

JOINT BUDGET AND FINANCE COMMITTEE/SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, December 11, 2017
3:30 pm
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, Parker, O'Quinn, Roberson, Sales, Williams

Mayor Woodfin

1. **Call to Order**
Council President Abbott called the meeting to order.
2. **Approval of the Minutes – November 11, 2017**
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
3. **Consideration of the Consent Agenda**
Items #6,7,8,13,16,17,18,19,20,21
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Items Recommended to the City Council Consent Agenda.
4. Purchase Sale Agreement with CSX Transportation, Inc., under which the City will acquire approximately 35.72 acres of former rail line extending for approximately 3 miles roughly parallel to Bessemer Road to the Crossplex for a purchase price of \$441,000, in connection with "Tiger Project 5" for use as a walking trail and a portion of the BRT Guideway.
Requested By: Jim Stanley **Dept.: Law**
Recommended Funding Source: Tiger Grant PEP035GR20060
Amount: \$ 441,000
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.
5. Acquisition of property interests in connection with "Tiger Project 7 – High Ore Line" to include a donation of an approximately .54 acre easement from Red Mountain Greenway and Recreational Area Commission, acquisition of approximately 1.14 acres from QCD RGGS through FLT AH, LLC (Freshwater Land Trust) which will then transfer title to the City at no cost to the City, and acquisition of approximately 2.40 acres from CALMAT Co. through Red Mountain Greenway and Recreational Area Commission or FLT AH, LLC (Freshwater Land Trust) which will then transfer title to the City at no cost to the City.
Requested By: Jim Stanley **Dept.: Law**

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Recommended Funding Source: n/a

Amount: n/a

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

6. An Ordinance authorizing the Mayor to enter into a Real Estate Transfer Agreement to include all necessary documents to effectuate the sale with the ALABAMA REGIONAL MEDICAL SERVICES, INC ("Redeveloper") under which the City will convey to the Redeveloper property known as the "Northern Health Center" located at 2817 – 30th Avenue North, Birmingham, AL 35207, and all personal property located therein to the Redeveloper for a value of One Dollar (\$1.00) for future redevelopment opportunities to generate a positive economic benefit to the citizens of Birmingham and promote of the health, safety and welfare of the citizens of Birmingham and Jefferson County.

Submitted by: Janice Douthard

Dept.: Economic Development

Recommended Funding Source: n/a

Amount: \$ 1.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

7. An Ordinance authorizing the Mayor to enter into a Real Estate Transfer Agreement to include all necessary documents to effectuate the sale with the Joe Lee Griffin Family Limited Partnership, LP ("the Partnership") under which the Partnership will convey to the City property located at 4330 Florence Street, Birmingham, AL and 4305 Eutaw Street, Birmingham, AL, and all personal property located therein to the City for a value of One Dollar (\$1.00) to be used by the City to promote the health, safety and welfare of the citizens of Birmingham.

Submitted by: Janice Douthard

Dept.: Economic Development

Recommended n/a

Amount: \$ 1.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

8. A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$210.00 for the purchase of 6 Block Watch Signs for the Garden Highlands Neighborhood. Said funding to come from the Garden Highlands Neighborhood Association funds.

Submitted by: Terry Burney

Dept.: Neighborhood Association

Recommended Funding Source: Neighborhood Association

Amount: \$ 210.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

9. A Resolution authorizing the Mayor to execute a Maintenance agreement with Tyler Technologies, Inc., Yarmouth, ME, in the amount of \$147,064.96 for FY 2018, \$154,418.20 for FY 2019 and \$162,139.11 for FY 2020; to provide maintenance and support services for Municipal Court Incode Court Management System. Maintenance and support will renew annually per the contract and is not to exceed (3) three years.

Recommended by: Srikanth Karra

Dept.: IMS

Recommended Funding Source: 001_037_01920_01922.526-001

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Amount: \$147,064.96 FY 2018, \$154,418.20 FY 2019, \$162,139.11 FY 2020

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

10. A Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Agreement with Ruffner Mountain Nature Coalition ("Ruffner Coalition"), under which Ruffner Coalition shall manage and operate Ruffner Mountain Nature Center, the City's 1,011- acre nature preserve and recreation area, and maintain the facilities with competent staff, providing visitor services, security, land management, trail construction and maintenance, for a term of three (3) years subject to an annual appropriation each year in the City's corresponding fiscal year's budget, for an amount not to exceed Two Hundred Twenty-Five Thousand and 00/100 (\$225,000.00) each year during the term of the Agreement.

Requested By: Terry Burney Dept.: Mayor's Office

Recommended Funding Source: 001-400-96700-96704.550-008

Amount: \$ 200,000.00 Each Year

Action Taken:

Correction to Amount - \$225,000.00

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

11. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$54,303.56 from Mayor's Office, Sloss Furnaces - Visitors Center to Civil Rights Institute Remediation.

Requested By: J. Thomas Barnett Dept.: Finance

Recommended Funding Source: Fund 102 Capital Improvement Fund

Amount: \$54,303.56

12. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$35,050.00 from PEP, Steris Sidewalk Improvements to Guardrail Installation on Sydney Drive and Cairo Avenue.

Submitted by: J. Thomas Barnett Dept.: Finance

Recommended Funding Source: Fund 129 A G. O. Bonds

Amount: \$35,050.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Roberson: _____ Seconded.

Item Recommended to the City Council Agenda.

13. An Ordinance to amend the Neighborhood Association Fund Budget for the fiscal year ending June 30, 2018, by transferring \$1,000.00 from North Avondale NA and appropriate \$1,000.00 to Non-Departmental, Transfer to Fund 001 General Fund; and amend the General Fund Budget for the fiscal year ending June 30, 2018 by appropriating \$1,000.00 to Library for materials.

Submitted by: J. Thomas Barnett Dept.: Finance

Recommended Funding Source: Fund 031 Neighborhood Allocation Fund & Fund 001 General Fund

Amount: \$1,000.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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Amount: \$35.70 per column inch of space

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

19. A Resolution authorizing the Mayor to execute for an on behalf of the City an agreement with the Montgomery Advertiser to publish notices, ordinances, resolutions, and other matters in the amount of \$35.70 per column inch of space for publications from January 1, 2018 and expiring December 31, 2018 and month to month thereafter

Submitted by: Mayor

Dept.: City Clerk

Recommended Funding Source: G & A Legal Advertising is 001_007_01300.534-035

Amount: \$35.70 per column inch of space

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

20. A Resolution authorizing the Mayor to execute for an on behalf of the City an agreement with the Birmingham Times to publish notices, ordinances, resolutions, and other matters in the amount of \$16.19 per column inch of space for publications from January 1, 2018 and expiring December 31, 2018 and month to month thereafter

Submitted by: Mayor

Dept.: City Clerk

Recommended Funding Source: G & A Legal Advertising is 001_007_01300.534-035

Amount: \$16.19 per column inch of space

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

21. An Ordinance authorizing the Mayor to execute a Mutual AID Agreement between the City of Birmingham and the Alabama Emergency Management Agency, for the purpose of providing reciprocal Emergency Response/Recovery assistance which includes joint planning, intelligence sharing and threat assessment development with contiguous participating political subdivisions and joint training at least biennially. The City will pay its own expenses as part of this Agreement and eligible expense will be reimbursed to the City by the Alabama Emergency Management Agency.

Submitted by: City Attorney

Dept.: Law

Recommended Funding Source: n/a

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

22. **Council Discretionary**

Councilor / Organization

Councilor Hunter Williams

Birmingham Police Department (East Precinct)

Amount

\$400.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

