



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Wednesday, August 13, 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

- 1) **Call to Order**
Council President Abbott called the meeting to order.

- 2) **Approval of the Minutes**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.

- 3) **Consideration of the Consent Agenda**
 Items #5,6,9,11,12,13,14,15,16,17,18,20,22,23
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.

- 4) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$45,500.00 from Holocaust Memorial Gardens, \$37,500.00 from Shuttlesworth Vehicular/Pedestrian Bridge and appropriate \$83,000.00 to Museum Art Chiller.
Submitted by: Tom Barnett, Jr., Director Department: Finance
Recommended Funding Source: Fund 102
Amount: \$83,000.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.

- 5) To authorize the Mayor to enter into an agreement with the National League of Cities (NLC) to join the Leadership in Community Resilience Program and accept a grant in the amount of \$10,000 to support a local resilience event.
Submitted by: Edwin Revell Department: PEP
Recommended Funding Source: Grant – no match needed. Amount: \$ 10,000
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

- 6) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$10,000.00 to PEP, Leadership in Community Resilience Program per grant award received, per Resolution Number 1670-18.
Submitted by: Tom Barnett, Jr., Director Department: Finance
Recommended Funding Source: Fund 035

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Amount: \$10,000.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) A resolution authorizing the Mayor to enter into an Agreement between Titusville Development Corporation and the City of Birmingham for the construction of 2 new single family homes in North Titusville.

Submitted by: Nigel Roberts

Department: Community Development

Recommended Funding Source: Fund 83

Amount: \$ 287,000.

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 8) A resolution authorizing the Mayor to enter into an Agreement between Central Alabama Housing Alliance and the City of Birmingham for the construction of 4 new single family homes in the East Lake and Ensley areas of the City of Birmingham.

Submitted by: Nigel Roberts

Department: Community Development

Recommended Funding Source: Fund 83

Amount: \$ 200,000.

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 9) Purchase and Sale Agreement with Ken Gerelds Company, under which the City will purchase property located at 5601 1st Avenue North and 11 – 56th Street South, for \$457,000.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project.

Submitted by: Janice Douthard

Department: Innovation and Economic Opportunity

Recommended Funding Source:

\$164,403.00 from PEP035GR 003771_004_006

\$292,597.00 (To be Provided)

Amount: \$ 457,000.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) A Software Subscription Agreement with PMWeb, Inc., under which, PMWeb will provide Software as a Service (SaaS) to include; Project Management for Cost Module/Engineering Forms/Cash flow, Visual Workflow (Parallel, Branching and Conditional), Document Manager Toolbox, Asset Explorer with Ability to attach Projects and Equipment to Locations, Business Intelligence Portfolio Platform and Annual Software Support & Maintenance in an amount not to exceed ~~\$150,000~~ \$39,900 per year for a term of three years subject to an appropriation of funds each year.

Department: Information Management Services

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: ~~\$450,000.00~~ \$126,350.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Roberson: _____ Seconded.

Item Recommended to the City Council Agenda.

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- 11) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$9,720.00 to All Events to provide stage, audio, lighting, video, backline, and temporary fencing services for the City of Birmingham's 9TH Annual Music & Movie Festival Project on August 17, 2018, in the City.
Submitted by: Jeffery McDaniels **Department: City Council**
Recommended Funding Source: Discretionary Account: 001-000-04210.542-001 – District 1 Discretionary
Amount: \$9,720.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 12) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Lary Hayes to provide disk jockey services including equipment for the Oak Ridge Neighborhood Association Get To Know Your Neighbor Day on August 25, 2018 from 12 p.m. to 6 p.m., at Spring Water Park, 1400 Midland Avenue, in the City.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Oak Ridge NA Fund
031-200-12080-12085-15198.540-001 or
031-200-12080-12085-15199.540-001
Amount: \$300.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 13) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Lary Hayes to provide disk jockey services including equipment for the Sun Valley Neighborhood Association Get To Know Your Neighbor Day on September 15, 2018 from 10 a.m. to 2 p.m., at East Pinson Valley, 3000 Jefferson State Parkway, in the City.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Sun Valley NA Fund
031-200-12070-12075-15198.540-001 or
031-200-12070-12075-15199.540-001
Amount: \$300.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ 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 \$313.87 for the purpose of purchasing two banners at \$156.935 each for the Mason City NA Fun Day Event taking place on September 8, 2018 at Cooper Green Park.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Mason City NA Fund
031-200-12182-15198.540-001
Amount: \$313.87
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 15) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Oscar Wilson to provide disk jockey services including equipment for the Brown Springs Neighborhood Association Fun Day on October 6, 2018 from 11 a.m. to 4 p.m., at East Lake Park Pavilion #2.

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Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Brown Springs NA Fund
031-200-12060-12061-15198.540-001
Amount: \$300.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: 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 \$927.50 to the Birmingham Board of Education to provide assistance with general educational purposes for students in need during the 2018-2019 school year at Oxmoor Valley Elementary, in the amount of \$278.50, and Wenonah High School, in the amount of \$649.00.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Discretionary Account 001-000-04270.542.001 **Amount: \$927.50**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: 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 \$347.05 to the Birmingham Board of Education to provide assistance with education supplies for students in need during the 2018-2019 school year at Barrett Elementary, in the amount of \$164.25, and Phillips Academy, in the amount of \$182.80.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: General Fund, Non-Departmental, District 5 001_000_04250.542.001
Amount: \$347.05
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: 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 \$1,000.00 for the purpose of the annual Maple Grove NA Fall Fellowship Event at the Brownsville Community Center.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Maple Grove NA Fund 031_200_12010_12014_15199.540-001
Amount: \$1,000.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

19) A Resolution authorizing an expenditure in the sum of \$450.00 to purchase 5,000 messages from Calling Post for the Huffman Neighborhood Association.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Huffman NA Fund 031_200_12100_12101_15199.540-001
Amount: \$450.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.

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- 20) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Oscar Wilson to provide disk jockey services including equipment for the Industrial Center Neighborhood Association Fun Day on September 15, 2018 from 8:00 am through 2:00 pm at West Goldwire Park.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Industrial Center NA Fund 031_200_12090_12094_15199.540-001
Amount: \$300.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 21) A Resolution authorizing an expenditure in the sum of \$125.00 to purchase 2,500 messages from Calling Post for the Smithfield Estates Neighborhood Association.
Submitted By: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Smithfield Estates NA Fund; 031_200_12130_12134_15199.540.001
Amount: \$125.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.
- 22) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$294.00 to the Birmingham Board of Education to provide assistance with education supplies for students in need during the 2018-2019 school year at South Hampton Elementary School.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: General Fund, Non-Departmental, District 9; 001-000_04290.542.001
Amount: \$294.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 23) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$120.00 to the Birmingham Board of Education to provide assistance with education supplies for students in need during the 2018-2019 school year at W. J. Christian K8 School.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: General Fund, Non-Departmental, District 2; 001_000_04220.542.001
Amount: \$120.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 24) **Old/New Business**
BJCTA Bond Issue
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

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Council Consulting Contracts

Councilor O'Quinn, Councilor Tyson, Councilor Hilliard

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

25) Adjournment

Councilor Roberson: _____ Moved to Adjourn.

Councilor O'Quinn: _____ Seconded.