

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING

Monday March 25, 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, Mayor Woodfin

1. **Call to Order**
Councilor President Abbott called the meeting to order.
2. **Approval of the Minutes**
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
3. **Consideration of the Consent Agenda**
Items #4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,24,25,26,27,28,29,30,31,32,36,38,39,40,42,44
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
4. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$4,000.00, for the purpose of contracting with Craig's Quality Tree Service to trim approximately 250 crepe myrtles, cut and remove various trees and stumps, and service the City-owned community yard space at the entrance of Pine Knoll Vista, such funding to be paid from the Pine Knoll Vista Neighborhood Association Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: Pine Knoll Vista NA Fund; 031_200_12070_12074_15198.540-001
Amount: \$4,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
5. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$20,000.00 to Birmingham Urban League, in order to provide support and coordinate goods and services to the poor and needy through community outreach programs in order to reduce homelessness and poverty in the City.
Department: Mayor's Office
Extension: 2771 Recommended
Funding Source: 001-000-04290.542-001
Amount: \$20,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

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6. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$25,000.00 to Mama Willia's House, Inc., in order to provide assistance to Veterans in the Birmingham area, including the homeless, in order to achieve social and economic equality by empowering said citizens with temporary housing, transportation, and training for marketable employment skills.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: 001-400-96700-96796
Amount: \$25,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
7. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$800.00, for the purpose of renting forty (40) tables and eighty (80) chairs, and paying set up and breakdown fees, for the Killough Springs Annual Health Fair taking place on May 11, 2019 at the YMCA, such funding to be paid from the Killough Springs Neighborhood Association Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: Killough Springs NA Fund; 031_200_12100_12102_15198.540-001
Amount: \$800.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
8. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,500.00, for the purpose of contracting with the Greater Alabama Council of the Boy Scouts of America to provide goods and services to the poor and needy in the City of Birmingham through community outreach programs to reduce homelessness and poverty; safeguard the public health and welfare through educational services to underprivileged and needy youth of the City of Birmingham with unique opportunities for their development; maintain sufficient staffing and support to provide these services on a weekly basis at 516 Liberty Parkway and other locations as needed; and publicize the times, dates, and locations of the programs and services and make them available for all residents of the City of Birmingham who are in need; during the term of February 28, 2019 through of June 30, 2019. Said funding to be paid from the District 7 Discretionary Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: District 7 Discretionary Fund; 001-000-04270.542-001
Amount: \$1,500.00

Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
9. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$10,000.00, to be allocated to the Birmingham Park Board for the purpose of building a Special Needs Playground at Bessie Estelle Park. Said funds to come from the Glen Iris Neighborhood Association Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: Glen Iris NA Fund; 031_200_12170_12172_15198.540-001

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Amount: \$10,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

10. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$2,000.00, to be allocated to the Birmingham Library Board for designation to the Southside Library, for the purpose of purchasing materials. Said funds to come from the Glen Iris Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Glen Iris NA Fund; 031_200_12170_12172_15198.540-001

Amount: \$2,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

11. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,424.50, for the purpose of purchasing fifteen (15) signage banners with logos from The Sign Shop for the Smithfield Neighborhood Association at \$94.9667 each, such funding to be paid from the Smithfield Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Smithfield NA Fund; 031_200_12160_12165_15198.540-001

Amount: \$1,424.50

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

12. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00, for the purpose of purchasing six (6) signs to inform neighbors of Neighborhood Association Meetings on the 2nd Tuesday of the month at 6:00 p.m. at New Bethel Missionary Baptist Church in the City, such funding to be paid from the East Avondale Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: East Avondale NA Fund; 031_200_12210_12211_15198.540-001

Amount: \$300.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

13. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$100.00, for the purpose of purchasing 1000 credits for the Brown Springs NA Calling Post to be used for monthly reminder calls about meetings and events, such funding to be paid from the Brown Springs Neighborhood Association Fund.

Department: Mayor's Office

Extension: 2771 Recommended

Funding Source: Brown Springs NA Fund; 031_200_12060_12061_15198.540-001

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Amount: \$100.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

14. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$7,725.00 to the Birmingham Jefferson County Transit Authority to install three (3) large bus shelters at Walmart (Roebuck), Roebuck Plaza Chevron, and Red Land Road Arby's in the Roebuck Neighborhood.

Department: Mayor's Office

Extension: 2771 Recommended

Funding Source: Roebuck NA Fund; 031_200_12150_12151_15198.540-001

Amount: \$7,725.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

15. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$3,900.00, for the purpose of contracting with T U Landscape Service, Inc. to perform landscape maintenance services for the Brown Springs Neighborhood's ECOscape, such funding to be paid from the Brown Springs Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Brown Springs NA Fund; 031_200_12060_12061_15198.540-001

Amount: \$3,900.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

16. A Resolution authorizing an appropriation, pursuant to §11-47-130, Code of Alabama 1975, in the sum of \$576.00, for the purpose of purchasing items from Home Depot for the removal of graffiti from the neighborhood of Highland by the Highland Graffiti Busters Committee, such funding to be paid from the Highland Park Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Highland Park NA Fund; 031_200_12140_12142_15199.540-001

Amount: \$576.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

17. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,498.00, for the purpose of purchasing four (4) 8' commercial grade non-nesting folding tables and 32 folding chairs for the MLK Recreation Center, such funding to be paid from the North Avondale Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: North Avondale NA Fund; 031_200_12060_12061_15198.540-001

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Amount: \$1,498.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

18. A Resolution authorizing an appropriation, pursuant to §11-47-130, Code of Alabama 1975, in the sum of \$576.00, for the purpose of purchasing dog waste bags to refill stations located within the Highland Park Community, such funding to be paid from the Highland Park Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Highland Park NA Fund; 031_200_12140_12142_15199.540-001

Amount: \$1,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

19. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$2,000.00, to be allocated to the Birmingham Library Board for designation to the Smithfield Library, for the purpose of purchasing a new printer. Said funds to come from the Graymont Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Graymont NA Fund; 031_200_12160_12164_15198.540-001

Amount: \$2,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

20. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$250.00, for the purpose of the J. O. High School Living Legend Luncheon which was attended by the neighborhood in support of the school, such funding to be paid from the Ensley Highland Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Ensley Highland NA Fund; 031_200_12020_12024_15199.540-001

Amount: \$250.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

21. A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$350.00 to Forrest Hardy of Bad Boy Butch Entertainment to provide disk jockey services including equipment for the Bush Hills Neighborhood Association Community Fun Day Event on May 4, 2019, to be held in the City.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Bush Hills NA Fund; 031_200_12020_12022_15198.540-001

Amount: \$350.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

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22. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of the Eastern Crime Prevention Summit taking place on April 6, 2019, such funding to be paid from the Gate City Neighborhood Association Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: Gate City NA Fund; 031_200_12060_12063_15199.540-001
Amount: \$500.00
Action Taken:
Item Withdrawn
23. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of the Eastern Crime Prevention Summit taking place on April 6, 2019, such funding to be paid from the Roebuck Neighborhood Association Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: Roebuck NA Fund; 031_200_12150_12151_15199.540-001
Amount: \$500.00
Action Taken:
Item Withdrawn
24. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$900.00, for the purpose of contracting with Green Life Lawn Service, LLC to perform landscape maintenance services for the neighborhood sign entrance of West Goldwire Neighborhood, such funding to be paid from the West Goldwire Neighborhood Association Fund.
Source: West Goldwire NA Fund; 031_200_12090_12096_15198.540-001
Amount: \$900.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
25. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$10,000.00 to AIDS Alabama, Inc., in order to provide rental assistance and supportive services to low income persons living with *HIV*/AIDS within the City of Birmingham.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: 001-400-96600-96624
Amount: \$10,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
26. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,100.00, to the Birmingham Board of Education to provide support for the West End Academy Fun Day scheduled for May 10, 2019, said funds to come from the Arlington West End Neighborhood Association Fund.
Department: Mayor's Office Extension: 2771 Recommended
Funding Source: Arlington West End NA Fund; 031-200-12200-12201-15198.540.001

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Amount: \$1,100.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

27. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$400.00, for the purpose of purchasing a 2019 Neighborhood Meeting sign, such funding to be paid from the Brownsville Heights Neighborhood Association Fund.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Brownsville Heights NA Fund; 031_200_12010_12012_15198.540-001

Amount: \$400.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

28. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$873.75, to the Birmingham Board of Education to provide support for the Huffman Academy School for its New Art and Science of Teaching Mathematics Program between February 28, 2019, and June 30, 2019.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: 001-000-04210.542.001

Amount: \$873.75

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

29. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$1,000.00 to Birmingham Black Nurses Association, Inc., in order to provide for the teaching of "Hands Only CPR" to residents in need within District 8.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: 001-000-04280.542.001

Amount: \$1,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

30. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$2,000.00 to YWCA Central Alabama, in order to provide for the YWCA's Supervised Visitation and Exchange Center, which facilitates safe contact between noncustodial parents and their children who are Birmingham residents, promoting healthy parent/child relationships that could potentially reduce the number of domestic violence crimes within the City of Birmingham and throughout the country.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: 001-000-04270.542.001

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Amount: \$2,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

31. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$1,000.00 to Triumph Services, Inc., in order to provide assistance for adults within the City of Birmingham with developmental disabilities, in the form of life skill coaching, social skills coaching, and counselling, so they may live and work independently and become essential members of the Birmingham Community.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: 001-000-04250.542.001

Amount: \$1,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

32. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$10,000.00, to the Birmingham Board of Education to provide performance arts programming for students in the Birmingham City Area and in Birmingham City Schools through WAVE, Inc., said funds to come from Councilor Alexander's Discretionary Funds.

Department: Mayor's Office Extension: 2771 Recommended

Funding Source: Councilor Alexander's Discretionary Funds

Amount: \$10,000.00

Action Taken:

Councilor Alexander: _____ **Moved to Approve.**

Councilor O'Quinn: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

33. A Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2019 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 2019 - June 30, 2020 in accordance with the Consolidated Formula Allocation Budget authorized herein, and further authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein.

Submitted by: The Mayor

Department: Community Development Extension: 2723

Recommended Funding Source: Federal Funds/HUD

Amount: \$9,256,804.00

Action Taken:

Item Withdrawn

34. Contract for sale of Mortgage and Redevelopment of Real Estate with R & M Equipment Rentals, Inc. under which the City will sell its interest in a mortgage encumbering two lots located at the intersection of Carraway Blvd. and Finley Blvd. (street address 2604 - 2624 25th Avenue (Finley Blvd.) North) to R&M Equipment Rentals for a price of \$99,000, and R & M Equipment Rentals will obtain clear title to the property and undertake a project to expand its business operations on the site.

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Submitted by: Janice Douthard Department: Economic Development Extension: 2273
Recommended Funding Source: NA
Amount: \$NA
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

35. A Funding Agreement, in substantially the form attached, with Birmingham Automobile Dealers Association ("BADA") in the amount of \$8,000 under which BADA shall agree to host its four (4) day annual Alabama Auto Show in the City of Birmingham.

Submitted by: Terry Burney Department: Mayor's Office Extension: 2388
Recommended Funding Source: 001_400_96700_96808-550.008
Amount: \$8,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

36. A Funding Agreement, in substantially the form attached, with Build Up in the amount of \$15,000, under which Build Up will provide training for youth workforce development in learning trade skills.

Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2136
Recommended Funding Source: 001_400_96700_96821 .550-008 Build Up Ensley
Amount: \$15,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

37. A request to purchase additional computer hardware and software for the department which includes each district and central staff that will lead to efficiency and uniformity throughout the department.

The additional items will be purchased from the state approved bid list for a grand total amount not to exceed \$65,000.00 (sixty five thousand dollars 00/100). Submitted by: Jeffery McDaniels
Department: City Council (10) Extension: 2035
Recommended Funding Source: 001_010_99999.525-010 (non capital equipment)
Amount: \$ 65,000.00 (not to exceed)
Action Taken:
Item Withdrawn

38. A resolution determining that the District # 5 Symphony of Service Meeting on April 7,h (2019) serves as a public purpose and the City of Birmingham funds will be administered to pay for said event(s) in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035
Recommended Funding Source: 001_000_04250.542-001
Amount: \$ 2500.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

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39. A resolution determining that the District # 9 Quarterly Meetings serves as a public purpose and the City of Birmingham funds will be administered to pay for said events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035
Recommended Funding Source: 001_000_04290.542-001
Amount: \$10,000.00 (not to exceed)
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
40. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$332,411.00 from Fire Department, Personnel Services (i.e. 22 positions), \$117,190.75 from Information Management Services, Personnel Services (i.e. 9 positions), \$942,045.25 from Police Department, Personnel Services (i.e. 70 positions) and appropriate \$1,391,647.00 to Communication Department, Personnel Services. This represents communication personnel being transferred to the new Communication Department.
Submitted by: Lester Smith, Chief Financial Officer Department: Finance
Extension: 8060
Recommended Funding Source: Fund 001
Amount: \$1,391,647.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
41. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$240,000.00 from Higdon Road Resurfacing, \$248,000.00 from 4th Street Hooper City Resurfacing and appropriate \$488,000.00 to Citywide Resurfacing.
Submitted by: Lester Smith, Chief Financial Officer Department: Finance
Extension: 8060
Recommended Funding Source: Fund 144
Amount: \$488,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
42. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$5,000,000.00 from Non Departmental, Future Transit Projects and appropriate \$5,000,000.00 to Non Departmental, Birmingham Transit Authority.
Submitted by: Lester Smith, Chief Financial Officer Department: Finance
Extension: 8060
Recommended Funding Source: Fund 001
Amount: \$5,000,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

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43. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$20,000.00 from Non Departmental, Springville Road Youth Program to Library, Non Capital Equipment. Submitted by: Lester Smith, Chief Financial Officer
Department: Finance Extension: 8060
Recommended Funding Source: Fund 001
Amount: \$20,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
44. A Resolution to approve the Summer Feeding Program 2019.
Submitted by: Lester Smith, Chief Financial Officer Department: Finance
Extension: 8060
Recommended Funding Source: Grants Fund 035
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
45. Adjournment
Councilor O'Quinn: Moved to Adjourn.
Councilor Alexander: Seconded.
Meeting Adjourned.