



COMMITTEE REPORT



SPECIAL CALLED JOINT BUDGET & FINANCE, TRANSPORTATION AND COMMITTEE OF THE WHOLE MEETING
Monday, October 28, 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, Hilliard, Hoyt, O'Quinn, Smitherman, Williams, Woods, Mayor Woodfin

- 1) **Call to Order**
Councilor Abbott called the meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Approval of Minutes Delayed Until the Next Scheduled Budget and Finance Committee Meeting.
 - **Corrections**
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,8,10,1,21,6,18,19,20,21
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) Declaration of a Public Purpose for the City of Birmingham's Academy of Civic Engagement.
Submitted by: Chaz Mitchell, Deputy Chief of Operations
Department: Mayor's Office
Extension: 2271
Recommended Funding Source:
Amount: \$
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Birmingham Zoo, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: To provide the following goods or services to the City (the "Work"): The provider will work to provide training to Birmingham residents that will enhance critical thinking skills and support efforts at the Spire Zoo School. The School will open to residents of the City of Birmingham. Said funds to come from Redmont Neighborhood Association.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Redmont Neighborhood Association
Amount: \$5,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: 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 \$3,000.00 for Oxmoor Neighborhood December holiday social. Said funds to come from the Oxmoor Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Oxmoor Neighborhood Association
Amount: \$3,000.00 Changed to \$5 00.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 7) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$4,568.50 for Highland Park to purchase trees, shrubs, mulch and for their delivery. Said funds to come from the Highland Park Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Highland Park Neighborhood Association
Amount: \$4,568.50
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 \$500.00 to purchase 4 signs to inform the community of their meeting each month. Said funds to come from the Brummitt Heights Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Brummitt Heights Neighborhood Association
Amount: \$500.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 9) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$6,000.00 from PEP, Street/Sidewalk Improvements and appropriate \$6,000.00 to Woodlawn Connector Trail. Additional funds are need per bid award.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 129
Amount: \$6,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

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- 10) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,000.00 to Central Pratt NA, \$1,022.22 to Smithfield Estates NA, \$2,000.00 to Ensley NA and \$2,000.00 to North Pratt NA per donation received from the Jefferson County Community Service Fund.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 031
Amount: \$6,022.22
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$28,000.00 from ADA Compliance and appropriate \$28,000.00 to Wylam Library ADA Renovations.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 128
Amount: \$28,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.
- 12) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$70,678.40 to PEP, Transportation Development Program. This represents the supplemental agreement.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$70,648.40
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 13) **NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, a contract between the City of Birmingham and Environmental Systems Research Institute, Inc., (ESRI), under which ESRI shall provide updated hardware, software, maintenance and support for the GIS Platform systems used by the Planning, Engineering and Permits Department, for a term of one (1) year, and the City shall pay ESRI an amount not to exceed \$48,478.16.
Department: IMS Patrick McLendon
Extension: 2751 (Annette Harris)
Recommended
Funding Source: 001_037_01920_01922.526-001
Amount: \$48,478.16
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

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- 14) **BE IT RESOLVED** by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute an Agreement with the Birmingham-Jefferson County Transit Authority (BJCTA), under which the BJCTA shall provide transit services throughout the City by operating such fixed routes and/or paratransit services and schedules as set forth in the Agreement, the Agreement shall be for four (4) quarterly terms during the City's 2020 fiscal year, and the City shall pay BJCTA quarterly for such services rendered in an amount not to exceed \$2,500,000.00.
Department: Mayor's Office
Extension: 2320
Recommended
Funding Source: 001_400_96300_96301
Amount: \$10,000,000
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.
- 15) A Project Agreement between the City of Birmingham and Village Earnest, LLC, under which Village Earnest will renovate and redevelop its "Village Market" store located at 7737 2nd Avenue South, in the East Lake area of Birmingham, by making substantial improvements to include upgrades in the refrigeration and point of sale equipment, painting, rebuilding the cash office, adding new store front signage, installing new shelving and gondolas, and replacing the motor room, in addition to providing additional security and the City will provide up to \$865,000.00 in support of the project.
Submitted by: Josh Carpenter
Department: IEO
Extension: 2799
Recommended Funding Source: The Initial Incentive Payment of \$200,000 will be paid from the City's "Healthy Food Fund"; and
The Future Incentive Payments will be paid annually from Project Sales Tax Revenue
Amount: \$865,000
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.
- 16) An Agreement with McWane, Inc. d/b/a McWane Science Center, under which McWane will provide services in the City to promote public understanding of science, technology and the environment by making learning an adventure by providing hands-on exhibits and programs for students, teachers and the general public for a term to commence November 5, 2019 and end June 30, 2020. The City agrees to pay an amount not to exceed \$318,208 for the services.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2136
Recommended Funding Source:
001_400_96500_96510.550-006
Amount: \$318,208
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) An Amendment to Lease Agreement with Williams Scotsman, Inc., under which the original Lease Agreement dated July 9, 2018 will be amended to renew the term from July 7, 2019 through June 30, 2020 for an amount not to exceed \$4,777.92.

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Submitted by: Taunita Stephenson
Department: Crossplex
Extension: 8235
Recommended Funding Source: 001_002_00700_00701_00712.531-005
Amount: \$4,777.92
Action Taken:
Councilor O'Quinn: Moved to Delay.
Councilor Alexander: Seconded.
Item Delayed for Two (2) Weeks.

- 18) A Memorandum of Understanding with Cities for Financial Empowerment Fund, Inc., under which CFE Fund will provide the City with a grant in the amount of \$20,000 to support municipal engagement and improve financial empowerment strategies.

Submitted by: Josh Carpenter
Department: Mayor's Office - IEO
Extension: 2799
Recommended Funding Source: Grant Received
Amount: \$20,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 19) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$17,669.60 from Department of Transportation, Consulting Fees and appropriate \$17,669.60 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Improvement Fund for the fiscal year ending June 30, 2020, by appropriating \$17,669.60 to PEP, Transportation Development Program. This represents the Supplemental Agreement.

Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Funds 001 and 102
Amount: \$17,669.60
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 20) A Resolution authorizing an expenditure in the amount of \$22,554.00 to the Alabama Department of Labor Workers' Compensation Fund for the City of Birmingham's 2019 proportionate share of base workers' compensation assessment.

Submitted by:
Marilyn Johnson, ext. 2819
Requested by: Jill Madajczyk, Chief of Human Resources
Extension: 2306
Recommended Funding Source: 001_042_02300.527-045 Professional Fees
Amount: \$22,554.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 21) A Resolution finding that the activities associated with **THE STRATEGIC PLAN PUBLIC UPDATE EVENT** on December 3, 2019, constitutes a public purpose and ratifying the expenditure of the total amount, not to exceed, \$7,500.00 to purchase goods and services for the event.
Submitted by: Kamilah Gray Lewis
Department: Mayor's Office
Extension: 2280
Recommended Funding Source:
Amount:
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 22) A Resolution Declaring the City of Birmingham's Annual Harvest Festival a Public Purpose.
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
23. **Adjournment**
Councilor O'Quinn: Moved to Adjourn.
Councilor Alexander: Seconded.