

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, June 11, 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, Williams, Parker, O'Quinn, Tyson, Roberson, Hoyt, Hilliard
Mayor Woodfin

1. **Call to Order**
Council President Abbott called the meeting to order.
2. **Approval of the Minutes**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
3. **Consideration of the Consent Agenda**
Items #5,7,8,9,10,11,12,15,16,17,19,20,22,23
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
4. **Review of FY 2018-2019 Budget Compromise Proposal**
Councilor Roberson: Moved Suspension of the Rules to Discuss the FY 18-19 Budget.
Councilor O'Quinn: Seconded.
Speakers: Mayor Woodfin, Superintendent of Birmingham City Schools, Chaz Mitchell, Joseph Bryant, Kelvin Datcher, Kevin Moore
Discussion of Proposed FY 2018-2019 Budget
Action Taken:
After discussion the proposed budget, the Committee voted to delay the item for one (1) week.
Councilor Roberson: Moved to Delay Budget for One (1) Week.
Councilor O'Quinn: Seconded.
Item Delayed for One Week – A Special Called Committee Meeting will be Scheduled.
5. The Birmingham Urban Impact, Inc. to amend the current FY 18 agreement and resolution (reso # 1600-14)-\$112,500 by \$7,500 for the revitalization, business growth, historic preservation in the Historic 4th Avenue District.
Submitted by: Kevin Owens **Department: Mayor's Office Recommended**
Funding Source: 001_400_96500_96517.550-005
Amount: \$ \$7,500.00

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Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

6. Housing Authority of Birmingham: annual agreement for security services in Smithfield and community services programs through HABD public housing communities.

Submitted by: Kevin Owens Department: Mayor's Office

Recommended Funding Source: 001 400 96000 96009.550-001 (Security)

001 400 96400 96404.550-005 (Community Centers)

Action Taken:

Item # 6 Withdrawn

7. A Resolution authorizing the Mayor to execute an Agreement in substantially the form attached, with Alabama Environmental Council, under which the Alabama Environmental Council will preserve in the public interest or aid the preservation of areas in Birmingham which are scenic, ecological, geological, biological, historical, or of recreational importance. Alabama Environmental Council will combat environmental deterioration by providing facilities for collection of certain materials for recycling and assisting with the collection of materials for recycling. The term of the agreement shall be for Six (6) Months in an amount not to exceed \$75,000.

Submitted by: Chaz Mitchell Department: Mayor's Office

Recommended Funding Source: None Provided

Amount: \$75,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

8. A Resolution authorizing the Mayor to execute a License Agreement in substantially the form attached, under which the City will grant a license to Slice, LLC, to use a City-owned, paved parking lot located at 721 29th Street South, Birmingham for a license fee of One Hundred Dollars (\$100.00) for an event known as "Slice Fest" to be held at the "Slice" restaurant located at 725 29th Street South, on Saturday, June 16, 2018, with such a parking lot to be used for festival activities, including food and beverage service, seating, a stage for live music and other related activities.

Submitted by: Kevin Owens Department: Mayor's Office

Recommended Funding Source: \$100 Cash Paid to the City

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

9. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$75,000.00 from Non Departmental, Steel City Jazz Fest and appropriate \$75,000.00 to Non Departmental, Alabama Environmental Council. Note: This item is schedule to appear on the June 12, 2018 Council Agenda.

Submitted by: Tom Barnett Department: Finance

Recommended Funding Source: Fund 001

Amount: \$75,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

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10. An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2018 by appropriating \$60,000.00 to Parks and Recreation, National Park and Recreation Association (NRPA) for Bessie Estell Park inclusive playground per award received.
Submitted by: Tom Barnett Department: Finance
Recommended Funding Source: Fund 035
Amount: \$75,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
11. An Ordinance to amend the General Fund Budget for the Fiscal year ending June 30, 2018 by transferring \$24,303.00 from Police, Capital Outlay Other Equipment, and appropriate \$24,303.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$24,303.00 to Police, Capital Outlay Other Equipment to purchase Narcotics Handheld Analyzers.
Submitted by: Tom Barnett Department: Finance
Recommended Funding Source: Fund 001 and Fund 102
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
12. The City is authorized pursuant to Amendment 772 of the Alabama Constitution of 1901 to provide public money and things of value to a private entity for purposes of promoting the economic and industrial development of the City. The City is authorized pursuant to §11-47-19, Code of Alabama 1975 to provide music and other exhibitions for the amusement of the inhabitants. This is a resolution authorizing the Mayor to execute an Agreement with Funk Fest Concerts, Inc., (Funk Fest) for in-kind services in an amount not to exceed \$15,000.00, for the purpose of facilitating The Funk Fest Concert (Music Concert) at Legion Field Stadium, June 16, 2018. The Music Concert will create jobs, boost, enhance the economic impact to the City, and foster community pride while providing recreation, entertainment and opportunities for attendees. Notice that this appropriation would be considered by the Council at 9:30 am on June 12, 2018 was published in accordance with Amendment 772 to the Alabama Constitution of 1901, as amended.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: 001_400_96700_96778
Amount: \$ 15,000
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
13. The City is authorized pursuant to Amendment 772 of the Alabama Constitution of 1901 to provide public money and things of value to a private entity for purposes of promoting the economic and industrial development of the City. The City has the power and authority under §38-2-9, Code of Alabama 1975 to make provisions for the care of the poor and needy within the City. This resolution authorizing the Mayor to execute an agreement with the RESPECT Organization, an Alabama non-profit corporation (RESPECT), under which RESPECT shall assist the City with facilitating various economic development projects and services including motivational programs, educational enhancement services, youth employment skills services, and job training to inspire and motivate citizens including, students,

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young adults and parents to improve their and contribute positively to the local economy and promoting economic development for a term of one-year at an amount not to exceed \$25,000.00.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: 001 400 96500 96517.550.005
Amount: \$ 25,000

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

14. A resolution approving and authorizing the Mayor to execute an Agreement with The Birmingham Board of Education, under which the City will appropriate funds to The Board of Education wherein the Board will provide the following goods and services (1) School Security Measures (2) School Academic and Athletic Support; and (3) After School Care and Summer Enrichment Programs, in the amount of \$3,665,000.00.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: 001 400 96500 96517.550.005
Amount: \$3,665,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

15. A Resolution authorizing the Mayor to execute an amendment to the Agreement with Tyler Technologies under which Tyler shall update the 2018 Employee and Position Conversion by providing the data conversion programs to convert the data from a single data source to the Tyler Software of the specified files that contains 500 or more records. The fee for these services is not to exceed **Seven Thousand Dollars and No/100 Cents (\$7,000.00)**, inclusive of any reimbursable expenses.

Submitted by: IMS Department Department: IMS
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$ 7,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: 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 \$720.00 to purchase calling posts messaging services for meeting notification for the Bush Hills NA. Said funds to come from the Bush Hills Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Bush Hills Neighborhood Association funds
Amount: \$ 720.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

17. 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: The Board will provide assistance with school supplies for the needy during the 2018– 2019 school year at Avondale Elementary School.

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This allocation is exclusively for the purposes stated. Said funds to come from the Crestwood South Neighborhood Association funds.

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

Recommended Funding Source:

Crestwood South Neighborhood Association funds Amount: \$ 1,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

18. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 to purchase Calling Post Credits to be used to inform neighborhood residents about neighborhood meetings, events, and additional information that might be critical to neighborhood residents. Said funds to come from the Oakwood Place Neighborhood Association Funds.

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

Recommended Funding Source:

Oakwood Place Neighborhood Association funds

Amount: \$ 1,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

Councilor O'Quinn suggested and all agreed that using Everbridge instead of Calling Post should be explored.

19. A resolution authorizing the Mayor to execute an agreement with Boston Mutual Life Insurance Company, to provide Group Basic Term Life and Accidental Death & Dismemberment (AD&D) Insurance for active employees and the City shall pay an amount not to exceed \$0.398/\$1,000 per month for Group Basic Terms Life and \$0.020/\$1,000 per month for AD&D; \$.20/Family member per month for Dependent Insurance. This authorization shall be effective July 1, 2018 for a term of two (2) years.

Submitted by: Mayor's Office Department: Human Resources

Recommended Funding Source: 506-008

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

20. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$80,000.00 from Non Departmental, Sloss Furnaces Foundation Metal Arts Program Grant Match and appropriate \$80,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Budget for the fiscal year ending June 30, 2018 by appropriating \$80,000.00 to Sloss Furnaces Foundation Metal Arts Program Grant Match

Submitted by: Tom Barnett Department: Finance

Amount: \$80,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

21. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$60,000.00 from Police, Capital Outlay Equipment and appropriate \$600,000.00 to Non Departmental, Transfer to Fund 102 Capitol Improvement, and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$600,000.00 to Police, Equipment to purchase cameras for Vehicles.

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Submitted by: Tom Barnett Department: Finance
Recommended Funding Source:
Fund 001 General Fund and Fund 102 Capital Improvement Fund
Amount \$600,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

22. A Resolution pursuant to §11-40-1, §11-47-130, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Urban Ministry, Inc. in an amount not to exceed \$6,207.00 to provide the following goods or services to the City (the "Work"): to provide continued counseling and other services to families in need in the City of Birmingham, as follows: Damp Camp activities for low income children in the City of Birmingham over a four week period ending on June 30th. Said funds to come from Councilor Sheila Tyson discretionary funds.

Submitted by: City Council Office Department: City Council Office
Recommended Funding Source: Councilor Sheila Discretionary Funds
Amount: \$ 6,207.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

23. 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 support the Red Ribbon Event scheduled for Saturday, October 20, 2018 at the corner of 2ND Street and Carline Avenue, Pratt City from 9:00 a.m. – 3:00 p.m. Said funds to come from the South Pratt Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: South Pratt Neighborhood Association funds
Amount: \$ 500.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

24. **Old/New Business**
None

25. **Adjournment**
Action Taken:
Councilor Roberson: _____ Moved to Adjourn.
Councilor O'Quinn: _____ Seconded.
Meeting Adjourned