



COMMITTEE REPORT



SPECIAL CALLED JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING
Wednesday, May 29, 2019
3:30 p.m.
Conference Rooms D & E

MINUTES

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

Councilor(s) Present: Abbott, Alexander, 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.
Councilor Alexander: Seconded.
- 3) **Consideration of the Consent Agenda**
Items # 4,9
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2019, by transferring \$125.00 from Brownsville Heights NA, \$125.00 from Crestwood North NA, \$125.00 from Druid Hills NA, \$125.00 from Eastwood NA, \$125.00 from Killough Springs NA, \$125.00 from Roebuck NA, \$125.00 from South East Lake NA, \$125.00 from South Pratt NA, \$125.00 from Spring Lake NA, \$125.00 from Thomas NA, \$125.00 from Wylam NA, \$125.00 from Zion City NA, and appropriate \$1,500.00 to Parks and Recreation, Youth Fishing Rodeo.
NOTE: This item is scheduled to appear on the June 4, 2019 Council Agenda. Requested by: Christopher Hatcher, Director, Community Development Submitted by: Lester Smith, Jr., Chief Financial Officer
Department: Finance Extension: 2205
Recommended Funding Source: Fund 031
Amount: \$1,500.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) Resolution amending Resolution No. 1061-18, under which the Council of the City of Birmingham, Alabama authorizes the Mayor to execute all documents as are appropriate and necessary for the City to comply with the grant terms with Alabama Department of Economic and Community Affairs (ADECA), under the Healthy Food Financing Program, and to accept and expend the grant award in the amount of \$50,000.00, said funds shall be used to assist in expanding access to fresh produce and other nutritious foods in underserved communities, and the City shall be accountable for providing the grant payment match in the amount of \$50,000.00 and payment of an additional of \$50,000.00 for implementation of the Birmingham Central Market, a Farmer's Market style food supply,

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through an agreement with Birmingham-Jefferson County Transit Authority (BJCTA), the Birmingham Central Market will be located at the Birmingham BJCTA Intermodal as an effective and economically sustainable solution to the problem of limited healthy foods in Birmingham communities, and is hereby amended by the Council of the City of Birmingham, Alabama

Department: Mayor's Office Extension: 2144 Recommended

Funding Source: M0103CP 004009

Amount: \$50,000.00

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 6) A Funding Agreement with Red Mountain Greenway and Recreational Area Commission, an agency of the State of Alabama, under which the City will make a first-time appropriation to the Commission in an amount not to exceed \$100,000 to support the operations of Red Mountain Park. The term of the Agreement will continue through June 30, 2019 or the appropriation of the City, whichever occurs first.

Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2771

Recommended Funding Source: 001_400_96700_96819.550-008

- Red Mountain Park

Amount: \$100,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

- 7) A Purchase and Sale Agreement between the City Board of Education of Birmingham, Alabama and the City of Birmingham, under which the City will purchase real estate known as "Ensley High School" located at 2301 Avenue J, Ensley in the City of Birmingham for a total purchase price of \$50,000.00.

Submitted by: Josh Carpenter

Department: Department of Innovation and Economic Opportunity Extension: 2799

Recommended Funding Source: 001_003_99999.511-022 Amount: \$50,000

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 8) An Agreement with the Jefferson County Committee for Economic Opportunity QCCEO) and the City of Birmingham, under which the City will pay the JCCEO an amount not to exceed \$65,000 to act as fiscal agent of the Birmingham Promise Summer 2019 Pilot that will employ 20 youth apprentices (rising seniors at-or recent graduates of Birmingham City Schools) and will partner with Birmingham businesses to provide a work-based learning experience. The JCCEO will (1) act as the employer of record for the apprentices; (2) will provide a base pay of \$12 an hour to the apprentices for 25 hours of work over seven weeks, between June 3 and July 26, 2019; and (3) will remit a payment of up to \$500 and possibly additional compensation to each apprentice upon completing a 3-day orientation on June 6, 2019 and all other requirements.

Submitted by: Josh Carpenter

Department: Department of Innovation and Economic Opportunity Extension: 2799

Recommended Funding Source: 001_003_00910.545-001 Amount: \$65,000

Action Taken:

Councilor O'Quinn: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

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- 9) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2019, by transferring \$30,000.00 from City Council, District 1 Appointed Salaries and appropriate \$20,000.00 to Parks and Recreation, Non Capital Equipment for the East Pinson Valley Recreation Center and \$10,000.00 to Library, Non Capital Equipment for the Springville Road Library.

Requested by: Jeffrey McDaniel, City Council Submitted by: Lester Smith, Jr., Chief Financial

Officer Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 Amount: \$30,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) Adjournment

Councilor O'Quinn: Moved to Adjourn.

Councilor Alexander: Seconded.