



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, February 24, 2020
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**
Councilor 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 #4,5,6,7,8,9,10,11,16,17,18
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Items Recommended to the City Council Consent Agenda.

- 4) A request seeking a budget ordinance to transfer funds from District # 5 account #001_000_04250.542-001 to Parks and Recreation account # 001_083_70025_70026_70027.531-005 for parks and recreational needs.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Councilor Darrell O'Quinn/001_000_04250.542-001
Amount: \$ 300.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

- 5) A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to authorizing the Mayor to expend funds in an amount not to exceed \$5,000.00 to the Birmingham Board of Education in support of the Spire Zoo School to be held at the Birmingham Zoo to encourage greater participation in the facilities by City of Birmingham 7th Graders. The Birmingham Zoo will create, coordinate and work with the Birmingham Board of Education to provide these services by June 30, 2020.
Said funds will come from Redmont Neighborhood Association 031_200_12140_12143_15199.540-001.
Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: Redmont Neighborhood Association 031_200_12140_12143_15199.540-001

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Amount: \$5,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$197.50 to purchase signs for the purpose of announcing the date and time of the Neighborhood Association Meetings. Said funds to come from the Garden Highlands Neighborhood Association funds.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: Garden Highlands Neighborhood Association

Amount: \$197.50

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ 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 \$1,338.00 to provide the following goods and services for the benefit of students of the Birmingham City School:. The Board shall provide assistance with general education purposes for students in need at Jackson Olin High School. Said funds will come from District 9 Discretionary Funds 001_000_04290.542-001.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: District 9 Discretionary Funds 001_000_04290.542-001

Amount: \$1,338.00

Action Taken:

Dollar amount changed from \$1,338.00 to \$6,338.00)

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Items Recommended to the City Council Agenda.

- 8) A Resolution pursuant to §11-40-1 authorizing the Mayor to execute and deliver an agreement with College Admissions Made Possible (CAMP) in an amount not to exceed \$6,750.00 to provide the following goods and services to the City. The provider shall provide workshops, tools, guidance and technical assistance needed for approximately 800 Birmingham City School students to complete the Free Application for Federal Student Aid (FASFA).

Submitted by: Sarena Martinez

Department: Innovation and Economic Opportunity

Extension: 520-7460

Recommended Funding Source: 001_003_00900.545-001

Amount: \$ 6750.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 9) 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 Files Art Project in an amount not to exceed \$7,000.00 to provide the following goods or services to the City: Files Art Project shall provide free dance and music workshops to the citizens of Birmingham. Said funds to come from District 8 Discretionary Funds (001-000-04280.542-001).
Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: District 8 Discretionary Funds (001-000-04280.542-001)
Amount: \$7,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.
- 10) A Resolution authorizing the Mayor to execute and deliver an agreement with Devon Frazier d/b/a I See Me, Inc. in an amount not to exceed \$15,000.00 to provide the following goods or services to the City: To attend meetings with city leaders and functions that will assist the City of Birmingham District 1 in the areas of cultural enhancement, workforce development, reducing the school-to-prison pipeline. The fee for these services is not to exceed Fifteen Thousand Dollars and 00/100 Dollars (\$15,000.00), inclusive of any reimbursable expenses. These services will begin March 1, 2020 and conclude no later than June 30, 2020. Said funds will come from District 1 Discretionary Funds 001_010_04210_04212.527-014.
Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: District 1 Discretionary Funds 001_010_04210_04212.527-014
Amount: \$15,000.00
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 to execute and deliver an agreement with BGrace Media, LLC in an amount not to exceed \$13,600.00 to provide the following goods or services to the City: To provide brand management, social media, and public relations for the City of Birmingham's District 7 and District 9 offices. The fee for these services is not to exceed Thirteen Thousand Six Hundred Dollars and 00/100 Dollars (\$13,600.00), inclusive of any reimbursable expenses. These services will begin February 1, 2020 and conclude no later than June 30, 2020. Said funds will come from District 7 (\$10,000.00) 001_010_04270_04272.527-014 and District 9 (\$3,600.00) 001_000_04210.542-001.
Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: District 7 (\$10,000.00) 001_010_04270_04272.527-014 and District 9 (\$3,600.00) 001_000_04210.542-001
Amount: \$13,600.00
Action Taken:
Dollar Amount not to exceed \$17,300.00
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Consent Agenda.

- 12) A Resolution authorizing the Mayor to execute and deliver an agreement with Campbell Partners, LLC in an amount not to exceed \$45,000.00 to provide the following goods or services to the City: To research, review, draft and advise on legislation to address various issues that arise in the City for the Office of the City Council.

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The fee for these services is not to exceed Forty-Five Thousand Dollars and 00/100 Dollars (\$45,000.00), inclusive of any reimbursable expenses. These services will begin February 15, 2020 and conclude no later than June 30, 2020. Said funds will come from DPT 10-001_010_04200.527-014.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: DPT 10-001_010_04200.527-014

Amount: \$45,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Items Recommended to the City Council Agenda.

- 13) Alabama Firefighter Cancer Insurance – Policy Number: PTP N17938289 - for eligible City of Birmingham Firefighters. Benefits include lump sum and disability cancer coverage. Total annual premium \$111,972.00 per policy term (January 1 – December 31, 2020) payable in 2 installments of \$55,986 to ACE American Insurance Company.

Submitted by: Jill M. Madajczyk, Chief HR Officer

Department: Human Resources

Extension: 2306

Recommended Funding Source: G/L – 401_000.535-001 G&A Internal Services Blue Cross Claims

Amount: \$ 111,972.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Items Recommended to the City Council Agenda.

- 14) CrossPlex Development - Second Amendment to Declaration of Easements and Restrictions under which the Declaration of Easements and Restrictions executed between the City and Urban Community Development Consortium, LLC, dated April 1, 2017, will be amended in connection with the development of a Walgreen's Pharmacy on the Crossplex Village site to add a restriction that no other portion of the site may be operated as a drug store or pharmacy during the term of the sublease of a portion of the site to Walgreen Co.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: N/A

Amount: \$N/A

Action Taken:

Item Withdrawn

- 15) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$389,337.36 from Street Resurfacing (TIF), \$67,999.99 from Sidewalks, \$91,400.01 from Economic Development Incentive, \$27,302.99 from Daniel Payne Industrial Park Site Grade, \$63,545.63 from Miscellaneous Economic Development and appropriate \$218,000.00 to Opus Project and \$421,585.99 to American Life Project.

(NOTE: This item is scheduled to appear on the February 25, 2020 Council Agenda.)

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

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

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Amount: \$639,585.99

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Items Recommended to the City Council Agenda.

- 16) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$276,000.00 from Police, Grant Match and appropriating \$276,000.00 to Non Departmental, Transfer to Fund 036 Grant Match. An Ordinance to amend the Grant Match Fund for the fiscal year ending June 30, 2020, by appropriating \$276,000.00 to Police, FY19 Body Worn Camera Program, per grant award received.

(NOTE: This item is scheduled to appear on the February 25, 2020 Council Agenda.)

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Funds 001 and 036

Amount: \$276,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$6,373.36 from Natatorium Improvement/Equipment, \$15,043.74 from Bill Harris Arena Locker Room Renovation and appropriate \$21,417.10 to Crossplex Repairs.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 151

Amount: \$21,417.10

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) 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 \$3,900.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: To provide payment for field trips for educational enrichment The Councilors are supporting Glen Iris Elementary, Avondale Elementary and Oliver Elementary School. The field trip will take place between February 2020 to May 2021. Said funds will come from District 3 Discretionary Funds (\$1,300.00) and District 5 Discretionary Funds (\$2,600.00).

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: District 3 Discretionary Funds (\$1,300.00) and District 5 Discretionary Funds (\$2,600.00).

Amount: \$3,900.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 19) A resolution declaring the 2020 Do Dah Day a public purpose.
Submitted by: Councilor Darryl O'Quinn
Department: City Council
Extension: 2771
Recommended Funding Source:
Amount: \$10,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Agenda.
- 20) **Adjournment**
Action Taken:
Councilor Alexander: Moved to Adjourn.
Councilor O'Quinn: Seconded.