

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, March 23, 2020
3:30 p.m.
Council Chambers

MINUTES

Council President Abbott, Committee Chair
Councilor Alexander & Councilor O'Quinn, Committee Member

- 1) **Call to Order**
Councilor Abbott called the meeting order
- 2) **Approval of the Minutes**
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,8,11,12,13,14,16,17,18,19
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) 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 The Sister City Commission of the City of Birmingham, Inc. ("Sister City"), under which Sister City shall assist in improving and enhancing the cultural and artistic exchange between the residents of Birmingham and corresponding Sister City, for a term ending June 30, 2020 and in an amount not to exceed \$5,000.00.
Department: City Council – Councilor Hunter Williams
Extension: 2035
Recommended
Funding Source: 001_000_04220.542-001
Amount: \$5,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) A resolution declaring the City of Birmingham's Job Fair on June 5, 2020 at the Boutwell Auditorium a public purpose.
Submitted by: Chaz C. Mitchell, Deputy Chief of Operations
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: 001_000.534-999
Amount: \$not to exceed \$10,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 6) A resolution declaring Jackie Robinson Day at the NSLM a public purpose.
Submitted by: Chaz C. Mitchell, Deputy Chief of Operations
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: 001_000.534-999

Amount: \$not to exceed \$10,000.

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) A resolution to approve the Summer Feeding Program 2020.
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source: Grants Fund 035
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 8) A request seeking a budget ordinance to transfer funds in the amount of \$1,600.00 (one thousand six hundred dollars) from Councilor Williams's account # 001_010_04220_04222.527-014 to Parks & Recreation account # 031_202_84000_84165_84167.521-001.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Councilor Williams G/L Account # 001_010_04220_04222.527-014
Amount: \$ 1,600.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 9) A resolution authorizing the Mayor to enter into an agreement with AIDS Alabama, Inc. in an amount not to exceed \$300,000.00 to develop transitional housing for homeless youth.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$300,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 10) Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2020 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 20120 - June 30, 2021 in accordance with the Consolidated Formula Allocation Budget authorized herein, and further authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$9,482,404.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 11) A Resolution authorizing the Mayor to execute and deliver an agreement with the State of Alabama Ballet, Inc. (hereinafter referred to as "The Alabama Ballet") in an amount not to exceed \$25,000.00 to provide the

following services within the City of Birmingham: offer world class, stunning and innovative performances to the residents of the community; server the community through outreach and music education programs that strive to expand the opportunity for youth to participate in the programs; provide outreach dance training to students age four (4) thru adult through the Alabama Ballet School; the school will provide outreach training thru scholarships and financial aid; provide free school matiness to students of local area schools; provide 2nd Tuesday programs which will allow access to view behind the scene glimpses of ballet productions; maintain and cultivate relationships with other art groups including the Alabama School of Fine Arts, Birmingham Museum of Art, Alabama Dance Council, Alabama State Council on the Arts and the Alabama Symphony Orchestra. The Alabama Ballet shall invoice the city for services performed and the City agrees to pay said services in two equal installments or as directed by the Mayor or the Director of Finance. Said funds to come from **001_400_96700_96727.550-008** (\$25,000.00).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: 001_400_96700_96727.550-008

Amount: \$25,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Alabama Sports Council, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: the Alabama Sports Council, Inc., will bring a pro-cycling event to the City that will promote Birmingham tourism on a national scale. It will be free and open to the public and will have a kid's zone where kids will have the opportunity to their bikes on the course and there will be a dog parade, as well. This event will promote active, healthy lifestyles and the fun of cycling where professional athletes visit Birmingham schools to introduce students to this activity that will take place between March 01, 2020 and June 30, 2020. Any funds not used for the specific purpose stated above shall be returned to the City immediately or no less than thirty (30) days after the end of this Agreement. Said funds to come from District 5 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 5 Discretionary

Amount: \$5,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 13) A Resolution pursuant to §11-40-1, §11-47-131 and §39-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Promoting Empowerment and Enrichment Resources (PEER) in an amount not to exceed 14,500.00 to provide the following goods and services for the City: PEER shall provide a Farmers Market to offer healthy food options, fruits and vegetables, to residents and visitors of the City of Birmingham. Discounts on the purchased foods shall be provided to the poor, needy and elderly citizens of the City of Birmingham. Said funds to come from District 2 Discretionary Funds (\$7,000.00) and South East Lake Neighborhood Association Funds (\$7,500.00).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 2 Discretionary Funds (\$7,000.00) and South East Lake Neighborhood Association Funds (7,500.00)

Amount: \$14,500.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to allocate funds in the amount of \$5,000.00 to Urban Impact, Inc. The provider will work to provide community events to stimulate economic development, provide technical assistance to residents and promote the cultural and historical significance of the Historic 4th Avenue Business District. Said funds to come from **001_400_96500_96512.550-006**.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: 001_400_96500_96512.550-006
Amount: \$5,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 15) 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 Cahaba River Society, Inc. in an amount not to exceed 5,000.00 to provide the following goods and services for the City: The Cahaba River Society, Inc. will serve the citizens of Birmingham through its Shane Hulseley CLEAN Program by providing bus transportation and field experiences, environmental educators, and other program costs. The CLEAN program will deliver hands-on environmental education through field experiences in the Little Cahaba River and Cahaba River. The curriculum will provide for immerse stream walks, canoe trips, service-learning river clean-ups and habitat restoration projects that will help Birmingham residents connect with and explore their river, learn about the quality and health of their drinking water source from March 20, 2020 through June 30, 2020. Said funds to come from District 5 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 5 Discretionary Funds
Amount: \$5,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 16) 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 United Methodist Center for Senior Citizens d/b/a McCoy Adult Day Care in an amount not to exceed 5,000.00 to provide the following goods and services for the City: United Methodist Center for Senior Citizens, d/b/a McCoy Adult Day Care will provide, from March 18, 2020 through June 30, 2020, informational and referral services relating to health, finances, and education, and assist in specialized recreation for senior citizens in need residing within the City limits of Birmingham. Any funds not used for the specific purpose stated above shall be returned to the City immediately or no less than thirty (30) days after the end of this Agreement. Said funds to come from District 5 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 5 Discretionary Funds
Amount: \$5,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to allocate funds in the amount of \$1,200.00 to the Library Board for the Powderly Library programing and activities. Said funds to come from the Powderly NA Powderly Library Allocation Fund.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277

Recommended Funding Source: Powderly NA Powderly Library Allocation Funds

Amount: \$1,200.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) 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 NEC Corporation of America (NEC), under which NEC provide maintenance and software update services to the Birmingham Police Department (BPD) fingerprint identification software and system for a term of two (2) years for a sum not to exceed \$46,275.16.

Department: Information Management Services (IMS)

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$46,275.16

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 19) A Resolution pursuant to §11-40-1 et. seq., §11-47-1 and §11-47-9 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Courtney French Broadcasting, LLC d/b/a WATV 900 in an amount not to exceed \$14,999.00 to provide the following goods or services to the City: Courtney French Broadcasting, LLC d/b/a WATV 900 will provide radio advertisement, remote broadcasting and communication services for the services and community events available within the City of Birmingham. Said funds to come from District 1 Discretionary Funds (001_010_04210_04212.527-014); District 7 Discretionary Funds (001_010_04270_04272.527-014); District 5 Discretionary Funds (001_010_04250_04252.527-014); and DPT (10/001_010_04200.527-014).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 1 Discretionary Funds (001_010_04210_04212.527-014); District 7 Discretionary Funds (001_010_04270_04272.527-014); District 5 Discretionary Funds (001_010_04250_04252.527-014); and DPT (10/001_010_04200.527-014).

Amount: \$14,999.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 20) Adjournment