



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Wednesday, June 24, 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**
Item #4,5,6,7,9,10,11,12,13,14,15,21,21,25
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$700.00 to Birmingham Board of Education to purchase a washer and dryer for Avondale Elementary School. The PTA of the school will be matching the Neighborhood's \$700.00 to make up the difference. Said funds to come from the Forest Park-South Avondale Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277
Recommended Funding Source: Forest Park-South Avondale Neighborhood Association Funds Amount: \$700.00
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 General Fund Budget for the fiscal year ending June 30, 2019, transferring \$18,317.00 from Non Departmental, District 5 Discretionary Projects, \$4,135.00 from Non Departmental, District 6 Discretionary Projects, \$5,200.00 from Non Departmental, District 7 Discretionary Projects, \$31,800.00 from Non Departmental, District 8 Discretionary Projects, \$68,475.87 from City Council, Various accounts and appropriating \$127,927.87 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations Fund; and amend the Neighborhood Allocations Fund for the fiscal year ending June 30, 2019, by appropriating \$17,627.54 to District 1 PIC Projects, \$4,026.00 to District 2 PIC Projects, \$33,256.06 to District 5 PIC Projects, \$31,188.27 to District 6 PIC Projects, \$7,375.00 to District 7 PIC Projects and \$34,455.00 to District 8 PIC Projects.
NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by Jeffery McDaniels
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Recommended Funding Source: Fund 001 and 031

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Amount: \$127,927.87

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent 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 \$350.00 for calling post and paper for Penfield Park NA Meetings. Said funds to come from the Penfield Park Neighborhood Association Funds.

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

Recommended Funding Source: Penfield Park Neighborhood Association Funds

Amount: \$350.00

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 \$2,000.00 for the support of National Night Out on August 6, 2019. Said funds to come from the Green Acres Neighborhood Association Funds.

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

Recommended Funding Source: Green Acres Neighborhood Association Funds

Amount: \$2,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,672.15 for Neighborhood Back to School Event \$922.15 for tent and \$750.00 for back to school Item. Said funds to come from the Graymont Neighborhood Association Funds. **Submitted by: Mayor's Office**

Department: Mayor's Office Extension: 2277

Recommended Funding Source: Graymont Neighborhood Association Funds

Amount: \$1,672.15

Action Taken:

Item Withdrawn

- 9) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200.00 in support of the efforts to support the trash can fund for the Five Points Community. Said funds to come from the Central Park Neighborhood Association Funds.

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

Recommended Funding Source: Central Park Neighborhood Association Funds

Amount: \$200.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$525.00 to purchase 25 meeting yard signs for Eastwood Neighborhood. Said funds to come from the Eastwood Neighborhood Association Funds.

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

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Recommended Funding Source: Eastwood Neighborhood Association Funds

Amount: \$525.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution (1) finding that the City has established ninety-nine (99) Neighborhood Association as advisory committees for the City; (2) finding that the City is authorized to provide necessary office supplies and equipment for its advisory committee; and (3) authorizing the Mayor to expend funds in an amount not to exceed \$600.00 for the purchase of office supplies to conduct neighborhood business. Said funds to come from the Central Park Neighborhood Association Funds.

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

Recommended Funding Source: Central Park Neighborhood Association Funds

Amount: \$600.00

Action Taken:

Item Withdrawn

- 12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$3,000.00 for the Killough Springs NA to purchase 150 address solar lights for Killough Springs. Said funds to come from the Killough Springs Neighborhood Association Funds.

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

Recommended Funding Source: Killough Springs Neighborhood Association Funds

Amount: \$3,000.00

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 §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with the Valley Pearls Service Foundation in an amount not to exceed \$12,500.00 to provide the following goods and services to the City: The provider seeks to perform community outreach services and exhibitions for the poor and needy citizens in the areas of financial literacy on various dates before the expiration of this agreement. These services will be made available to all poor and needy citizens of the City of Birmingham and will be provided at various areas throughout the City. Valley Pearls Service Foundation will provide advertising and promote their services and the locations where the services are to be provided. Said Funds for these services shall come from Councilor William Parker's Discretionary Funds (001_000_04240.542-001).

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

Recommended Funding Source: Councilor William Parker's Discretionary Funds (001_000_04240.542-001)

Amount: \$12,500.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) A Resolution pursuant to §11-40-1, §11-47-1 and §11-47-9 Codes of Alabama 1975, authorizing the Mayor to execute and deliver an agreement with The Birmingham Public Library in an amount not to exceed \$3,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Public Library will provide assistance with Library programming. These funds will be used exclusively for the purposes stated. Said funds to come from the Central City Neighborhood Association funds.

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

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Recommended Funding Source: Central City Neighborhood Association Funds

Amount: \$3,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) A Resolution pursuant to §11-40-1, §11-47-1 and §11-47-9 Codes of Alabama 1975, authorizing the Mayor to execute and deliver an agreement with Birmingham Times Media Group, LLC in an amount not to exceed \$65,000.00 to provide the following goods and services to the City: Provider will provide Weekly print, and online advertisements to inform and educate the citizens of the City of Birmingham about city codes, ordinances, programs and services. In addition, the provider will deliver and distribute 50 weekly copies of the Birmingham Times Newspaper. Said funds to come from Professional Fees Consulting (001_010_04200.527.014).

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

Recommended Funding Source: Professional Fees Consulting (001_010_04200.527.014)

Amount: \$65,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 16) 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 Southeast Energy Efficiency Alliance (SEEA) through the United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) program, wherein the City was selected as a sub-recipient, as a sub-recipient, the City shall receive \$95,000.00 in funding to implement the Citywide Rehab Program to include, conducting a formal energy audit for local residents, track pre-repair and post-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 and no matching funds are due from the City.

Department: Mayor's Office Extension: 2336

Recommended Mayor's Office Grants Division and Planning, Engineering and Permits Funding Source:

001_400_96700_96778

Amount: \$.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 17) A grant agreement with the National Trust for Historic Preservation for the City of Birmingham to expend and to be reimbursed the amount of One Hundred Thousand Dollars (100,000.00) in grant monies, to be matched by the City of Birmingham with Seventeen Thousand Five Hundred dollars (\$17,500.00), 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.

Submitted by: Karla Calvert, Urban Design Administrator Department: Department of Planning, Engineering & Permits Extension: x2719

Recommended Funding Source: Grant from the National Trust for Historic Preservation; Account 035 Mayor's Grant Match

Amount: \$ 100,000 (National Trust for Historic Preservation); \$17,500 (Account 035 Mayor's Grant Match)

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

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- 18) A grant agreement with the National Trust for Historic Preservation for the City of Birmingham to expend and to be reimbursed the amount of Twenty-two Thousand Five Hundred Dollars (22,500.00) in grant monies 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.
Submitted by: Karla Calvert, Urban Design Administrator Department: Department of Planning, Engineering & Permits Extension: x2719
Recommended Funding Source: Grant from the National Trust for Historic Preservation
Amount: \$100,000 (National Trust for Historic Preservation)
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
- 19) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$150,818.00 from Non Departmental, Jefferson County Personnel Board, \$50,000.00 from Non Departmental, Sloss Furnaces Foundation Metal Arts Program Grant Match, \$219,182.00 from Mayor's Office, Grant Match and appropriating \$500,000.00 to Non Departmental, World Games; and amend the Capital Budget for the fiscal year ending June 30, 2019, by transferring \$80,000.00 from Sloss Furnaces Metal Arts Program Grant Match and appropriating \$80,000.00 to Non Departmental, Transfer to 001 General Fund.
NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Chaz Mitchell, Deputy Administrator
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 102
Amount: \$500,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
- 20) An Agreement in substantially the form attached, with Red Mountain Theatre Company, Inc., under which RMTTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000 for its 2019 – 2020 fiscal year.
Submitted by: Kevin Owens Department: Mayor's Office Extension: 2144
Recommended Funding Source: 001_400_96400_96431
Amount: \$50,000
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
- 21) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$32,825.00 from Fire Department, Professional Services Other and appropriating \$32,825.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$32,825.00 to Fire, West Fitness Center Carpet Replacement.
NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Edwin Revell, PEP
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 102

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Amount: \$32,825.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 22) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$34,600.00 from City Council, R&M Building & Facilities and appropriating \$34,600.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$34,600.00 to City Council, Carpet Replacement. **NOTE: This item will appear on the June 25, 2019 Council Agenda.**

Requested by: Jeffery McDaniels, City Council Submitted by: Lester Smith, Jr., Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$34,600.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 23) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$59,650.00 from Museum of Art, R&M Building & Facilities and appropriating \$59,650.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$59,650.00 to Museum of Art, Canopy Repairs.

NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Graham Boettcher, Museum of Art

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

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$59,650.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 24) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$230,525.00 from Information Management Services, Professional Fees and appropriating \$230,525.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$230,525.00 to IMS, Professional Fees for services at CrossPlex, Bill Harris Arena, Legion Field and the KRONOS project.

NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Patrick McLendon, Chief Technology Officer Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance

Recommended Funding Source: Fund 001 and 031

Amount: \$230,3525.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

- 25) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$200,000.00 from Non Departmental, Animal Control and appropriate \$200,000.00 to Non Departmental, Transfer

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to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$200,000.00 to Animal Control.

NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Kevin Owens, Mayor's Office

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

Extension: 2205

Recommended Funding Source: Fund 001 and 031

Amount: \$200,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 26) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$65,287.57 from Library, Capital Outlay-Equipment and appropriating \$65,287.57 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$65,287.57 to Library, VOIP Re-wiring Project.

NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Floyd Council, Library Director

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

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$65,287.57

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 27) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$175,000.00 from Municipal Court, Professional Fees and appropriating \$175,000.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$175,000.00 to Municipal Court, Professional Fees for Project Renew.

NOTE: This item will appear on the June 25, 2019 Council Agenda. Requested by: Judge Andra Sparks

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

Extension: 2205

Recommended Funding Source: Fund 001 and 031

Amount: \$175,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 28) An Agreement in substantially the form attached, with. The Sickie Cell Foundations, under which they will agree to provide education free to the public, and training in an amount not to exceed \$15,000.00 for its 2019 – 2020 fiscal year.

Submitted by: Kevin Owens Department: Mayor's Office Extension: 2144

Recommended Funding Source: 001_400_96600_96620

Amount: \$15,000

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

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- b. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, transferring \$77,863.54 from City Council, various accounts, and appropriating \$77,863.54 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Improvement Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$77,863.54 to City Council, Fleet and Capital Improvements. **NOTE: This item will appear on the June 25, 2019 Council Agenda.**

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- c. A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with the R.E.S.P.E.C.T. Organization in an amount not to exceed \$14,999.00 to provide the following goods and services to the City: The provider will undertake and assist the City in addressing the large number of various economic development projects and services to assist poor and needy citizens including school dropout, youth educational enhancement programs, employment skills services, and youth motivational programs and training in efforts to stimulating the local economy and yielding in increased employment for citizens. Provider will assist in the promotion of these programs within the City. Said Funds for these services shall come from (001_400_96700_96713).

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

Recommended Funding Source: 001_400_96700_96713

Amount: \$14,999.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

29) **Adjournment**

Councilor Alexander: Moved to Adjourn.

Councilor O'Quinn: Seconded.