

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

Monday May 13, 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 O'Quinn: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
- 3) **Consideration of the Consent Agenda**
Items#5,7,10,13,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,360,31,32,33,34,35,36,37,38,39,40,41,42,43,245,46,47,48,49,51
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution approving the abatement of non-educational state, county and municipal ad valorem taxes for a period of ten years to induce Parkside Bakery Investment Partners II, LLC to develop a Brownfield site known as "Baker's Row" located at 10 14th Street South and 1300 Powell Avenue, Birmingham, pursuant to the Alabama Land Recycling and Economic Redevelopment Act, Chapter 30E of Title 22 of the Code of Alabama (1975), and the Brownfield Development Tax Abatement Act, Chapter 9C of Title 40 of the Code of Alabama (1975), and authorizing the Mayor to execute a Brownfield Development Tax Abatement Agreement with Parkside Bakery Investment Partners II, LLC.
Submitted by: Griffin Lassiter
Department: Innovation and Economic Opportunity Extension: 3007
Recommended Funding Source: N/A Amount: \$N/A
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Agenda.
- 5) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$4,100,000.00 to Lead Based Paint Hazard per grant award received.
Requested by: Christopher Hatcher, Director Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035 Amount: \$4,100,000.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 6) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$7,944.80 from Woodlawn Street Improvements Grant Match and appropriate \$7,944.80 to Woodlawn Connector Trail (TAP Grant). The scope of this project includes ADA accessibility, sidewalks, signage and bike share markings for the Woodlawn Connector Trail.
Requested by: Edwin Revell, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Extension: 2205
Recommended Funding Source: Fund 135 Amount: \$7,944.80
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
- 7) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$3,700.00 from Fire Training Tower and appropriate \$3,700.00 to Fire Station 26 Drive Replacement. The scope of this project includes the replacement of cracked concrete apparatus driveway.
Requested by: Edwin Revell, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Extension: 2205
Recommended Funding Source: Fund 102 Amount: \$3,700.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 8) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$60,000.00 from Richard Arrington Blvd 5pts south to Vulcan Park streetscape and appropriate \$60,000.00 to Greenway and Road Diet on Richard Arrington, Jr. Boulevard Grant Match.
Requested by: Edwin Revell, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035 Amount: \$60,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
- 9) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$240,000.00 to Greenway and Road Diet on Richard Arrington, Jr. Boulevard per grant award received.
Requested by: Edwin Revell, Director
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035 Amount: \$240,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
- 10) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$400,000.00 to Municipal Court, Substance Abuse and Mental Health Services (SAMHSA, Adult Court Expansion

Project, Year 1 of 4 per award received.

**Requested by: Andra Sparks, Presiding Judge Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance**

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Extension: 2205

Recommended Funding Source: Fund 035 Amount: \$400,000.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$200,000.00 to Emergency Solutions (ADECA) grant per award received. (Year 1 of 5)
**Requested by: Adriene Stitt, Deputy Director Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035 Amount: \$200,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.**
- 12) A Resolution authorizing the Mayor to execute an agreement with Neighborhood Housing Services of Birmingham, Inc., (NHS), under which NHS shall undertake assisting with community and economic revitalization throughout the City in neighborhoods challenged by blight or gentrification by assisting citizens of moderate and low income with financial education on home ownership, locating affordable housing, further enhance the public benefit and welfare by, among other things promoting the renovation and re-use of vacant residential and commercial properties in the City, which inure to the economic health of the City and constitute important public benefits to the City and its citizens and the City will provide financial assistance to NHS in an amount not to exceed \$34,000.00 in accordance with Amendment No. 772.
**Department: Mayor's Office Extension: 2144 Recommended
Funding Source: 001_400_96700_96778 Amount: \$34,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.**
- 13) A request seeking a budget ordinance to transfer funds from District # 6 account # 001_000_04260.542-001 to account # 031_205_04400.542-001 (Harrison Park).
**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035
Recommended Funding Source: Councilor Smitherman 001_000_04260.542-001 Amount: \$ 10,000.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.**
- 14) A request to appoint Frank Bromberg as a consultant to identify sports and entertainment recruitment and development opportunities for the City of Birmingham for an amount not to exceed \$5,000.00 (five thousand dollars 00/100).
**Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035
Recommended Funding Source: 001_400_96700_96808.550-008 - Annual Contributions Other Services
(Sports & Tourism Development)**

Amount: \$ 5,000.00 (not to exceed)

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

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- 15) 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 Ruffner Mountain Nature Coalition, Inc., in order to provide communities of the City with free community education programs as assistance to preserve ecological resources that are a part of the region-wide ecosystem within the City of Birmingham.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 001_000_04220.542-001; Councilor Williams' Discretionary Amount: \$10,000.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 16) A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$5,000.00 to the Birmingham Jefferson County Transit Authority to install two (2) bus shelters in the Collegeville Neighborhood, said funding to come from the Collegeville Neighborhood Association Fund. **Submitted by: Yolanda Y. Lawson, Assistant City Attorney**
Department: Office of the City Attorney Extension: x2369
Funding Source: 031-200-12110-12112-15198.540-001; Collegeville Neighborhood Association Fund
Amount: \$5,000.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,000.00, to the Birmingham Board of Education to provide uniforms for the Huffman High School girls basketball team, said funds to come from the Huffman Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: Huffman NA Fund / 031-200-12100-12101-15198.540-001 Amount: \$1,000.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 18) A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$1,000.00, to the Birmingham Board of Education to provide uniforms for the Huffman High School girls basketball team for the school year ending June 2019, said funds to come from Spring Lake Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: Spring Lake NA Fund / 031-200-12100-12103-15199.540-001 Amount: \$1,000.00
Action Taken:
Councilor Abbott: 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 \$125.00, for the purpose of supporting the Brownsville Heights Fishing Rodeo, such funding to be paid from the Brownsville Heights Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369

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Funding Source: 031-200-12010-12012-15198.540-001; Brownsville Heights NA Fund Amount: \$125.00

Action Taken:

Councilor Abbott: 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 \$125.00, for the purpose of supporting the Crestwood North Fishing Rodeo, such funding to be paid from the Crestwood North Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12040-12041-15198.540-001; Crestwood North NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

- 21) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Druid Hills Fishing Rodeo, such funding to be paid from the Druid Hills Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12120-12122-15198.540-001; Druid Hills NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

- 22) 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 two (2) "No Dumping" signs to be placed at the intersection of 16th Avenue and 21st Place North, and at 1400 21st Street North, in the Druid Hills Community, such funding to be paid from the Druid Hills Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12120-12122-15198.540-001; Druid Hills NA Fund Amount: \$400.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

- 23) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,425.00, for the purpose of purchasing two (2) metal trash cans to be placed at 1622 Druid Hills Drive and 1408 22nd Street North the Druid Hills Community, such funding to be paid from the Druid Hills Neighborhood Association Fund.

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Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12120-12122-15198.540-001; Druid Hills NA Fund Amount: \$1,425.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

24) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the East Lake Fishing Rodeo, such funding to be paid from the East Lake Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12100-12103-15199.540-001; East Lake NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

25) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Eastwood Fishing Rodeo, such funding to be paid from the Eastwood Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12030-12032-15198.540-001; Eastwood NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

26) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,000.00 to support facility usage for neighborhood meetings of the Enon Ridge Neighborhood Association.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12160-12163-15198.540-001; Enon Ridge NA Fund Amount: \$1,000.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

27) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$100.00 to purchase cleaning chemicals to remove graffiti throughout the community of Highland Park, said funding to come from the Highland Park Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12140-12142-15198.540-001; Highland Park NA Fund Amount: \$100.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 28) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting neighborhood events taking place in the Hooper City Neighborhood, such funding to be paid from the Hooper City Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12110-12115-15198.540-001; Hooper City NA Fund Amount: \$500.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 29) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Killough Springs Fishing Rodeo, such funding to be paid from the Killough Springs Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12100-12102-15198.540-001; Killough Springs NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 30) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,198.00, for the purpose of purchasing an ice machine for the MLK Recreation Center in the North Avondale Community, such funding to be paid from the North Avondale Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12050-12054-15198.540-001; North Avondale NA Fund Amount: \$1,198.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 31) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$200.00 to purchase four (4) Block Watch Signs for the North Avondale Community, said funding to come from the North Avondale Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12050-12054-15199.540-001; North Avondale NA Fund Amount: \$200.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 32) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting the North Pratt Red Ribbon Day Event by purchasing goods and services, such funding to be paid from the North Pratt Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369

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Funding Source: 031-200-12130-12132-15198.540-001; North Pratt NA Fund Amount: \$500.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 33) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting the Oak Ridge Park Neighborhood Association's Juneteenth Celebration Event, such funding to be paid from the Oak Ridge Park Neighborhood Association Fund.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12210-12212-15198.540-001; Oak Ridge Park NA Fund Amount: \$500.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 34) A Resolution authorizing an expenditure, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$300.00 to Oscar Wilson to provide disk jockey services including equipment for the South East Lake Neighborhood Association Fun Day Event on June 1, 2019 to be held in the City.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12150-12153-15198.540-001; South East Lake NA Fund Amount: \$300.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 35) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,200.00, paid to the Birmingham Library Board, for the purpose of supporting programming and activities at the Powderly Library, such funding to be paid from the Garden Highlands Neighborhood Association Fund.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12180-12185-15199.540-001; Garden Highlands NA Fund Amount: \$1,200.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 36) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,000.00, paid to the Birmingham Library Board, for the purpose of supporting programming and activities at the Powderly Library, such funding to be paid from the Oxmoor Valley Neighborhood Association Fund.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12180-12183-15199.540-001; Oxmoor Valley NA Fund Amount: \$1,000.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 37) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of purchasing flooring for Station 27 in the Roebuck Community, such funding to be paid from the Roebuck Neighborhood Association Fund.

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Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12150-12151-15199.540-001
Amount: \$500.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

38) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Roebuck Fishing Rodeo, such funding to be paid from the Roebuck Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12150-12151-15198.540-001; Roebuck NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

39) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting the Sandusky Red Ribbon Day Event by purchasing goods and services, such funding to be paid from the Sandusky Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12130-12133-15198.540-001; Sandusky NA Fund Amount: \$500.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

40) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the South East Lake Fishing Rodeo, such funding to be paid from the South East Lake Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12150-12153-15199.540-001; South East Lake NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

41) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the South Pratt Fishing Rodeo, such funding to be paid from the South Pratt Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12130-12135-15198.540-001; South Pratt NA Fund Amount: \$125.00
Action Taken:
Councilor Abbott: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 42) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting the South Pratt Red Ribbon Day Event by purchasing goods and services, such funding to be paid from the South Pratt Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12130-12135-15198.540-001; South Pratt NA Fund Amount: \$500.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 43) 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 purchasing office supplies and meeting signs for the Southside Neighborhood Association, such funding to be paid from the Southside Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12170-12173-15199.540-001
Amount: \$1,500.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 44) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$3,786.00, for the purpose of repainting and refacing two foam monument signs on behalf of the Spring Lake Neighborhood, such funding to be paid from the Spring Lake Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12100-12103-15198.540-001
Amount: \$3,786.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Agenda.
- 45) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting the Thomas Red Ribbon Day Event by purchasing goods and services, such funding to be paid from the Thomas Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369
Funding Source: 031-200-12130-12136-15198.540-001; Thomas NA Fund Amount: \$500.00
Action Taken:
Councilor Abbott: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 46) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, for the purpose of supporting the Woodlawn Neighborhood Association's Juneteenth Celebration Event, such funding to be paid from the Woodlawn Neighborhood Association Fund.
Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney
Extension: x2369

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Funding Source: 031-200-12210-12214-15198.540-001; Woodlawn NA Fund Amount: \$500.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 47) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$500.00, paid to the Birmingham Library Board, for the purpose of purchasing a 50" Smart TV with a 4 year warranty for the Woodlawn Library, such funding to be paid from the Woodlawn Neighborhood Association Fund.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12210-12214-15198.540-001; Woodlawn NA Fund Amount: \$500.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 48) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Wylam Fishing Rodeo, such funding to be paid from the Wylam Neighborhood Association Fund.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12080-12084-15198.540-001; Wylam NA Fund Amount: \$125.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 49) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Zion City Fishing Rodeo, such funding to be paid from the Zion City Neighborhood Association Fund.

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12060-12066-15198.540-001; Zion City NA Fund Amount: \$125.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 50) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$68,604.74 from Village Creek Linear Trail, \$1,396.26 from Sidewalk/Paving Grant Match and appropriate \$70,000.00 to Haygood TAP Grant Match.

Requested by: Edwin Revell, Director

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

Extension: 2205

Recommended Funding Source: Fund 035 Amount: \$70,000.00

- 51) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$125.00, for the purpose of supporting the Zion City Fishing Rodeo, such funding to be paid from the Zion City Neighborhood Association Fund.

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday May 13, 2019
3:30 p.m.
Conference Rooms D & E

MINUTES

Submitted by: Yolanda Y. Lawson, Assistant City Attorney Department: Office of the City Attorney

Extension: x2369

Funding Source: 031-200-12060-12066-15198.540-001; Zion City NA Fund Amount: \$125.00

Action Taken:

Councilor Abbott: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

52) Adjournment

Councilor Abbott: Moved to Adjourn.

Councilor O'Quinn: Seconded.