



COMMITTEE REPORT



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

Wednesday, June 10, 2019

3:30 p.m.

Conference Rooms D & E

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**Council President Abbott, Committee Chair
Councilor Alexander & Councilor O'Quinn, Committee Member**

Councilor(s) Present: Abbott, Alexander, O'Quinn

- 1) Call to Order
Councilor President Abbott called the meeting to order.
- 2) Approval of the Minutes
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
- 3) Consideration of the Consent Agenda
Items #4,5,6,7,8,9,10,11,12,13,14,18,22,24
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend fund in an amount not to exceed \$2,500.00 for a holiday social to celebrate the life of Seniors for the College Hills Senior Citizen. Said funds to come from the College Hills Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: College Hills Neighborhood Association Funds
Amount: \$2,500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 for the food for the 2019 Christmas Fellowship Date to be determined. Said funds to come from the Ensley Highland Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Recommended Funding Source: Ensley Highland Neighborhood Association Funds
Amount: \$500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 6) A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The Birmingham Board of Education in an amount not to exceed \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide

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assistance with the Jackson-Olin Ban, Math, All Sports, Science and Drama Departments. This allocation is exclusively for the purposes stated. 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 Funds
Amount: \$1,000.00

Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 7) A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The Birmingham Board of Education in an amount not to exceed \$5,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with the Brown Elementary School of Fine Arts program for music instruments. This allocation is exclusively for the purposes stated. Said funds to come from the Belview Heights Neighborhood Association funds.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Belview Heights Neighborhood Association Funds
Amount: \$5,000.00

Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 8) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,653.80 for the purchase of 15 Street Sign Toppers for the College Hills Community. Said funds to come from the College Hills Neighborhood Association Funds.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: College Hills Neighborhood Association Funds
Amount: \$2,653.80

Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 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 the Birmingham Jefferson County Transit Authority in an amount not to exceed \$6,000.00 to provide the following goods or service to the City: provider to install two (2) large bus shelters in the Hooper City Neighborhood. Said funds to come from the Hooper City Neighborhood Association funds.

Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: Maple Grove Neighborhood Association Funds
Amount: \$6,000.00

Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 10) 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 for (2) two porta potties for the Ribbon Cutting Event on July 13th 2019 at 10 a.m. Clairmont Ribbon Cutting Event. The porta potties should be place at the east end of the 5100 block on Clairmont Avenue at the intersection of Clairmont Avenue and 52nd Street South on the flat grassy area between 5121

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Clairmont Avenue South and 5120 Avenue South. Said funds to come from the Crestwood South Neighborhood Association Funds. **Submitted by: Mayor's Office**

Department: Mayor's Office

Recommended Funding Source: Crestwood South Neighborhood Association Funds

Amount: \$200.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$350.00 to replace missing balls on neighborhood Welcome to Apple Valley neighborhood sign. Said funds to come from the Apple Valley Neighborhood Association Funds.

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

Recommended Funding Source: Apple Valley Neighborhood Association Funds

Amount: \$350.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) 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 The Sign Shop, LLC in an amount not to exceed \$2,678.38 to provide the following goods or services to the City: To provide a "Welcome to East Lake" neighborhood sign to be placed on 1st Avenue North, between 64th and 65th Street North in East Lake. Said funds to come from the East Lake Neighborhood Association funds. Any funds not used by June 1, 2020 shall be returned to the City of Birmingham within thirty (30) days of the expiration of this agreement.

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

Recommended Funding Source: East Lake Neighborhood Association Funds

Amount: \$2,678.38

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ 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 \$500.00 for a neighborhood Clean Up and Shred Day to be held July 12, 2019 from 10 a.m. until 2 p.m. at Pleasant Hill Baptist Church located at 657 Lawson Road, Birmingham, AL 35217. Said funds to come from the Maple Grove Neighborhood Association Funds.

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

Recommended Funding Source: Maple Grove Neighborhood Association Funds

Amount: \$500.00

- 14) 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 for the Sun Valley NA to have landscaping and beautification services provided for the neighborhood sign. Said funds to come from the Sun Valley Neighborhood Association Funds.

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

Recommended Funding Source: Sun Valley Neighborhood Association Funds

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Amount: \$200.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) An Ordinance authorizing the Mayor to execute a four (4) year Interlocal Agreement between the Transportation Security Administration ("TSA") and the City of Birmingham for its Police Department, for participation by the Birmingham Police Department in the TSA National Explosives Detection Canine Team Program ("NEDCTP"). The City shall provide TSA certified canine teams to participate in the program and TSA will provide training and reimbursement of the City's costs estimated to be \$1,212,000.00.

**Submitted by: The City Attorney Department: City Attorney's Office Recommended Funding Source: NA
Amount:**

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 16) A Contract for Sale of Real Estate with Calvin Sturgeon, Jr. under which the City will sell certain surplus real property located at 3140 Jefferson Avenue South West, Birmingham, Alabama 35221 to Calvin Sturgeon, Jr., at a purchase price of \$4,500.00

Submitted by: Ken Knox

Department: Community Development Recommended Funding Source: N/A

Amount: \$4,500

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 17) A Resolution authorizing the Mayor to execute a Master Contract for Lighting Services NESC® Lease Agreement (Governmental) with Alabama Power Company ("APC") for lease of equipment and electric service to operate the equipment and other APC activities. The City will transfer ownership of approximately 266 light poles in 12 City parks and APC will convert them to Light Emitting Diode ("LED") and make any necessary repairs/replacements.
(To Budget & Finance for contract review)

Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2136

Recommended Funding Source: 001_083_73000_73019.528-001 - Utilities Electricity

Amount: N/A

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 18) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$16,035.18 to Equipment Management, Police Vehicles. Funding Source is reimbursement received.

Requested by: Cedric Roberts, Director, Equipment Management Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance

Recommended Funding Source: Fund 102

Amount: \$16,035.18

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 19) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$200,000.00 from Non Departmental, Animal Control and appropriate \$200,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$200,000.00 to Animal Control. **Requested by: Kevin Owens, Mayor's Office**
Submitted by: Lester Smith, Jr., Chief Financial Officer Department: Finance
Recommended Funding Source: Fund 001 and 102
Amount: \$200,000.00
Action Taken:
Councilor O'Quinn: Moved to Delay.
Councilor Alexander: Seconded.
Item Delayed.
- 20) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$250,000.00 from PEP, R&M Building & Facilities, \$25,000.00 from Finance, R&M Building & Facilities, \$17,222.00 from Mayor's Office, R&M Building & Facilities and appropriate \$292,222.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$250,000.00 to PEP, Office Renovations, \$250,000.00 to Finance, Mailroom Renovations and \$17,222.00 to Mayor's Office, Restroom Renovation.
Requested by: Edwin Revell, Director of PEP Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Recommended Funding Source: Fund 001 and 102 Amount: \$292,222.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
- 21) The Annual Dues for The Regional Planning Commission.
Submitted by: Kevin Owens Department: Mayors Office
Recommended Funding Source: 001_400_96000_96005 Amount: \$128,403.00
Action Taken:
Item Withdrawn
- 22) 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 Birmingham Botanical Society, Inc. in an amount not to exceed \$15,000.00 to provide the following goods or services to the City: to provide books for circulation at the Horticulture Library at the Birmingham Botanical Gardens. Said funds to come from President Abbott's Discretionary Funding Account 001-000- 04230.542.001.
Submitted by: Mayor's Office Department: Mayor's Office
Recommended Funding Source: President Abbott's Discretionary Funding Account 001- 000- 04230.542.001
Amount: \$15,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 23) Birmingham Museum of Art "Blackout" Exhibition Loan Fee to Smithsonian/ National Portrait Gallery
The BMA is requesting \$52,000 to be paid as an exhibition loan fee organized by the Smithsonian/ National Portrait Gallery. The loan fee is for an exhibition, Black Out: Silhouettes Then and Now to be on display at the BMA September 28, 2019 through January 12, 2020.
The \$52,000 expense was in the approved 2019 budget 534-021 Exhibition expense. The contract has been approved by legal.

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**Submitted by: Johnny McIntosh Department:
Birmingham Museum of Art
Recommended Funding Source: 80 General fund 534-021 Exhibition Expense Amount: \$ \$52,000.**

**Action Taken:
Item Withdrawn**

- 24) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$25,533.00 from Non Departmental, District 3 Discretionary Projects and appropriate \$24, 533.00 to Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by appropriating \$3,480.00 to 5 Points South NA, \$1,500.00 to Redmont NA, \$6,316.00 to Highland Park NA, \$2,500.00 to East Avondale NA, \$4,737.00 to Forest Park/South Avondale NA and \$6,000.00 to PIC- Park and Recreation.

**Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance
Recommended Funding Source: Fund 001 and 031
Amount: \$24,533.00**

**Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.**

- 25) Adjournment
**Councilor O'Quinn: Moved to Adjourn.
Councilor Alexander: Seconded.**