



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Wednesday, July 8, 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
Action Taken:
Councilor O'Quinn: **Moved to Approve.**
Councilor Alexander: **Seconded.**
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution authorizing the Mayor to execute an Agreement with the Regional Planning Commission of Greater Birmingham ("RPCGB"), under which RPCGB will administer an Advanced Planning Program and Logical Engineering ("Apple Grant") in an amount not to exceed \$59,991.55 and the City of Birmingham agrees to provide a local match in the amount of \$11,998.31 for a feasibility study of the Crestwood Boulevard corridor.
Submitted by: James Fowler
Department: Department of Transportation Extension: 2622
Recommended Funding Source: Councilor Williams (District # 2) - 031-205-04220.542-001 Councilor O'Quinn (District # 5) - 031-205-04250.542-001
Amount: \$11,998.31
Action Taken:
Councilor O'Quinn: **Moved to Approve.**
Councilor Alexander: **Seconded.**
Item Recommended to the City Council Consent Agenda.
- 5) A Loan Agreement with CDSS & Associates, LLC ("CDSS"), under which CDSS has applied to the City for a Community Development Block Grant (CDBG) Small Business Loan, which is consistent with the rules and regulations promulgated by Title 1 of the Housing and Urban Development Act and in accordance with 24 C.F.R. 570.203(b) in the principal amount of \$135,000 payable per annum at an interest rate of five percent (5%) for a term of ten (10) years. CDSS has acquired and is developing property located at 1219 26th Street North, Birmingham as a Subway Restaurant. CDSS will own and operate the restaurant and the proceeds of the loan will be utilized to complete the sources of funding necessary to establish the restaurant.
Submitted by: Adrienne Stitt Department: Community Development Extension: 2434
Recommended Funding Source: Funds Available for CDBG Small Business Revolving Loan Program Funds

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Amount: \$135,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) 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 as are appropriate and necessary for the City to enter into an Agreement with New America Foundation (New America) under the Partnership of Advance Youth Apprenticeship (PAYA) program, wherein the City was selected as a grant recipient in the amount of \$150,000.00, as a grant recipient, the City shall use the grant funds to implement an initiative to support the expansion of high-quality apprenticeship opportunities for high-school students in the Birmingham City Schools, provide job training, and coordinate programs designed to have an impact on economic and workforce development in the City, for a term ending September 25, 2020, and no funds are due from the City.

Department: Mayor's Office Extension: 2336

Recommended: Innovation and Economic Opportunity (IEO) and Grants & Strategic Partnerships Departments

Funding Source: Amount: \$.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: 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 \$500.00 for the food for the 2019 Christmas Fellowship Date to be determined. Said funds to come from the Ensley Highland Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277

Recommended Funding Source: Ensley Highland Neighborhood Association Funds Amount: \$500.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) 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 \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with the Oxmoor Valley Elementary School initiatives in All Sports, Science and various Education Departments. This allocation is exclusively for the purposes stated. Said funds to come from the Oxmoor Neighborhood Association funds.

Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277

Recommended Funding Source: Oxmoor Neighborhood Association Funds Amount: \$1,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 for the "Seniors on the Move" exercise group. Said funds to come from Oxmoor Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277

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Recommended Funding Source: Oxmoor Neighborhood Association Funds Amount: \$1,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Linda Nelson d/b/a Future Past in an amount not to exceed \$6,000.00 to provide historic preservations services to the residents of the Glen Iris community. The provider will also create a historic mapping for the City of Birmingham. Said funds to come from the Glen Iris Neighborhood Association funds. Any funds not used by June 30, 2020 shall be returned to the City of Birmingham within thirty days of the end of the contract.

Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277

Recommended Funding Source: Glen Iris Neighborhood Association Funds Amount: \$6,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$24.00 to purchase copy patches to change the time of Neighborhood Association Meeting. Said funds to come from the Roebuck Neighborhood Association Funds.

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

Recommended Funding Source: Roebuck Neighborhood Association Funds Amount: \$24.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to purchase signs for Neighborhood Association meetings, Friends in dog Ownership signs for their annual Flagging & Bagging campaign throughout the neighborhood, door hangers and small flyers to notify neighborhood residents about bagging leaves, illegal parking, etc. Said funds to come from the Highland Park Neighborhood Association Funds.

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

Recommended Funding Source: Highland Park Neighborhood Association Funds Amount: \$500.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) 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 North Avondale Neighborhood Association Fund Day on August 17, 2019 to be held in Birmingham, AL. Said funds to come from the North Avondale Neighborhood Association funds.

- 14) **Submitted by: Mayor's Office**

Department: Mayor's Office

Recommended Funding Source: North Avondale Neighborhood Association Funds Amount: \$300.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

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- 15) **Adjournment**
Councilor O'Quinn: _____ **Moved to Adjourn.**
Councilor Alexander: _____ **Seconded.**