



COMMITTEE REPORT



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

Monday, May 14, 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, Hoyt, O'Quinn, Roberson, Tyson

1) **Call to Order**

Council President Abbott called the meeting to order.

2) **Approval of the Minutes**

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

3) Consideration of the Consent Agenda

Items #4,5,6,7,8,9,10,13,14,15,16,18,20

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Items Recommended to the City Council Consent Agenda.

4) Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Knight Sign Industries, Inc. in an amount not to exceed \$2,005.00 to provide the following goods or services to the City: To provide the installation of the Killough Springs Neighborhood sign. Any funds not used by May 1, 2019 shall be returned to the City of Birmingham within a reasonable time after May 1, 2019. Said funds to come from the Killough Springs Neighborhood Association funds.

Submitted by: Mayor's Office Department: Mayor's Office Recommended Funding Source:

Huffman Neighborhood Association funds

Amount: \$ 2,005.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

5) 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: The Board will provide incentives for students for the 2017-2018 school year at Huffman High School. This allocation is exclusively for the purposes stated. Said funds to come from the Huffman Neighborhood Association funds.

MINUTES

**Submitted by: Mayor's Office Department: Mayor's Office Recommended Funding Source: Huffman
Neighborhood Association funds Amount: \$ 1,200.00**

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) 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: The Board will provide incentives for students for the 2017-2018 school year at Huffman Academy. This allocation is exclusively for the purposes stated. 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 funds Amount: \$ 1,200.00**

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) 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: The Board shall coordinate with Putnam Middle School, 1757 Montclair Rd., Birmingham, AL 35210, to provide transportation for the school band to the High Note Festival in Atlanta, GA on May 5th 2018. Said funds to come from the Mayor's Office Consulting funds.

Submitted by: Mayor's Office Department: Mayor's Office Recommended Funding Source:

Mayor's Office Consulting Funds Amount: \$ 1,500.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,500.00 to purchase half of carpet replacement for the Southside Library. Said funds to come from the Glen Iris Neighborhood Association Funds.

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

Recommended Funding Source: Glen Iris Neighborhood Association Funds

Amount: \$1,500.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,237.50 to purchase replacement carpet for the Southside Library. Said funds to come from the 5 Point's South Neighborhood Association Funds.

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

Recommended Funding Source:

5 Point's South Neighborhood Association Funds

MINUTES

Amount: \$1,237.50

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: 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 \$86.29 to purchase a calling post to notify residents about the neighborhood monthly meeting or cancellations. Said funds to come from the Jones Valley Neighborhood Association Funds.

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

Recommended Funding Source:

Jones Valley Neighborhood Association Funds

Amount: \$ 86.29

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution authorizing the Mayor to execute a Lease Agreement in substantially the form attached, under which the City will lease from Dr. Reginald Swanson, a building located at No. 4 Avenue W, Birmingham (Pratt City), Alabama, for a term of Four (4) months at a net total rental rate of \$12,000, inclusive of utilities, for the purpose of administrating a summer food program.

Submitted by: Alvin Moore Department: Finance

Recommended Funding Source: None Provided

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

- 12) An Ordinance authorizing the Mayor to execute a Purchase and Sale Agreement in substantially the form attached, with Billy Eyster, under which Billy Eyster will purchase property located at 1119 10th Avenue North, 920 12th Street North and 912 12th Street North at a purchase price of \$232,000, to be used in connection with the development of a GSA office campus

Submitted by: Janice Douthard Department: Economic Development

Recommended Funding Source: N/A

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

- 13) A Resolution authorizing the Mayor to execute a Commercial Lease Agreement in substantially the form attached, under which the City will lease from Dale Pugh, DTP, Inc., a building located at 930 6th Avenue North, for a term to end January 31, 2020 at a rental rate of \$6500.00 per month, to be used for the Birmingham Police Department K-9 Unit.

Submitted by: Janice Douthard Department: Economic Development

Recommended Funding Source: TSA Grant

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

- 14) A resolution approving and authorizing the Mayor to execute a Purchase and Sale Agreement with The Armory Commission of Alabama, under which the City will purchase The Alabama National Guard Armory property located at 5601 Oporto Madrid Boulevard for a purchase price of \$10,000.
Submitted by: Janice Douthard Department: Economic Development
Recommended Funding Source: 001 443 99999.600.001 Capital Outlay-Land Amount: \$10,000
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 15) Funding Agreement with The Dannon Project under which the CITY OF BIRMINGHAM, ALABAMA(the "CITY") will authorize the Dannon Project 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: Terry Burney Department: Mayor's Office
Recommended Funding Source: Funds Received
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 16) BE IT RESOLVED by the Council of the City of Birmingham that the Mayor of the City of Birmingham is authorized to execute all documents as are appropriate and necessary to accept and expend grant funds on behalf of the City of Birmingham, from the Alabama Department of Economic and Community Affairs, a state agency designated by the Healthy Food Financing Act of 2015 to administer the Healthy Food Financing Program, in the amount of \$50,000.00, said funds shall be used to assist in expanding access to fresh produce and other nutritious foods in underserved communities, and the City shall be accountable for providing the payment match funds in the amount of \$50,000.00.
Submitted by: Mayor's Office Grants Department: Grants Division
Recommended Funding Source: Fund 035 Grants Amount: \$50,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) An ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$41,739.00 to PEP, Parking Deck #3 Repairs for selective demolition work. Funding source is available. Tax Increment Financing (TIF) funds available.
Submitted by: Tom Barnett, Jr. Department: Finance
Recommended Funding Source: Fund 007 Funds Available Amount: \$41,739.00
Action Taken:
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 transferring \$14,792.30 from Non Departmental, Grandview Medical Center and appropriating \$14,792.30 to Non Departmental, Edwards Chevrolet per economic incentive agreement.
Submitted by: Tom Barnett, Jr. Department: Finance
Recommended Funding Source: N/A

MINUTES

Amount: \$14,792.30

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 Capital Fund Budget for the fiscal year ending June 30,2018, by appropriating \$4,902.50 to Equipment Management, Police Vehicles. Funding Source is reimbursement received.

Submitted by: Tom Barnett, Jr. Department: Finance

Recommended Funding Source: 102_000.478-099

Amount: \$4,902.50

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 20) A resolution authorizing the Mayor to execute a Sublease Agreement in substantially the form attached, between the City of Birmingham and BFT Partners, LLC, of the Birmingham Food Terminal and Distribution Center, located at 210 Finley Avenue, for a term to end January 31, 2020 at a rental rate of \$8,900 per month, to be used for the Birmingham Police Department.

Submitted by: Janice Douthard Department: Economic Development

Recommended Funding Source: 001_043_26000_26001.531-009

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 21) Contract with Poll Everywhere to provide live responses in any venue (conferences, off-site, meeting rooms) anywhere internet is accessible. Ask a question, collect live responses and see intent results. Responses will appear in an animated graph or chart with results updated live for all to see.

Submitted by: Cheryl Kidd Department: City Council Recommended Funding Source: 001_010_4200.527-14 (Professional Fees Consulting) Amount: \$2,399.00

Action Taken:

Councilor Roberson: _____ Moved to Forward Item to the Committee of the Whole.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the Committee of the Whole for the next scheduled meeting.

- 22) **Council Discretionary**
- | Councilor/Organization | Amount |
|--|---------------|
| Pro Tem Jay Roberson
Birmingham Urban League | \$14,900.00 |
| Councilor William Parker
Birmingham Museum of Art | \$9500.00 |
| Councilor Hunter Williams
Crestwood South Neighborhood Association | \$8250.00 |
| Councilor Darrell O'Quinn
Space One Eleven | \$2500.00 |

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

23) Old/New Business

- A. A Ground Lease Agreement between the Birmingham Board of Education and the City of Birmingham to lease property located at 565 Sheridan Road in the Pratt *City* Neighborhood as depicted for use as a Safe Room for a term of forty years at a yearly rental rate of \$1.00.

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- B. An Agreement with Lawson State Community College under which the City may provide an amount not to exceed \$85,000 for the provision of four weeks of four-day Swift Coding Boot Camps to operate during the period off June 18, 2018 through July 19, 2018 to serve up to 100 middle and high school students in the Birmingham City School System.

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- C. Providing summer internships for students to learn about City Government
Submitted by: Cheryl Kidd Department: City Council
Recommended Funding Source: 001_010_04230_04232.500-003 Committee Assistants Salaries
Amount: \$ 19,000.00

Action Taken:

Councilors O'Quinn and Roberson will provide additional funding for the program

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

24) Adjournment

Action Taken:

Councilor Roberson: _____ Moved to Adjourn.

Councilor O'Quinn: _____ Seconded.