

SPECIAL CALLED JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING
Monday, June 29, 2020
3:30 p.m.
Council Chambers

MINUTES

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

Councilor(s) Present: Abbott, Alexander, Hilliard, Smitherman, Woods
Mayor Woodfin

- 1) **Call to Order**
Councilor Abbott called the meeting to order.
- 2) **Birmingham CrossPlex Updates**
Action Taken:
The Administration presented an update report on the Birmingham CrossPlex.
No Action – Information Only.
- 3) **New Business**
 - 3a) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$2,500.00, for the purpose of providing a fireworks show for the public at no admission cost. Said funds to come from the 5 Points South Neighborhood Association Funds.
Submitted by: Mayor's Office Department: Mayor's Office Extension: 2277
Recommended Funding Source: 5 Points South Neighborhood Association
Amount: \$2,500.00
 - 3b) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$6,300.00 from District #1 Professional Fees- Consulting, \$300.00 from District #1 Supplies-Other Small Equipment, \$587.00 from District #1 Supplies- Other Office Supplies and appropriate \$7,187.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$7,187.00 to Parks and Recreation for park improvements within District #1.
NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.
REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council
Extension: 2035
Recommended Funding Source: 001 and 031
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
 - 3c) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$44,250.00 from District #2 Discretionary Projects, \$3,552.00 from District #2 Professional Fees-Printing & Publishing, \$16,233.34 from District #2 Professional Fees- Consulting, \$6,000.00 from District #2 G&A Instruction and Training, \$10,231.87 from District #2 G&A Travel and appropriate \$80,267.21 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$80,267.21 to Parks and Recreation for park improvements within District #2.

MINUTES

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council

Extension: 2035

Recommended Funding Source: 001 and 031

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

- 3d) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$97,450.00 from District #3 Discretionary Projects, \$6,000.00 from District #3 G&A Instruction and Training, \$13,000.00 from District #3 G&A Travel and appropriate \$116,450.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$116,450.00 to Parks and Recreation for park improvements within District #3.

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council

Extension: 2035

Recommended Funding Source: 001 and 031

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 3e) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$1,226.00 from District #4 Discretionary Projects and appropriate \$1,226.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$1,226.00 to Capital Project - Norwood.

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council

Extension: 2035

Recommended Funding Source: 001 and 031

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 3f) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$8,863.00 from District #5 Discretionary Projects, \$30,118.00 from District #5 Professional Fees-Consulting, \$4,286.00 from District #5 G&A Instruction and Training, \$8,894.00 from District #5 G&A Travel and appropriate \$52,161.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$52,161.00 to Demolition and Sidewalk improvements within District #5.

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council

MINUTES

Extension: 2035
Recommended Funding Source: 001 and 031
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

- 3g) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$5,825.00 from District #6 Discretionary Projects, \$10,833.00 from District #6 Professional Fees-Consulting, \$3,888.00 from District #6 Professional Fees-Printing & Publishing and appropriate \$20,546.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$20,546.00 to Housing Demolition within District #6

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council

Extension: 2035
Recommended Funding Source: 001 and 031
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

- 3h) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$9,803.00 from District #7 Discretionary Projects, \$10,917.00 from District #7 Professional Fees-Consulting, \$13,000.00 from District #7 G&A Travel, \$1,136.00 from District #7 G&A Instruction & Training and appropriate \$34,856.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$34,856.00 to Guardrail Project in Garden Highlands Neighborhood.

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator

Department: City Council
Extension: 2035
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

- 3i) An Ordinance, as requested by the City Council, to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring 3,809.23 from District #8 Discretionary Projects, \$11,204.00 from District #8 G&A Travel, \$37,500.00 from District #8 Professional Fees-Consulting, \$5,010.00 from District #8 G&A Instruction & Training and appropriate \$57,523.23 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$57,523.23 to Capital Projects within District #8.

NOTE: This item is scheduled to appear on the June 30, 2020 Council Agenda.

REQUESTED BY: Jeffrey McDaniels, Deputy Council Administrator **Submitted by:** Jeffrey McDaniels, Deputy Council Administrator **Department:** City Council

Extension: 2035

MINUTES

Recommended Funding Source: 001 and 031

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Agenda.

- 3j) An Ordinance approving, and authorizing the Mayor to execute, a COVID-19/Cares Act Subgrant Agreement with **Jefferson County, Alabama**, under which the City may apply to the County for an allocation of Coronavirus Relief Funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in an amount of up to \$9,029,329 as reimbursement to the City for certain costs and expenses incurred by the City that are eligible expenses under the CARES Act, and further authorizing the Mayor to apply for such Coronavirus Relief Funds.

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Agenda.

- 4) **Adjournment**

Action Taken:

Councilor Alexander: _____ Moved to Adjourn.

Councilor Smitherman: _____ Seconded.

Meeting Adjourned.