



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, March 26, 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, Hilliard, Hoyt, O'Quinn, Parker, Roberson, Scales, Tyson, Williams

1. **Call to Order**

Council President Abbott called the meeting to order.

2. **Approval of the Minutes - March 12, 2018**

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

3. **Consideration of the Consent Agenda**

Items #5,8,12,13,14,15,16,18,20,22

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Items Recommended to the City Council Consent Agenda.

4. Funding Agreement with the Birmingham-Jefferson Civic Center Authority ("BJCC"), under which the City will financially support the BJCC's major expansion of its facilities through (i) the renovation of Legacy Arena and existing convention and meeting space, and (ii) construction of an open-air stadium, in the amount of \$3,000,000 a year for a period of 30 years.

Submitted by: Chaz Mitchell Department: Mayor's Office

Recommended Funding Source: Debt Service

Amount: \$3,000,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

5. JCCEO/DYS Operations - amend the existing agreement to allow an additional \$5,426 for COLA payments. The total allocation for the fiscal year 2019 will be \$680,000.

Submitted by: Kevin Owens Department: Mayor's Office

Recommended Funding Source: 001_400_96400.550-005

Amount: \$5,426.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

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6. JCCEO/ Kids and Jobs Program - 2018 will be \$10,000 added to the Kids and Jobs program to make the total \$210,000 for the FY 2018.
Submitted by: Kevin Owens Department: Mayor's Office
Recommended Funding Source: 001_400_96400_96405.550-005
Amount: \$10,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

7. Agreement for Preliminary Engineering, Right-Of-Way, and Construction between ALDOT and the City of Birmingham for Resurfacing Various City Streets in the City of Birmingham. ALDOT will provide \$2.2M for Resurfacing. No local match is required.
Submitted by: Andre Bittas Department: Planning, Engineering, and Permits
Recommended Funding Source: ALDOT Grant : 100% State Funds
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

8. Purchase and Sale Agreement with Annie M. Blue, under which the City will purchase property located at 5613 1st Avenue North, for \$120,200.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project."
Submitted by: Janice Douthard Department: Economic Development
Recommended Funding Source: PEP035GR3771
Amount: \$120,200.00.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

9. Funding Agreement with the JEFFERSON COUNTY COMMITTEE FOR ECONOMIC OPPORTUNITY ("JCCEO") under which the CITY OF BIRMINGHAM, ALABAMA (the "CITY") will authorize the JCCEO to solicit and accept donations on behalf of the CITY in support of the Neighborhoods USA Conference to be hosted by the CITY for the year 2018. **Submitted by: Chaz Mitchell Department: Economic Development**
Recommended Funding Source: Not Applicable (JCCEO will solicit funds on behalf of the City.)
Amount: Not Applicable
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

10. Agreement in substantially the form attached, with Red Mountain Theatre Company, Inc., under which RMTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000.00 for its 2018 – 2019 fiscal year.
Submitted by: Terry Burney Department: Mayor's Office
Recommended Funding Source: 001_400_96400_96431.550-005
Amount: \$50,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Agenda.

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11. Purchase and Sale Agreement with Ken Gerelds Company, under which the City will purchase property located at 5601 1st Avenue North, for \$457,000.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project."
Submitted by: Janice Douthard Department: Economic Development Recommended Funding Source: PEP035GR3771
Amount: \$457,000.00.00
Action Taken:
Item Withdrawn
12. A Resolution pursuant to §11-47-130, §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to purchase 30 tables and 60 chairs for the annual Health Fair on May 19, 2018 at the YMCA on Red Lane Road for the Killough Springs Neighborhood Health Fair. Said funds to come from the Killough Springs Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Killough Springs NA Funds
Amount: \$500.00.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
13. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$150.00 to purchase solar lights to be installed around the neighborhood's existing entrance sign. 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 Amount: \$ 150.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
14. A Resolution pursuant to §11-40-1, §11-47-19, and §11-47-16 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Botanical Society, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: to provide books for circulation at the Horticulture Library at the Birmingham Botanical Gardens. Said funds to come from the Redmont Park Neighborhood Association funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Redmont Park Neighborhood Association
Amount: \$5,000.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
15. A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 to the Birmingham Library Board for materials to build Little Free Libraries throughout the Central City neighborhood. Said funds to come from the Central City Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Central City Neighborhood Association
Amount: \$2,000.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

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16. A Resolution pursuant to §11-40-1 Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with South Hall of Irondale, LLC in an amount not to exceed \$534.00 to provide the following goods and services to the City: Provider will store the City's Holiday lights, and equipment for the East Avondale Neighborhood for the period January 1, 2018- June 30, 2018. Said funds to come from the East Avondale Neighborhood Association funds
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: East Avondale Neighborhood Association
Amount: \$534.00.00
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 \$1,200.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide incentives for students for the 2017-2018 school year at Huffman High School. Said funds to come from the Huffman Neighborhood Association funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Huffman Neighborhood Association
Amount: \$1,200.00
Action Taken:
Councilor Abbott requested a list of the approved items.
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.
18. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$49,348.18 to Non Departmental, Seventh Avenue, LLC per economic incentive. Funding Source is Sales Tax.
Submitted By: J. Thomas Barnett, Jr., Director Department: Finance
Recommended Funding Source: 415-001 Sales Tax
Amount: \$49,348.18
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
19. An Ordinance to amend the HUD Block Grant Fund Budget for the fiscal year ending June 30, 2018, by transferring \$300,000.00 from CDBG Interim Float Loan, Neighborhood Commercial Revitalization, \$100,000.00 from CDBG Infrastructure, Grant Costs to be reimbursed and appropriate \$300,000.00 to CDBG Housing Rehab. Activities-Public Facilities, Grant Costs to be Reimbursed and \$100,000.00 to CDBG Commercial Revitalization-Micro Enterprise & Tech Assistance, Grant Costs to be Reimbursed.
Submitted By: J. Thomas Barnett, Jr., Director Department: Finance
Recommended Funding Source: Fund 081 CDBG/HUD
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.
20. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$36,072.00 from CrossPlex at State Fair, Personnel Services and appropriate \$36,072.00 to Public Works, Personnel Services. (i.e. Transferring an Electrician position)
Submitted By: J. Thomas Barnett, Jr., Director Department: Finance

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Recommended Funding Source: 001 General Fund

Amount: \$36,072.00

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 appropriating \$573,115.00 to Non Departmental, Jefferson County Personnel Board to cover the annual payment. Funding Source is additional revenue.

Submitted By: J. Thomas Barnett, Jr., Director **Department: Finance**

Recommended Funding Source: 417-001 Occupational Tax

Amount: \$573,115.00

Action Taken:

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

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Agenda.

22. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$34,823.89 to Equipment Management, Police Vehicles. Funding source is reimbursement received.

Submitted By: Tom Barnett, Jr. Finance Director **Department: Finance**

Recommended Funding Source: 102_000.478-099

Amount: \$34,823.89

Action Taken:

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

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

Item Recommended to the City Council Consent Agenda.

23. Birmingham City Council Advertising with Iron City Ink for a yearly running schedule July 2018 through July 2019. **(Delayed from March 12th Budget and Finance Meeting)**

Submitted by: Cheryl Kidd **Department: 10**

Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting

Amount: \$14982.00

Action Taken:

Item Withdrawn

24. Birmingham City Council Website Enhancements and Rebranding with consultant Kinetic. **(Delayed from March 12th Budget and Finance Meeting)**

Submitted by: Cheryl Kidd **Department: 10**

Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting

Amount: \$ 5000.00

Action Taken:

Item Delayed until the April 12, 2017 Joint Budget and Finance and Special Called Committee of the Whole Meeting.

25. **Council Discretionary**

Councilor:

Amount:

Councilor Roberson:

\$14,900.00

Councilor Hilliard

- Board of Education Allocation

\$3000.00

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Councilor Scales

- Board of Education Allocation \$1000.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

26. Old/New Business

A Resolution authorizing the Mayor to execute a Support Agreement between Business Software, Inc. ("BSI") and the City to provide Platinum Level software support for Tax Factory TM software. The City will pay a reinstatement fee of \$500 to BSI to reinstate Support and the term of the Agreement shall not exceed three(3) years at Eighteen thousand, Eight Hundred Nine dollars and 45 /100 Dollars (\$18,809.45) per year, subject to annual appropriations ending on February 1 4, 2019. The fee for these services i s not to exceed Fifty Six Thousand Nine Hundred Twenty-eight and 35/100 Dollars (\$56,928.35).

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

Recommended Funding Source:

Amount: \$56,928.35

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

Clarus Consultant Group will provide a project plan with Council Administrator as outlined in task under scope of work. To promote collaboration and communication among members of the City Council and between the City Council and the Office of the Mayor.

Submitted by: Cheryl Kidd **Department:** 10

Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting

Amount: \$ 46,700.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the April 3, 2018 City Council Agenda.

27. Adjournment

Action Taken:

Councilor Roberson: _____ Moved to Delay.

Councilor O'Quinn: _____ Seconded.