



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING

Monday, January 27, 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 #4,5,7,8,9,10,11,12,13,14
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A resolution determining that the District # 1 Spades Tournament held on or around February 14th March 31st, 2020 is an event that serves 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: Woods/001_000_04210.542-001
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.
- 5) A request seeking a budget ordinance to transfer funds from District # 7 account # 001_000_04270.542-001 (discretionary) to account # 001_083_99999.525-010 for District # 7 parks and recreational needs.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Councilor Wardine Alexander/001_000_04270.542-001
Amount: \$ 20,000.00
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 6) A Contract for Sale of Real Estate between the City of Birmingham and **Navigate Communities, LLC**, under which Navigate Communities will purchase certain vacant real estate located at 430 1st Street South, 35205, in Birmingham, for the assessed value of \$5,800.00.

MINUTES

Submitted by: Lester D. Smith
Department: Finance
Extension: 8060
Recommended Funding Source: Sale of Real Estate
Amount: \$5,800.00 (Proceeds from sales)

- 7) A Contract for Sale of Real Estate between the City of Birmingham and **Navigate Communities, LLC**, under which Navigate Communities will purchase certain vacant real estate located at 330 1st Street South, 35205, in Birmingham, for the assessed value of \$3,400.00.

Submitted by: Lester D. Smith
Department: Finance
Extension: 8060
Recommended Funding Source: Sale of Real Estate
Amount: \$3,400.00 (Proceeds from sales)

Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 8) A Contract for Sale of Real Estate between the City of Birmingham and **Gospel of Peace Church**, under which Gospel of Peace Church will purchase certain vacant real estate located at 15 3rd Avenue South, 35205, in Birmingham, for the assessed value of \$1,300.00.

Submitted by: Lester D. Smith
Department: Finance
Extension: 8060
Recommended Funding Source: Sale of Real Estate
Amount: \$1,300.00 (Proceeds from sales)

Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 9) A Contract for Sale of Real Estate between the City of Birmingham and **Navigate Communities, LLC**, under which Navigate Communities will purchase certain vacant real estate located at 322 1st Street South, 35205, in Birmingham, for the assessed value of \$1,000.00.

Submitted by: Lester D. Smith
Department: Finance
Extension: 8060
Recommended Funding Source: Sale of Real Estate
Amount: \$1,000.00 (Proceeds from sales)

Action Taken:
Councilor O'Quinn: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 10) A Contract for Sale of Real Estate between the City of Birmingham and **Rana Sukar**, under which Rana Sukar will purchase certain vacant real estate located at 421 12th Avenue North, 35204, in Birmingham, for the assessed value of \$2,000.00.

Submitted by: Lester D. Smith
Department: Finance
Extension: 8060

MINUTES

Recommended Funding Source: Sale of Real Estate

Amount: \$2,000.00 (Proceeds from sales)

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) **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 Hyland LLC, located at 18103 West 106th Street – Suite 200, Olathe, Kansas, under which Hyland LLC shall provide maintenance and support for the City's custom document storage solution software, Perceptive Content. The contract shall be for a term of up to three years to be renewed annually in amount not to exceed \$49,557.64 in the first year and a 5% increase each year thereafter subject to appropriation of funds by the City each year.

Submitted by: Patrick McLendon

Department: IMS (Annette Harris)

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$49,557.64

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) An Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$110,500.00 to Crossplex, NCAA Division II Men's and Women's Track and Field Championship and \$70,000.00 to Crossplex, NCAA Division II Women's Basketball Championship. Funding Source is Expense Reimbursement from the NCAA.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 036

Amount: \$180,500.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$400,000.00 to Municipal Court, Substance Abuse and Mental Health Services (SAMHSA, Adult Court Expansion Project, Year 2 of 4 per award received.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 035

Amount: \$400,000.00

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$20,000.00 to IEO, Cities for financial Empowerment Fund (CFE) per grant award received.

Submitted by: Lester Smith, Chief Financial Officer

MINUTES

Department: Finance
Extension: 2205
Recommended Funding Source: Fund 035
Amount: \$20,000.00
Action Taken:
Councilor O'Quinn: _____ **Moved to Approve.**
Councilor Alexander: _____ **Seconded.**
Item Recommended to the City Council Consent Agenda.

15) **New Business**

- a. A resolution determining that the **District # 6** events (i.e. Sit Down With Smitherman, Coffee With the Clergy, Career and College Day, Titusville Day, clean up days, and other community engagement meetings) serves public purposes and the City of Birmingham funds will be administered to pay for said 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)
Recommended Funding Source: Smitherman/ 001_000_04250-.s42-001
Amount: \$ 10,000.00 (not to exceed per event)
Action Taken:
Councilor Alexander: _____ **Moved to Approve.**
Councilor O'Quinn: _____ **Seconded.**
Item Recommended to the City Council Agenda.
- b. A resolution determining that the I 20 High Speed Rail Conference serves as a public purpose and the City of Birmingham funds will be administered to pay for said events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
The targeted I 20 High Speed Rail Conference shall be held on and around March 16th – 27th 2020.
Submitted by: Jeffery McDaniels **Department:** City Council (10)
Recommended Funding Source: O'Quinn and Woods/ 001_010_04250_04252.527-014/001_010_04210_04212.527-014
Amount: \$10,000.00 (not to exceed)
Action Taken:
Councilor Alexander: _____ **Moved to Approve.**
Councilor O'Quinn: _____ **Seconded.**
Item Recommended to the City Council Agenda.
- c. A resolution of intent to fund the World Fire and Police Games 2025, beginning with the 2022 fiscal year, and authorizing the Mayor to initiate the bid presentation process and facility/site preparation for inspection.
Action Taken:
Councilor O'Quinn: _____ **Moved to Approve.**
Councilor Alexander: _____ **Seconded.**
Item Recommended to the City Council Agenda.
- d. A resolution determining that the **2020 Census** events, community engagement meetings and job fair(s) serves public purposes and the City of Birmingham funds will be administered to pay for said 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)

MINUTES

Recommended Funding Source: DEPT 10/ 001_010_04200.527-014

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

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor O'Quinn: _____ Seconded.

Item Recommended to the City Council Agenda.

- e. A resolution authorizing the Mayor to partner with the Southeastern Conference and Knight Eady to submit in a bid to host preliminary rounds of the NCAA Women's and Men's Championship Basketball Tournament during the years of 2023 - 2026.

Submitted by: Faye Oates

Department: Mayor's Office of Sports & Entertainment

Extension:

Recommended Funding Source:

Amount: \$ not to exceed 150,000

Action Taken:

Councilor O'Quinn: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

16) **Adjournment**

Councilor O'Quinn: _____ Moved to Adjourn.

Councilor Alexander: _____ Seconded.