

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, June 8, 2020
3:30 p.m.
Council Chambers

MINUTES

Council President Abbott, Committee Chair
Councilor 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 Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,8,9,10,13,14,15,16,17,18,20
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Funding Agreement with Red Mountain Greenway and Recreational Area Commission, an agency of the State of Alabama, under which the City will make an appropriation to the Commission in an amount not to exceed \$100,000 to support the operations of Red Mountain Park. The term of the Agreement will continue through June 30, 2020 or the appropriation of the City, whichever occurs first.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2771
Funding Source: 001_ 400_96500_96546.550.006
Amount: \$100,000
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from **Commercial Metals Company, Inc.**, a Texas corporation. Commercial Metals Company has offered to donate eighty (80) N95 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 Commercial Metals Company 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

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Recommended Funding Source:

Amount: Donation

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) 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 one (1) Husky Gravity Fed Sprayer Kit Item #793334, one (1) Ryobi Battery and Charger Kit Item # P166, one (1) Ryobi Cordless Chemical Sprayer Item #1001-504-981, one (1) Everbilt Blue Canopy Item #1002-658-072, ten (10) HDX Cleaning Bleach 2.53 Quarts, six (6) 3M Safety Eyewear Item #9343A, eight (8) 3M Eyewear 4pack Item #90834, nine (9) Bullard Face Protection Assembly Shields Item #HHFS880PM 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:

Amount:

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from **Grandview Medical Center**, an affiliate hospital of Community Health Systems, Inc. a Tennessee corporation has offered to donate Thirty-Six (36) pairs of safety glasses and hand sanitizer to the City 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 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 Grandview Medical Center 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:

Amount:

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) 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 \$5,500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board shall coordinate with Huffman High School (\$5,000.00) and Malaki Wilkerson K8 School (\$500.00) to provide assistance for the Huffman High School Boys Basketball program for the purchase of Athletic supplies, uniforms and equipment

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to be used at Huffman High School; and Malaki Wilkerson K8 School for supplies. The allocation is exclusively for purposes stated. Said funds will come from the District 1 (\$5,000.00) and District 9 (\$500.00) Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 1 (\$5,000.00) and District 9 (\$500.00) Discretionary Funds

Amount: \$5,500.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$13,000.00, for the purpose of purchasing wooden seat benches along Carline Ave, 2nd St. Pratt City, Howze Sanford Rec Center, and Ave. V Pratt City. Said funds to come from the Central Pratt Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Central Pratt Neighborhood Association

Amount: \$13,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §11-40-1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Rising West Princeton Corporation in an amount not to exceed \$1,000.00 to provide the following goods and services to the City of Birmingham: The provider will provide use of facilities for the Rising West Princeton Neighborhood Association's regular scheduled meetings, call meetings and special events. The allocation is exclusively for purposes stated. Said funds will come from the Rising West Princeton Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Rising West Princeton NA Funds

Amount: \$1,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution authorizing the Mayor to bind medical group excess loss insurance with Symetra Life Insurance Company, coverage period July 1, 2020 through June 30, 2021, total annual premium Eight Hundred Ninety-One Thousand Five Hundred Ninety-Six and 00/100 Dollars (\$891,596) to be paid over twelve (12) months (see attached Stop Loss Marketing and Renewal Analysis – 7/1/2020, page 3, top left highlighted column – Option 1)

Submitted by: Jill M. Madajczyk, Chief HR Officer

Department: Human Resources

Extension: 2306

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

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Amount: \$891,596.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Agenda.

- 12) First Amendment to Project Agreement with Orchestra Partners Development, LLC, under which the existing Project Agreement between the City and Orchestra Partners will be amended to add one year to the term of the City's incentive payments to Orchestra Partners (from 10 years to 11 years total), and to make a corresponding amendment to provide that the first payment will not occur until after the second year of payment term of the Agreement, due to the revenue shortfalls from the project occurring in the first year of the incentive payment term resulting from the COVID-19 pandemic. The result of the amendment is that the City will make 10 incentive payments over 11 years instead of 10 incentive payments over 10 years.

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.

- 13) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,500,000.00 to Police, Real Time Crime Center (RTCC), \$800,000.00 to Information Management Services, Hardware/Software (Mainframe Replacement-Infrastructure Overhaul) and \$1,000,000.00 to Public Works, Code Enforcement. Funding Source is Proceeds from Sale of Warrants.

REQUESTED BY: Lester Smith, Chief Financial Officer

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 8060

Recommended Funding Source: 153

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) An Ordinance to amend \$1,256.00 to Equipment Management, Vehicles. Funding Source is Insurance Proceeds received.

REQUESTED BY: Cedric Roberts, Director, Equipment Management

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 8060

Recommended Funding Source: 102

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 15) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$50,000.00 to Equipment Management, Electric Vehicles. Funding Source is Miscellaneous Revenue received.

REQUESTED BY: Cedric Roberts, Director of Equipment Management

Submitted by: Lester Smith, Chief Financial Officer

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Department: Finance
Extension: 8060
Recommended Funding Source:
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 16) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$45,000.00 from Parks and Recreation, Non Capital Equipment and appropriate \$45,000.00 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 \$25,000.00 to Woodward Park for dugout and \$20,000.00 for Park Improvements (i.e. benches, trash receptacles, signage and bicycle racks).

REQUESTED BY: Shonae Eddins-Bennett, Director of Parks & Recreation

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 8060

Recommended Funding Source: 001/102

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by transferring \$25,000.00 from Parks and Recreation Woodward Park and appropriating \$25,000.00 to Transfer to Fund 102 Capital Improvement Fund. An Ordinance to amend the Capital Budget for the fiscal year ending June 30, 2020, by appropriating \$25,000.00 to Woodward Park Dugout. (NOTE: this will place all the funds for Woodward Park Improvements into one project.)

REQUESTED BY: Shonae Eddins-Bennett, Director of Parks & Recreation

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 8060

Recommended Funding Source: 001/102

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) A request seeking a budget ordinance to transfer funds in the amount totaling \$25,000.00 (twenty five thousand dollars no/cents) from the following G/L accounts: account # 001_000_04210.542-001 (Council Discretionary Projects), **(\$4,200.00)**; 001_010_04210_04211.534-030 (G & A Instruction & Training), **(\$6000.00)**; 001_010_04210_04211.534-075 (G & A Travel Expenses), **(\$6,800.00)**, and 001_010_04210_04212.527-014 (Professional Fees/Consulting Fees) **(\$8,000.00)** to account # 031_205_04400.542-001 for the East Pinson Valley Recreational Center capital project.

Submitted by: Jeffery McDaniels

Department: City Council District 1 -Councilor Woods

Extension: 2035

Recommended Funding Source:

Amount: \$25,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 19) 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, an Agreement with ACCELA Inc., San Ramon, California, upgrade of existing Civic Platform, Right of Way Management, on board Code Enforcement software license fees, professional services implementation fees and maintenance for a term of three years with option to renew for two additional years, not to exceed the sum of Five Hundred Sixty Four Thousand Three Hundred Fifty Eight (\$564,358), subject to an annual appropriation of funds by the Council in each corresponding fiscal year's budget, this being the only source of supply and authorizing the Mayor to execute any necessary documents on behalf of the City.
Submitted by: Patrick McLendon, Director / Chief Technology Officer, IMS
Department: General Fund
Extension: 2812
Funding Source: 001_037_01920_01922.526-001
Amount: \$564,358
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Agenda.
- 20) A Resolution pursuant to §38-2-9, Code of Alabama, 1975 authorizing the Mayor to allocate funds in the amount of \$2,000.00 to Urban Impact, Inc. The provider will work with District #2 residents to provide workforce development. Said funds to come from District 2 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: 000_010_04220_04222.527-014
Amount: \$2,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 21) **Updates on April 2020 Sales Taxes and the New 2021 Budget Projections**
Action Taken:
Chaz Mitchell presented updates on the April 2020 Sales Taxes and 2021 Budget Projections.
No action - Information Only
- 22) **Adjournment**
Councilor Alexander: _____ Moved to Adjourn.
Councilor Smitherman: _____ Seconded.
Meeting Adjourned.