

SPECIAL CALLED JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING

Tuesday, May 26, 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# 4,5,6,7,8,9,10,11,12,13,14
Action Taken:
Councilor Smitherman: **Moved to Approve.**
Councilor Alexander: **Seconded.**
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution pursuant to §11-47-19, §11-40-1, and §11-47-16 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Sidewalk Film Center and Cinema, Inc., a/k/a Sidewalk Moving Picture Festival in an amount of \$4,000.00, to provide the 22nd annual sidewalk film festival throughout the City of Birmingham; welcoming more than 15,000 visitors and more than 200 visiting filmmakers. Said funds to be paid from District 2 (\$2,500.00) and District 5 (\$1,500.00) Discretionary Funds.
2 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 2 (\$2,500.00) & District 5 (\$1,500.00) Discretionary Funds
Amount: \$1,000.00
Action Taken:
Councilor Smitherman: **Moved to Approve.**
Councilor Alexander: **Seconded.**
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution pursuant to §11-47-19, §11-40-1, and §11-47-16 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Birmingham Children's Theater to in an amount not to exceed \$1,000.00 to provide the following goods and services for the City: to engage children in live and virtual theater productions throughout the City of Birmingham. Said funds to come District 2 Discretionary Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277

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Recommended Funding Source: District 2 Discretionary Funds

Amount: \$4,000.00

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) 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 Christian Service Mission, in an amount not to exceed \$10,000.00 to provide the following goods and services for the City: The provider will assist the district six citizens with health protection programs for the residents that reside in the City of Birmingham. Said funds to come from District 6 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 6 Discretionary Funds

Amount: \$10,000.00

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) 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 GSBC Community Development Corporation in an amount not to exceed \$50,000.00 to provide the following goods and services for the City: The provider is one of the largest community service providers in the Western community and it was founded to establish and provide social and community programs and initiatives for low income persons in need of those services and requisite care. Said funds to come from District 7 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 7 Discretionary Funds Amount: \$50,000.00

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) An Resolution authorizing the Mayor increase funding for an existing ESG Homeless Prevention Agreement between the City of Birmingham and Young Women's Christian Association Central Alabama, Inc. whereby an amount of Fourteen Thousand Five Hundred Fifty-Four and 52/100 Dollars (\$14,554.52) from ESG Funds will be added to the existing amount of Thirty-Six Thousand Nine Hundred Seventy-Five and 00/100 Dollars (\$36,975) bringing the total amount of funding available to an amount not to exceed Fifty-One Thousand Five Hundred Twenty-Nine and 52/100 Dollars (\$51,529.52).

Submitted by: Chris Hatcher

Department: Community Development

Extension: 2723

Recommended Funding Source: Federal Funds/HUD

Amount: \$14,554.52

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 9) An Resolution authorizing the Mayor to increase funding for an existing ESG Homelessness Prevention Agreement between the City of Birmingham and Young Women's Christian Association Central Alabama, Inc. whereby an amount of Ten Thousand Three Hundred Sixty-Four and 00/100 Dollars (\$10,264.00) from ESG Funds will be added to the existing amount of Thirty Thousand Eight Hundred Thirteen and 00/100 Dollars (\$38,320.00) bringing the total amount of funding available to an amount not to exceed Forty-Eight Thousand Six Hundred Eighty-Four and 00/100 Dollars (\$48,684.00).
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$10,364.00
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 10) An Resolution authorizing the Mayor increase funding for an existing ESG Rapid Re-Housing Agreement between the City of Birmingham and Young Women's Christian Association Central Alabama, Inc. whereby an amount of Fifteen Thousand Two Hundred Eighty-Eight and 00/100 Dollars (\$15,288.00) from ESG Funds will be added to the existing amount of Thirty-Six Thousand Two Hundred Seventy-Three and 00/100 Dollars (\$36,273.00) bringing the total amount of funding available to an amount not to exceed Fifty-One Thousand Five Hundred Sixty-One and 00/100 Dollars (\$51,561.00).
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$15,288.00
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) An Resolution authorizing the Mayor increase funding for an existing ESG Rapid Re-Housing Agreement between the City of Birmingham and Young Women's Christian Association Central Alabama, Inc. whereby an amount of Thirteen Thousand Four Hundred Eighty-Six and 54/100 Dollars (\$13,486.54) from ESG Funds will be added to the existing amount of Thirty Thousand Eight Hundred Thirteen and 00/100 Dollars (\$30,813.00) bringing the total amount of funding available to an amount not to exceed Forty-Four Thousand Two Hundred Ninety-Nine and 54/100 Dollars (\$44,299.54).
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$13,486.54
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 12) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by transferring \$341,094.89 from Liberty Highlands Park and appropriating \$109,413.00 to East Lake Park for Fitness Court, \$63,178.00 to Crestline Park for Fitness Park, \$168,504.89 to City Park (Mountaindale Road Park) for fenced dog park and walking path around dog park section.

MINUTES

REQUESTED BY: Shonae Eddins-Bennett, Director of Parks & Recreation
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source: 131
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 13) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$5,574.28 to Parks and Recreation, Non Capital Equipment to replace equipment damaged at Norwood Park. Funding Source is Insurance Reimbursement

REQUESTED BY: Shonae Eddins-Bennett, Director of Parks & Recreation
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source:001
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 14) A request seeking a budget ordinance to transfer funds totaling \$30,000.00 (thirty thousand dollars) from Councilor Abbott's account # 001_010_04230_04232.527-014 to the following Neighborhood Association accounts.

Glen Iris - 031_200_12170_12172_15198.540-001	(\$4,737.00)
5 Points South - 031_200_12170_12171_15198.540-001	(\$3,474.00)
Highland Park - 031_200_12140_12142_15198.540-001	(\$6,316.00)
Forest Park/South Avondale - 031_200_12140_12141_15198.540-001	(\$4,737.00)
Redmont Park - 031_200_12140_12143_15198.540-001	(\$6,316.00)
Crestwood South - 031_200_12040_12042_15198.540-001	(\$1,895.00)
East Avondale - 031_200_12210_12211_15198.540-001	

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Abbott G/L Account # 001_010_04230_04232.527-014
Amount: \$ 30,000.00
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 15) **Adjournment**
Councilor Alexander: _____ Moved to Adjourn.
Councilor Smitherman: _____ Seconded.