



# COMMITTEE REPORT



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

Monday, September 9, 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, Williams

**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 #5,7,8,9,12,13,14,15**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Abbott: Seconded.**

**Items Recommended to the City Council Consent Agenda.**

- 4)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, appropriating \$861,986.00 to Communication, Personnel Services. This will cover the cost for 20 new Public Safety Dispatcher I (PSD1) positions and the partial salary of an Administrative Assistant position. The entire cost will be reimbursed by the E-911 District.

**NOTE: This item will appear on the September 10, 2019 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Fund 001**

**Amount: \$861,986**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Abbott: Seconded.**

**Item Recommended to the City Council 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 \$12,700.00.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools A.H. Parker High School). The Board will work with athletic apparel and equipment vendors to purchase volleyball, track and field, and softball apparel and equipment. This allocation is exclusively for the purposes stated. Said funds to come from -District 6 (\$2,000.00), District 5 (\$9,450.00), and District 9 (\$1,2500.00) Discretionary funds.

**Submitted by: Jeffery McDaniels**

**Department: City Council (10)**

MINUTES

**Extension: 2035**

**Recommended Funding Source: Smitherman - 001\_000\_04260.542.001 (\$2,000.00)/O'Quinn - 001\_000\_04250.542.001 (\$9,450.00)/Hilliard - 001\_000\_04290.542.001 (\$1,250.00)**

**Amount: \$ 12,7000.00 (not to exceed)**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Abbott: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

- 6) 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.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**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 Agenda.**

- 7) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$3,500.00 from District #5 Discretionary Projects and appropriate \$3,500.00 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 \$500.00 to Brown Springs NA, \$500.00 to College Hills NA, \$500.00 to Druid Hills NA, \$500.00 to East Avondale NA, \$500.00 to Fountain Heights NA, \$500.00 to Gate City NA and \$500.00 to Southside 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 10, 2019 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Funds 001 and 031**

**Amount: \$3,500.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Abbott: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

- 8) A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Better Basics in an amount not to exceed \$28,430.00 to provide the following goods and services to the City: The Provider seeks to facilitate awareness presentations to the general public, donate books, workplace literacy, English for Speakers of Other Languages (ESoL), and family literacy opportunities for the poor and needy citizens of Birmingham. Said funds to come from District 1 Discretionary Funds (001-000-04210.542.001).

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: District 1 Discretionary Funds (001-000-04210.542.001).**

MINUTES

**Amount: \$28,430.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Abbott: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

- 9) A Resolution pursuant to §11-47-130, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,080.00 for the mowing (cutting of four right-of-ways in the College Hills Community). This allocation does not include the cutting of vacant lots or ditches adjacent to the right of ways. Said funds to come from the College Hills Neighborhood Association Funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: College Hills Neighborhood Association Funds**

**Amount: \$2,080.00**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Abbott: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

- 10) An Ordinance authorizing the Mayor to execute an Interlocal Agreement between the City of Birmingham (City) and the Housing Authority of the Birmingham District (HABD), to form a Community Safety Partnership task force for the provision of law-enforcement services at designated properties of the Authority for an initial period of two (2) years at designated HABD properties. HABD will provide funding to the City in the amount of Three Million, Six Hundred Thousand and 00/100 Dollars (\$3,600,000.00). The City shall provide not more than fourteen (14) police officers for one shift each week (hereafter "Officers") two (2) sergeants and one (1) lieutenant (hereafter "Supervisors") to perform law-enforcement functions in the housing communities as part of a Task Force.

**Submitted by: The City Attorney**

**Department: Office of the City Attorney**

**Extension: 2369**

**Recommended Funding Source: NA**

**Amount: NA**

**Action Taken:**

**Councilor O'Quinn: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Item Recommended to the City Council Agenda.**

- 11) A Resolution authorizing the Mayor of the City of Birmingham, Alabama (1) to submit an application, execute all documents necessary to accept and expend funds from the 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of Three Hundred Thousand Eight Hundred Seventy One and No/100 Dollars (\$300,871.00) from the United States Department of Justice awarded to the City of Birmingham, Alabama for use by the Birmingham Police Department and the Jefferson County Sheriff's Office (Sheriff), and (2) to execute an Interlocal Agreement with Jefferson County for administration of the Edward Byrne Memorial Justice Assistance Grant which authorizes the City to retain the City's share of the Grant, in the amount of Two Hundred Forty Thousand Eight Hundred Seventy One and No/100 Dollars (\$240,871.00, which funds will be used for its law enforcement and technology improvement ( to include Mobile Data Technology) and to disburse the remaining share of Sixty Thousand and No/100 Dollars (\$60,000.00) to the Sheriff, and no matching funds are due from the City.

**Department: Birmingham Police Department**

**Extension: 1705 (Barbara Harris)**

MINUTES

**Recommended Funding Source:**

**Amount: 0.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Agenda.**

- 12) **THEREFORE, BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, a management agreement between the City of Birmingham and Birmingham Civil Rights Institute Board of Directors (BCRI Board), under which BCRI Board shall the right to manage, operate, supervise and maintain the property known as the Birmingham Civil Rights Institute, for a term of three years, and the City shall pay the BCRI Board an amount not to exceed \$1,000,000.00 annually, subject to an appropriate by the City in the corresponding fiscal year budget.

**Department: Mayor's Office**

**Extension: 2623 (Denise Gilmore)**

**Recommended**

**Funding Source: 001\_400\_96500\_96519.550-006**

**Amount: \$1,000,000.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Abbott: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

- 13) **NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, a contract between the City of Birmingham and DataWorks Plus, LLC, located at 728 North Pleasantburg Drive, Greenville, SC, under which DataWorks Plus shall provide updated hardware, software, maintenance and support for the MUGSHOT and fingerprinting systems used by the Birmingham Police Department, for a term of three years, and the City shall pay DataWorks Plus an amount not to exceed \$40,950.00 annually, subject to an appropriate by the City in the corresponding fiscal year budget.

**Department: IMS Patrick McLendon**

**Extension: 2751 (Annette Harris)**

**Recommended Funding Source: 001\_037\_01920\_01922.526-001**

**Amount: \$40,950.00**

**Action Taken:**

**Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.**

**Councilor Abbott: \_\_\_\_\_ Seconded.**

**Item Recommended to the City Council Consent Agenda.**

- 14) A request seeking an ordinance to transfer funds in the amount of \$5,400.00 from Councilor Wardine Alexander's discretionary account# 001-000-04270.542-001 to the following neighborhood association non capital accounts: \$300.00 to Powderly; \$300 Grasselli Heights; \$300 West Goldwire; \$300 Oakwood Place; \$300 Jones Valley; \$300 West End Manor; and \$300 Oxmoor; \$300 East Brownsville; \$300 Riley Travellick; \$300 Roosevelt City; \$300 Hillman Park; \$300 Central Park; \$300 Garden Highlands; \$300 Green Acres; \$300 Industrial Center; \$300 Hillman; \$300 Germania Park; and \$300 Tarpley City for expenditures associated with their annual neighborhood fun days, Thanksgiving and/or Christmas events.

**From G/L Account 001\_000\_04270.542-001**

**Submitted by: Jeffery McDaniels**

**Requested by: City Council**

MINUTES

Department: City Council (10)  
Extension: 2035  
Recommended Funding Source: 001\_000\_04270.542-001  
Amount: \$ 5,400.00  
**Action Taken:**  
Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.  
Councilor Abbott: \_\_\_\_\_ Seconded.  
Item Recommended to the City Council Consent Agenda.

- 15) A request seeking an ordinance to transfer funds in the amount of \$25,000.00 from Councilor Crystal N. Smitherman's PIC account# 031\_205\_04260.542-001 to Birmingham Parks & Recreation Department for capital projects within District #6 parks and recreation centers.  
**Submitted by: Jeffery McDaniels**  
**Requested by: City Council**  
**Department: City Council (10)**  
**Extension: 2035**  
**Recommended Funding Source: 031\_205\_04260.542-001**  
**Amount: \$ 25,000.00**  
**Action Taken:**  
Councilor O'Quinn: \_\_\_\_\_ Moved to Approve.  
Councilor Abbott: \_\_\_\_\_ Seconded.  
Item Recommended to the City Council Consent Agenda.

- 16) **Adjournment**  
Councilor O'Quinn: \_\_\_\_\_ Moved to Adjourn.  
Councilor Alexander: \_\_\_\_\_ Seconded.  
Meeting Adjourned.