



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Wednesday, July 22, 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

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 #4,5,6,7,8,9,10,11,12,13,14,15,16,17

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Items Recommended to the City Council Consent Agenda.

4) 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 Mason City Get to Know Your Neighbor Day scheduled for Saturday, September 7, 2019 from 9:00 a.m. – 5:00 p.m. at Cooper Green Park located at 111 Dorothy Drive SW, Birmingham, AL 35211. Said funds to come from the Mason City Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Mason City Neighborhood Association Funds

Amount: \$300.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

5) 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 \$750.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with the Avondale Elementary School's purchase of a washer and dryer for assistance with students in need. This allocation is exclusively for the purposes stated. Said funds to come from the Forest Park-South Avondale Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

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Recommended Funding Source: Forest Park-South Avondale Neighborhood Association Funds
Amount: \$750.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,300.00 for purchase and installation of 6 dog waste stations to be installed throughout Crestwood South Neighborhood, Clairmont Walking Trail by Park and Recreation Department. Said funds to come from the Crestwood South Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Crestwood South Neighborhood Association Funds

Amount: \$2,300.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent 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 \$4,300.00 for purchase and installation of 30 street sign toppers to be installed throughout Crestwood South Neighborhood. Said funds to come from the Crestwood South Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Crestwood South Neighborhood Association Funds

Amount: \$4,300.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ 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, 2020, by transferring \$500.00 from Non-Departmental, District 5 Discretionary Projects and appropriating \$500.00 to Non-Departmental, Transfer to Fund 031 Neighborhood Allocations. An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$500.00 to East Lake Neighborhood Association for their Fun Day activities.

Requested by: Jeffrey McDaniels

Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 031

Amount: \$500.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 9) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$25,000.00 to Mayor's Office, AmeriCorps VISTA Grant.
Requested by: TaShauna Goldsby, PhD
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$25,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: 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, 2020, by appropriating \$18,000.00 to Arlington, Professional Fees and Non-Capital Equipment. Funding Source is Miscellaneous Revenue received.
Requested by: Toby Richards, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001
Amount: \$18,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: 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, 2020, by appropriating \$150,000.00 to IEO, Partnership to Advance Youth Apprenticeship ("PAYA"). This is a multi-year initiative to support the expansion of high-quality apprenticeship opportunities for high school age students.
Requested by: Josh Carpenter, Director of IEO
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$150,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: 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, 2020, by appropriating \$122,500.00 to PEP, National Trust for Historical Preservation. The grants are for the development of historic structure reports for Sixteenth Street Baptist Church parsonage, Bethel Baptist Church and Parsonage, and St. Paul United Methodist Church, which are contributing resources associated with the Birmingham Civil Rights National Monument.
Requested by: Edwin Revell, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance

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Extension: 2205
Recommended Funding Source: Fund 035
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
Amount: \$122,500.00

- 13) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, transferring \$17,500.00 from Mayor's Office, Grant Match and appropriate \$17,500.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement Fund. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$17,500.00 to PEP, National Trust for Historical Preservation. This represents the additional funds needed to pay a consultant to prepare historic structural reports for certain properties related to the Birmingham Civil Rights National Monument.

Requested by: Edwin Revell, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 102
Amount: \$17,500.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 14) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$95,000.00 to Mayor's Office, Southeast Energy Efficiency Alliance (SEEA) grant to implement the Citywide Rehab Program to include conducting a formal energy audit for local residents, track pre-repair energy consumption, and create an energy efficiency opportunity map for the City (Citywide Rehab Program), and the term of the agreement is for two (2) years.

Requested by: TaShauna Goldsby, PhD
Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$95,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 15) A Project Agreement between the City of Birmingham and icare Eyecare, LLC, under which icare Eyecare will relocate their current business located at 2229 Morris Avenue to a new location located at 2014 Morris Avenue and the City will provide incentives to icare Eyecare in an amount not to exceed \$15,000 over 5 years (\$3,000/year), to retain iCare Eyecare within the city limits and to help offset the costs of the relocation.

Submitted by: Griffin Lassiter
Department: IEO
Extension: 3007
Recommended Funding Source: Future Sales Tax Revenue

MINUTES

Amount: \$15,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 16) A Resolution by the Council of the City of Birmingham authorizing the Mayor to execute all documents required for the City to complete and submit a grant application through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351), for a financial award in the amount of \$62,812.50 for Birmingham Municipal Court Domestic Violence Pretrial Program and the City shall be accountable for providing the payment match funds in the amount of \$20,937.50, and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City of Birmingham.

Department: Mayor's Office Grant Division

Extension: 8266

Recommended Funding Source: 054_046.536.040

Amount: \$20,937.50

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) A Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute and submit all documents with the Cities of Service, Inc. under the Corporation for National and Community Service's AmeriCorps Vista (VISTA) program, pursuant to Title I, Part A of the Domestic Volunteer Service Act of 1973, as amended, (42 U.S.C. §§4950 et seq.) under which the City was selected as a grant sub-recipient, as a grant sub-recipient, the City shall receive \$25,000.00 in funding for 2 VISTA workers to train volunteers to conduct energy efficient housing services for low-income, owner-occupied homes with high energy burdens, and the Grant shall end November 30, 2020, and no matching funds are due from the City.

Department: Mayor's Office

Extension: 2336

Recommended by: Mayor's Office Grants Division

Funding Source:

Amount: \$.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) Approval by the Council of the City of Birmingham of any and all necessary payments for goods and services costing in excess of \$10,000.00 to Jefferson County, Election Systems & Software, Pinnacle Data Systems and any other sole source vendors for the purpose of conducting the October 8, 2019 election and the November 19, 2019 runoff election (if necessary) and authorizing the Mayor to execute any and all necessary contracts and agreements.

Submitted by: Lee Frazier

Department: City Clerk

Extension: 254-2298

Recommended Funding Source: 001_007_01350_01351.527-025 & .531-005

MINUTES

Amount: \$ To be determined

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 19) A resolution authorizing the City of Birmingham Community Development Department to refinance the existing construction financing for the Shadow Brook Village Development.

Submitted by: Chris Hatcher

Department: Community Development

Extension: 2723

Recommended Funding Source: Federal Funds/HUD

Amount: \$1,500,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 20) A request to appoint Courtney Hunter as a consultant to the District # 1 for the City of Birmingham for an amount not to exceed \$40,000.00 (forty thousand dollars 00/100).

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_010_04210_04212.527-014/001_000_04210.542- 001 . .

Amount: \$ 40,000.00 (not to exceed)

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

21. **Adjournment**

Councilor O'Quinn: _____ Moved to Adjourn.

Councilor Alexander: _____ Seconded.