

**Joint Budget and Finance and The Special Called  
Committee of the Whole Meeting  
City Council Chambers  
April 27, 2020  
3:30 PM**

**1) Call to Order**

**2) Approval of the Minutes**

**3) Consideration of the Consent Agenda**

**4)** A request seeking a budget ordinance to transfer funds in the amount of \$20,00.00 (twenty thousand dollars no/cents) from Councilor Woods account # 001\_000\_04210.542-001 to the District # 1 PIC account #031\_205\_04210.542-001.

**Submitted by: Jeffery McDaniels**

**Department: City Council (10)**

**Extension: 2035**

**Recommended Funding Source: Councilor Woods G/L Account # 031\_205\_04210.542-001**

**Amount: \$ 20,000.00**

**5)** A request seeking a budget ordinance to transfer funds in the amount totaling \$46,200 (forty six thousand two hundred dollars no/cents) from the following G/L accounts: account # 001\_010\_04280\_04281.534-030 (G & A Instruction & Training), (**\$5,000.00**); 001\_010\_04280\_04281.534-075 (G & A Travel Expenses), (**\$11,200.00**), and 001\_010\_04280\_04282.527-014 (Professional Fees/Consulting Fees) (**\$30,000.00**) to Councilor Hoyt's District # 8 PIC account # 031\_205\_04280.542-001 .

**Submitted by: Jeffery McDaniels**

**Department: City Council (10)**

**Extension: 2035**

**Recommended Funding Source: Councilor Hoyt G/L Account # 031\_205\_04280.542-001**

**Amount: \$ 46,200.00**

**6)** A request seeking a budget ordinance to transfer funds in the amount totaling \$16,489.63 (sixteen thousand four hundred eighty nine dollars 68/100) from the following G/L accounts: account # small equipment/001\_010\_04250\_04251.524-040 (**\$300.00**), instruction/training/001\_010\_04240\_04241.534-030 (**\$4,286.00**), and travel expenses/001\_010\_04240\_04241.534-075 (**\$11,903.68**) to Councilor O'Quinn's District # 5 PIC account #031\_205\_04250.542-001 .

**Submitted by: Jeffery McDaniels**

**Department: City Council (10)**

**Extension: 2035**

**Recommended Funding Source: Councilor O'Quinn G/L Account # 031\_205\_04250.542-001**

**Amount: \$16,489.68**

**7) 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, any and all documents necessary for the City to make application, receive and expend discretionary grant funding from the U.S. Department of Transportation (DOT), through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program, under which the City shall replace, repair and overhaul the 21<sup>st</sup> Street/Rainbow Viaduct that connects downtown Birmingham's Southside along Richard Arrington Jr. Boulevard formerly 21<sup>st</sup> Street. The total cost of the design and delivery of the 21<sup>st</sup> Street/Rainbow Viaduct Replacement Project is \$21,482,670, and the City's commitment is \$4,296,534 from the general fund as a 20% match for the federal funds.

**Submitted by: Kelvin Datcher**

**Department: Mayor's Office Government Affairs**

**Extension: 8093**

**Funding Source: 007\_000.536-040 Tax Increment Financing Fund, Grant Match**

**Amount: \$4,296,534**

**8)** A Resolution authorizing the Mayor to submit an application and execute all documents necessary to accept and expend funds from the United States Department of Justice FY 2020 Innovations in Reentry Initiative: Building System Capacity & Testing Strategies to Reduce Recidivism Grant (Grant), in the amount of up to One Million and No/100 Dollars (\$1,000,000.00) over a four year period, for use by the Mayor's Office of Peace and Policy, for assessing the City's reentry system, identifying strengths and gaps, and then building capacity for either improving reentry systems generally or improving service delivery by implementing or expanding a reentry program, and no matching funds are due from the City.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: Grant**

**Amount: \$0.00**

**9)** 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 Youth Towers, Inc. in an amount not to exceed \$1,000.00 to provide the following goods and services for the City: The Provider will provide youth support services that include transportation for social services needs to services within the City of Birmingham and homeless prevention. Said funds to come from the West End Manor Neighborhood Association funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: West End Manor Neighborhood Association**

**Amount: \$1,000.00**

**10)** A Redevelopment Agreement between the City of Birmingham and 5<sup>th</sup> Avenue Holdings, LLC, in substantially the form attached, under which the City will convey certain property located at 145 and 149 5<sup>th</sup> 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.

**Submitted by: Chris Hatcher**

**Department: Community Development**

**Extension: 2723**

**Amount: \$1.00**

**11)** A Resolution authorizing the Mayor to apply, accept and expend grant funds on behalf of the City of Birmingham in the amount of \$700,000.00, with the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) as authorized by the *U.S. Code of Federal Regulations* (CFR) to address illegal firearms-related crime and forensics through the establishment of Crime Gun Intelligence Centers (CGIC) under the FY2020 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, a project supported by and more thoroughly described in Grant Solicitation Number BJA-2020-17017, for a term of thirty-six (36) months 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: TaShauna Goldsby / Terrie Burrell**

**Department: Grants Division/Finance**

**Extension: 8266**

**Recommended Funding Source: Grant**

**Amount: \$700,000.00**

**12)** A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from **The Home Depot**, a Delaware corporation. The Home Depot offered to donate Five (5) 3M Performance Respirators Item # 62023H1, Ten (10) 3M Performance Cartridges Item # 6001P1 and Three (3) Ryobi 18 Volt foggers Item # P2850 for use by the Birmingham Fire and Rescue Service in response to the COVID-19 pandemic. The quality of the items has been verified as usable by City personnel for this purpose. The City will accept the donation which shall be placed in the City's supply inventory and used as needed at Police and Fire Stations of the City of Birmingham to promote the health and welfare of City employees. The Mayor is authorized to accept the assistance of The Home Depot to help facilitate the acceptance of the equipment to the City of Birmingham.

**Submitted by: Cory D. Moon, Fire Chief**

**Department: Birmingham Fire & Rescue**

**Extension: 933-4160**

**Recommended Funding Source: (Donation)**

**Amount: \$0.00**

**13)** A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from **Ryan Shines Foundation, Inc.**, an Alabama non-profit corporation **dba as the Ryan Shines Burn Foundation**. The Ryan Shines Burn Foundation has offered to donate Five Hundred (500) disposable masks to the City for use by the Birmingham Fire and Rescue Service in response to the COVID-19 pandemic. The quality of the masks has been verified as usable by City personnel for this purpose. The City will accept the donation which shall be placed in the City's medical supply inventory and used as needed at Police and Fire Stations of the City of Birmingham to promote the health and welfare of City employees. The Mayor is authorized to accept the assistance of the Ryan Shines Burn Foundation to help facilitate the acceptance of the equipment to the City of Birmingham.

**Submitted by: Cory D. Moon, Fire Chief**

**Department: Birmingham Fire & Rescue**

**Extension: 933-4160**

**Recommended Funding Source: (Donation)**

**Amount: \$0.00**

**14)** A Contract for Sale of Real Estate between the City of Birmingham and **Titusville Development Corporation, Inc.**, under which Titusville Development Corporation, Inc. will purchase certain surplus real estate located at 423 Theta Avenue South, 35205, in Birmingham, for a purchase price of \$2,700.00.

**Submitted by: Christopher Hatcher**

**Department: Community Development**

**Extension: 2723**

**Amount: \$2,700.00**

**15)** Approval of Credit Agreement with BBVA USA, as lender, under which BBVA will loan up to \$3.3 million to the City under a loan arrangement, for a term of up to three years at an interest rate equal to LIBOR plus 0.52% per annum, with the loan proceeds to be used as funding for the Police Crime Center, IMS (mainframe), and Public Works – Code Enforcement.

**Submitted by: Lester Smith**

**Department: Finance**

**Extension: 8060**

**Amount: Up to \$3,300,000**

**16)** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$28,510.20 from Street Resurfacing, \$9,189.57 from Cotton Avenue Realignment, \$300.00 from 12th Street Rickwood, \$11,132.59 from Street/Sidewalk Improvements and appropriating \$49,132.36 to Pavement Rehabilitation and ADA Upgrades.

**NOTE: This item is scheduled to appear on the April 28, 2020 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: 129, 131,135**

**17)** Resolutions authorizing the Mayor to execute amendments to a Grant Agreement with Jefferson County and the U.S. Department of Commerce Economic Development Administration (EDA) concerning the EDA Revolving Loan Fund (EDA RLF) grant program as necessary to terminate the City of Birmingham's participation in the EDA RFL Grant and allow the City to withdraw as grantee under the Grant Agreement and, in connection with such amendment, to execute such documents and take such actions as are necessary to close out the EDA RLF program with respect to the City, to provide for the assignment by the EDA RLF to the City of a non-performing loan expected to be valued at \$38,102.33, to request the return of the City's remaining share of the EDA RLF funds in the expected amount of \$793,110.05, and to provide for the City's repayment to EDA of the Federal share of the EDA RLF in the amount of \$325,409.79, and further authorizing the Director of Finance to make repayment to EDA of the Federal share of the EDA RLF on reduction through the issuance of a check in the amount of \$325,409.79, payable to the U.S. Department of Treasury.

**Submitted by: Josh Carpenter/Tene Dolphin**

**Department: IEO**

**Extension: 2799**

**Amount: Receipt of est. \$793,110.05 and payment of \$325,409.79 to the U.S.**

**Department of Treasury**

**18)** A request seeking a budget ordinance to transfer funds in the amount totaling \$158,250.00 (one hundred fifty eight thousand two hundred fifty dollars no/cents) from the following G/L accounts: account # 001\_000\_04230.542-001 (Council Discretionary Projects), **(\$98,750.00)**; 001\_010\_04230\_04231.534-030 (G & A Instruction & Training), **(\$6,000.00)**; 001\_010\_04230\_04231.534-075 (G & A Travel Expenses), **(\$13,000.00)**, and 001\_010\_04230\_04232.527-014 (Professional Fees/Consulting Fees) **(\$40,500.00)** to Councilor Abbott's District # 3 PIC account # 031\_205\_04230.542-001 .

**Submitted by: Jeffery McDaniels**

**Department: City Council (10)**

**Extension: 2035**

**Recommended Funding Source: Councilor Abbott G/L Account # 031\_205\_04230.542-001**

**Amount: \$158,250 .00**

**19)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$59,356.88 to Municipal Court, ADECA Violence Against Women Grant.

**NOTE: This item is scheduled to appear on the April 28, 2020 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: Fund 035**

**Amount: \$0.00**

**20)** An Ordinance to amend the Municipal Court Judicial Admin Fund for the fiscal year ending June 30, 2020, by transferring \$19,785.63 from Municipal Court, Grant Match and appropriate \$19,785.63 to Transfer to Fund 036 Grant Match. An Ordinance to amend the Grant Match Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$19,785.63 to Municipal Court, ADECA Violence Against Women Grant Match.

**NOTE: This item is scheduled to appear on the April 28, 2020 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: Fund 036**

**Amount: \$19,785.63**

**21)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$348,062.92 to Non Departmental, Lodging Tax Expense. Funding Source is the Lodging Tax Revenue.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: 001 General Fund**

**Amount: \$348,062.92**

**22)** An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by transferring \$1,600.00 from Oxmoor Valley NA, Capital Projects and appropriate \$1,600.00 to Parks and Recreation, Oxmoor Recreation Center, Non Capital Equipment to purchase a sound system

**NOTE: This item is scheduled to appear on the April 28, 2020 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: 031 Neighborhood Allocations**

**Amount: \$1,600.00**

**23)** Blue Cross and Blue Shield of Alabama – Group 65215 (Actives) and 75861 (Retirees): Medical administrative services contract extension: July 1, 2020 through December 31, 2020.

Current administrative charge of \$26.50 per contract per month (PCPM) will be extended for six (6) months.

**These items are also scheduled to appear on the City Council agenda Tuesday, April 28, 2020.**

**Submitted by: Jill M. Madajczyk, Chief HR Officer**

**Department: Human Resources**

**Extension: 2306**

**Recommended Funding Source: G/L Account: 401\_000.535-908**

**Amount: \$ N/A**

**24)** Boston Mutual Life Insurance Company: Group Term Life/AD&D; Voluntary Whole Life and AD&D Contract extension for a six-month period: July 1, 2020 through December 31, 2020. Current rates will be extended for six (6) months.

**These items are also scheduled to appear on the City Council agenda Tuesday, April 28, 2020.**

**Submitted by:** Jill M. Madajczyk, Chief HR Officer

**Department:** Human Resources

**Extension:** 2306

**Recommended Funding Source:** G/L Account: 401\_000.535-908

**Amount:** \$ N/A

**25)** Behavioral Health Systems, Inc. (BHS):

Mental health/substance abuse and employee assistance program (EAP) contract extension for a six-month period: July 1, 2020 through December 31, 2020.

Current pricing will be extended for six months.

**These items are also scheduled to appear on the City Council agenda Tuesday, April 28, 2020.**

**Submitted by:** Jill M. Madajczyk, Chief HR Officer

**Department:** Human Resources

**Extension:** 2306

**Recommended Funding Source:** G/L Account: 001\_042\_02300.527-046

**Amount:** \$ N/A

**26)** Metropolitan Life Insurance Company (MetLife):

Vision insurance extension for a six-month period: July 1, 2020 through December 31, 2020.

Vision <i>Rates are guaranteed through 12/31/2020</i> <i>Rates are net of commissions</i>			
· Employee only	\$4.58	\$4.58	0.00%
· Employee + One	\$9.21	\$9.21	0.00%
· Employee + Family	\$14.82	\$14.82	0.00%

**These items are also scheduled to appear on the City Council agenda Tuesday, April 28, 2020.**

**Submitted by:** Jill M. Madajczyk, Chief HR Officer

**Department:** Human Resources

**Extension:** 2306

**Recommended Funding Source:** G/L Account: 001.215-055

**Amount:** \$ N/A

**27)** Express Scripts, Inc. - Pharmacy Benefit Manager (PBM)

Pharmacy benefit management services contract extension for a six-month period: July 1, 2020 through December 31, 2020.

Current pricing will be extended for six months.

**These items are also scheduled to appear on the City Council agenda Tuesday, April 28, 2020.**

**Submitted by:** Jill M. Madajczyk, Chief HR Officer

**Department:** Human Resources

**Extension:** 2306

**Recommended Funding Source:** G/L Account: 401\_000\_535-005

**Amount: \$ N/A**

**28) Metropolitan Life Insurance Company (MetLife):**

Dental insurance extension for a six-month period: July 1, 2020 through December 31, 2020.

Coverage	Current Rate	Renewal Rate	Change in Rate
Dental - <i>Rates guaranteed through 12/31/2020</i> <i>Rates are net of commissions</i>			
Low Plan			
• Employee only	\$11.80	\$11.80	0.00%
• Employee + One	\$22.70	\$22.70	0.00%
• Employee + Family	\$35.41	\$35.41	0.00%
High Plan			
• Employee only	\$19.97	\$19.97	0.00%
• Employee + One	\$45.41	\$45.41	0.00%
• Employee + Family	\$71.73	\$71.73	0.00%

**These items are also scheduled to appear on the City Council agenda Tuesday, April 28, 2020.**

**Submitted by: Jill M. Madajczyk, Chief HR Officer**

**Department: Human Resources**

**Extension: 2306**

**Recommended Funding Source: G/L Account: 001.263-021**

**Amount: \$ N/A**

**29) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$60,000.00 from Public Works, R&M Infrastructure Landfill Operations and appropriating \$60,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$60,000.00 to Eastern Area Landfill Unit #2.**

**NOTE: This item is scheduled to appear on the April 28, 2020 Council Agenda.**

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: 001 and 102**

**Amount: \$60,000**



**30)** 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 Birmingham Aids Outreach, Inc. in an amount not to exceed \$5,000.00 to provide the following goods and services for the City: Birmingham Aids Outreach, Inc. will provide transportation, medication assistance, clothes and household items, personal hygiene supplies, case management and targeted outreach and prevention to residents within the Birmingham area who are affected and infected by HIV/AIDS. They will also provide free and confidential resources as well as counseling to residents within the Birmingham area through specific programs and other activities from May 1<sup>st</sup> through June 30, 2020. Said funds to come from District 2 Discretionary Funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: District 2 Discretionary Funds**

**Amount: \$5,000.00**

**31) New Business**

**32) Adjournment**

**The Next Budget and Finance Meeting will be held on Monday, May 11, 2020 at 3:30pm. (Meeting location: TBD)**