

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, July 27, 2020
3:30 p.m.
Council Chambers

MINUTES

Councilor Abbott, Committee Chair
Council President Pro Tem Alexander & Councilor Smitherman, Committee Members

Councilor(s) Present: Abbott, Alexander, Smitherman

- 1) **Call to Order**
Councilor Abbott called the meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,7,9,10,12,13
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution authorizing the Mayor to execute an Agreement for goods and services between the City of Birmingham, Alabama, a municipal corporation and ADS Security to provide installation and/or electronic monitoring for City of Birmingham facilities as listed in Exhibit "A" of the Master Agreement, and as may be amended to add or subtract locations as shall be determined by the parties for an amount not to exceed One Thousand Eight Hundred Ninety Eight and 21/100 Dollars (\$1,898.21) per month for a period of 12 months from the date of execution of this contract for a total not to exceed Twenty Two Thousand Seven Hundred Seventy Eight and 52/100 Dollars (\$22,778.52). The funding source is G/L Account 001_049_40200_40229.28-005.
Submitted by: City Attorney
Department: City Attorney's Office
Extension: 2369
Recommended Funding Source: 001_049_40200_40229.28-005
Amount: \$22,778.52
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with Department of Homeland Security in the amount of Forty-Nine Thousand Four Hundred Sixty-Seven Dollars (\$49,467.00) for the purchase of 100 iPads for the Birmingham Fire and Rescue Service to be used in Fire and EMS Operations to support the department's: 1) Patient Care Reporting, 2) Inventory Control, 3) Field Operations, 4) Assets Control, 5) Fire Inspections and Fire Prevention, and 6) Mobile Devices and applications to conduct online meetings, collaboration, training and video conference. Said Funds shall be appropriated to the Birmingham Fire and Rescue (BFRS) 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 accept and expend the grant funds on behalf of the City for use by the Birmingham Fire and Rescue Services in accordance with the grant documents.

MINUTES

Submitted by: Terrie Lee-Burrell
Department: Grants Division/Finance
Extension: 8266
Recommended Funding Source: 035
Amount: \$49,467.00

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with Federal Transportation Administration in the amount of One Million Five Hundred Four Thousand Three Hundred Ninety-Eight Dollars (\$1,504,398.00). This grant will support the Department of Transportation to purchase three 40-foot Compressed Natural Gas (CNG) buses for expansion for a total of \$1,880,498, with a useful life of twelve years/500,000 miles. Said Funds shall be appropriated to the Department of Transportation. This grant requires matching funds in the amount of Three Hundred Seventy-Six Thousand One Hundred Dollars from the City from the FFY 2019 Section 5307 CMAQ funds, 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 for use by the Department of Transportation in accordance with the grant documents.

Submitted by: Terrie Lee Burrell

Department: Grants Division/Finance

Extension: 8266

Recommended Funding Source: PEP151CP 003771_003. \$376,100.00

Amount: \$1,880,498

Action Taken:

Item Withdrawn

- 7) A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from Unifirst Corporation, a Massachusetts corporation. Unifirst Corporation has offered to donate Ten Thousand (10,000) 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 Unifirst Corporation 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: N/A

Amount: Donation

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ 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, 2021, by transferring \$355,753.44 from various completed park improvement projects and appropriating \$355,753.44 to Parks and Recreation, Park Improvements.

**REQUESTED BY: Shonae Eddins-Bennett, Director of Parks and Recreation
and Denise Bell, Director of Capital Projects**

Submitted by: Lester D. Smith, Jr., Chief Financial Officer

MINUTES

Department: Finance
Extension: 8060
Recommended Funding Source: Funds 135 and 144
Amount:\$355,753.44
Action Taken:
Item Withdrawn

- 9) **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, an Agreement with Jefferson County Committee for Economic Opportunity (JCCEO), under which JCCEO shall provide services assisting the City with organizing, management and supervising the Summer jobs and Executive Intern employment program by placing youths ages 14 through 21 for employment with various corporations, and the City will pay JCCEO an amount not to exceed Ninety \$90,000.00 each year, subject to an annual appropriation in the City's corresponding fiscal year's budget, for a term of three years ending June 30, 2023.

Department: City Council – Jeffery L. McDaniels
Extension: 2035
Recommended Funding Source:
Woods - 001_000_04210.542-001
Williams - 001_000_04220.542-001
Parker - 001_000_04240.542-001
O'Quinn - 001_000_04250.542-001
Smitherman - 001_000_04260.542-001
Alexander - 001_000_04270.542-001
Hoyt - 001_000_04280.542-001
Hilliard - 001_000_04290.542-001
Amount: \$90,000.00

Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 10) A Resolution accepting and approving the bid award to Olympia Concessions, LLC, and authorizing the Mayor to execute a Catering and Food Services Agreement (Concession Agreement) with Olympia Concessions, LLC, this being the lowest responsible bidder, under the terms of the Agreement the City will retain Olympia Concessions, LLC, to provide concessions, catering and food and beverage services at the Birmingham CrossPlex – Bill Harris Arena for a term of three (3) years, and Olympia Concessions, LLC, will pay the City commissions equal to 20% from food and beverage services (including alcohol) gross sales totaling less than \$274,999; and 25% on all food and beverage services (including alcohol) gross sales over \$275,000; and 15% from all catering sales, and Olympia Concessions will provide an annual allowance of \$5,000.00 for City events at the Birmingham CrossPlex-Bill Harris Arena.

Department: Mayor's Office - Birmingham CrossPlex Division
Extension: 8235
Recommended Taunita Stephenson, Director
Funding Source: N/A
Amount: Per Agreement Percentage Stated Above
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

MINUTES

- 11) A Resolution authorizing Jefferson County to abate the City's non-educational municipal ad valorem taxes in connection with BHM 5th Ave S Holdings LLC's redevelopment and reuse of a Brownfield site consisting of approximately 1.29 acres bounded by 13th Street South to the west, 5th Avenue South to the south, and 14th Street South to the east, upon which BHM 5th Ave S Holdings LLC will develop and construct a 7-story residential student housing complex that will deliver approximately 169 apartment units and related amenities, a 2-story parking deck with approximately 228 parking spaces, and approximately 4,500 square feet of street level commercial space, creating approximately 39 jobs. The abatement will be in effect for a period of three years for each piece of property obtained by BHM 5th Ave S Holdings LLC for the project.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Amount: N/A

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

- 12) A Resolution authorizing the Mayor to execute and deliver an agreement with BGrace Media, LLC in an amount not to exceed \$12,577.80 to provide the following goods or services to the City: To provide social media strategies, community engagement, and videography as described in the stated Scope of Service that will assist the City of Birmingham's District #9 and the interacting with constituents. The fee for these services is not to exceed Twelve Thousand Five Hundred Seventy-Seven Dollars and 80/100 Dollars (\$12,577.80), inclusive of any reimbursable expenses. These services will begin July 15, 2020 and conclude no later than June 30, 2021. Said funds will come from District 9 Discretionary Funds.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: District 9 Discretionary Funds

Amount: \$12,577.80

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) A Resolution authorizing the Mayor to execute and deliver an agreement with Message Point Media of Alabama, Inc in an amount not to exceed \$27,987.70 to provide the following goods or services to the City: To provide social media strategies, community engagement, and videography as described in the attached Scope of Service that will assist the Birmingham City Council with its website support and advertising/signage services. The fee for these services is not to exceed Twenty-Seven Thousand, Nine Hundred Eighty-Seven Thousand Dollars and 70/100 Dollars (\$27,987.70), inclusive of any reimbursable expenses. These services will begin July 28, 2020 and conclude no later than June 30, 2021. Said funds will come from Birmingham City Council 001_010_04200.527-014.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: Birmingham City Council 001_010_04200.527-014

Amount: \$27,987.70

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

Monday, July 13, 2020

3:30 p.m.

Council Chambers

MINUTES

14) **New Business**

An Emergency Funding and Management Agreement between the City of Birmingham and the **Birmingham Civil Rights Institute ("BCRI")**, under which BCRI agrees to (1) implement a reopening plan and a sustainable fundraising strategy; (2) develop a plan for expense reduction, including exploring cost reduction, reevaluating staffing needs and facility and operations expenses; and (3) explore alternative means of engaging the community to revive interest and awareness of the unique offerings of the Institute, for a term of four (4) months, commencing August 1, 2020 and ending November 30, 2020, and the City will provide funding to BCRI in the amount of \$62,500 per month for four (4) months.

Submitted by: Denise E. Gilmore Department: Mayor's Office of Social Justice Extension: 2623

Funding Source: 001 400 96300 96301

Amount: \$62,500 per month for four (4) months to equal an amount not to exceed \$250,000

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

15) **Adjournment**

Councilor Alexander: Moved to Adjourn.

Councilor Smitherman: Seconded.

Meeting Adjourned.