**Recommended Funding Source: Councilor O'Quinn 001\_000\_04250.542-001**  
**Amount: \$ 500.00**  
**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
  
7. A request seeking a budget ordinance to transfer funds in the amount of \$8,000.00 from District # 2 account # 001\_000\_04220.542-001 to Crestwood South - account # 031\_200\_12040\_12042\_15199 \$2000, Roebuck Springs - account # 031\_200\_12150\_12152\_15199 \$2000, South Eastlake - account # 031\_200\_12150\_12153\_15199 \$2000, Huffman - account # 031\_200\_12100\_12101\_15199 \$1000, and Roebuck - account # 031\_200\_12150\_12151\_15199 \$1000.  
**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035**  
**Recommended Funding Source: Councilor Williams 001\_000\_04220.542-001**  
**Amount: \$ 8,000.00**  
**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
  
8. A request seeking a budget ordinance to transfer funds in the amount of \$5,700.00 from Councilor O'Quinn's account # 031\_205\_04250.542-001 and \$5,700.00 from Councilor Williams's account # 031\_205\_04220.542-001 and appropriating \$11,400.00 to the Crestwood Boulevard Apple Study Project (project account number to be determined).  
**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035**  
**Recommended Funding Source: Councilors O'Quinn and Williams PIC Funds**  
**Amount: \$ 11,400.00**  
**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
  
9. A request seeking a budget ordinance to transfer funds in the amount of \$2,000 from Councilor Williams's account# 001\_000\_04220.542-001 to Eastwood Neighborhood Association's account # 031\_200\_12030\_12032\_15199.  
**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035**  
**Recommended Funding Source: Councilor Williams G/L Account # 001\_000\_04220.542-001**  
**Amount: \$2,000.00**  
**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
  
10. A request seeking a budget ordinance to transfer funds from the following District # 3 accounts: Instruction/Training 001\_010\_04220\_04231.534-030, \$5,000.00, Professional Fees Printing & Publishing 001\_010\_04230\_04231.527-048 \$3460.00, and G & A Travel Expenses 001\_010\_04230\_04231.534-075, \$9,882.00 to District # 3 PIC Account # 031\_205\_04230.542-001, \$18,342.00.  
**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035**

MINUTES

**Recommended Funding Source: Councilor Abbott's G/L Accounts 001\_010\_04230\_04231.534-030, 001\_010\_04230\_04231.527-048 and 001\_010\_04230\_04231.534-075**

**Amount: \$ 18,342.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

11. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$180,000.00 to Animal Control, \$393,862.58 from Neighborhood Revitalization Projects-Undesignated and appropriate \$573,862.58 to Demolition.

***NOTE: This item is scheduled to appear on the April 9, 2019 Council Agenda.***

**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**

**Extension: 8060**

**Recommended Funding Source: Funds 102 and 103**

**Amount: \$573,862.58**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

12. A Resolution authorizing an expenditure, pursuant to Amendment No. 722, Constitution of Alabama (1901) (Section 94.01(a)(3) of the Recompiled Constitution of Alabama), in the sum of \$40,000.00 to BRIDGE Ministries, Inc., in order to provide assistance to the City in facilitating various economic development projects for poor and needy persons, including job skill development, transportation, and temporary housing.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 001-400-96800-96813**

**Amount: \$40,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

13. A Resolution authorizing an expenditure, pursuant to Amendment No. 722, Constitution of Alabama (1901) (Section 94.01(a)(3) of the Recompiled Constitution of Alabama), in the sum of \$60,000.00 to GSBC Community Development Corporation, in order to provide assistance to the City in facilitating various economic development projects for poor and needy persons, including job skill development, neighborhood environment empowerment, youth enrichment initiatives, and health and wellness initiatives.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 001-010-04270-04271.527-014**

**Amount: \$60,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

14. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,000.00, for the purpose of purchasing a portable dance floor for the Brownsville Heights Community Center, such funding to be paid from the Airport Highlands Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

MINUTES

**Extension: x2369**  
**Funding Source: 031-200-12010-12011-15198.540-001; Airport Highlands NA Fund**  
**Amount: \$1,000.00**  
**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

15. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$8,000.00, to the Birmingham Board of Education to provide assistance with general education purposes for students in need, in the amount of \$1,000.00 per school, at Bush K8 Elementary, Bush Hills Academy, Charles Brown, Central Park, Minor Elementary, Green Acres, Princeton, and P.D. Jackson-Olin High School, said funds to come from Councilor Hoyt's Discretionary Funds.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**  
**Funding Source: Councilor Hoyt Discretionary Fund / 001-000-04280.542.001**  
**Amount: \$8,000.00**

**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

16. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,800.00, to the Birmingham Board of Education to provide assistance with bus rentals to send Birmingham City School students from Putnam Middle School to Atlanta, Georgia, on May 4, 2019, said funds to come from the Mayor's Rental Equipment Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**  
**Funding Source: 001\_031\_03700-527.034 - Rental Equipment**  
**Amount: \$1,800.00**

**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 §11-47-19, Code of Alabama 1975, in the sum of \$1,571.66, for the purpose of purchasing a portable dance floor for the Brownsville Heights Community Center, such funding to be paid from the Brownsville Heights Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**  
**Funding Source: 031-200-12010-12012-15198.540-001; Brownsville Heights NA Fund**  
**Amount: \$1,571.66**

**Action Taken:**  
**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**  
**Councilor Alexander: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

18. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,500.00, for the purpose of purchasing popcorn machine, such funding to be paid from the Killough Springs Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**  
**Extension: x2369**

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**Funding Source:031-200-12100-12102-15198.540-001; Killough Springs NA Fund**

**Amount: \$1,500.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

19. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$150.00, for the purpose of purchasing pumps of syrup for a snow cone machine, such funding to be paid from the Killough Springs Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 031-200-12100-12102-15198.540-001; Killough Springs NA Fund**

**Amount: \$150.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

20. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,000.00, for the purpose of purchasing a portable dance floor for the Brownsville Heights Community Center, such funding to be paid from the Maple Grove Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 031-200-12010-12014-15198.540-001; Maple Grove NA Fund**

**Amount: \$1,000.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

21. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$2,225.00, for the purpose of purchasing three (3) trash receptacles to be placed beside bus shelters in the Roebuck Community, such funding to be paid from the Roebuck Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 031-200-12150-12151-15198.540-001; Roebuck NA Fund**

**Amount: \$2,225.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

22. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$3,000.00, for the purpose of supporting the Zion City Fun Day Event taking place on June 8, 2019 at East Lake Park Pavilion in the City, such funding to be paid from the Zion City Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 031-200-12060-12066-15198.540-001; Zion City NA Fund**

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**Amount: \$3,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

23. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$3,716.93, for the purpose of purchasing and installing a neighborhood welcome sign at the entrance of the Zion City Neighborhood located at 95th Street and West Boulevard, such funding to be paid from the Zion City Neighborhood Association Fund.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 031-200-12060-12066-15198.540-001; Zion City NA Fund**

**Amount: \$3,716.93**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

24. A Resolution authorizing an expenditure, pursuant to Amendment No. 722, Constitution of Alabama (1901) (Section 94.01(a)(3) of the Recompiled Constitution of Alabama), in the sum of \$46,000.00 to Cornerstone Revitalization Foundation, Inc., in order enhance the quality of life for the poor, needy, and low-income citizens in need of services and assistance, including job placement assistance services, health and care training services, and care packages for those in need.

**Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney**

**Extension: x2369**

**Funding Source: 001\_010\_04280\_04281.527-014**

**Amount: \$46,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

25. A Project Funding Agreement with Sidewalk Film Center & Cinema, Inc. ("Sidewalk"), under which Sidewalk will develop a two-screen art house and educational space in the Pizitz, located at 120 19th Street North, in the downtown Birmingham theater district. The City will provide financial incentives to Sidewalk up to \$200,000 over a four-year period, in equal installments of \$50,000 each, subject to appropriation of funding.

**Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2136**

**Recommended Funding Source: FY2020, FY2021, FY2022, FY2023 Operating Budget**

**Amount: \$200,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

26. An Ordinance authorizing the Mayor to execute an Interlocal Cooperation Agreement between the City of Birmingham and the City of Lipscomb, for the purpose of providing surplus emergency lighting equipment to equip four (4) vehicles ("Lighting") in exchange for the provision of reasonable Assistance of Lipscomb's Police Department personnel, upon request and subject to availability. The Lighting to be provided by Birmingham to Lipscomb and the Assistance to be provided by Lipscomb to Birmingham.

**Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277**

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**Recommended Funding Source: NA**

**Amount: NA**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

27. **Adjournment**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Adjourn.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Meeting Adjourned.**