



COMMITTEE REPORT



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

Thursday, November 14, 2019

3:30 p.m.

Conference Rooms D & E

MINUTES

Councilor Abbott, Committee Chair

Council President Pro Tempore Alexander & Councilor O'Quinn, Committee Members

Councilor(s) Present: Abbott, Alexander

1) Call to Order

Councilor Abbott called the meeting to order.

2) Approval of the Minutes

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

3) Consideration of the Consent Agenda

Items #4,5,6,8,9,10,12,13,14,15,16,17,18,20,21,22,23,24,25,26,27,28,29,30,31,32,33,34-A,C,D

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Items Recommended to the City Council Consent Agenda.

4) A Resolution pursuant to Section 100 of the Constitution of the State of Alabama , and the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation to settle the disputed claim of American Healthcare Resources, aka American Family Care against The City of Birmingham involving a disputed claim for nursing services provided at the Birmingham City Jail wherein the City will pay Eighty Seven Thousand One Dollar and 86/100 Dollars (\$87,001.86) in full 0

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: 001_043_26400_26404.527-050

Amount: \$87,001.86

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

5) A Resolution pursuant to Section 100 of the Constitution of the State of Alabama , and the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation to settle the claim of the City of Birmingham against Progressive Insurance Company involving an automobile accident which occurred on June 23, 2019 involving a City vehicle and a vehicle insured by Progressive Insurance Company wherein the City will accept and receive two payments, one for \$7,930.00 for the vehicle, with an additional payment of \$5,000.00 for the vehicles equipment, for a total payment of twelve thousand nine hundred thirty dollars and 00/100 Dollars (\$12,930.00) in full settlement of this disputed claim and authorizing the Mayor to execute all documents necessary to accomplish the settlement of the claim.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

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Recommended Funding Source: N/A
Amount: \$12,930.00 (Funds to be received)
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 6) A Resolution authorizing the Mayor to execute a Provider Agreement between the City of Birmingham, Alabama, a municipal corporation and Veritext to provide litigation support in the form of court reporting services for the Office of the City Attorney for 3 years from the date of the execution of this Agreement. The fee for these services shall not exceed Twenty Thousand Dollars (\$20,000.00) per year. The funding source for Veritext is 001-028-01600-527-050.

Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: 001-028-01600-527-050
Amount: \$20,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 7) A Resolution authorizing the Mayor to execute an Annual Support Agreement with **Tyler Technologies, Inc.** covering maintenance and support services for New World software for a period of up to three (3) years. The purchase of these maintenance and support services is being made in accordance with a Cooperative Purchasing contract through Sourcewell, Contract #110515. The estimate for the maintenance and support costs over the next three (3) years is as follows: SSMA 2019-2020 is approximately \$496,227.68; SSMA 2020-2021 is approximately \$516,076.79; and SSMA 2021-2022 is approximately \$536,719.86. The City is authorized to expend an amount not to exceed **One Million, Five Hundred Forty-nine Thousand, Twenty-four and 33/100 Dollars (\$1,549,024.33).**

Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: 001_037_01920_01922.526-001.
Amount: \$1,549,024.33 (3-Year Maintenance Agreement)
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Agenda.

- 8) A resolution declaring the City of Birmingham's Magic City Holiday Parade a public purpose.

Submitted by: Chaz C. Mitchell, Deputy Chief of Operations
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: 001_031_03700.531-005
Amount: \$not to exceed \$7,500.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

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- 9) A Resolution pursuant to §11-40-1, et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Urban Impact, Inc. in an amount not to exceed \$10,000.00 to provide the following goods or services to the City: The provider will work to provide the following services to the Citizens of Birmingham:
- Host a "Taste of 4th Avenue Jazz and Cultural Festival in the Historic Fourth Avenue District which will be free to the public with music entertainment, poetry, comedian and a variety of vendors and foods.
 - Host a lecture and concert series every Tuesday in the month of October at strategic location in Birmingham and held in honor of Breast Cancer Awareness month.
 - Host a year-end conversation and celebration with stakeholders of the Historic Fourth Avenue District to educate on current and future plans for the district.
- The funding source for Urban Impact, Inc. is 001_000_04250.542.001.
- Submitted by: City Attorney**
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: 001_000_04250.542.001
Amount: \$10,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 10) A Resolution pursuant to §11-40-1, et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Tailored Fitness, LLC. in an amount not to exceed \$800.00 to provide the following goods or services to the City: The provider will work to provide health and wellness sessions for Birmingham residents. The Service Provider shall advertise the program to the public and work with the City of Birmingham to provide notice to the public thru the City of Birmingham website and other media resources of the City. The funding source for Tailored Fitness, LLC. Is 001_000_04210.542.001.
- Submitted by: City Attorney**
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: 001_000_04210.542.001
Amount: \$800.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) A Resolution pursuant to §11-40-1 and 11-47-19, Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$300.00 for the Provider to provide disk jockey services including equipment for the East Lake Neighborhood Association Holiday Event on December 6, 2019 to be held in Birmingham, Alabama. Said funds to come from the East Lake Neighborhood Association funds.
- Submitted by: Mayor's Office**
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: East Lake Neighborhood Association
Amount: \$300.00
Action Taken:
Item Withdrawn
- 12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$586.40 to purchase six (6) No Dumping signs for the Hooper City area. Said funds to come from the Hooper City Neighborhood Association funds.
- Submitted by: Mayor's Office**

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Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Hooper City Neighborhood Association
Amount: \$586.40
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 13) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200.00 to purchase trash containers for the Fairview Neighborhood area. Said funds to come from the Fairview Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Fairview Neighborhood Association
Amount: \$200.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 14) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,596.89 to purchase street signage and toppers for the Echo Highlands area. Said funds to come from the Echo Highlands Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Echo Highlands Neighborhood Association
Amount: \$1,596.89
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 15) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$400.00 to purchase four (4) meeting signs for the Penfield Park area. Said funds to come from the Penfield Park Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Penfield Park Neighborhood Association
Amount: \$400.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 16) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 for the annual neighborhood holiday social for food and catering services during their neighborhood meeting on December 6, 2019. Said funds to come from the East Lake Neighborhood Association funds.

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Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: East Lake Neighborhood Association
Amount: \$1,000.00 \$500.00
Action Taken:
Councilor Alexander: _____ 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 \$2,500.00 to purchase a printer/copier for the Inglenook Library HP LaserJet Enterprise M608N Printer MFG# K0Q17A#BGJ. Said funds to come from the Inglenook Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Inglenook Neighborhood Association
Amount: \$2,500.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 18) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with T/U Landscape Service, Inc. in an amount not to exceed \$3,900.00 at a rate not to exceed \$325.00 per month to provide the following goods or services to the City: The Provider will maintain Brown Springs Eco landscape maintenance. Said funds to come from the Brown Springs Neighborhood Association.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Brown Springs Neighborhood Association
Amount: \$3,900.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 19) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$169,236.27 from Strategic Residential Land Banking, \$517,427.89 from Residential Infrastructure Support, \$102,216.04 from Residential Infrastructure Support-Property Sales and appropriate \$250,000.00 to Infrastructure Improvement Support Services, \$150,000.00 to Housing Development Support Services and \$388,880.20 to Infill Housing Development.

Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 129
Amount: \$788,880.20
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council
Agenda.

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- 20) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$427,600.00 from CrossPlex Courts and appropriate \$299,978.00 to Mondo Track Repairs, \$36,440.26 to Natatorium Improvement/Equipment, \$62,000.00 to Bill Harris Arena Locker Room Renovation and \$29,181.74 to CrossPlex Repairs.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 151
Amount: \$427,600.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 21) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$258,350.00 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 3 of a 3 year grant.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$258,350.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 22) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$200,000.00 from Fire Department, Grant Match, \$279,794.00 from Mayor's Office Grant Match and appropriate \$479,794.00 to Non Departmental, Transfer to Fund 036 Grant Match. An Ordinance to amend the Grant Match Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$479,794.00 to Fire, Fiscal Year 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Match per award received. This grant covers the salaries and benefits of 12 firefighter positions. This is year 3 of a 3 year grant.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Funds 001 and 036
Amount: \$479,794.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 23) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$300,871.00 to Police, 2019 Justice Assistance Grant awarded per Resolution Number 2220-19.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035

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Amount: \$300,871.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 24) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by transferring \$100.00 from Bush Hills NA, Capital Projects, \$100.00 from Belview Heights NA, Capital Projects, \$100.00 from Green Acres NA, Capital Projects, \$250.00 to Ensley Highland NA, Capital Projects, \$200.00 from Central Park NA, Capital Projects, \$200.00 from Fairview NA, Capital Projects, \$4,200.00 from District 8 PIC Discretionary Projects and appropriate \$8,200.00 to Five Points West Beautification Project (Trash Receptacles). (Note: Donations received: \$1,750.00 received from REV Birmingham and \$1,400.00 from Five Points West Business Alliance, for a total of \$3,150.00.)

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 031

Amount: \$8,200.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 25) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by transferring \$25,000.00 from Arlington West End NA, Non Capital Projects and appropriate \$25,000.00 to Woodward Park Renovations such as the playground and fencing around baseball field as well as additional upgrades.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 031

Amount: \$25,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 26) An Ordinance to amend the Operating Budget for the fiscal year ending June 30, 2020, by appropriating \$292,605.08 to Non Departmental, The Children's Hospital (TCH) per incentive agreement. Funding Source is Occupational Tax.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001

Amount: \$292,605.08

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

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- 27) General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$661,000.00 from Fire, Drafting and Field Supplies and appropriating \$661,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$661,000.00 to Fire, Equipment & Roof Repairs (i.e. for Fire Stations 13, 19 and 24).
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001 and 102
Amount: \$661,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 28) A public purpose authorizing the expenditure of funds for the District # 6 holiday events.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_000_04290.542-001
Amount: \$ 10,000.00 (not to exceed)
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 29) A public purpose authorizing the expenditure of funds for the District # 9 holiday events.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_000_04290.542-001
Amount: \$ 10,000.00 (not to exceed)
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 30) A public purpose authorizing the expenditure of funds for the District # 2 holiday events.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_000_04220.542-001
Amount: \$ 2,500.00 (not to exceed)
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 31) A discretionary contract authorizing the expenditure of funds in an amount not to exceed \$7,500.00 (seven thousand five hundred dollars) with The Links Foundation for a scope of services to include financial literacy, health and wellness presentations, mentoring, and workforce development opportunities.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035

MINUTES

Recommended Funding Source: 001_010_04240_04242.527-014

Amount: \$ 7,500.00 (not to exceed)

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 32) A public purpose authorizing the expenditure of funds for the District # 4 holiday events.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_010_04240_04242.527-014

Amount: \$ 10,000.00 (not to exceed)

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 33) A public purpose authorizing the expenditure of funds for the District # 7 holiday events.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_000_04270.542-001

Amount: \$ 10,000.00 (not to exceed)

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 34) An Ordinance approving and authorizing the Mayor to execute a Contract for Sale of Real Estate under which the City will sell real property located at 4015 Center Street, Birmingham, Alabama 35207 to **Pro Drive, LLC** for a price of \$2,400, and authorizing the Mayor to execute a statutory warranty deed for the sale of the property.

Submitted by: Christopher Hatcher

Department: Community Development

Extension: x2558

Recommended Funding Source:

Amount: \$2,400.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 33) An Ordinance approving and authorizing the Mayor to execute a Contract for Sale of Real Estate under which the City will sell real property located at 4015 Center Street, Birmingham, Alabama 35207 to **Pro Drive, LLC** for a price of \$2,400, and authorizing the Mayor to execute a statutory warranty deed for the sale of the property.

Submitted by: Christopher Hatcher Department: Community Development Extension: x2558

Recommended Funding Source:

Amount: \$2,400.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

- 34A) District 4 Rosa Parks Day, public purpose, up to \$10,000.
Submitted by: William Parker
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 34B) City of Birmingham Agreement with ASHAA.
Submitted by: Kelvin Datcher
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Agenda.
- 34C) District #5 Clean-up Day with Neighborhood Officers, Leaders, and Constituents serve as a public purpose.
Submitted by: Darrel O'Quinn
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 34D) A public purpose authorizing the expenditure of funds for the District #1 holiday events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Jeffery McDaniels Department: City Council (10)0 Extension: 2035
Recommended Funding Source: 001_000_04210.542-001
Amount: \$ 5,000.00 (not to exceed)
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 35) **Adjournment**
Councilor Alexander: _____ Moved to Adjourn.
Councilor Abbott: _____ Seconded.