



COMMITTEE REPORT



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

Monday, January 25, 2021 | 3:30 PM

MINUTES

COUNCILOR VALERIE A. ABBOTT, COMMITTEE CHAIR
Councilor Alexander & Councilor Smitherman, Committee Members

Event address for attendees:

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=ec6dfd37cd379f387b90d60cd4ee08b55>

Global call-in numbers

1-415-655-0002

Access code:

146 207 2015

<https://www.facebook.com/citycouncilbham>

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 #4,5,6,7,8,9,10,11,12,13

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Items Recommended to the City Council Consent Agenda.

4) 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 \$2,500.00 to provide the following goods and services for the benefit of the Birmingham City Schools: The Board will work with the Vulcan Park & Museum to provide a teacher symposium that will support teachers in the Birmingham school system via a webinar devoted to history, art, dance, music, culture, etc. The allocation is exclusively for the purposes stated. Said funds will come from the Redmont Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Recommended Funding Source: Redmont Neighborhood Association

Amount: \$2,500.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

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- 5) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,225.00, for the purchase of three (3) Trash Receptacles. Said funds to come from the Roebuck Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Recommended Funding Source: Roebuck Neighborhood Association Funds
Amount: \$2,225.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 6) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$3,000.00 to Brownsville Heights NA, \$2,500.00 to Hillman NA, and \$3,000.00 to Roosevelt NA for general use. Funding Source is donation received from the Jefferson County Community Service Fund. An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$2,500.00 to Norwood NA for general use. Funding Source is a donation received from the Jefferson County Community Service Fund.
Requested by: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 032
Amount: \$8,500.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 7) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$13,090.00 from Highland Park NA and appropriating \$13,090.00 to Transfer to Fund 102 Capital Improvement Fund. An Ordinance to amend the Capital Improvement Fund for the fiscal year ending June 30, 2021, by appropriating \$13,090.00 to Highland Avenue Sidewalk and Bridge Repair.
REQUESTED BY: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 031 and 102
Amount: \$13,090.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ 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 \$30,501.04 from Crossplex Repairs, \$4,429.44 from Crossplex Track Repairs, and appropriating \$34,931.08 to Natatorium Improvements/Equipment.
REQUESTED BY: Michael Moore, Interim Director, Crossplex at State Fair
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 102 and 151

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Amount: \$34,931.08

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 9) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$200.00 from East Avondale NA, Capital Projects and appropriate \$200.00 to Transfer to Fund 001 General Fund. An Ordinance to amend the General Fund for the fiscal year ending June 30, 2021, by appropriating \$200.00 to Transportation, R&M Street, and Traffic Signs for (4) "No Dumping Signs."

REQUESTED BY: Christopher Hatcher, Community Development

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: Fund 031

Amount: \$200.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) An Assignment and Assumption Agreement under which Adamson Ford, L.L.C. will assign its rights pursuant to Ordinance No. 09-122 to certain automobile sales tax incentives as a Franchise Dealer, under an Incentive Agreement dated November 17, 2009, to Stivers Ford of Alabama, Inc.

Submitted by: Irenio Johnson

Department: EO

Extension: 2799

Amount: N/A (Only Transferring)

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) 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 \$3,000 to provide the following goods and services for the benefit of students of the Birmingham City Schools:

1) The Board shall coordinate with Jones Valley Middle School (\$500), Oxmoor Valley Elementary School (\$500), Richard Arrington, Jr. Elementary School (\$500), West End Academy (\$500), and Wenonah High School (\$500) to assist with expenses associated with "Student and Teacher Supplies." The allocation is exclusively for the purposes stated. Said funds will come from the Powderly Neighborhood Association.

2) The Board shall coordinate with Jackson Olin High School (\$500) to assist with expenses associated with "Volleyball Program Equipment, Supplies, Uniforms, Tournament Fees and Fees for Volleyball Officials." The allocation is exclusively for the purposes stated. Said funds will come from the Sherman Heights Neighborhood Association.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Funding Source:

Powderly Neighborhood Association Funds: 031_200_12180_12184_15198.540_001

Sherman Heights Neighborhood Association Funds: 031_200_12080_12082_15198.540_001

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Amount: \$3,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) A Resolution pursuant to §11-47-19 Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$30,000.00 to purchase two (2) "Welcome to Wahouma" neighborhood signs. Said funds to come from the Wahouma Neighborhood Association funds

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Funding Source: Wahouma Neighborhood Association Funds:

031_200_12060_12065_15198.540_001

Amount: \$30,000

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, §38-2-9 and 1196A-1 of the Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Youth Towers, Inc. in an amount not to exceed \$1,000.00 to provide organizational support for homeless and at-risk youth. Said funds to come from the Central Pratt Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Funding Source: Central Pratt Neighborhood Association Funds:

031_200_12130_12131_15198.540_001

Amount: \$1,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 14) A Resolution authorizing the Mayor to execute an Agreement with Alabama High School Athletic Association (AHSAA) and the Greater Birmingham Convention and Visitors Bureau (GBCVB), under which AHSAA will host the 2021 Final 56 Basketball Championships (Championships) at the Birmingham CrossPlex-Bill Harris Arena and the Bartow Arena at the University of Alabama at Birmingham in Birmingham, Alabama for a term of one (1) year, the Championships will include High Schools throughout Alabama and are expected to bring an estimate of 2000 student athletics and estimated of 60,000 fans, from outside the City, and the City will provide funding to AHSAA in an amount not to exceed \$175,000.00 pursuant to Amendment No. 772 as an incentive for the Championships held in Birmingham, which will generate revenue from out-of-town visitors and will provide positive publicity for the City.

Department: Mayor's Office Sports & Entertainment: Chaz Mitchell and Faye Oates

Extension: Chaz Mitchell: x-2771 m: 205-902-9886

Faye Oates: x-8954 m: 205-504-5669

Recommended Funding Source: 001_400_96400_96413.550-002

Amount: \$175,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

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