



COMMITTEE REPORT



SPECIAL CALLED JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING
Wednesday, June 25, 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, Hilliard, Roberson

- 1) **Call to Order**
Council President Abbott called the meeting to order.

- 2) Approval of the Minutes
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.

- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,8,11,12,13,15,20,21,22,25,26,27,28,31,32
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Items Recommended to the City Council Consent Agenda.

- 4) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds to the Birmingham Library Board for the East Ensley Library in an amount not to exceed \$717.00 to provide the following goods or services to the City: The Public Library will provide assistance electronics for the East Ensley Library. These funds will be used exclusively for the purposes stated. Said funds to come from the Tuxedo Neighborhood Association funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Tuxedo Neighborhood Association
Amount: \$717.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 5) A Resolution pursuant to §11-40-1 and §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Larry Hayes in an amount not to exceed \$400.00 to provide the following goods and services to the City: The Provider will provide disk jockey services including equipment for the Get to Know Your Neighbor Day scheduled for Saturday, August 4, 2018 Bush Hills Academy School; Birmingham, Al from 10:00 a.m. – 2:00 p.m. in the Bush Hills Neighborhood. Said funds to come from the Bush Hills Neighborhood Association funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Bush Hills Neighborhood Association
Amount: \$400.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 6) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$263.93 for the purchase of four (4) metal benches to be installed in the neighborhood. Said funds to come from the Green Acres Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Green Acres Neighborhood Association
Amount: \$263.93
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 7) 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 \$1,000.00 to the Birmingham Library Board for Five Points Library to support computer room supplies for children and adult programs, activities, movies, popcorn, drinks and learning materials . Said funds to come from the Central City Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Central Park Neighborhood Association
Amount: \$1,000.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 8) A Resolution pursuant to §11-40-1 and §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with the Birmingham Jefferson County Transit Authority in an amount not to exceed \$4,634.80 to provide the following goods and services to the City: to install two (2) small bus shelters in the Bush Hills Neighborhood. Said funds to come from the Bush Hills Neighborhood Association funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Bush Hills Neighborhood Association
Amount: \$4,634.80
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 9) Resolution, pursuant to Amendment 772 of the Alabama Constitution of 1901, authorizing the Mayor to execute and deliver an agreement with Community Affairs Committee, Inc., in substantially the form as is on file with the City Clerk and presented to the Council under which Community Affairs Committee, Inc. will provide organization, promotion, management, planning and record keeping services in support of events to be held by September 2018, for an appropriation amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00) for the purpose of assisting the City in the organization, promotion and management of the Events, and enter into an agreement under the terms of which the Events will be held in Birmingham, Alabama. In accordance with the requirements stated in Amendment No. 772, the City has caused to be published a notice in The Birmingham News on June 17, 2018, concerning the proposed action of the Birmingham City Council to approve the agreement with Community Affairs Committee, Inc. with respect to the Event at the Council meeting on June 26, 2018.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: City of Birmingham General Funds
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) A resolution authorizing the Mayor to execute a Funding Agreement with The Public Athletic, Cultural and Entertainment Facilities Board (PACE Board) under which the City will provide funding in the amount of \$1,500,000 and certain in-kind services to the PACE Board to build out approximately 1,950 square feet of space in the Negro Southern League Museum for use by a restaurant which will lease the space from the PACE Board.
Submitted by: Jim Stanley Department: Office of City Attorney
Recommended Funding Source: 133_000.652.040
Amount: \$ 1,500,000
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Agenda.
- 11) A Resolution pursuant to §11-40-1, §11-47-130, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Pneuma Gallery, Inc. in an amount not to exceed \$500.00 to provide the following goods or services to the City (the "Work"): Provider will give support and coordinate goods and services to the City of Birmingham community through outreach programs and workshops to assist with crime reduction, violence and other social ills. Provider will maintain sufficient staffing and support to provide these services to large and small groups at various times. Provider will publicize the times, dates, and locations of the programs and services and make them available for all residents of the City of Birmingham, who are in need during the term of June 26, 2018 through September 30, 2018. Said funds to come from Ensley Highlands Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Ensley Highlands Neighborhood Association Funds
Amount: \$500
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 12) An Ordinance ratifying and authorizing the Mayor, Captain Scott Praytor or Deputy Chief Allen Treadaway to execute an Agreement, ending September 30, 2018, between the Alabama Law Enforcement Agency (ALEA) for the State Bureau of Investigation and the City of Birmingham for the Birmingham Police Department, for the City's participation in the Alabama Drug Enforcement Task Force (ADETF) and for distribution and receipt of funds and property forfeited as a result of investigations by ADETF.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Grant Received
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 13) A resolution authorizing the Mayor to execute an Agreement with Birmingham Business Alliance (BBA), under which BBA will assist the City in providing job training and development, job growth and to provide support for business growth in the City through educational enrichments, job training and workforce development programs for Birmingham's citizens. The City will provide funding in an amount not to exceed \$137,975.00.
Submitted by: Malera Traylor-Wright Department: Office of City Attorney
Recommended Funding Source: 001_400_96700_96778
Amount: \$ 137,975.00
Action Taken:
Councilor Roberson: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 14) The Growing Kings will facilitate the Opportunity Initiative which is several phase approach to improve the life outcomes of Birmingham youth that will result in the disparities in academic achievement and social-emotional development. The Phase I- utilize strategy development approach to develop the framework; begin the branding process for the program; secure the summit and job-fair-venue; secure guest panels to participate; marketing campaign; community education component.
Submitted by: Kevin Owens Department: Mayor's Office
Recommended Funding Source: To be amended and announced
Amount: \$ 55,000
Action Taken:
Councilor Roberson: Moved to Withdrawn.
Councilor Abbott: Secoded.
Item Withdrawn.
- 15) The Dannon Project will use funds to mentor, facilitate sports activities, conduct and introduce arts programs, camps for middle school students and older. There will be two 2-days workshops to overcome conflict resolutions. Camps to be held at the Dannon HQ location and Woodlawn High School. Youth participants will be involved in Jones Valley Teaching Farms and other conflict nurturing initiatives.
Submitted by: Kevin Owens Department: Mayor's Office
Recommended Funding Source: 001_400_96700_96808
Amount: \$ 10,000
Action Taken:
Councilor Roberson: Moved to Approve.
Councilor Abbott: Secoded.
Item Recommended to the City Council Consent Agenda.
- 16) The A4One will provide athletic support and recreation through mentoring, training, financial support, and workplace development skills. Teaches foundational principles of life through football, baseball and soccer. Provide youth mentorship programs at Memorial Park.
Submitted by: Kevin Owens Department: Mayor's Office
Recommended Funding Source: 001_400_96700_96808
Amount: \$ 12,500
Action Taken:
Councilor Roberson: Moved to Withdrawn.
Councilor Abbott: Secoded.
Item Withdrawn.
- 17) Southwest Alliance Association will provide sports program including coordinating and facilitating football and baseball leagues for youth in the southwestern area of Birmingham; provide athletic fundamental camps; prepare mentors to teach youth of the games. Provide social programs which build team building and other conflict resolutions.
Submitted by: Kevin Owens Department: Mayor's Office
Recommended Funding Source: 001_400_96700_96808
Amount: \$ 12,500
Action Taken:
Councilor Roberson: Moved to Withdrawn.
Councilor Abbott: Secoded.
Item Withdrawn.
- 18) The Piper Davis Foundation will promote excellence and sports unity through the game of baseball. It will also teach the academic fundamentals through the areas of mathematics and language arts/ reading.
Submitted by: Kevin Owens Department: Mayor's Office
Recommended Funding Source: 001_400_96700_96808

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Amount: \$ 12,500

Action Taken:

Councilor Roberson: _____ Moved to Withdrawn.

Councilor Abbott: _____ Seconded.

Item Withdrawn.

- 19) The McWane, Inc will promote public education and understanding of science, technology and the environment as an interactive and learning experiences by providing an adventurous hands-on exhibits and programs for students, teachers and the general public. Develop marketing strategies to increase attendance and participation by minority and underserved citizenry.

Submitted by: Kevin Owens Department: Mayor's Office R

Recommended Funding Source: 001_400_96500-96510.550-006

Amount: \$ 159,104

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

- 20) The Police Athletic Teams (PAT) will provide educational, recreational and sports experiences to the Birmingham youth. PAT will organize, facilitate and provide other resources these sports activities. Team sports provided by PAT will include girls' basketball, boys' basketball, softball, tennis and junior golf. PAT will conduct all of the team administration for the youth leagues.

Submitted by: Kevin Owens Department: Mayor's Office

Recommended Funding Source: 001_400_96400_96403.550-005

Amount: \$ 150,000

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 any and all documents required for the City to complete and submit a grant application with the Community Foundation of Greater Birmingham (CFGB) in the amount of Twenty Thousand Eight Hundred Eight and No/100 Dollars (\$20,808.00), under which said funds shall be appropriated to the Birmingham Fire and Rescue Service (BFRS) Department for use by the BFRS C.A.R.E.S. Program for the purchase of a vehicle, and authorized the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept the grant funds on behalf of the City for use by the BFRS in accordance with the grant documents.

Submitted by: Fire Chief Charles Gordon

Department: Birmingham Fire & Rescue Service Department

Recommended Funding Source: Community Foundation of Greater Birmingham Grant

Amount: 20,808.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 22) A Resolution authorizing the Mayor to execute and deliver an amendment to agreement with the City of Birmingham and Birmingham Urban League, Inc., in substantially the same form as on file in the Office of the City Clerk, which was entered into on January 4, 2018 in accordance with Resolution Number 2718-17 for an amount not to exceed \$87,999.00, and further amended on April 19, 2018 in Resolution Number 730-18, under which the City agreed to provide an additional amount of up to \$12,001.00 for an all-inclusive total amount not to exceed \$100,00.00, in connection with the Urban League assisting the City in facilitating various economic development projects including economic revitalization, business growth, industrial development and job growth. The Resolution to amend the agreement shall be for an amount of up to \$23,500.00 for an all-inclusive total amount

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not to exceed \$123,500.00 for additional and expanded services to be performed by the Urban League. Said funds to come from Councilor John Hilliard Discretionary Funds (\$23,100.00).

Submitted by: Councilor John Hilliard

Department: City Council's Office

Recommended Funding Source: Discretionary Funding – Councilor John Hilliard

Amount: \$23,100.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 23) A resolution authorizing the mayor to execute a professional services and consulting contract with Message Point Media of Alabama, INC., for an amount up to \$5,546.50. The professional services contract will provide fully managed technical support, professional signage programming, and support for the Birmingham City Council's weekly broadcasting platform for one year, beginning July 1st, 2018.

Submitted by: Cheryl Kidd Department: City Council

Recommended Funding Source: 001_010_04200.527-014 Amount: \$ 5,546.50

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

- 24) A resolution authorizing the mayor to execute a professional services and consulting contract with Kinetic Communications for an amount up to \$9,500.00. The professional services contract will provide annual website maintenance and enhancements for the Birmingham City Council, beginning July 1st, 2018 through June 30, 2019.

Submitted by: Cheryl Kidd Department: City Council

Recommended Funding Source: 001_010_04200.527-014 Amount: \$ 9,500.00

Action Taken:

Councilor Roberson: _____ Moved to Withdrawn.

Councilor Abbott: _____ Seconded.

Item Withdrawn to Explore RFP process done jointly with he Mayor's office..

- 25) A resolution authorizing the mayor to execute an agreement with Birmingham Times Media Group, LLC for an amount not to exceed \$65,000.00 for weekly awareness and educational ads that engages the community and stakeholders in a way that contributes to economic developments and awareness. The agreement shall be for one year, beginning July 1st, 2018, and subsequently renewed each year not to exceed three (3) consecutive years.

Submitted by: Cheryl Kidd Department: City Council

Recommended Funding Source: 001_010_04200.527-014 Amount: \$ 65,000.00

Action Taken:

Councilor Roberson: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 26) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$160,000.00 from Police, Capital Outlay Equipment and appropriate \$160,000.00 to Non Departmental, Transfer to Fund 102 Capital Outlay; and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$160,000.00 to Police, Equipment to purchase computer equipment, etc. for the Homicide Unit to aid in investigations.

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

Submitted by: Tom Barnett, Director Department: Finance

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Recommended Funding Source: Fund 001 and 102

Amount: \$160,000.00

Action Taken:

Councilor Roberson: _____ **Moved to Approve.**

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 27) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$72,000.00 from Public Works, R&M Buildings HVAC and appropriate \$72,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$72,000.00 to McCoy Center Chiller.

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

Submitted by: Tom Barnett, Director Department: Finance

Recommended Funding Source: Fund 001 and 102

Amount: \$72,000.00

Action Taken:

Councilor Roberson: _____ **Moved to Approve.**

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 28) An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2018, by appropriating \$20,808.00 to Fire Department, Community Foundation of Greater Birmingham (CFGB) per grant award received to purchase a vehicle.

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

Submitted by: Tom Barnett, Director Department: Finance Recommended Funding Source: Fund 035 Grants

Amount: \$20,808.00

Action Taken:

Councilor Roberson: _____ **Moved to Approve.**

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 29) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$62,662.00 from Equipment Management, Capital Outlay- Equipment and appropriate \$62,662.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$62,662.00 to Equipment Management, Fluid Focus Hardware.

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

Submitted by: Tom Barnett, Director Department: Finance

Recommended Funding Source: Fund 001 and 102

Amount: \$62,662.00

Action Taken:

Councilor Roberson: _____ **Moved to Approve.**

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Agenda.

- 30) An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2018, by appropriating \$200,000.00 to Sloss Furnaces, National Endowment for the Arts (NEA), Spark Grant per grant award received.

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

Submitted by: Tom Barnett, Director Department: Finance

Recommended Funding Source: Fund 035 Grants

Amount: \$200,000.00

Action Taken:

Councilor Roberson: _____ **Moved to Approve.**

Councilor Abbott: _____ **Seconded.**

Item Recommended to the City Council Agenda.

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- 31) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$54,270.00 from PEP, Capital Outlay-Equipment, and appropriate \$54,270.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$54,270.00 to Ensley Library HVAC replacement

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

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

Recommended Funding Source: Fund 001 and Fund 102

Amount: \$54,270.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 32) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2018, by transferring \$50,000.00 from Fire Department, Non Capital Outlay- Furniture and appropriate \$50,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$50,000.00 to Fire Department, Fire Station #8 Kingston Furniture.

NOTE: This item is scheduled to appear on the June 26, 2018 Council Agenda.

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

Recommended Funding Source: Fund 001 and Fund 102

Amount: \$50,000.00

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

33) **Old/New Business**

- a. Council Discretionary – End of Fiscal Year Money Transfer

President Valerie Abbott

Neighborhood Allocation Fund (31) (Various Parks & Recreation Projects) \$44,380.00

Pro Tem Jay Roberson

Neighborhood Allocation Fund (31) \$1330.00

Councilor Lashunda Scales

Neighborhood Allocation Fund (31) \$2680.00

Councilor Hunter Williams

Crestwood South Neighborhood Association \$600.00

Councilor Darrell O'Quinn

Crestwood North Neighborhood Association (sidewalk design project) \$2137.50

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

b. **Council Fleet Replacement**

Authorizing the purchase of Ford Taurus from the state contract T191a. The contract number is MA99916000000008.

Submitted by: Cheryl A. Kidd

Recommended Funding Source: 001_010_04200

Amount: \$ 244,728.00

Action Taken:

Councilor Roberson: Moved Forwarded to the Committee of the Whole.

Councilor Abbott: Seconded.

Item Recommended to the Committee of the Whole.

Wednesday, June 25, 2018
4:30 p.m.
Conference Rooms D & E

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- 34) **Adjournment**
Action Taken:
Councilor Roberson: _____ Moved to Adjourn.
Councilor Abbott: _____ Seconded.
Meeting Adjourned.