



**Committee of the Whole**  
**April 25, 2018**  
**Conference Rooms D and E.**  
**3 p.m.**

1. Call to Order
2. Approval of the Minutes
3. Review of the Clarus Consulting Agreement
4. Review of the Kinetic Agreement
5. Review of the Iron City Ink Agreement
6. Preliminary Budget FY 2018-2019 discussion between the Mayor and City Council, with Mayor Woodfin's recommendations
7. Old/New Business
8. Adjournment

If accommodation is required for an event or meeting, please contact Chiara Perry, Public Information Officer, with reasonable advance notice or by emailing [cheryl.kidd@birminghamal.gov](mailto:cheryl.kidd@birminghamal.gov), or by calling 205.254.2294.



# COMMITTEE REPORT

SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
Wednesday, January 31, 2018  
Conference Rooms D & E

## MINUTES

**Councilor(s) Present:** Abbott, Hilliard, Hoyt, O'Quinn, Parker, Roberson, Tyson, Williams  
**Mayor Woodfin**

**I. Call to Order**

Council President Abbott called the meeting to order.

**II. Approval of the Minutes – January 4, 2018  
January 4, 2018 & January 24, 2018**

**Action Taken:**

**Councilor Roberson: Moved to Approve.**

**Councilor Hilliard: Seconded.**

**III. Expansion and Renovation of BJCC - Mayor Randall Woodfin**

**Action Taken:**

Mayor Woodfin presented information relative to the proposed BJCC expansion and renovation to the Committee. The proposal includes the following:

- \$3 million per year for 30 years
- Want 700,000 to come from excess lodging tax
- \$2.3 million from rolling off bonded indebtedness
- UAB contribution is locked in at \$4 million per year for 10 years
- Mayor Woodfin wants to support both the new stadium and BJTA
- Maynard Cooper recommends keeping counsel for Bond Servicing
- The BJCC will be responsible for any project overrun
- A Master Parking Plan would be the first deliverable if the project is approved.
- Ideal Opening Date: To play at least some of the 2020 season.
- Going from 45k to 55k would be a matter of putting it into the slots rather than upgrading the building.

Mayor Woodfin would like for the item to be forwarded to the City Council for approval.

**Councilor Williams: Moved to Approve.**

**Councilor Roberson: Seconded.**

**Item Recommended to the February 6, 2018 City Council Agenda.**

**III. Old/New Business**

City Council utilizing the City's Law Department - Nicole King & Mayor Woodfin

**Speakers:**

**a. Mayor Woodfin**

- Why shouldn't City Council be able to call upon the Law Department

**b. Nicole King**

- Officially offers an olive branch from the Law Department. States that they are fully available for Councilor Utilization.

**Action Taken:**

**No Action – Discussion Only**

**IV. Adjournment**

**Councilor Williams: Moved to Adjourn.**

**Councilor Hoyt: Seconded.**