



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Wednesday, July 9, 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, Hoyt, 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 #7,8,9,10,11,12,13,14,15,16,17,18,19,21,24,25,26,27,28
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) An ordinance to establish an Amnesty Program for the payment of certain outstanding minor traffic, parking and non-moving violation tickets from July 17, 2018 through September 17, 2018
Submitted by: The City Attorney Department: Office of City Attorney
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
- 5) Real Estate Sales Agreement with SPT Parking Deck, LLC, under which the City will sell property located at 2001 Morris Avenue and known as the "John Hand Building Parking Deck" to SPT Parking Deck, LLC for a purchase price of \$1,000,000
Submitted by: Josh Carpenter
Department: Office of Economic Development
Recommended Funding Source: N/A
Amount: \$1,000,000 payable to City
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
- 6) A Resolution authorizing the Mayor to execute a Project Agreement with Marino's Inc., under which Marino's Inc. will undertake a project to renovate and redevelop its store located at 1965 Bessemer Road, which will result in the creation of an estimated 15 new jobs and will generate additional tax revenue to the City, and the City will provide incentives to Marino's Inc. of up to \$1,000,000 in support of the project, to be paid over ten years from sales tax revenue from the store in an annual amount equal to the lesser of (i) 65% of the sales tax revenue generated to the City from the store or (ii) \$150,000.

MINUTES

Submitted by: Josh Carpenter
Department: Office of Economic Development
Recommended Funding Source: Future Sales Tax Revenue
Amount: \$1,000,000
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.

- 7) A Resolution authorizing the Mayor to execute an Agreement with Alabama Recreation and Parks Association (ARPA), under which ARPA will host the 2018 ARPA State Swimming and Diving Championship (Swimming and Diving Championship) at the Birmingham CrossPlex Aquatic Center on July 26-28, 2018, the Swimming and Diving Championship will include thirty three (33) teams representing thirty three (33) cities across Alabama and are expected to bring an estimate of 1300 swimmers and an estimated of 4,000 fans, from outside the City, and the City will provide funding to ARPA in an amount not to exceed \$15,000.00 pursuant to Amendment No. 772 as an incentive for the Swimming and Diving Championship, which will generate revenue from out-of-town visitors and will provide positive publicity for the City through sponsorship recognition by Lawson State.

Submitted by: Robert Dellinger **Department: Birmingham CrossPlex**
Recommended Funding Source: 001_400_96700_96773.550-008
Amount: \$15,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 8) 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 Harriman Park Neighborhood Association fund.

Submitted by: Mayor's Office **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.

- 9) 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 Smithfield Neighborhood Association fund.

Submitted by: Mayor's Office **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.

- 10) 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 Smithfield Neighborhood Association fund.

Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation

MINUTES

Amount: \$300.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) 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 East Lake 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.

- 12) 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 \$400 for this purpose to be expended by the Mayor. Said sum to come from the North Avondale Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$400.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) A Resolution appropriating the amount of \$3,000 to the Birmingham Library Board for the purpose of purchasing chairs for the North Titusville Branch of the Birmingham Public Library with said funding to come from the North Titusville Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$3,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) A Resolution appropriating the amount of \$507 to the Birmingham Library Board for the purpose of purchasing an Apple iPad 5th Generation with Wi-Fi 32 GB Model #MP2F2LL/A and 2 Littlebits Droid Inventor Kits Model #680-0011 to be used and integrated with Library STEM programming usage for youth and teens for the East Ensley Branch of the Birmingham Public Library with said funding to come from the East Ensley Neighborhood Association fund.

Department: Mayor's Office

Recommended Funding Source: Neighborhood Association Allocation

Amount: \$507.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

- 15) A Resolution authorizing the City pursuant to 11-47-19 to purchase a 10 6' Commercial folding tables and 28 folding chairs with padded seats for the McAlpine Recreation Center in the amount of \$1,164.66 with said funding to come from the Ensley Neighborhood Association fund.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$1,164.66
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 16) A Resolution authorizing the Mayor to expend \$570 for an agreement with South Hall of Irondale, LLC for the purpose of storing the City's Holiday lights and equipment for the East Avondale neighborhood for the period of July 1, 2018 – December 31, 2018.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$570.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) A Resolution authorizing the City pursuant to 11-47-19 to purchase 1 Portable Karaoke Music and Speaker System, 1 Dry Erase Board, 6 Adult Basketballs, 2 Hallway Benches, 1 Cone and Spot Marker Easy Pack and 1 Bundle of Spectrum Jump Ropes for the Ensley Recreation Center in the amount of \$996.90 with said funding to come from the Ensley Neighborhood Association fund.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$996.90
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 18) A Resolution appropriating the amount of \$500 to the Birmingham Library Board for the purpose of purchasing a 43" Class Smart HDTV and Office Jet Pro 8720 All- In-One Wireless Printer for the purpose of gaming, programming usage, printing, scanning, and other craft and programming uses for the Ensley Branch of the Birmingham Public Library with said funding to come from the Ensley Neighborhood Association fund.
Department: Mayor's Office
Recommended Funding Source: Neighborhood Association Allocation
Amount: \$500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 19) The City is authorized pursuant to §11-47-19, Code of Alabama 1975 to provide music and other exhibitions for the amusement of the inhabitants. This is a resolution authorizing an agreement with Magic City Smooth Jazz for an expenditure of a sum not to exceed \$17,978.07 to assist the City with the organization, promotion, management, planning and recordkeeping of the "City of Birmingham – 9th Annual Music & Movie Festival Project" event in Birmingham during the month of August 2018.
Submitted by: Councilor Lashunda Scales Department: City Council's Office
Recommended Funding Source: Previously Paid FYE 2018 District 1 Council Discretionary Funds

MINUTES

Amount: \$17,978.07

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 20) An Ordinance authorizing the Mayor to execute a Redevelopment Agreement with Guster Law, LLC, in substantially the same form as on file in the Office of the City Clerk, under which the City will convey to Guster Law, LLC, property known as the "Old Regions Bank Building" located at 2250 Bessemer Road, and all personal property located therein to Guster Law, LLC for a use value of \$100,000.00, for use as an expanded professional law office, including retail space as authorized by Section 24-2-6 of the Code of Alabama (1975) which allows the City to make land in a redevelopment project available for use by private enterprise at its "use value," which represents the value at which the City determines such land should be made available in order that it may be redeveloped for the purposes specified.

Submitted by: Janice Douthard Department: Economic Development Recommended Funding Source: N/A

Amount: \$100,000.00

Action Taken:

Item Withdrawn at the Request of Mayor Woodfin

- 21) Purchase and Sale Agreement with Xanthi H. Grammas, under which the City will purchase property located at 5627 1st Avenue North, for \$88,020.00 in connection with the development of a transit station in Woodlawn as part of the "Bus Rapid Transit (BRT) Project.

Submitted by: Janice Douthard Department: Economic Development

Recommended Funding Source: PEP035GR3771

Amount: \$88,020.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 22) Project Agreement with Shipt, Inc., under which Shipt, Inc. will undertake a project to maintain and grow its headquarters in the City by hiring an estimated 881 new employees and will implement the City's newly developed Talent Investment Program (TIP), Talent Acceleration Program (TAP), and Talent Optimization Program (TOP) as part of such project, and the City will provide incentives to Shipt of up to \$1,762,000, payable over a term of up to five years on the basis of \$2,000 per each new employee, with such funding to be used by Shipt, Inc. as reimbursement for the cost of implementing TIP, TAP and TOP, with the City's incentive payments to be capped at \$800,000 for the first year and \$1,000,000 for each subsequent year, subject to the overall payment cap of \$1,762,000.

Submitted by: Josh Carpenter

Department: Office of Economic Development

Recommended Funding Source: To be provided

Amount: \$1,762,000

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 23) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$158,000.00 from Land Acquisitions and Greenspace and appropriate \$158,000.00 to Marconi 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 144

MINUTES

Amount: \$158,000.00

Action Taken:

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

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Agenda.

- 24) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$207,100.00 from 16th Street Bridge Grant Match and appropriate \$207,100.00 to Clairmont Walking Trail. The work to be completed is sidewalk improvements.

Submitted by: Tom Barnett, Jr., Director Department: Finance

Recommended Funding Source: Fund 135

Amount: \$207,100.00

Action Taken:

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

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 25) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$549,908.63 to PEP, Birmingham City Center Framework Plan per grant award received, per Resolution Number 1018-18.

Submitted by: Tom Barnett, Jr., Director Department: Finance

Recommended Funding Source: Fund 035

Amount: \$549,908.63

Action Taken:

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

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 26) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$250,000.00 to PEP, Built Environment and Health Expansion Project (Shape B'ham): Building Communities Project per grant award received, per Resolution Number 1017-18.

Submitted by: Tom Barnett, Jr., Director Department: Finance

Recommended Funding Source: Fund 035

Amount: \$250,000.00

Action Taken:

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

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 27) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$325,000.00 to Municipal Court, Substance Abuse and Mental Health Services (SAMHSA) Year 3, per award received; per Resolution Number 1853-16.

Submitted by: Tom Barnett, Jr., Director Department: Finance

Recommended Funding Source: Fund 035

Amount: \$325,000.00

Action Taken:

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

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 28) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$88,968.00 to Police, from the State of Alabama Gulf Coast High Intensity Drug Trafficking Area Highway Intensity Drug Trafficking Area (HIDTA) Grant awarded.

Submitted by: Tom Barnett, Jr., Director Department: Finance

MINUTES

Recommended Funding Source: Fund 035

Amount: \$88,968.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 29) Council Discretionary
Councilor Darrell O'Quinn
East Avondale Neighborhood Association \$500.00
- 30) Old/New Business
None
- 31) Adjournment