



COMMITTEE REPORT



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

Tuesday, August 12, 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, Smitherman

- 1) **Call to Order**
Council President Abbott called the meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
- 3) **Consideration of the Consent Agenda**
Items #5,7,8,9,10,12,12,13,14,16,17,18,20,21
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) BRT Bus Procurement with BJCTA- resolution supporting the purchase of BRT bus through existing agreement.
Submitted by: Kevin Owens/ James Fowler
Department: Mayor's Office/ Dept. of Transportation
Extension: 2144
Recommended Funding Source:
Amount: \$ 0
Action Taken:
Item Withdrawn
- 5) 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 S & W Electric in an amount not to exceed \$4,400.00 to provide the following goods and services for the City: The Provider will provide the installation of Christmas lights on the North and South side of Crestwood Boulevard. Said funds to come from the Crestwood South (2,200) and Crestwood North (\$2,200) Neighborhood Association funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Crestwood South and Crestwood North Neighborhood Association Funds
Amount: \$4,400.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 6) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$8,000.00 to place a speed hump/bump in the Winwood area. The speed hump/bump will be placed on the southern end off Winwood Road. The Echo Highland Neighborhood Association Funds will be transferred to the Transportation Department City of Birmingham for installment of the speed hump. The quote Number Q1912552 for \$7,120.25. Said funds to come from the Echo Highlands Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Echo Highlands Neighborhood Association Funds
Amount: \$8,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.
- 7) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$3,000.00 to purchase Sign Toppers to Brand the South Roebuck-Roebuck Springs Neighborhood Association. 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: \$3,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 8) 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 Larry Hayes in an amount not to exceed \$300.00 to provide the following goods and services to the City: The Provider will provide disk jockey services including equipment for the Oak Ridge NA Get to Know Your Neighbor Day scheduled for Saturday, August 24, 2019 from 12:00 Noon – 6:00 p.m. at Spring water Park, located at 1400 Midland Avenue, Birmingham, Alabama 35224. Said funds to come from the Oak Ridge (West Ensley) Neighborhood Association funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Oak Ridge (West Ensley) Neighborhood Association Funds
Amount: \$300.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 9) 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 Forrest Hardy in an amount not to exceed \$350.00 to provide the following goods and services to the City: The Provider will provide disk jockey services including equipment for the Dolomite NA Get to Know Your Neighbor Day scheduled for Saturday, August 17, 2019 from 12:00 Noon – 4:00 p.m. at Dolomite/Westfield Park located at 1069 Tin Mill Road, Birmingham, Alabama 35061. Said funds to come from the Dolomite Neighborhood Association funds.
Submitted by: Mayor's Office

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Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Dolomite Neighborhood Association Funds
Amount: \$350.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §11-40-1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with United Community Centers in an amount not to exceed \$1,000.00 to provide the following goods and services City: Provider will provide use of facilities for the Riley Travellick Neighborhood Association's regular scheduled meetings, call meetings and special events. Said funds to come from the Riley Travellick Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Riley Travellick Neighborhood Association Funds
Amount: \$1,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 11) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 for goods and services to support the Red Ribbon Event scheduled for Saturday, October 19, 2019 at the corner of 2nd Street and Carline Avenue, Pratt City from 9:00 a.m. – 3:00 p.m. Said funds to come from the Central Pratt Neighborhood Association Funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Central Pratt Neighborhood Association Funds
Amount: \$500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 12) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Oscar Wilson in an amount not to exceed \$300.00 to provide the following goods or services to the City: The Provider will provide disk jockey services including equipment for the Harriman Park Neighborhood Association Fund Day on September 28, 2019, to be held at 4345 Shuttlesworth Drive, Birmingham, Alabama 35207. Said funds to come from the Harriman Park Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Harriman Park Neighborhood Association Funds
Amount: \$300.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 13) 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 \$4,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide the following assistance for a marquee school sign at Booker T. Washington. The allocated funds will be bused exclusively for the purposes stated herein. Said funds to come from the North Titusville Neighborhood Association funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: North Titusville Neighborhood Association Funds
Amount: \$4,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 14) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,500.00 for (3) trash cans for Druid Hills NA. The cans will be placed on 21st Place North, 22nd Street North and 13th Avenue North in Druid Hills. Said funds to come from the Druid Hills Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Druid Hills Neighborhood Association Funds
Amount: \$2,500.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 15) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$3,200.00 for an Alexis Audio System. Said funds to come from the Oxmoor Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Oxmoor Neighborhood Association Funds
Amount: \$3,200.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 16) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$250.00 for the work and installation of bricks to beautify and decorate the Welcome to Ensley sign located at the corner of Avenue I and 20th Street Ensley, Birmingham, Alabama 35208. Said funds to come from the Ensley Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Ensley Neighborhood Association Funds

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Amount: \$250.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) 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 \$7,400.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide the following assistance for supplies for the 2019-2020 school year at Jackson Olin High School. The allocated funds will be used exclusively for the purposes stated herein. Said funds to come from the Oak Ridge (\$2,000.00), Wylam (\$400.00), Tuxedo (\$1,000.00), Ensley (\$1,500.00), Thomas (\$1,000.00), South Pratt (\$250.00), North Pratt (\$500.00), Central Pratt (\$500.00), and Sandusky (\$ 250.00) Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Oak Ridge (West Ensley), Wylam, Tuxedo, Ensley Thomas, South Pratt, North Pratt, Central Pratt, and Sandusky Neighborhood Association Funds

Amount: \$7,400.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) **BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized, for and as the act of said City, to execute a Court Referral Officer contract with the Administrative Director of Courts (ADC), Judicial Branch, State of Alabama under which the ADC will provide and reimburse the City for Court Referral Officer (CRO) services in Birmingham Municipal Court for all appropriate defendants under the Mandatory Treatment Act, said contract of reimbursement shall not exceed \$60,000.00 each year for a term of three (3) years ending June 30, 2022, and the Mayor be and is hereby authorized, empowered and directed to do all things and to execute all documents as may be proper.

Department: Birmingham Municipal Court

Extension: 2767

Recommended Funding Source: The Court Referral Grant Fund 035

Amount: \$60,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 19) An Agreement with the Birmingham Jefferson County Transit Authority ("BJCTA"), under which the City will provide FTA Tiger Grant funding to the BJCTA to procure up to fifteen (15) 40' CNG Transit Buses for the Bus Rapid Transit ("BRT") Project under the BJCTA's current contract with New Flyer of America, Inc., in an amount not to exceed \$602,500 per bus, for a total amount not to exceed \$9,037,500.

Submitted by: Andre Bittas

Department: Capital Projects Management

Extension: 2534

Recommended Funding Source: FTA Tiger Grant

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Amount: \$9,037,500

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 20) A resolution authorizing the Mayor to enter into a consulting agreement with GCR, Inc., in an amount not to exceed \$134,850.00 for consultant services to prepare the City's HUD required Consolidated Plan, Housing Plan and required Analysis of Impediments to Fair Housing Choice.

Submitted by: Chris Hatcher

Department: Community Development

Extension: 2723

Recommended Funding Source: Federal Funds/HUD

Amount: \$134,850.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 21) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by transferring \$2,000.00 from Glen Iris Neighborhood Association and appropriate \$2,000.00 to Transfer to 001 General Fund. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$2,000.00 to Library, Materials for the Southside Library.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 8060

Recommended Funding Source: Fund 001 and 031

Amount: \$2,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 22) **Adjournment**

Councilor O'Quinn: _____ Moved to Adjourn.

Councilor Alexander: _____ Seconded.