



COMMITTEE REPORT



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

Monday, May 24, 2021 | 3:30 p.m.

VIRTUAL

MINUTES

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

Event address for attendees:

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e\2178facdfc20892e374c62f093650e1f>

1-415-655-0002, Access code: 187 070 5113

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

Councilor(s) Present: Abbott, Alexander, Smitherman

1) Call to Order

2) Approval of the Minutes

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Minutes Approved.

3) Consideration of the Consent Agenda

Items # 5, 6, 7, 11, 12, 13, 14, 15, 16,17

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Items Recommended to the City Council Consent Agenda.

4) Resolution approving payment to Courtney French Broadcasting LLC, Birmingham, in the amount of \$50,000.00, for radio advertisement through June 30, 2021, for the Office of the Mayor in accordance with City Code 3-1-7, §11-40-1 of the Code of Alabama 1975 to contract for authorized goods and services, and §11-47-9 of the Code of Alabama 1975 for the advertisement of the City or any function or undertaking of the City both within and without the limits of the City through the use of any recognized medium of advertising.

Submitted by: Chaz C. Mitchell, Deputy Chief of Operations

Department: Mayor's Office

Extension: 2771

Funding Source: 001_031_03730.534-040

Amount: Not to exceed \$50,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

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- 5) A request seeking a budget ordinance to transfer funds in the amount totaling \$27,499.00 (twenty seven thousand four hundred ninety nine dollars no/cents) from the following G/L accounts: 001-000-04230-542-001 (Discretionary Funds), (\$2,499.00) and 001_010_04200.527-014 (Professional Fees/Consulting), (\$25,000.00) to G/L account: 031_205_04404.690-001 for District # 3 PIC Funds/Park Projects.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Funding Source:
Amount: \$27,499.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 6) Contract for Sale of Real Estate between the City of Birmingham and Eric Delk, under which Eric Delk will purchase certain real estate located at 2915 Avenue R, 35208, in Birmingham, for a purchase price of \$2,700.00.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Amount: \$2,700.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 7) Resolution approving payment to ACE American Insurance Company for renewal of lump sum and disability cancer benefits for eligible City of Birmingham Firefighters for a period of 12 months (July 1, 2021, through June 30, 2022), in the amount of \$76,464.00, as mandated by ACT 2019-361 (Alabama HB 360).
Submitted by: Jill M. Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306
Funding Source: G/L – 401_000.535-001 G&A Internal Services Blue Cross Claims
Amount: \$76,464.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 8) Master Governmental Lease Purchase Agreement and related documents with Lease Servicing Center, Inc. dba NCL Government Capital, and an Escrow Agreement with Lease Servicing Center, Inc. dba NCL Government Capital and BOKF, NA under which NCL Government Capital will provide financing to the City for the purchase of certain equipment for police, fire and public works uses at an estimated total cost of \$16,197,718.81.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2771
Funding Source: To be included in FY 22 Budget
Amount: Total Cost: \$16,197,718.81
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

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- 9) Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development (HUD) a substantial amendment for Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds and further authorizing the City's Authorized Official to enter into necessary agreements under the CARES Act for the Community Development Block Grant Program (CDBG) and Emergency Solutions Grant Program (ESG) to acquire services as authorized herein, sign grant agreements and other documents as may be required.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$4,365,544.13
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 10) A resolution authorizing the Mayor to execute all documents required for the City to complete a grant application with the Shuttered Venue Operators Grant (SVOG) program established by the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act, and amended by the American Rescue Plan Act. The Grant is for venue operators of concert spaces and museums (which would include five city venues: Boutwell Auditorium, Sloss Historic Landmark Furnace, Southern Museum of Flight, Birmingham Botanical Gardens, and Arlington Historic House), that incurred revenue loss between 2019 and the first quarter of 2021, no matching funds are due from the City, and authorized the Mayor to take any and all actions and execute such other documents as are appropriate and necessary to make an application, accept, and expend the grant funds on behalf of the City in accordance with the grant terms.
Submitted by: Terrie Burrell
Department: Finance – Grants Division
Extension: 205-297-8266
Funding Source:
Amount: \$0.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 11) A Resolution pursuant to §11-40-1, §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Urban Impact, Inc. in an amount not to exceed \$14,999.00 to provide for the residents of the City of Birmingham a cultural celebration of Historic 4th Avenue with planned events including pop-up markets, art shows, walking tours, merchant promotional events, and educational panels, with a family-friendly jazz festival in the Historic 4th Avenue District, open and free to the public, with the main stage consisting of local and national music artists featuring jazz and R&B along with Dee Jays, poets, and comedians; a kid zone, a health and wellness area, and an array of vendors with a variety of foods and unique merchandise. These events will take place between May 2021 and June 30, 2021. Said funds to come from District 5 Discretionary Funds.
Submitted by: Mayor
Department: Mayor's Office
Extension: 2277
Funding Source: District 5 Discretionary Funds
Amount: \$14,999.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 12) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$80,000.00 to Ensley/Village Creek Tuxedo Park Development per donation received from State Senator Linda Coleman-Madison.
REQUESTED BY: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Funding Source: Fund 032
Amount: \$80,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 13) An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2021, by appropriating \$400,000.00 to Municipal Court, SAMHSA Adult Court Expansion Project (1 H79 TI081924-01), Year 3 of 4.
REQUESTED BY: Judge Andra Sparks, Municipal Court
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Funding Source: Fund 035
Amount: \$400,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 14) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$20,000.00 from Crestwood South NA, Capital, and Non-Capital Projects and appropriating \$20,000.00 to Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Budget for the Fiscal Year ending June 30, 2021, by appropriating \$20,000.00 to Clairmont Walking Trial Light Conversion Project.
REQUESTED BY: Jeffery McDaniels, City Council
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Funding Source: Fund 031 and 102
Amount: \$20,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 15) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2021, by transferring \$2,499.00 from Non-Departmental, District 3 Discretionary Projects, \$25,000.00 from City Council, Consulting Fees and appropriating \$27,499.00 to Non-Departmental, Transfer to Fund 031 Neighborhood Allocations. An Ordinance to amend the Neighborhood Allocations Budget for the Fiscal Year ending June 30, 2021, by appropriating \$27,499.00 to District 3 PIC Park Projects.
REQUESTED BY: Jeffery McDaniels, City Council
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206

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Funding Source: Fund 001 and 031
Amount: \$27,499.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 16) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$5,000.00 from Woodlawn NA, Capital Projects and appropriating \$5,000.00 to Transfer to Fund 102 Capital Improvement for the Bradford Park Sidewalk Project. An Ordinance to amend the Capital Budget for the Fiscal Year ending June 30, 2021, by appropriating \$5,000.00 for the Bradford Sidewalk Project.

REQUESTED BY: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Funding Source: Fund 031 and 102
Amount: \$5,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: 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 expend funds in an amount not to exceed \$1,042.52 to purchase five (5) "Please DO NOT LITTER" Signs for the Riley Travellick Neighborhood. Said funds will come from the Riley Travellick Neighborhood Association Funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2369
Funding Source: Riley Travellick Neighborhood Association
Amount: Not to exceed \$1,042.52
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

- 18) 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 a sum of \$3,000.00 to provide the following goods and services for the benefit of the Birmingham City Schools: The Board will Board will provide assistance with teacher and staff supplies for the 2020-2021 school year at Jones Valley School. The allocation is exclusively for purposes stated. Said funds will come from the Garden Highlands Neighborhood Association funds.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2369
Funding Source: Garden Highlands Neighborhood Association
Amount: \$3,000.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

MINUTES

- 19) **Adjournment**
Action Taken:
Councilor Alexander: _____ Moved to Adjourn.
Councilor Smitherman: _____ Seconded.
Meeting Adjourned.