



COMMITTEE REPORT



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

Wednesday, July 23, 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, O'Quinn

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 with Correction of Date on Minutes.

Councilor Abbott: Seconded.

3) **Consideration of the Consent Agenda**

Items # 5,11,13,14,15,16,17,18,19,22

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Items Recommended to the City Council Consent Agenda.

4) A Resolution authorizing the Mayor to execute a facility use agreement between the City of Birmingham (Bill Harris Arena & Birmingham CrossPlex) and the Alabama High School Athletic Association (AHSAA), in an amount not to exceed \$12,500 per year, subject to the availability of funding, to host the AHSAA Regional Cheerleading Competition at the Bill Harris Arena & Birmingham CrossPlex for a term of two (2) years (2018 through 2019). The event is expected to have over 500 participants and generate approximately \$750,000 in economic impact. (Submitted by Office of the Mayor)

Submitted by: Faye Oates

Department: Birmingham Crossplex/Mayor's Office

Recommended Funding Source: 001_500_95042.550-002 Alabama High School Athletic Assoc (AHSAA)
Amount: \$12,500.00

5) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$738,144.00 to Fire, Fiscal Year 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant per award received. This grant covers the salaries and benefits of 12 firefighter positions. This is year 2 of a 3 year grant.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 035

Amount: \$738,144.00

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, 2019, by appropriating \$45,408.00 to Police, ADEA/LETS Justice Assistance Grant (JAG) Grant to cover overtime expenditures for 4 employees.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

MINUTES

Recommended Funding Source: Fund 035

Amount: \$45,408.00

Action Taken:

Item Withdrawn

- 7) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$348,969.00 to Police, 2017 Justice Assistance Grant awarded per Ordinance Number 17-112.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 035

Amount: \$348,969.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 8) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$197,000.00 from Harrison Park Recreation Center and appropriate \$197,000.00 to Wylam Park Improvements. The work to be completed is park renovations and upgrades improvements.

Submitted by: Tom Barnett Jr., Director

Department: Finance

Recommended Funding Source: Fund 131

Amount: \$ 197,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 9) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$230,587.80 from Park and Recreation, various accounts, \$43,670.00 from Human Resources, various accounts and appropriate \$88,751.20 to Fire Department, various accounts, \$185,506.60 to Police Department, various accounts. This represents the transferring of Fitness Center Personnel from Parks and Recreation to the Police, Fire and Human Resources departments.

Submitted by: Tom Barnett, Jr., Director

Department: Finance

Recommended Funding Source: Fund 001

Amount: \$274,257.80

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 10) A resolution authorizing the Mayor to execute a First Amendment to Lease Agreement with CR Montevallo, LLC, successor in interest to Shops at Montevallo, LLC, to extend the term of the lease for an additional 2 years at a yearly rate of \$46,800 and an in a total amount not to exceed \$93,600.

Department: Birmingham Public Library

Recommended Funding Source: 001_077_55200_55250_55251.531-009 Property Rental Amount: \$93,600

Action Taken:

Item Delayed for Two Weeks

- 11) A resolution authorizing an expenditure in the amount of \$5,500 to the organization, "Build Up," to facilitate workforce development trainings and awareness through rebuilding and cleaning up blighted properties and areas in some of Birmingham's underserved communities, for a term of 1 year.

Department: City Council's Office

Recommended Funding Source: 001-000-04210.542-001 District 1

001-000-04280.542-001 District 8

MINUTES

Amount: \$5,500.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) The City is authorized pursuant to §16-11-9.1, Code of Alabama 1975 to appropriate funds to the Birmingham Board of Education for purposes consistent with the Board's authority. This is a resolution authorizing an appropriation in the sum of \$1,000 to the BOE to provide assistance with band items for the A.H. Parker High School band for band items and support during the 2018-2019 school year. Said sum to come from the Smithfield Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$1,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) A Resolution authorizing the Mayor, pursuant to §11-47-19, Code of Alabama 1975, to provide music and other exhibitions for the amusement of the inhabitants and to authorize the allocation of the sum of \$300 for this purpose to be expended by the Mayor. Said sum to come from the Mason City Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$300.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) The City is authorized pursuant to §16-11-9.1, Code of Alabama 1975 to appropriate funds to the Birmingham Board of Education for purposes consistent with the Board's authority. This is a resolution authorizing an appropriation in the sum of \$1,000 to the BOE to provide assistance with choir items for the A.H. Parker High School choir for choir items and support during the 2018-2019 school year. Said sum to come from the Smithfield Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$1,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) A Resolution authorizing the expenditure of the amount of \$1,000 for the purpose of providing books and materials for circulation at the Ensley Branch of the Birmingham Public Library with said funding to come from the Smithfield Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$1,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

- 16) A Resolution (1) finding that the allocation of up to \$100 for the City to provide the calling post monthly plan, which will be utilized to announce neighborhood association and related Advisory Committee meetings; (2) authorizing the execution of a contract not to exceed the total amount of \$100, to be paid from funds made available to the Pine Knoll Vista Neighborhood Association for this purpose, subject to the availability of funds remaining in the allocation for the Pine Knoll Vista Neighborhood Association.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$100.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) A Resolution (1) finding that the allocation of up to \$50 for the City to provide the calling post monthly plan for 1,000 Calling Post credits, which will be utilized to announce neighborhood association and related Advisory Committee meetings; (2) authorizing the execution of a contract not to exceed the total amount of \$50, to be paid from funds made available to the Oxmoor Neighborhood Association for this purpose, subject to the availability of funds remaining in the allocation for the Oxmoor Neighborhood Association.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$50.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 18) A Resolution authorizing the Mayor, pursuant to §11-47-19, Code of Alabama 1975, to expend the sum of \$479.97 for the purchase of 12 LED solar lights for the Garden Highlands neighborhood entrance signs. Said sum to come from the Garden Highlands Neighborhood Association fund.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$479.97
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 19) A Resolution authorizing the Mayor, pursuant to §11-47-19, Code of Alabama 1975, to expend funds for the purchase of food and supplies for the Garden Highlands Neighborhood Association's holiday event scheduled for December 8 or 15, 2018 and to authorize the allocation of the sum of \$800 for this purpose to be expended by the Mayor. Said sum to come from the Garden Highlands Neighborhood Association fund.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$800.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 20) The City is authorized pursuant to §16-11-9.1, Code of Alabama 1975 to appropriate funds to the Birmingham Board of Education for purposes consistent with the Board's authority. This is a resolution authorizing an appropriation in the sum of \$18,000 to the BOE to assist with the Alabama's Bicentennial, which will commemorate our State's storied history through the various events, activities and initiatives with City of Birmingham students.

MINUTES

B. Proposed Changes to the City Employees Leave Policy

Employees can utilize sick leave after 60 days of employment and vacation leave after 90 days of employment

Action Taken:

No Action – Discussion/Information Only

C. Council Discretionary

Councilor Darrell O'Quinn

Smithfield Neighborhood Association

\$500.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda

25) Adjournment

Action Taken:

Councilor O'Quinn: Moved to Adjourn

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.