

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, January 13, 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, Woods

- 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 #5,7,8,10,14,15,17,18,19,20,22,24,25,26,27
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$184,877.58 to Communication, Personnel Services. This is the cost for 6 months to add 4 new Public Safety Dispatchers III positions and a Training and Organizational Development Coordinator. The entire cost will be reimbursed by E-911.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 001
Amount: \$184,877.58
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.
- 5) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$10,380.00 from Citywide Storm Sewer Repair and appropriating \$10,380.00 to 2724 16th Ave North (replace pipes parallel to railroad) Storm Sewer.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 129
Amount: \$10,380.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 6) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$18,005.00 from Public Works Equipment (for Eastern Landfill), \$26,886.00 from New Georgia Landfill Building and appropriate \$44,891.00 to Public Works, Eastern Area Landfill NPDES (i.e. National Pollutant Discharge Elimination System) Upgrades.
NOTE: This item is scheduled to appear on the January 14, 2020 Council Agenda.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Funds 105, 116, 118, 125
Amount: \$44,891.0
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.
- 7) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$46,588.44 to Municipal Court, Court Referral Officer per grant award received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$46,588.44
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 8) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$276,000.00 to Police, FY19 Body Worn Camera Program, per grant award received.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$276,000.00
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 \$468,532.78 from CrossPlex Infrastructure Improvement (Street Improvements) and appropriating \$468,532.78 to Citywide Resurfacing (contract 2).
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2205
Recommended Funding Source: Fund 144
Amount: \$468,532.78
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O'Quinn: Seconded.
Item Recommended to the City Council Agenda.

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- 10) A Resolution authorizing the Mayor to apply, accept and expend grant funds on behalf of the City of Birmingham in the amount of \$276,000.00, with the Office of Civil Rights (OCR), Office of Justice Programs (OJP), United States Department of Justice (DOJ), as authorized by the U.S. Code of Federal Regulations (CFR) and under the FY19 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies, a project supported by Grant No. 2019-BC-BX-0066, for a term of one year 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: The Office of the City Attorney
Department: The Office of the City Attorney
Extension: 2369
Recommended Funding Source: Fund 035 Grants
Amount: \$276,000.00
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) A Resolution authorizing the Mayor to apply for a grant with the U. S. Department of Justice through the Alabama Department of Economic and Community Affairs (ADECA), for a financial award in the amount of \$10,000, said funds shall be used, by the Birmingham Public Library, to provide increase awareness of the 2020 Census in hard-to-count Alabama Communities, and no matching funds are due from the City, and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to apply for, accept and expend the grant funds on behalf of the City.
Submitted by: Terrie Burrell
Department: Grants Division
Extension: 8266
Funding Source: 001_031_03701.536-040
Amount: None
Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.
- 12) A Resolution authorizing the Mayor to execute an Agreement with Alabama High School Athletic Association (AHSAA), under which AHSAA will host its Super Sectional and Duals Wrestling Tournaments (Wrestling Tournaments) at the Birmingham CrossPlex-Bill Harris Arena in Birmingham, Alabama for a term of three (3) years, 2020, 2021 and 2022, the Tournaments will include High Schools throughout Alabama and are expected to bring an estimate of 1400 students an estimated of 20,000 fans, from outside the City, and the City will provide funding to AHSAA in an amount not to exceed \$45,000.00 each year pursuant to Amendment No. 772 as an incentive for the Wrestling Tournaments held at the Birmingham CrossPlex- Bill Harris Arena, which will generate revenue from out-of-town visitors and will provide positive publicity for the City.
Department: Birmingham CrossPlex - Mayor's Office Chaz Mitchell
Extension: 8956 Preston Kirk
Recommended Funding Source: 001_400_96700_096774
Amount: \$45,000
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor O'Quinn: _____ Seconded.
Item Recommended to the City Council Agenda.

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- 13) **BE IT RESOLVED**, by the Council of the City of Birmingham that the Mayor be and is hereby authorized to execute on behalf of the City of Birmingham an agreement with New Haven Apartments LP, wherein the parties desire to extend the of payment the principal indebtedness of the Mortgage and Mortgage Note to be due and payable on May 1, 2034 in the amount of Three Hundred Sixteen Thousand Eight Hundred and 00/100 Dollars (\$316,800.00), plus interest.
Submitted by: Adrienne Stitt
Department: Community Development
Extension: 2434
Funding Source: Federal Funds – Home Program
Amount: \$316,800.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor O’Quinn: Seconded.
Item Recommended to the City Council Agenda.
- 14) A Resolution authorizing the Mayor to apply for a grant with the U. S. Department of Justice through the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement Traffic Safety Division, under the Violence Against Women Formula Grant in accordance with 34 USC 10441 and other appropriate federal authorizations, for a financial award in the amount of \$59,356.88, said funds shall be used to provide municipal court prosecution services to victims of domestic violence and other crimes, and the City shall be accountable for providing the payment match funds in an amount not to exceed \$19,785.63, and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City.
Submitted by: Bettye King and Terrie Burrell
Department: Municipal Court and Grants Division
Extension: 2767 and 8266
Funding Source: 001_031_03701.536-040
Amount: \$19,785.63
Action Taken:
Councilor O’Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 15) An Agreement for Professional Services with the Center for Law Enforcement Technology, Training & Research, Inc. (“LETTR”), under which LETTR will facilitate the sharing of law enforcement data through the Federated Integrated Network for Data Exchange and Retrieval program (“FINDER”), which is an information sharing system with the purpose of eliminating exorbitant pricing for technology that facilitates the apprehension of criminals. LETTR will complete the performance of the services by September 30, 2020, for an amount not to exceed \$14,500.
Submitted by: Sergeant Otis T. Luke
Department: Birmingham Police Department
Extension: 297-8416
Recommended Funding Source: 031_043_2600_26001.527.050
Amount: \$14,500
Action Taken:
Councilor O’Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 16) A Redevelopment Agreement between the City of Birmingham and 5th Avenue Holdings, LLC, under which the City will convey certain property located at 145 and 149 5th Avenue SW, Birmingham, on which is situated a vacant dilapidated multi-family residential housing unit for \$1.00 in connection with the renovation and redevelopment of the property to provide quality affordable housing for the citizens of the Titusville Community.

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Submitted by: Kirk Epstein
Department: Community Development
Extension: 2660
Amount: \$1.00
Action Taken:
Item Withdrawn

- 17) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Robert Tripp d/b/a Birmingham Youth Panthers Youth Sports in an amount not to exceed \$5,000.00 to provide the following goods and services for the City: Provider will provide training in youth sports to Birmingham's at-risk youth. Incidental to this training the youth may receive mentoring and academic enrichment services. The program will be intended to develop social skills and foster optimistic relationships in underserved communities. Said funds to come from North Birmingham Neighborhood Association Funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: North Birmingham NA
Amount: \$5,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 18) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Junior League of Birmingham in an amount not to exceed \$5,000.00 to provide the following goods and services for the City: to coordinate and plan a public event to discuss human trafficking with Cyntoia Brown on January 21st and January 22nd. This event will be presented at no cost to attend and open to the public. Said funds to come from District 6 Discretionary Funds 001_000_04260.542-001.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 6 Discretionary Funds- 001_000_04260.542-001
Amount: \$5,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 19) 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 \$10,000 to provide the following goods and services for the benefit of students of the Birmingham City Schools. The Board shall coordinate with Booker T. Washington K-8 School, 115 4th Ave South, Birmingham, Alabama, 35205, in partnership with University of Alabama at Birmingham CORD (Center for Community Outreach Development) to provide after-school and weekend educational activities for the school year ending June 2020. Said funds to come from District 6 Discretionary Funds 001_000_04260.542-001.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277

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Recommended Funding Source: District 6 Discretionary Funds- 001_000_04260.542-001

Amount: \$10,000.00 changed to \$20,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 20) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Brenda's Brown Bosom Buddies, Inc. in an amount not to exceed \$3,750.00 to provide the following goods and services for the City: Provider will provide breast cancer awareness and education programs for the City of Birmingham and the residents within the City at no cost to the resident. Said funds to come from the following: (\$500.00) District 1 Discretionary Funds; (\$500.00) District 5 Discretionary Funds; (\$2,500.00) District 7 Discretionary Funds; and (\$250.00) District 6 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: (\$500.00) District 1 Discretionary Funds; (\$500.00) District 5 Discretionary Funds; (\$2,500.00) District 7 Discretionary Funds; and (\$250.00) District 6 Discretionary Funds

Amount: \$3,750.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 21) A Resolution pursuant to §11-40-1 and §11-47-19, Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The Alabama Symphonic Association, Inc. in an amount not to exceed \$10,000.00 to provide the following goods, services, music and other exhibitions for the benefit of students of the Birmingham City Schools. ASO shall provide the following services within the City of Birmingham: ASO will present a Black History Month Young People's Concert ("Shades of Harmony") from January 22-23, 2020 at the Birmingham Jefferson Civic Complex ("BJCC") free of charge to ALL City of Birmingham fourth (4th) grade students. The concerts will include teacher guides, lesson plans and listening guides for the students that will address the content of the concert series. ASO will collaborate with Samford University to provide in-class music education opportunities to fourth (4th) graders at Hayes Elementary School. This collaboration is an effort to work with students to prepare them for a concert by implementing hands-on, interactive activities and engaging the students with lessons rooted in history and music that will reinforce their prior knowledge and lay a strong foundation for their in-class composition project. The students in this program will also present a concert at the Black History Concert referenced in the item above. Said funds will come from the Mayor's Office: 001_400_96700_96703.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Mayor's Office: 001_400_96700_96703

Amount: \$10,000.00 – changed to \$25,000.00

- 22) A Management Agreement for Railroad Park between the City of Birmingham and Railroad Park Foundation ("RPF"), under which RPF will manage and operate Railroad Park and conduct fundraisers for the operations of Railroad Park and the City will provide funding for the operations of Railroad Park, in the amount of \$600,000 for FY 2020 and \$900,000 for FY 2021 and 2022, subject to the appropriation of funding in the City's fiscal year budget for FY2020, FY2021 and FY2022.

Submitted by: Chaz Mitchell

Department: Mayor's Office

Extension: 2136

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Recommended Funding Source: 001_400_96700_96768
Amount: \$600,000 (FY 2020), \$900,000 (FY 2021, 2022)

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 23) A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Women Achieving Victory Through Excellence as a non-profit corporation in an amount not to exceed \$5,000.00 to provide the following goods and services for the City: The provider shall assist in the City's initiative to provide development opportunities to youth throughout the City to acquire Conflict Resolution and Interpersonal Skills in an effort to counter inappropriate (violent) behaviors in problem solving. Provider shall implement a Conflict Resolution Curriculum component in its camps, mentoring, recreational, arts, drama, sports, and/or any other program that it offers to school age boys and girls to be held on March 1, 2020. The Provider shall deliver to the City a copy of the curriculum, documentations of its implementation, shall include the number of school age boys and girls by categories: to include boy or girl; age; date, time, and duration of the Conflict Resolution Program, Providers shall also provide any other reports that the City may request. Provider shall deliver its first report to the City on or before June 30, 2020. Said funds to come from the Mayor's Office 001_031_03750.527-014.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Mayor's Office: 001_031_03750.527-014

Amount: \$5,000.00

Action Taken:

Item Withdrawn

- 24) A resolution determining that the District # 4 community engagement events and activities serve a public purpose and the City of Birmingham funds will be administered to pay for activities and events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_010_04240_04242.527-014

Amount: \$ 10,000.00 (not to exceed per event)

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 25) A resolution determining that the sports and tourism events held between January 15th – February 10th (2020) are activities serve a public purpose and the City of Birmingham funds will be administered to pay for activities and events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_010_04240_04242.527-014

Amount: \$ 10,000.00 (not to exceed)

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 26) A request to authorize an expenditure not exceeding ten thousand dollars (\$10,000.00) for the Birmingham City Council's offsite training and development activity.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_010_04200.527-014
Amount: \$ 10,000.00 (not to exceed)
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 27) An Agreement between the City of Birmingham and the Birmingham Police Athletic Teams, Inc. (PAT) under which the City will contract with PAT to organize and facilitate educational and recreational athletic programs for the youth of Birmingham to encourage positive interactions and relationships between the youth of the City and the Birmingham Police Department in the amount of \$14,999.00
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2136
Recommended Funding Source: 001_400_96400_96403.550-005
Amount: \$14,999.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 28) **Adjournment**
Councilor O'Quinn: Moved to Adjourn..
Councilor Alexander: Seconded.