



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, December 9, 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, Hilliard, Hoyt, O'Quinn

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

- 2) **Approval of the Minutes**
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.

- 3) **Consideration of the Consent Agenda**
Items#6,7,10,11,12,13,14,19,21,22,23,25,26
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.

- 4) A Resolution authorizing the Mayor to execute a three (3) year Axon Enterprise, Inc.'s Taser 7 Agreement between the City of Birmingham, Alabama, a municipal corporation and Axon Enterprise Inc. The fee for this purchase shall not to exceed Three Million Three Hundred Sixty-Two Thousand and Thirty Dollars 00/100 (\$3,362,030.00). Said funds to come from 001_043_26000_26001.527-050.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: 001_043_26000_26001.527-050
Amount: \$3,362,030.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.

- 5) A Resolution pursuant to §11-40-1, §11-43-55 and §11-47-11 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with OCV LLC in an amount not to exceed \$14,000.00 to provide the following goods or services to the City: Vendor agrees to develop, design, build and provide a custom mobile app and provide support services as detailed in Vendor's attached proposal dated November 26, 2019. OCV, LLC will provide these services one (1) year from the date set forth above. Said funds to come from 001_043_26000_26001.527-050 General Fund Police Administration Chief's Office Professional Fees Other Professions.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: 001_043_26000_26001.527-050 General Fund Police Administration Chief's Office Professional Fees Other Professions.

MINUTES

Amount: \$14,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 6) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$15,000.00 to Parks and Recreation, Woodward Park Infrastructure 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: \$15,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,000.00 to Bush Hills NA and \$1,500.00 to Parks & Recreation, Senior Citizens Fall Festival 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: \$2,500.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2019, by transferring \$91,400.01 from Economic Development Incentive, \$63,545.63 from Miscellaneous Economic Development, \$27,302.99 from Daniel Payne Industrial Park Site Grade, \$389,337.36 from Street Resurfacing (TIF) and appropriate \$150,000.00 to Opus Project and \$421,585.99 to American Life Project.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 007,105,125,145

Amount: \$571,585.99

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 9) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$2,812,984.00 to PEP, 16th Street Corridor per grant award received. (Funding source for the City's Match of \$703,246.00 is PEP144CP 03739A).

Submitted by: Lester Smith, Chief Financial Officer

MINUTES

Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$2,812,984.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

- 10) A Resolution authorizing the Mayor on behalf of the City of Birmingham, to apply, accept and expend grant funds with the Department of Homeland Security, as authorized under Section 1366 of *The National Flood Insurance Act* of 1968, as amended (Pub.L.No.90-448) (42U.S.C), the funds for a grant award from the Department of Homeland Security to design and develop Hooper City community mitigation projects that will subsequently reduce flood claims and such other services that are appropriate, the total grant award being \$110,000.00 including the City's matching funds in the amount of \$27,500.00 which may be in the form of a contribution of money, labor, material, or services, for a term of three years and authorizing the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Submitted by: Josh Yates
Department: Planning, Engineering and Permits
Extension: 8644
Recommended Funding Source: Fund 102, Fund 131 and in-kind services
Amount: \$ 27,500.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 11) A Resolution authorizing the Mayor on behalf of the City of Birmingham, to apply, accept and expend grant funds from the Department of Homeland Security, as authorized under Section 1366 of *The National Flood Insurance Act* of 1968, as amended (Pub.L.No.90-448) (42U.S.C), the funds for a grant award from the Department of Homeland Security to design and develop Shuttlesworth community mitigation projects that will subsequently reduce flood claims and such other services that are appropriate, the total grant award being \$110,000.00 including the City's matching funds in the amount of \$27,500.00 which may be in the form of a contribution of money, labor, material, or services, for a term of three years and authorizing the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Submitted by: Josh Yates
Department: Planning, Engineering and Permits
Extension: 8644
Recommended Funding Source: Fund 102, Fund 131 and in-kind services
Amount: \$ 27,500.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 12) A Resolution authorizing the Mayor on behalf of the City of Birmingham, to apply, accept and expend grant funds from the Department of Homeland Security, as authorized under Section 1366 of *The National Flood Insurance Act* of 1968, as amended (Pub.L.No.90-448) (42U.S.C), the funds for a grant award from the Department of Homeland Security to reduce, acquire and demolish repetitive flood damaged buildings and structures on Lee Avenue SW that are insured under the National Flood Insurance program and such other services that are appropriate, the total grant award being \$192,150.00 including the City's matching funds in the amount of

MINUTES

\$48,037.50 which may be in the form of a contribution of money, labor, material, or services, for a term of three years and authorizing the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Submitted by: Josh Yates

Department: Planning, Engineering and Permits

Extension: 8644

Recommended Funding Source: Fund 102, Fund 131 and in-kind services

Amount: \$ 48,037.50

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) Project Closeout Agreement and Bill of Sale between Taylor + Miree Construction, Inc., Modular Leasing, LLC and the City of Birmingham, under which the City will disburse \$287,040 to Taylor + Miree Construction to satisfy any outstanding balance owed to Taylor + Miree Construction for the lease and/or use of the modular structures that served as the Temporary Central Station during construction of the Birmingham Intermodal Facility.

Submitted by: Keith A. Sheffield

Department: Office of the City Attorney

Extension: 2619

Recommended Funding Source: PEP 035_GR6_0009_B-001

Amount: \$287,040

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) A Funding Agreement with the Birmingham Jefferson County Port Authority ("BJCPA") in substantially the form attached, under which the BJCPA shall (1) develop Public Private Partnership Agreements (P3) to implement a P# construction of a 20,000 square/foot warehouse; (2) identify and develop funding programs; (3) market the BJCPA to vendors both foreign and domestic; (4) develop a strategic plan for the future BJCPA expansion and other professional services as needed to carry out its duties and responsibilities and other services that are required to fulfill the intent of the Port Authority Act as defined in Chapter 94 of Title 11 of the Code of Alabama (1975) and the purposes of the Funding Agreement; and (5) the City will pay the BJCPA an amount not to exceed \$250,000 for such services, provided that such funding has been approved and included in the City's General Fund Budget for FY2019-2020.

Submitted by: Kevin Owens

Department: Mayor's Office

Extension: 2144

Recommended Funding Source: 001_400_96700_96823.550-008

Amount: \$250,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) BOLD Program Agreement with LiftFund Inc., under which LiftFund Inc., as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide collaborative outreach and education for microbusinesses to women-owned, minority-owned, and disadvantaged businesses (WMDBEs) and will administer microloans of up to \$10,000 made to WMDBE microbusinesses located within the City of Birmingham.

MINUTES

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$120,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

- 16) BOLD Program Agreement with Urban Impact, Inc., under which Urban Impact, Inc., as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide certain services involving (i) establishing and supporting action oriented collaborative networks that generate innovative solutions based on Main Street's Four Point approach; (ii) implementing strategies that promote and market Ensley's unique characteristics to residents, investors, business owners and visitors; (iii) implementing programs and supporting community efforts that promote and create a more inviting atmosphere, created through attractive window displays, parking areas, building improvements, street furniture, signs, sidewalks and landscaping; (iv) filling vacant and blighted spaces by providing niche technical assistance and resources to merchants and property owners; and (v) building a future for the Ensley UrbanMain – Main Street program and securing sustainability strategies, for a term of one year and for a fee in the amount of \$138,224.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$138,224

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

- 17) BOLD Program Agreement with Urban Impact, Inc., under which Urban Impact, Inc., as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide certain services involving (i) establishing and supporting action oriented collaborative networks that generate innovative solutions based on Main Street's Four Point approach; (ii) implementing strategies that promote and market the entire Urban Impact Development District's unique characteristics to residents, investors, business owners and visitors; (iii) implementing a series of new programs and incentives to catalyze development activity in the Historic 4th Avenue Business District; (iv) filling vacant and blighted spaces by developing more robust business recruitment platforms powered by programs designed to offer predevelopment assistance and resources to property owners, merchants and investors; and (v) building a future for the Main Street program and securing sustainability strategies, for a term of one year and for a fee in the amount of \$75,000.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$75,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Agenda.

MINUTES

- 18) BOLD Program Agreement with 5 Points West/Crossplex Business Alliance, Inc., under which 5 Points West/Crossplex Business Alliance, Inc., as part of the City's Building Opportunities for Lasting Development ("BOLD") program, (1) will build organizational capacity by joining with Main Street Alabama and other groups to create engagement and investment in the community and establish a business office for meetings and training; (2) will oversee business design projects to include five mural and five façade improvements and improve small business owner signage in the commercial business district; (3) increase economic vitality by developing a training and resource program that supports educational needs of the business community as well as talent and recruitment programs for new entrepreneurs and well-established businesses; and (4) collect data regarding all businesses and commercial properties in the 5 Points West Commercial Corridor, for a term of one year and for a fee in the amount of \$26,500.
- Submitted by: Josh Carpenter**
Department: IEO
Extension: 2799
Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k
Amount: \$26,500
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Agenda.
- 19) A Resolution by the Council of the City of Birmingham, Alabama authorizing the Mayor to execute, for and as the act of said City, an Agreement with the Cornerstone Revitalization Foundation, Inc. ("CFRI"), under which CFRI will assist the City in facilitating various economic development projects for poor and needy citizens through job skill development, neighborhood environment empowerment, youth enrichment initiatives, and health and wellness initiatives. The City will pay CFRI an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) for a term ending October 31, 2020. Said funds will come from District 8 Discretionary Funds.
- Submitted by: City Attorney**
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: District 8 Discretionary Funds
Amount: \$75,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 20) 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 \$2,500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools. Board will provide assistance with general education purposes for students in need at the following: Ramsay High School Boys Basketball Team (\$500.00) and Girls Basketball Team (\$1,000.00), Hemphill Elementary: Recycling Projects (\$500.00) and Washington Elementary: Recycling Projects (\$500.00). Said funds will come from District 6 Discretionary Funds.
- Submitted by: City Attorney**
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: District 6 Discretionary Funds

MINUTES

Amount: \$2,500.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 21) A Resolution authorizing the Mayor, pursuant to Amendment 772 and §11-47-16, Code of Alabama 1975, to execute an agreement with The Community Affairs Committee of Birmingham, in the amount not to exceed \$48,000.00, to provide up to 120 tables to officers, employees and volunteers of the City of Birmingham to attend the 34th Annual Dr. Martin Luther King Jr. Unity Breakfast and to make seats and tables available to the general public who wish to pay to attend the event. The event, which is expected to attract approximately 1,000 attendees, will serve to educate and train the City officials, employees and volunteers, as well as the public in attendance, on a vision of communities without poverty and provide information that will benefit those seeking resources for community and economic development within the City of Birmingham, Alabama. The Services are expected to bring jobs and boost and enhance the estimated economic impact to the City. Said sums to come from the following sources: City Council Respective Discretionary funds as follows: Mayor's Fund \$7,500.00, Council's Fund \$5,600.00 and \$33,200.00 to come from respective Neighborhood Association funds.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: N/A

Amount: \$48,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: Seconded.

Item Recommended to the City Council Consent Agenda.

- 22) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$300.00 to purchase Please DO NOT LITTER Signs for the Roosevelt Neighborhood. Said funds will come from the Roosevelt Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Roosevelt Neighborhood Association

Amount: \$300.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor O'Quinn: 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 transferring \$24,285.70 from PEP, Street/Sidewalk Improvements and appropriating \$ \$24,285.70 to PEP, 12th Street Improvements from US 11 to Princeton Hospital.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 129

MINUTES

Amount: \$24,285.70

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 24) Recommendation of Lilypad EV, LLC to provide, install, warranty and maintain high-powered DC fast charging hardware capable of power levels in excess of 50 kW for use with municipal vehicles, for a term of three (3) years, not to exceed the amount of \$128,548.00 with the City awarding \$78,548, and also entering into an agreement with Southern Company Services providing a grant in the amount of \$50,000.

Submitted by: Cedric Roberts

Department: Department of Equipment Management

Extension: 6300

Recommended Funding Source: EM102CP_003988_96300_Electric Vehicles

Amount: \$78,548

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 25) A Resolution pursuant to §11-40-1, Code of Alabama 1975, to contract for authorized goods and services and authorizing the Mayor to execute An Agreement for Goods and Services between the City of Birmingham, Alabama, a municipal corporation and Beecher Emission Solution Technologies, LLC, d/b/a Ward Diesel Filter Systems to provide and install two (2) No Smoke direct source capture diesel exhaust removal systems to be installed on two fire trucks operating from BFRS Station 27, located at 400 Huffman Road, Birmingham, Alabama 35235. The cost for these services shall not exceed Seventeen Thousand Four Hundred Seventy eight and 12/100 Dollars (\$17,478.12). The funding source G/L Account 102_000.600-010.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: 102_000.600-010.

Amount: \$17, 478.12

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 26) A request seeking a budget ordinance to transfer \$40,000 from District 1 PIC Funds to Park and Recreation: East Pinson Valley Recreation Center for the International Community Garden and for fitness equipment. (G/L Acct 031_205_04210_542-001)

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 031_205_04210.542-001

Amount: \$ 40,000.00 (not to exceed)

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

- b. A Resolution declaring the City of Birmingham's State of the Community Address a public purpose.

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- 27) Adjournment

Action Taken:

Councilor Alexander: _____ Moved to Adjourn.

Councilor Abbott: _____ Seconded.

Meeting Adjourned.