



COMMITTEE REPORT



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

Monday, March 12, 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, Roberson, Williams

1. Call to Order

Council President Abbott called the meeting to order.

2. Approval of the Minutes - February 26, 2018

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

3. Consideration of the Consent Agenda

Items #7,9,13,14,15,16,17,18,19,20,21,22

Action Taken:

Councilor Roberson: 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 30,2018, by transferring \$80,000.00 from Non Departmental, Professional Fees, Bank Custodial Services, \$92,280.00 from Non Departmental, Other Benefits-Unemployment Compensation and appropriate \$167,280.00 to Public Works, various repair and maintenance accounts.

Submitted by: J. Thomas Barnett Department: Finance

Recommended Funding Source: Fund 001

Amount: \$172,280.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

5. An Ordinance to amend the Birmingham Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$600,000.00 to Museum of Art – Chiller, \$1,500,000.00 to Police, Jail Renovations, \$570,000.00 to Police, Range Improvements, \$80,000.00 to Powderly Library Repairs, \$95,000.00 to Fire Station #26 Driveway repairs, \$83,000.00 to Fire Station #24 Roof Repairs and \$2,072,000.00 to Equipment Management, Fleet Replacement. The Council hereby finds this appropriation to constitute an extraordinary circumstance for an expenditure from the Birmingham Fund. Funding Source is investment gains. It is the Council's finding that the expenditure is clearly in the best interest of the City and its residents and would address an extraordinary circumstance that was not foreseen or anticipated at the time the Fund was established.

Submitted by: J. Thomas Barnett Department: Finance

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Recommended Funding Source: Fund 105 Birmingham Fund

Amount: \$5,000,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

6. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by transferring \$2,610.19 from Industrial Parks, \$2,847.00 from North Birmingham Piggly Wiggly Renovations, \$80,344.00 from Homewood Suites Hotel (Five Points South), \$138,198.81 from Oxmoor Land Purchase and appropriate \$224,000.00 to Liberty Parkway Cooperative District.

Submitted by: J. Thomas Barnett Department: Finance

Recommended Funding Source: Fund 129 and 145

Amount: \$224,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

7. Purchase and Sale Agreement with Syed Q. Masood, under which the City will purchase property located at 5619 1st Avenue North, for \$65,000.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project."

Submitted by: The Mayor Department: Economic Development

Recommended Funding Source: PEP035GR3771

Amount: \$65,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

8. Purchase and Sale Agreement with Ken Gerald's Company, under which the City will purchase property located at 5601 1st Avenue North, for \$457,000.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project."

Submitted by: The Mayor Department: Economic Development

Recommended Funding Source: PEP035GR3771

Amount: \$457,000.00

Action Taken:

Item Withdrawn per request from the Mayor's Office.

9. Project Funding Agreement with Sixteenth Street Baptist Church under which Sixteenth Street Baptist Church will make capital improvements to its church building to preserve, repair and restore the historic Church, with the goal to systematically rehabilitate the Church building guided by a Historic Structure Report and consistent with the designation as a National Historic Landmark, and the City will provide up to \$50,000 towards the cost of the improvements as an economic development incentive.

Submitted by: Terry Burney Department: Mayor's Office

Recommended Funding Source: 001_400_96000_96807.550.008

Amount: \$50,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

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10. Description of item as it should appear on agenda: Authorization (i) to incorporate the Capital Improvement Cooperative District of the City of Birmingham, Alabama, Jefferson County, Alabama, and the City of Vestavia Hills, Alabama, (ii) to enter into a Funding Agreement with the Cooperative District and (iii) for Maynard Cooper and Gale, as bond counsel for the Cooperative District, to file a petition in circuit court to validate the transaction. The Cooperative District will issue bonds to obtain funding for certain improvements to Liberty Parkway. The City's share of the project funding will be \$224,000, which equals 5% of the total costs. The remainder of the project costs will be financed from fees levied by the Cooperative District and payable by certain users of the project, and funding agreements with Jefferson County and the City of Vestavia.
Submitted by: Griffin Lassiter Department: Economic Development
Recommended Funding Source:
Budget Amendment for use of Economic Development Bond Funds
Amount: \$224,000.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
11. Approval of two loans to the City through the State of Alabama Land Recycling Revolving Loan Fund (Brownfield Revolving Loan Program) in the total amount of \$1,334,000 (\$667,000 for each loan). The loan proceeds will be used for environmental remediation of City-owned properties to include Elyton School, McArthur School, Banks School, and the former Regions Bank branch at Five Points West. The loans are interest-free and \$200,000 of each loan is forgivable, resulting in the City repaying a total of \$934,000 over ten years (\$467,000 for each loan).
Submitted by: Andre Bittas Department: PEP
Recommended Funding Source: To be determined
Amount: \$1,334,000 loaned to City – City will repay \$934,000 over ten years.
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
12. Memorandum of Understanding and Intergovernmental Agreement with The Board of Trustees of The University of Alabama for The University of Alabama Hospital under which the City of Birmingham Fire and Rescue Service will provide certain in-home follow-up care and treatment to patients it transports to University Hospital after hospital discharge, to include certain medical interventions, preventive care, and the identification of new medical conditions, and University Hospital will pay the City \$195.00 per patient per month for each patient participating in this Paramedicine/EMT Program.
Submitted by: Asst. Chief Donald Jones Department: Birmingham Fire
Recommended Funding Source: N/A
Amount: \$195.00 per patient paid to the City
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.

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13. An ordinance to amend Article 1, of the City of Birmingham Business License Code, as Adopted by Ordinance 97-183, as amended, NAICS 221, Schedule 117 and 252.
Submitted by: Tom Barnett
Department: Finance
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
14. A Resolution pursuant to §11-40-1, §11-47-16, and, §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Zoo, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: The provider will provide training to Birmingham Residents to enhance critical thinking skills to be held at the Birmingham Zoo. Said funds to come from the Redmont Park Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source:
Redmont Park Neighborhood Association Funds
Amount: \$ 5,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
15. A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 to the Birmingham Library Board for West End Library to provide support of their Mini Enrichment Camp for 15 students to participate in the Engineering, Math, Science, and Reading for students in grades 6th, 7th, and 8th five days a week . Said funds to come from the West End Manor Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: West End Manor Neighborhood Association Funds
Amount: \$ 2,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
16. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$375.35 to purchase a locking outdoor bulletin board, single window for Norwood NA. Said funds to come from the Norwood Neighborhood Association Funds.
Submitted by: Mayor's Office **Department: Mayor's Office**
Recommended Funding Source: Norwood Neighborhood Association Funds
Amount: \$ 375.35
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
17. A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to assist with the purchase of printer equipment, toner, and paper for the purpose of Norwood NA Meetings. Said funds to come from the Norwood Neighborhood Association Funds.

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

Recommended Funding Source: Norwood Neighborhood Association Funds

Amount: \$ 500.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

18. A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$197.50 to purchase 10 yard signs printed on both sides. Said funds to come from the Norwood Neighborhood Association Funds.

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

Recommended Funding Source: Norwood Neighborhood Association Funds

Amount: \$ 197.50

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

19. A Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2018 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 2018 - June 30, 2019 in accordance with the Consolidated Formula Allocation Budget authorized herein, and further authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein.

Submitted by: The Mayor Department: Community Development

Recommended Funding Source: Federal Funds/HUD

Amount: \$ 8,322,362.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

20. A Resolution authorizing the Mayor to execute an agreement with Business Systems and Consultants Inc., Birmingham AL in an amount not to exceed \$16,091.00 to provide annual maintenance and support services. Maintenance and Support Services will renew annually per the contract and is not to exceed a term of three (3) years.

Submitted by: Nelvin Short Department: IMS

Recommended Funding Source: 001_037_01920_019122.526-001

Amount: \$16,091.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

21. A Resolution authorizing the Mayor to execute an Agreement with Zoll Data Systems Inc., Broomfield, CO in an amount not to exceed \$26,637.45 to provide annual maintenance and support services. Maintenance and Support Services will renew annually per the contract and is not to exceed a term of three (3) years.

Submitted by: Nelvin Short Department: IMS

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Recommended Funding Source: 001_037_01920_019122.526-001

Amount: \$26,637.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

22. Public Purpose: Mayor Woodfin's 1st 100 Days Event to be held on March 15, 2018.
Submitted by: Kevin Owens **Department: Mayor's Office**
Recommended Funding Source: To be announced.
Amount: To be announced.
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
23. Birmingham City Council advertising with Iron City Ink during a time frame of 04/2018 Through 06-2018.
Submitted by: Cheryl Kidd **Department: 10**
Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting
Amount: \$ 3738.00
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
24. Birmingham City Council Advertising with Iron City Ink for a yearly running schedule July 2018 through July 2019.
Submitted by: Cheryl Kidd **Department: 10**
Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting
Amount: \$ 14982.00
Action Taken:
Councilor Roberson: Moved to Delay.
Councilor Abbott: Seconded.
Item Delayed until the next scheduled Budget and Finance Committee Meeting.
25. Birmingham City Council Website Enhancements and Rebranding with consultant Kinetic.
Submitted by: Cheryl Kidd **Department: 10**
Recommended Funding Source: 001_010_4200.527-14 Professional Fees Consulting
Amount: \$ 5000.00
Action Taken:
Councilor Roberson: Moved to Delay.
Councilor Abbott: Seconded.
Item Delayed until the next scheduled Budget and Finance Committee Meeting.
26. **Council Discretionary**
- | | |
|--------------------|---------------|
| Councilor | Amount |
| Councilor Williams | \$2000.00 |
- Crestwood South Neighborhood Association**
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.

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27. **Old/New Business**

Friends of Rickwood – to provide stadium management oversight and marketing/promotional services at the Historic Rickwood Field

Submitted By: Kevin Owens

Recommended Funding Source: 001 400 96500 96518.550-006

Amount: \$140,000

Action Taken:

Councilor Roberson: **Moved to Approve.**

Councilor Abbott: **Seconded.**

Item Recommended to the City Council Agenda.

28. Adjournment

Action Taken:

Councilor Roberson: **Moved to Adjourn.**

Councilor Abbott: **Seconded.**