



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
 Monday, February 12, 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, Hoyt

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

2. **Approval of the Minutes – January 22, 2018**
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.

3. **Consideration of the Consent Agenda**
 Items #6,7,8,9,10,14,15,16
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Items Recommended to the City Council Consent Agenda.

4. An ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$393,483.00 to Public Works, various repair and maintenance accounts. Funding Source is additional Use Tax revenue.
Submitted By: J. Thomas Barnett Department: Finance Recommended Funding
Source: Fund 001
Amount: \$393, 483.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.

5. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$325,000.00 to Municipal Court, Substance Abuse and Mental Health Services (SAMHSA) Year 2, per award received.
Submitted by: J. Thomas Barnett Department: Finance
Recommended Funding Source: Fund 035

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Amount: \$325,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

6. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$125.00 to purchase 2,500 Calling Post Credits to be used to inform residents about Neighborhood Meetings and Neighborhood Events. Said funds to come from the Woodlawn Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office

Recommended Funding Source: Woodlawn Neighborhood Association Funds

Amount: \$ 125.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

7. 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 \$2,500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: to provide assistance with teacher and student supplies for the 2017-2018 school year at L. M. Smith Middle School. This allocation is exclusively for the purposes stated. Said funds to come from the Killough Springs Neighborhood Association funds.

Submitted by: Mayor's Office Department: Mayor's Office

Recommended Funding Source: Killough Springs Neighborhood Association Funds

Amount: \$ 2,500.00

Action Taken:

Councilor O'Quinn: 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 \$1,500.00 to purchase flowers, solar lights for three subdivision signs in the Killough Springs Neighborhood. Said funds to come from the Killough Springs Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office Recommended Funding Source:

Killough Springs Neighborhood Association Funds

Amount: \$ 1,500.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

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9. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$1,229.58 to Redevelopment Incentives, Thornton Enterprises. Funding source is Sales Tax Revenue. NOTE: This item is scheduled to appear on the February 13, 2018 Council Agenda.
Submitted by: J. Thomas Department: Finance
Recommended Funding Source 001
Amount: \$1,229.58
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
10. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$17,010.00 to Community Development, various accounts for the Code Enforcement Division. Funding Source is additional Sales Tax revenue.
Submitted by: J. Thomas Barnett Department: Finance
Recommended Funding Source: 001
Amount: \$17,010.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
11. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$200,000.00 to Community Development, Emergency Shelter Grant (HESG-17-019)(Federal Award #E17-DC-01-0001) per grant award received per Resolution Number 1891-17.
Submitted by: J. Thomas Barnett Department: Finance
Recommended Funding Source: 035
Amount: \$200,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
12. A Resolution authorizing the Mayor to submit to the U.S. Department of Housing and Urban Development (HUD) a Community Development Block Grant (CDBG) Section 108 Loan Guarantee application in an amount up to \$2,500,000.00 for a term of up to twenty (20) years to provide partial financing for real property acquisition and related soft costs for Commerce Hotel Inc. project said loan guarantee to be secured by the City's pledge of its current and future CDBG funds and acknowledging that HUD may impose additional security requirements to assure repayment of said guaranteed obligations and that a portion of those additional security requirements may include assets financed by the guaranteed loan and, additionally; upon HUD's approval of the City's Section 108 Loan guarantee application, further authorizing the Mayor to enter into a loan agreement with Raglan Hospitality Inc.,

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for Section 108 financing in an amount up to \$2,500,000.00 for a term of up to twenty (20) years to provide partial financing for property acquisition and related soft costs for the Commerce Hotel Project located at 2027 First Avenue North Birmingham, Alabama 35203.

Submitted by: The Mayor Department: Community Development

**Recommended Funding Source:
Community Development Block Grant Funds**

Amount: \$ 2,500,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

13. A Resolution authorizing the Mayor to expend funds for individual registration fees for up to 6 Neighborhood Officers per Neighborhood Association, not to exceed 594 neighborhood officers and 8 Community Resource Officers to attend the 2018 NUSA Conference at a cost of \$200.00 per registrant/attendee. Registration fees shall not exceed an expenditure of \$1,200.00 per Neighborhood Association, a total of \$118,800.00 for neighborhood officers and not to exceed an expenditure of \$1,600.00 for Community Resource Officers. The event, will serve to educate and train the Neighborhood Officers and City employees, on a vision of communities and provide information that will benefit those seeking resources for community and economic development within the City of Birmingham, Alabama. Said sums will come from the following sources: The Mayor's Office Instruction and Training fund – up to \$1,600.00 and up to a total of \$118,800.00 to come from respective Neighborhood Association funds not to exceed \$1,200.00 per Neighborhood Association fund.

Submitted by: Mayor's Office Department: Mayor's Office

Recommended Funding Source: The Mayor's Office Instruction and Training fund – up to \$1,600.00 and up to a total of \$118,800.00 to come from respective Neighborhood Association funds not to exceed \$1,200.00 per Neighborhood Association fund.

Amount: \$ 118,800.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

14. A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to the Birmingham Library Board for the Arlington West End Library to provide programs for patrons of all ages. Said funds to come from the Arlington West End Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office

Recommended Funding Source: Arlington West End Neighborhood Association Funds

Amount: \$ 500.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

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15. A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 to the Birmingham Library Board for the Central Park-Five Points Library to provide programs for patrons of all ages. Said funds to come from the Central Park Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Central Park Neighborhood Association Funds
Amount: \$ 1,000.00
Action Taken:
Councilor O'Quinn: **Moved to Approve.**
Councilor Abbott: **Seconded.**
Item Recommended to the City Council Consent Agenda.
16. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$222.95 to purchase Calling Post System. Said funds to come from the Central Park Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Central Park Neighborhood Association Funds
Amount: \$ 222.95
Action Taken:
Councilor O'Quinn: **Moved to Approve.**
Councilor Abbott: **Seconded.**
Item Recommended to the City Council Consent Agenda.
17. Computer Equipment purchased from Connection PC
Submitted by: Cheryl Kidd **Department: City Council**
Recommended Funding Source: **City Council Non-Capital Equipment**
Amount: \$11,935.19
Action Taken:
Councilor O'Quinn: **Moved to Approve.**
Councilor Abbott: **Seconded.**
Item Recommended to the City Council Agenda.
18. Computer Equipment purchased from Dell
Submitted by: Cheryl Kidd
Recommended Funding Source: **City Council Non-Capital Equipment**
Department: City Council
Amount: \$ 5716.24
Action Taken:
Councilor O'Quinn: **Moved to Approve.**
Councilor Abbott: **Seconded.**
Item Recommended to the City Council Agenda.
19. Computer Equipment purchased from AT&T
Submitted by: Cheryl Kidd
Recommended Funding Source: **City Council Non-Capital Equipment**
Department: City Council

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Amount: \$6970.31

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

20. A resolution appointing Barnard McDuffie as a consultant to the Office of Councilor William Parker to coordinate Health Fairs; educate and promote healthy living in an effort to improve the quality of life for the citizens of Birmingham, for an amount not to exceed \$35,000.00.

Submitted by Councilor William Parker

Funding Source: Professional Fees – District 4 Consulting Fees 527-014

Action Taken:

Item Withdrawn

21. **Old/New Business**

Neighborhood Housing Services, Inc. housing counseling, residential location services; personal budget education

Submitted by: Kevin Owens Department: Mayor's Office

Recommended Funding Source: 001 400 96500 96529.550-008

Amount: \$34,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

22. **Council Discretionary**

Councilor/Organization

Amount:

Councilor Jay Roberson

Green Acres Middle School

\$1,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

23. **Adjournment**

Councilor O'Quinn: _____ Moved to Adjourn.

Councilor Abbott: _____ Seconded.