

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

Monday, April 9, 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, Roberson, Tyson

1. **Call to Order**

Councilor President Abbott called the meeting to order.

2. **Approval of the Minutes - March 28, 2018**

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Abbott: Seconded.**

3. **Consideration of the Consent Agenda**

**Items #4,5,7,8,10,11,13,16**

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Abbott: Seconded.**

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

4. A Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Agreement with the Civil Rights Activist Committee, under which the Civil Rights Activist Committee will provide skilled services assisting the City with various economic development projects including serving as a Welcome Center for tourists and visitors in the Civil Rights District of Birmingham and training high school and college students to serve as Civil Rights Ambassadors, who will assist tourists and guests, and the City will pay the Civil Rights Activist Committee an amount not to exceed Thirty Thousand and No/100 Dollars (\$30,000.00) for a term of one year.

**Submitted by:** Kevin Owens **Department:** Mayor's Office

**Recommended Funding Source:** 001\_400\_96500\_96517.550-005

**Amount:** \$30,000.00

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Abbott: Seconded.**

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

5. 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 \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with baseball uniforms for the 2017-2018 school year at Wenonah High School. This allocation is exclusively for the purposes stated. Said funds to come from Hillman Neighborhood Association funds.

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**Submitted by:** Mayor's Office                      **Department:** Mayor's Office  
**Recommended Funding Source:** Hillman Neighborhood Association Funds  
**Amount:** \$500.00  
**Action Taken:**  
**Councilor Roberson:**                                      **Moved to Approve.**  
**Councilor Abbott:**    **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

6. An Ordinance to amend Section 3A-3-29 of the General Code of the City of Birmingham to re-adopt and continue the additional one cent per dollar sales tax increase, repealing the December 31, 2018 expiration as adopted by Ordinance No. 13-18.  
Submitted by: The Director of Finance    Department: Finance Department  
Recommended Funding Source: N/A  
**Action Taken:**  
**Councilor Roberson:**                                      **Moved to Approve.**  
**Councilor Abbott:**    **Seconded.**  
**Item Recommended to the City Council Agenda.**

7. A Resolution pursuant to §11-40-1, §11-47-130, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Urban Ministry, Inc. in an amount not to exceed \$17,000.00 to provide the following goods or services to the City (the "Work"): The Provider will provide continued counseling and other services to families in need in the city of Birmingham as follows: social safety net assistance and support, including counseling, emergency food assistance and other assistance to the citizens of Birmingham. Said funds to come from Councilor Sheila Tyson discretionary funds.  
**Submitted by:** Mayor's Office                      **Department:** Mayor's Office  
Recommended Funding Source: Councilor Sheila Tyson Discretionary Funds  
**Amount:** \$17,000.00  
**Action Taken:**  
**Councilor Roberson:**                                      **Moved to Approve.**  
**Councilor Abbott:**    **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

8. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$89.95 to purchase 1000 calls/text messages from Calling Post for Neighborhood Association. Said funds to come from the East Brownville Neighborhood Association Funds.  
**Submitted by:** Mayor's Office                      **Department:** Mayor's Office  
Recommended Funding Source: East Brownville Neighborhood Association Funds **Amount:** \$89.95  
**Action Taken:**  
**Councilor Roberson:**                                      **Moved to Approve.**  
**Councilor Abbott:**    **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

9. BE IT RESOLVED by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute an Agreement with Alabama Law Enforcement Agency (ALEA) under the Department of Justice, Homeland Security Grant Program, for the amount of Forty Seven Thousand Six Hundred and 00/100 Dollars (\$47,600.00) and the City will provide twenty percent (20%) matching funds in the amount of Eleven Thousand Nine Hundred and 00/100 (\$11,900.00), under which said funds shall be appropriated to the Birmingham Fire & Rescue Service Department (BFRS) for the purchase of a

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Prime Mover (a heavy duty truck used to pull heavy equipment and trailers), and authorized the Mayor to take any and all actions and execute such other documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City for use by the BFRS in accordance with the grant documents.

**Submitted by:** City Attorney

**Department:** Mayor's Office Recommended

Funding Source: Fund 035 Grants

**Amount:** \$11,900.00

**Action Taken:**

**Councilor Roberson:** **Moved to Approve.**

**Councilor Abbott:** **Seconded.**

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

10. Alabama Jazz Hall of Fame (Carver Theater) - amend the existing agreement to allow an additional \$81,672 for operational services. The total allocation for the fiscal year 2018 will be \$ 315,000.

**Submitted by:** Kevin Owens

**Department:** Mayor's Office

**Recommended Funding Source:** 001\_400\_96400\_96431 .550-005

**Amount:** \$81,672.00

**Action Taken:**

**Councilor Roberson:** **Moved to Approve.**

**Councilor Abbott:** **Seconded.**

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

11. The City is authorized pursuant to Amendment 772 of the Alabama Constitution of 1901 to provide public money and things of value to a private entity for purposes of promoting the economic and industrial development of the City. This is a Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute, for and as the act of said City, to amend an Agreement with the Birmingham Urban League, Inc. ("Urban League"), under which the Urban League will assist the City in facilitating various economic development projects including economic revitalization, business growth, industrial development and job growth, and the City will pay the Urban League Committee an amount not to exceed Twelve Thousand One and 00/100 Dollars (\$12,001.00) for a total sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) for a term of one year.

**Submitted by:** Kevin Owens

**Department:** Mayor's Office

**Recommended Funding Source:** OOI\_400\_96500\_96517.550-005

**Amount:** \$12,001.00

**Action Taken:**

**Councilor Roberson:** **Moved to Approve.**

**Councilor Abbott:** **Seconded.**

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

12. Development Agreement with Birmingham Premiere Realty, LLC, under which Premiere will undertake and operate a project involving the redevelopment of the former Carmike Cinema/Grace Church property located at 500 Commons Drive into a new movie theater featuring reserved recliner-seating and potential supporting amenities such as a branded large format auditorium (IMAX® or similar) if available, an arcade, and Premiere's signature Pizza Pub, an upscale cafe/bar featuring Starbucks®, oven-fired pizza, spirits and wines, and local and regional craft draft beers, and the City will assist the project by undertaking certain right-of-way and related improvements, including the construction of a new access to the theater site from Lakeshore Parkway to include a connecting driveway and related road work to Lakeshore Parkway, and a pylon sign identifying the project to Lakeshore motorists, at a cost not to exceed \$400,000.

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**Submitted by:** Griffin Assister                      **Department:**        Economic        Development  
**Recommended Funding Source:**  
Economic Development bond funds and from the Fuel Tax Fund  
**Amount:** \$400,000.00

13. Second Amendment to Redevelopment Agreement with Urban Community Development Consortium, LLC, and corresponding amendment to restrictive covenants concerning the Crossplex Village development to delete a restriction on signs being placed at the rear of any inline store located within the development that is visible from Bessemer Road / US Highway 11, Avenue W, and Lomb Avenue.

**Submitted by:** Griffin Lassister  
**Recommended Funding Source:** N/A **Department:** Economic Development  
**Amount:** N/A

**Action Taken:**  
**Councilor Roberson:**                                      **Moved to Approve.**  
**Councilor Abbott:**    **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

14. Birmingham City Council Advertising with Iron City Ink for a yearly running schedule July 2018 through July 2019. (Delayed from March 28th Budget and Finance Meeting)

**Submitted by:** Cheryl Kidd                      **Department:** 10  
**Recommended Funding Source:** 001\_010\_4200.527-14 Professional Fees Consulting  
**Amount:**                      \$14,982.00

**Action Taken:**  
**Item Recommended to the Committee of the Whole.**

15. Birmingham City Council Website Enhancements and Rebranding with consultant Kinetic. (Delayed from March 28th Budget and Finance Meeting)

**Submitted by:** Cheryl Kidd                      **Department:** 10  
**Recommended Funding Source:** 001\_010\_4200.527-14 Professional Fees Consulting  
**Amount:**                      \$5000.00

**Action Taken:**  
**Item Recommended to the Committee of the Whole.**

16. Council Discretionary

Councilor	Amount
Pro Tempore Jay Roberson	
Brave, Incorporated	\$500.00
Greater Alabama Council of the Boy Scouts	\$500.00
<b>Councilor Hunter Williams</b>	
Crestline Neighborhood Association	\$2000.00
Huffman Neighborhood Association	\$2000.00
Parks and Recreation Department	\$3371.00
Roebuck Springs Neighborhood Association	\$2000.00
<b>Councilor Sheila Tyson</b>	
Urban Ministry, INC.	\$17,000.00
<b>Councilor Steven Hoyt</b>	
Brave, Incorporated	\$500.00

**Action Taken:**  
**Councilor Roberson:**                                      **Moved to Approve.**  
**Councilor Abbott:**    **Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

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17. **Old/New Business**  
**None**
  
18. **Adjournment.**  
**Councilor Roberson: \_\_\_\_\_ Moved to Adjourn.**  
**Councilor Abbott: \_\_\_\_\_ Seconded.**
  
19. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$257,332.10 from Oxmoor Land Purchase & Access Improvements, \$142,667.90 from Funds available and appropriate \$400,000.00 to Street Access from Lakeshore Drive for Premier Cinema.  
**(BUDGET AUTHORIZATION FORM FOR ITEM #12)**