



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, September 23, 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, Hilliard, O'Quinn, Woods, Mayor Woodfin

- 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 Alexander: _____ Seconded.

- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,8,9,10,11,1,14,15,16,17,18,9,20,21,22,23,27,29,31,32,33
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Items Recommended to the City Council Consent Agenda.

- 4) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$9,000.00 to Memorial Park, \$2,000.00 to Oxmoor Park, \$1,500.00 to Harrison Park, \$1,500.00 to McAlpine Park, \$1,500.00 to Henry Crumpton Park, \$1,500.00 to Wiggins Park and \$1,000.00 to Senior Mardi Gras per donation received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 031
Amount: \$18,000.00
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 Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$3,000.00 to Lowery Park Improvements per donation received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 031
Amount: \$3,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 6) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 031
Amount: \$4,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 7) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by transferring \$1,000.00 from Oxmoor Valley NA and appropriate \$1,000.00 to Transfer to 001 General Fund. An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,000.00 to Parks and Recreation, Non Capital Equipment to purchase exercise equipment for the "Seniors On The Move Exercise Group" (i.e. aerobic steppers with risers, stability balls and resistance bands).
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 031
Amount: \$1,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 8) An Ordinance to amend the Neighborhood Allocation Fund Budget for the fiscal year ending June 30, 2020, by transferring \$25,000.00 from Council PIC Funds, District 6 Discretionary Projects, and appropriate \$25,000.00 to Non Departmental, Transfer to Fund 001 General Fund Allocation; and amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$25,000.00 to Parks and Recreation, Non Capital Equipment.
NOTE: This item will appear on the September 24, 2019 Council Agenda.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Funds 001 and 031
Amount: \$25,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 9) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$191,779.20 to PEP, T.I.G.E.R. Connector Trail (Woodlawn) (ALDOT #TAPBH-TA14(948)S1) per grant award received.
(NOTE: The funding source for the City's match is PEP135CP 003963-\$7,944.80 and PEP144CP 003963-\$40,000.00, for a total of \$47,944.80)
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205

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Recommended Funding Source: Fund 035
Amount: \$191,779.20
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 10) An Ordinance to amend the Grants Fund Budget for the Fiscal Year Ending June 30, 2020, by appropriating \$10,000.00 to Fire, Fire Safety Education grant per award received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$10,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ 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, 2020, by appropriating to Fire, Fire Prevention & Safety (Smoke Alarms) grant per award received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$22,857.14
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 12) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$10,000.00 to PEP, Alabama Historical Preservation, Norwood Architectural Survey & National Registration Nomination Grant per award received. (In-kind services of \$6,667.00 is being provided. The project total is \$16,667.00)
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Funds 035
Amount: \$16,667.00
Action Taken:
Item Withdrawn
- 13) An Ordinance to amend the Grants Fund Budget for the Fiscal Year Ending June 30, 2020, by appropriating \$1,624,710.00 to Fire, FY 2018 Assistance to Firefighters grant per award received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035

MINUTES

Amount: \$1,624,710.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$1,142.86 from Mayor's Office, Grant Match and appropriating \$1,142.86 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Improvement Fund for the fiscal year ending June 30, 2020, by appropriating \$1,142.86 to Fire, Fire Prevention & Safety (Smoke Alarms) Grant Match.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$1,142.86

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$5,400.00 from District #6 Discretionary Projects and appropriate \$5,400.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocations. An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$300.00 to Powderly NA, \$300.00 to Grasseli Heights NA, \$300.00 to West Goldwire NA, \$300.00 to Oakwood Place NA, \$300.00 to Jones Valley NA, \$300.00 to West End Manor NA, \$300.00 to Oxmoor NA, \$300.00 to East Brownsville NA, \$300.00 to Riley NA, \$300.00 to Roosevelt City NA, \$300.00 to Hillman Park NA, \$300.00 to Central Park NA, \$300.00 to Garden Highlands NA, \$300.00 to Green Acres NA, \$300.00 to Industrial Center NA, \$300.00 to Hillman NA, \$300.00 to Germania Park NA and \$300.00 to Tarpley City NA. The appropriations are expenditures associated with their annual neighborhood fun days, Thanksgiving and/or Christmas events.

NOTE: This item will appear on the September 24, 2019 Council Agenda.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Funds 001 and 031

Amount: \$5,400.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 16) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$147,700.91 from Mayor's Office, Grant Match and appropriating \$147,700.91 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Improvement Fund for the fiscal year ending June 30, 2020, by appropriating \$147,700.91 to Fire, FY2018 Assistance to Firefighters Grant Match.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

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Amount: \$147,700.91

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) The Alabama Jazz Hall of Fame- annual agreement for management services and operations.

Submitted by: Kevin Owens

Department: Mayor's Office

Extension: 2144

Recommended Funding Source: 001_400_96500_96517

Amount: \$175,000

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) A Resolution authorizing the Mayor to execute a Software As A Service Agreement between the City of Birmingham, Alabama, a municipal corporation and PowerDMS, Inc. to provide an annual Software Subscription for PowerDMS.com subscription to the Birmingham Police Department for 3 years. The initial year will be Nineteen Thousand Six Hundred and Eighty Dollars and 00/100 Dollars (\$19,680.00) with increases up to 3% for the succeeding subscription years. The fee for these services is not to exceed Sixty Thousand Eight Hundred and Forty Dollars and 00/100 Dollars (\$60,840.00). The funding source for PowerDMS is 001_043_26000_26001_527-050.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: 001_043_26000_26001_527-050

Amount: Not to exceed \$60,840.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 19) A Resolution authorizing the Mayor of the City of Birmingham, Alabama to accept the FEMA FY 2018 Fire Prevention & Safety (FP &S) Grant from the United States Department of Homeland Security (the "2018 Grant") awarded to Birmingham Fire & Rescue Service in the amount of \$22,857.14 with the City of Birmingham being required to contribute matching funds in the amount of \$1,142.86 for a total amount allocated for this purpose being \$24,000.00 for administration of 2018 Grant which authorizes the City's Fire & Rescue Service Chief to administer the Grant. The funding source is 001_031_03701.536-040.

Submitted by: City Attorney's Office

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: 001_031_03701.536-040

Amount: \$1,142.86

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 20) 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 \$3,600.00 to provide the following goods and services to the City: The Board shall provide assistance with efforts to promote academic excellence at the Jones Valley Middle School by providing school items to help with educational transition efforts. Said funds to come from District 7 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 7 Discretionary Funds
Amount: \$3,600.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 21) 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 \$3,000.00 to provide the following goods and services to the City: The Board shall provide assistance with maintenance and equipment for Booker T. Washington outdoor marquee. Said funds to come from District 6 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 6 Discretionary Funds
Amount: \$3,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 22) 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 \$5,600.00 to provide the following goods and services to the City: The Board shall provide assistance with general education purposes for students in need at Jackson Olin High School for Lacrosse Program. Said funds to come from District 9 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 9 Discretionary Funds
Amount: \$5,600.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 23) 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 \$500.00 to provide the following goods and services to the City: The Board shall provide assistance with general education purposes for students in need at Ramsey High School to support the Boys' Basketball Team. Said funds to come from District 2 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office

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Extension: 2277
Recommended Funding Source: District 2 Discretionary Funds
Amount: \$500.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 24) Recommendation of River North Transit, LLC, to provide transportation services, along with the technology, and professional services for the design, marketing, launch, operation, maintenance, and performance evaluation of the City of Birmingham Microtransit Pilot Program, as described in the Request for Proposal 19-39 dated November 8, 2018, for a term of six (6) months, not to exceed the amount of \$500,000 with the City awarding \$250,000, and also entering into an agreement with Community Foundation of Greater Birmingham providing matching funds in the amount of \$250,000.

Submitted by: Lakey Boyd
Department: Department of Transportation
Extension: 2658
Recommended Funding Source: 001_400_96300_96313.550-004
Amount: \$250,000
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.

- 25) Jefferson County EDA Revolving Loan Fund Plan to allow the Jefferson County Office of Community Services & Workforce Development to submit the Jefferson County Revolving Loan Fund Plan and required documentation for the EDA Revolving Loan Fund to the U.S. Department of Commerce's (DOC) Economic Development Administration (EDA).

Submitted by: Josh Carpenter
Department: IEO
Extension: 2799
Recommended Funding Source:
Amount: N/A
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

- 26) Amendment to Funding Agreement with The Public Athletic, Cultural and Entertainment Facilities Board (PACE Board) under which the City will provide additional funding in the amount of \$290,274.39 to the PACE Board to complete the build out of space in the Negro Southern League Museum for use by a restaurant which is leasing the space from the PACE Board and to make additional repairs to the facility.

Submitted by: Chaz Mitchell
Department: PEP
Extension: 2503
Recommended Funding Source: Negro Southern League Museum Capital Improvements
Amount: \$290,274.39
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.

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- 27) An Ordinance to amend the Capital Fund Budget for the Fiscal Year Ending June 30, 2020, by transferring \$11,993.33 from Central Park Improvements and appropriate \$11,993.33 to Pool Repairs (Harris Pool at McMahon Park).
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 144
Amount: \$11,993.33
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 28) An Ordinance to amend the Capital Fund Budget for the Fiscal Year Ending June 30, 2020, by transferring \$475,000.00 from Richard Arrington Boulevard Five Points South to Vulcan Park Streetscape and appropriate \$475,000.00 to Hanover Circle Repaving.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 144
Amount: \$475,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.
- 29) A request seeking a budget ordinance to transfer funds from District # 5 to the Birmingham Parks & Recreation Department for non-capital expenditures associated with the annual Eastlake Fishing Rodeo and Valentine's Day Gala
District # 5 account # 001_000_04250.542-001 /Fishing Rodeo (\$1000.00)
District # 5 account # 001_000_04250.542-001/Valentine's Day Gala (\$300.00)
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Councilor O'Quinn 001_000_04250.542-001
Amount: \$ 1300.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 30) A request seeking a budget ordinance to transfer funds from Districts # 2, 5, 6, 7, and 8 to the Birmingham Parks & Recreation Department for non-capital expenditures associated with the Senior Citizens' Mardi Gras Fall Festival.
District # 2 account # 001_000_04220.542-001 (\$400.00)
District # 5 account # 001_000_04250.542-001 (\$300.00)
District # 6 account # 001_000_04260.542-001 (\$250.00)
District # 7 account # 001_000_04270.542-001 (\$500.00)
District # 8 account # 001_000_04280.542-001 (\$500.00)
Submitted by: Jeffery McDaniels
Department: City Council (10)

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Extension: 2035

**Recommended Funding Source: Councilor Williams 001_000_04220.542-001/\$400.00; Councilor O'Quinn 001_000_04250.542-001/\$300.00; Councilor Smitherman 001_000_04260.542-001/\$250.00; Councilor Alexander 001_000_04270.542-001/\$500.00; Councilor Hoyt 001_000_04280.542-001/\$500.00;
Amount: \$ 1950.00**

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 31) Resolution pursuant to §11-47-19 Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$9,640.00 to Dorothy Spears Park. Park and Rec will be contributing \$5,000.00 to assist with the survey for a total project cost of \$14,640.00. Said funds to come from the East Thomas Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: East Thomas Neighborhood Association Funds

Amount: \$9,640.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 32) A request seeking a budget ordinance to transfer funds from District # 9 to the North Pratt Neighborhood Association for non-capital expenditures associated with the annual Neighborhood Association Fun Day. District # 9 account # 001_000_04290.542-001 /(\$1000.00)

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: Councilor Hilliard 001_000_04290.542-001

Amount: \$ 1000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 33) 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 \$2,500.00 to provide the following goods and services to the City: The Board shall provide assistance with school safety and traffic equipment for Norwood Elementary School. Said funds to come from District 4 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 4 Discretionary Funds

Amount: \$2,500.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 34) A Resolution authorizing the Mayor to execute an Annual Subscription Services Agreement with **ShotSpotter, Inc.** covering installation and hosting of the ShotSpotter Gunshot Detection, Location, and Forensic Analysis Service within the City for a period of three (3) years. The City is authorized to expend an amount not to exceed **Two Million, Six Hundred Twenty-Four Thousand, Five-Hundred and Five and 00/100 Dollars (\$2,624,505.00)** which includes subscription costs of \$795,879.00 for year one, \$911,037.00 for year two and \$917,589.00 for year three.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: 001_043_26000_26001.527-050

Amount: Not to exceed \$2,624,505.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

A Resolution determining that the Carver High School Annual Alumni Picnic, Presentations, and Exhibits and other activities serve a public purpose, and authorizing and empowering the Mayor to expend funds in an amount not to exceed &10,000.00 to pay for goods and services in accordance with Section 3-1-7 of the General Code of the City of Birmingham for each event. (Submitted by Council President Pro Tempore Parker)**

Submitted by: William Parker Department: City Council Extension: 2035

Recommended Funding Source: District 4 Discretionary 001_000_04240.542-001

Amount: not to exceed \$10,000

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 35) **Adjournment**

Councilor O'Quinn: Moved to Adjourn.

Councilor Abbott: Seconded.