



# COMMITTEE REPORT



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

Wednesday, August 27, 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**

Due to the Lack of Quorum, agenda items were forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.

**Councilor(s) Present:** Abbott, Hilliard, Scales

- 1) Call to Order  
Council President Abbott called the meeting to order.
- 2) Approval of the Minutes  
**Action Taken:**  
**Approval of Minutes was delayed due to the Lack of Quorum.**
- 3) Consideration of the Consent Agenda  
**Action Taken:**  
**No Items Added to the Consent Agenda – Lack of Quorum**
- 4) A Resolution Approving and authorizing financing documents related to the refinancing of Bonds of the Public, Athletic, Cultural and Entertainment Facilities Board of the City Of Birmingham that were issued for the construction of Regions Field.  
**Submitted by: Tom Barnett** **Department: Finance**  
**Recommended Funding Source: Special Lodgings Tax Amount: \$ N/A**  
**Action Taken:**  
**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**
- 5) An Ordinance authorizing the Mayor to execute a one year Agreement, beginning October 1, 2018 and ending September 30, 2019, between the Alabama Law Enforcement Agency (ALEA) for the State Bureau of Investigation and the City of Birmingham for the Birmingham Police Department, for the City's participation in the Alabama Drug Enforcement Task Force (ADETF) and for distribution and receipt of funds and property forfeited as a result of investigations by ADETF.  
**Submitted by: The City Attorney** **Department: Office of the City Attorney**  
**Amount: N/A**  
**Action Taken:**  
**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**
- 6) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$41,418.29 from Steris Sidewalk Improvements, \$82,030.13 from Thomas Road, \$45,182.21 from Pearson Avenue Street Improvements, \$419,663.02 from Graymont Avenue Street Improvement 10th Street to Center Street and appropriate \$500,000.00 to Street/Sidewalk Improvement and \$88,293.65 to 20th Street & 1st Ave North (Empire Hotel).  
**Submitted by: Tom Barnett, Jr., Director** **Department: Finance**  
**Recommended Funding Source: Fund 129 and 135**

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**Amount: \$588,293.65**

**Action Taken:**

**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**

- 7) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$3,336.48 to Equipment Management, Capital Outlay- Equipment. Funding source is reimbursement received.  
**Submitted by: Tom Barnett, Jr., Director**      **Department: Finance**  
**Recommended Funding Source: Fund 001**  
**Amount: \$3,336.48**  
**Action Taken:**  
**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**
- 8) A resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from Johnson Bros. Corporation, a Southland Company & Oscar Renda Contracting, Inc. Joint Venture. Johnson Bros. Corporation, a Southland Company & Oscar Renda Contracting, Inc. Joint Venture has offered to donate \$50,000.00 to the City of Birmingham. The City will accept the donation which shall be used to pay toward the costs associated with the Wiss, Janey, Elstner Associates, Inc. contract with the City for vibration testing, planning and control services during the I-20/59 renovations in the area of the Birmingham Museum of Art.  
**Submitted by: Maureen Allen**      **Department: PEP**  
**Recommended Funding Source: Donation**  
**Action Taken:**  
**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**  
**Amount: \$ 50,000.00**
- 9) A Voluntary Collection Agreement is presented for approval with Airbnb for collection of lodging taxes for the City of Birmingham in order to facilitate the reporting, collection and remittance of applicable lodging taxes. This is not an agreement for services to be provided to and paid for by the City. If approved by the Council and executed before September 1, Airbnb will be able to begin lodging tax collection October 1. They need a 30-day period once the agreement is executed to set up their system for the City of Birmingham and notify the hosts using their platform.  
**Submitted by: Julie Barnard**      **Department: Office of the City Attorney**  
**Action Taken:**  
**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**
- 10) An Agreement with Oak Hill Memorial Association to provide for the maintenance, care and control of Oak Hill, Elyton and East Lake Cemeteries in addition to their existing contractual obligations for a term of 3 years commencing July 1, 2018 and ending June 30, 2019, in an amount not to exceed \$161,279.00.  
**Submitted by: Mayor's Office**      **Department: Mayor's Office**  
**Recommended Funding Source: 001\_400\_96000\_96001**  
**Amount: \$161,279.00**  
**Action Taken:**  
**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**
- 11) A Resolution authorizing the Mayor to execute an agreement with DataWorks Plus, LLC, (DataWorks Plus) located at 728 North Pleasantburg Drive, Greenville, SC, wherein DataWorks Plus shall provide hardware, software, annual maintenance and support for the MUGSHOT and Fingerprinting System used by the Birmingham Police Department, for a term of one year and for an amount not to exceed \$41,450.00 annually, subject to an appropriate by the City each year during the term of the Agreement.  
**Submitted by: Anita Harris**      **Department: IMS Recommended**

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**Funding Source: 001\_037\_01920\_01922.526-001**

**Amount: \$ 41,450.00**

**Action Taken:**

**Due to the Lack of Quorum, item was forwarded to the City Council agenda with NO Recommendation from the Budget and Finance Committee.**

- 12) A resolution declaring the Magic City Classic a public purpose and authorizing the Mayor to execute all necessary agreements related to this annual appropriation.

**Submitted by: Councilor William Parker      Department: City Council Recommended Funding**

**Source(s): 001\_000\_04240.542-001, 001\_000\_04260.542-001, and 001\_400\_96100\_96112**

**Amount: \$ 705,000.00**

**Action Taken:**

**Item Withdrawn per request of Councilor Parker.**

- 13) An Ordinance authorizing the Mayor to execute a Redevelopment Agreement with Guster Law, LLC, in substantially the same form as on file in the Office of the City Clerk, under which the City will convey to Guster Law, LLC, property known as the "Old Regions Bank Building" located at 2250 Bessemer Road, and all personal property located therein to Guster Law, LLC for a use value of \$100,000.00, for use as an expanded professional law office, including retail space as authorized by Section 24-2-6 of the Code of Alabama (1975) which allows the City to make land in a redevelopment project available for use by private enterprise at its "use value," which represents the value at which the City determines such land should be made available in order that it may be redeveloped for the purposes specified.

**Submitted by: Janice Douthard**

**Department: Economic Development**

**Recommended Funding Source: N/A**

**Amount: \$100,000.00**

**Action Taken:**

**Item Forwarded to the Economic Development Committee.**

14. Adjournment