



# COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
Monday February 26, 2019  
3:30 p.m.  
Conference Rooms D & E

## MINUTES

Council President Abbott, Committee Chair  
Councilor O'Quinn, Committee Member

Councilor(s) Present: Abbott, Alexander, Hilliard, O'Quinn

1. **Call to Order**  
Council President Abbott called the meeting to order.
2. **Approval of the Minutes – February 11, 2019**  
Action Taken:  
Councilor Alexander: Moved to Approve.  
Councilor O'Quinn: Seconded.
3. **Consideration of the Consent Agenda**  
Items #: 4, 5,6,7,9,11,12,13,14,15,16,17,18,20,26  
Action Taken:  
Councilor O'Quinn: Moved to Approve.  
Councilor Alexander: Seconded.  
Items Recommended to the City Council Consent Agenda.
4. **Children's Hospital SCFFA Board**  
Action Taken:  
Councilor O'Quinn: Moved to Approve.  
Councilor Alexander: Seconded.  
Item Recommended to the City Council Consent Agenda.
5. An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by transferring \$1,149.00 from Roebuck Springs NA and appropriate \$1,149.00 to Transfer to Fund 001 General Fund; and amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$449.00 to Library, Non Capital Equipment to purchase a surveillance system for Springville Library and \$700.00 to Department of Transportation, R&M Street & Traffic Signs for Block Watch Signs for the neighborhood.  
**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**  
**Recommended Funding Source: Fund 001 and 031 Amount: \$1,149.00**  
Action Taken:  
Councilor O'Quinn: Moved to Approve.  
Councilor Alexander: Seconded.  
Item Recommended to the City Council Consent Agenda.
6. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$212,000.00 to 20th Street and 1st Avenue North (Empire Hotel). (This represents funds received from the bonding company.)

MINUTES

**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**

**Recommended Funding Source: Fund 102 Amount: \$212,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

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

7. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$50,000.00 from Fire Station #8 Kingston and appropriate \$50,000.00 to Fire Station #14 for repairs.

**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**

**Recommended Funding Source: Fund 144 Amount: \$50,000.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

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

8. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$23,764.43 from Innovation & Economic Opportunity, Economic Incentives and appropriate \$23,764.43 to Non Department, Economic Incentives, Lakeview Antisocial/Brat Bot economic incentive per agreement.

**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**

**Recommended Funding Source: Fund 001 Amount: \$23,764.43**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

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

9. An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by transferring \$500.00 from North Avondale NA and appropriate \$500.00 to Transfer to Fund 001 General Fund; and amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$500.00 to Parks and Recreation, Athletic Supplies to purchase uniforms for the MLK 10 year old basketball team.

**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**

**Recommended Funding Source: Fund 001 and 031 Amount: \$500.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: 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, 2019, by appropriating \$2,617,870.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$2,617,870.00 to Equipment Management, Vehicles/Fleet Replacement (i.e. for Police Vehicles, Fire Department-Repair to Truck 2, Fire Vehicles and Public Works Vehicles. Funding Source is additional Use Tax).

**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**

**Recommended Funding Source: Fund 001 and 102 Amount: \$2,617,870.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

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

MINUTES

11. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$7,244.01 to Equipment Management, Capital Outlay Equipment. Funding Source is Miscellaneous Revenue, Reimbursement received.  
**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**  
**Recommended Funding Source: Fund 001 Amount: \$7,244.01**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
12. An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$59,403.62 to Municipal Court, ADECA Domestic Violence Pre Trial Release Program, per grant award received.  
**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**  
**Recommended Funding Source: Fund 035**  
**Amount: \$59,403.62 \*\*\*\*\* (Items 12 & 13 are companion items)**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
13. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$19,801.21 from Mayor's Office, Grant Match and appropriate \$19,801.21 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$19,801.21 to Municipal Court, ADECA Domestic Violence Pre Trial Release Program, Grant Match.  
**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**  
**Recommended Funding Source: Fund 001 and 102 Amount: \$19,801.21**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
14. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,149.00, to the Birmingham Board of Education to provide support for Barrett Elementary School Kindergarten Educator Megan E. Jones and 79 students for the purpose of visiting the Birmingham Zoo between February 28, 2019 and June 30, 2019, said funds to be allocated from the District Five Discretionary Account  
**Department: Mayor's Office Recommended**  
**Funding Source: District Five Discretionary Account; 001-000-04250.542.001 Amount: \$1,149.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
15. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$250.00, to the Birmingham Board of Education to provide assistance with general education purposes for students in need at Jackson Olin High School, said funds to be allocated from the District Nine Discretionary Account.  
**Department: Mayor's Office Recommended**  
**Funding Source: District Nine Discretionary Account; 001-000-04290.542.001 Amount: \$250.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

MINUTES

16. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$329.62, for the purpose of purchasing American Flags for Fairmont Memorial Park, such funding to be paid from the Fairmont Neighborhood Association Fund.  
**Department: Mayor's Office Recommended**  
**Funding Source: Fairmont NA Fund; 031\_200\_12110\_12113\_15199.540-001 Amount: \$329.62**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
17. 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 Killough Springs Neighborhood Association Fun Day Event on September 21, 2019 to be held at Grayson Park in the City.  
**Department: Mayor's Office Recommended**  
**Funding Source: Killough Springs NA Fund; 031\_200\_12100\_12102\_15198.540-001 Amount: \$300.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
18. 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 East Avondale Neighborhood Association Fun Day Event on August 24, 2019 to be held at the New Bethel Baptist Church in the City.  
**Department: Mayor's Office Recommended**  
**Funding Source: East Avondale NA Fund; 031\_200\_12210\_12211\_15198.540-001 Amount: \$300.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
19. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$8,000.00 to The Center for Negro League Baseball Research, in order to provide consultant services for the Negro League Southern Museum, including continuing the development of programs for Birmingham City Schools, the general public, and museum stakeholders; developing a docent for volunteer use; participation in the strategic planning process for the Museum; and working with staff to plan an annual reunion for Negro League Players.  
**Department: Mayor's Office Recommended**  
**Funding Source: Mayor's Office Negro League Southern Museum Amount: \$8,000.00**  
**Action Taken:**  
**Item Withdrawn – Requested by Chaz Mitchell**
20. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$8,500.00, to the Birmingham Board of Education to provide support for general educational purposes at Oxmoor Valley Elementary in the amount of \$2,000.00, at Arrington Middle School in the amount of \$1,500.00, and at Wenonah High School in the amount of \$5,000.00, said funds to be. **Department: Mayor's Office Recommended**  
**Funding Source: District Seven Discretionary Account; 001-000-04260.542.001 Amount: \$8,500.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

MINUTES

21. A Resolution approving Change Order #1 to the contract with Southeastern Sealcoating, Inc., 1330 Adamsville Industrial Parkway, Birmingham, AL in the amount of \$16,126.00 with the adjusted contract price increasing to a maximum of \$96,756.00, for additional storm sewer pipe to fill in the ditches along 32<sup>nd</sup> Street Ensley for the 3121 Avenue I Drainage Improvements, and authorizing the Mayor to modify the contract with Southeastern Sealcoating, Inc. in substantially the form contained within the bid documents and in accordance with said Change Order.  
**Submitted by: Edwin Revell, Director of Planning, Engineering & Permits Department: Planning, Engineering & Permits**  
**Recommended Funding Source: PEP144CP 003927 144\_380.652-002 Amount: \$ 16,126.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Agenda.**
22. A resolution authorizing the Mayor to execute an agreement with the American Red Cross, Mid- Alabama Chapter, for fiscal year ending June 30, 2019, in an amount not to exceed \$15,000.00, to provide immediate relief and emergency services, public education, and fire prevention and preparedness services to the City and its citizens under its Home Fire Campaign/Sound the Alarm program.  
**Submitted by: Mayor**  
**Department: City of Birmingham Mayor's Office Recommended Funding Source: 001\_031\_03700.527-050 Amount: \$15,000.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Agenda.**
23. A request to purchase computer hardware and software for the department which includes each district and central staff that will lead to efficiency and uniformity throughout the department. Currently, many of our desktop computers are older than five years old and are frequently in need of repair and/or lack to same applications and functionality from one office to the next.  
This recommendation is inclusive of feedback from the IMS Department and their assessment of our computer hardware needs and the City's core values.  
The items will be purchased from the state approved bid list for an amount not to exceed \$50,000.00 (fifty thousand dollars 00/100).  
**Submitted by: Jeffery McDaniels Department: City Council (10)**  
**Recommended Funding Source: 001\_010\_99999.525-010 (non capital equipment) Amount: \$ 50,000.00 (not to exceed)**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Agenda.**
24. A request to appoint Jack W. Crowe as a consultant to identify sports and entertainment opportunities for the City of Birmingham for an amount \$25,000.00 (twenty five thousand dollars 00/100).  
**Submitted by: Jeffery McDaniels Department: City Council (10)**  
**Recommended Funding Source: 001\_400\_96700\_96808.550-008 - Annual Contributions Other Services (Sports & Tourism Development)**  
**Amount: \$ 25,000.00 (not to exceed)**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Agenda.**

MINUTES

25. **STRATEGIC PLAN PUBLIC UPDATE EVENT** on March 21, 2019, in the Dorothy Jemison Day Theater at the Alabama School of Fine Arts.  
**Submitted by: Mayor's Office**  
**Recommended Funding Source: 001\_031\_03700.531-009 - Rental Amount: \$ 5,000**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Agenda.**
26. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$18,181.00 from Powderly Library Improvements and appropriate \$18,181.00 to Wylam Library Improvements.  
**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**  
**Recommended Funding Source: Fund 105 Amount: \$18,181.00**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Consent Agenda.**
27. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$162,173.46 from Cooper Green Baseball Field Improvements and appropriate \$162,173.46 to Pool Repairs  
**Submitted by: Lester Smith, Chief Financial Officer Department: Finance**  
**Recommended Funding Source: Fund 144 Amount: \$162,173.46**  
**Action Taken:**  
**Councilor O'Quinn: Moved to Approve.**  
**Councilor Alexander: Seconded.**  
**Item Recommended to the City Council Agenda.**
28. **Adjournment**  
**Meeting Adjourned.**