

**Joint Budget and Finance and The Special Called Committee
of the Whole Meeting
November 25, 2019
Conference Rooms D & E
3:30 PM**

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

3A) BOLD RFP Overview, Director Josh Carpenter

3B) Overview New Online Business Licenses, Director Lester Smith

4) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$300.00 to purchase a microwave oven for the Ensley Library. Said funds to come from the Ensley Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Ensley Neighborhood Association

Amount: \$300.00

5) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$70.00 to purchase two (2) Neighborhood Block Watch signs. Said funds to come from the Fairview Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Fairview Neighborhood Association

Amount: \$70.00

6) 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 Public Library in an amount not to exceed \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Public Library will provide assistance with library equipment and support. These funds will be used exclusively for the purposes stated and funded by the North Avondale Neighborhood Association.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: North Avondale Neighborhood Association

Amount: \$500.00

7) 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 \$359.16 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with the purchase of 2-way radios at Minor Elementary School. Said funds to come Ensley Highlands Neighborhood Association.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Ensley Highlands Neighborhood Association

Amount: \$359.16

8) 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 \$250.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with student supplies for students in need at Jones Valley Middle School. Said funds to come Jones Valley Neighborhood Association.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Jones Valley Neighborhood Association

Amount: \$250.00

9) 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 \$2,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with teacher and staff supplies for the 2019-2020 Oliver Elementary School. Said funds to come Oakridge Park Neighborhood Association.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Oakridge Park Neighborhood Association

Amount: \$2,000.00

10) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to purchase a portable PA System. Said funds to come from the Roosevelt Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Roosevelt Neighborhood Association

Amount: \$500.00

11) A BOLD Program Agreement with Adah International, LLC, under which Adah International, LLC, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide services to promote and accelerate trade and foreign direct investment in the City through the creation of a World Trade Center, for a term of one (1) year, for an amount not to exceed \$50,000.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$50,000 (RFP BOLD)

12) BOLD Program Agreement with Birmingham Business Alliance, under which Birmingham Business Alliance, as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide services to attract and retain talent for scaleups, attract new scaleups, grow and retain existing scaleups utilizing image enhancement and research and data analytics, for a term of one (1) year, for an amount not to exceed \$150,000.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$150,000 (RFP BOLD)

13) A BOLD Program Agreement with REV Birmingham, Inc., under which REV Birmingham, Inc., as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide technical assistance to small business owners in the City of Birmingham, with a focus on women-owned, minority-owned, and disadvantaged businesses (WMDBEs), for a term of one (1) year, for an amount not to exceed \$152,431.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$152,431 (RFP BOLD)

14) A BOLD Program Agreement with Birmingham Business Resource Center, under which Birmingham Business Resource Center, as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide a supplier diversity program to deliver meaningful guidance and improvements to local women-owned, minority-owned, and disadvantaged businesses (MWDBE’s) poised to take advantage of key projects and developments – from the 2021 World Games to the BJCC expansion and the Birmingham Xpress bus transit system development, for a term of one (1) year, for an amount not to exceed \$152,431.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k

Amount: \$152,431 (RFP BOLD)

15) BOLD Program Agreement with Jefferson State Community College, under which Jefferson State Community College, as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will implement a program known as the “Jefferson State’s Women in IT Program” to teach single mothers the skills needed to obtain employment as a computer user support specialist through financial aid and wrap-around services, including job skills training, childcare and coaching with the goal of increasing the number of women in IT and developing a pipeline of skilled talent to successfully fill the growing number of IT positions, for a term of one (1) year, for an amount not to exceed \$46,087.46.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

**Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k
Amount: \$46,087.46 (RFP BOLD)**

16) A BOLD Program Agreement with The Salvation Army, under which The Salvation Army, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will implement a program to provide educational remediation and training that leads to sustainable employment opportunities at or above Alabama's livable wage, providing student training costs and other participant support services, such as childcare transportation assistance, work uniforms and/or other tools, for a term of one (1) year, for an amount not to exceed \$50,000.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

**Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k
Amount: \$50,000 (RFP BOLD)**

17) A BOLD Program Agreement with Women's Fund of Greater Birmingham, under which Women's Fund of Greater Birmingham, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide programs to strengthen its social innovation efforts in Birmingham by investing in a scalable systems change approach to increase economic opportunity for women and children, for a term of one (1) year, for an amount not to exceed \$80,000.

Submitted by: Josh Carpenter

Department: IEO

Extension: 2799

**Recommended Funding Source: 545-001 Economic Incentive (001_003_00900 - \$2m OR 001_003_00930.545-001-\$200k
Amount: \$80,000 (RFP BOLD)**

18) BE IT RESOLVED by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to apply, accept and expend grant funds on behalf of the City of Birmingham, with the United States Environmental Protection Agency (EPA), as authorized under U.S. Code of Federal Regulations (CFR), the funds for a grant award from the EPA's Brownfields Program shall provide direct funding for brownfields assessment, cleanup, environmental job training, technical assistance, training, research, and such other services that are appropriate, the total grant award shall be \$500,000.00 including the City's matching funds in the amount of \$100,000.00 which may be in the form of a contribution of money, labor, material, or services, for a term of three years and authorize the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Submitted by: TaShauna Goldsby and Terrie Burrell

Department: Finance

Extension: 2482

Funding Source: Fund 035 Grants

Amount: \$100,000.00 (City's Matching Funds)

19) BE IT RESOLVED, by the Council of the City of Birmingham that the Mayor be and is hereby authorized to execute on behalf of the City of Birmingham an agreement with Birmingham Regional Paratransit Consortium, doing business as ClasTran, to provide public transportation for the elderly and disabled citizens of Birmingham for the sum of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) for a term of two (2) years subject to an appropriation by the Council in the City corresponding fiscal year's budget.

Submitted by: Kevin Owens
Department: Mayor's Office
Extension: 2144
Funding Source: 001_400_96300_96315
Amount: \$250,000.00

20) A resolution determining that the Birmingham Bowl Football Game serves a public purpose and the City of Birmingham funds will be administered to pay for activities and events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_010_04200.527-014 (City Council Funds)
Amount: \$ 10,000.00 (not to exceed)

21) A public purpose authorizing the expenditure of funds for the District # 5 holiday events.

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Councilor O'Quinn 001_000_04250.542-001
Amount: \$ 10,000.00 (not to exceed)

22) A public purpose authorizing the expenditure of funds for the District # 1 quarterly meetings.

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_000_04210.542-001
Amount: \$ 10,000.00 (not to exceed)

23) A public purpose authorizing the expenditure of funds for the District # 6 quarterly meetings.

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: 001_000_04260.542-001
Amount: \$ 10,000.00 (not to exceed)

24) A Resolution pursuant to Amendment 772 of the Alabama Constitution of 1901, §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Space One Eleven, Inc. in an amount not to exceed \$3,500.00 to provide the following goods or services to the City: Space One Eleven, Inc. will provide education programs that incorporate art history, technique, and conceptual workshops by professional Birmingham artists teaching the classes to under-serviced children, youth, and citizens in the Birmingham area at no cost to the participants. The classes will be advertised by Space One Eleven, Inc. Said funds to come from District 5 Discretionary Funds (001-000-04250.542.001).

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: District 5 Discretionary (001-000-04250.542.001)
Amount: \$3,500.00

25) 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 Greater New Antioch Community Development in an amount not to exceed \$3,000.00 to provide the following goods and services for the City: Provider will provide food and basic daily living needs for the poor and needy, as well as host sessions on promoting safety in the Ensley Community. The sessions will be held on various dates and will be open to the public. The sessions shall be held at no cost and will be advertised to the public by the Provider. Said funds to come from District 9 Discretionary Funds (001_000_04290.542-001).

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 9 Discretionary Funds (001_000_04290.542-001)

Amount: \$3,000.00

26) Contract for Professional Services with HdL Companies dba Public Resource Management Alliance Corporation, under which HdL Companies will provide professional services to discover unlicensed, non-compliant businesses in Birmingham and to collect business license fees owed by such businesses. The term of the agreement is three years and the City will pay HdL Companies a fee of 39% of collected business license fees and related fees, penalties and interest remitted to the City in connection with HdL Companies' services.

Submitted by: Lester Smith

Department: Finance

Extension: 2206

Recommended Funding Source: business license fees collected

Amount: 39% contingency fee

27) 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 Clark Holdings, LLC in an amount not to exceed \$8,500.00 to provide the following goods and services for the City: Provider will perform community outreach services and exhibitions for the poor and needy citizens in the areas of financial literacy, training opportunities available in the City of Birmingham and life skills at various times and locations to be determined by the Provider. Provider will publicize the times, dates and locations of the programs and services and make them available for all residents of the City of Birmingham, who are in need during the term ending no later than June 30, 2020. Said funds to come from District 1 (\$2,000.00) 001-000-04210.542.001, District 2 (\$500.00) 001-000-04220.542.001, District 5 (\$2,000.00) 001-000-04250.542.001, District 7 (\$2,000.00) 001-000-04270.542.001 and District 9 (\$2,000.00) 001-000-04290.542.001 Discretionary Funds for a combined total of \$8,500.00

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: District 1 (\$2,000.00) 001-000-04210.542.001, District 2 (\$500.00) 001-000-04220.542.001, District 5 (\$2,000.00) 001-000-04250.542.001, District 7 (\$2,000.00) 001-000-04270.542.001 and District 9 (\$2,000.00) 001-000-04290.542.001 Discretionary Funds for a combined total of \$8,500.00

Amount: \$8,500.00

28) A resolution authorizing the Mayor to enter into an agreement with Woodlawn Foundation, Inc. in an amount not to exceed \$1,141,803.00 to develop affordable housing and infrastructure in the Woodlawn area.

Submitted by: Chris Hatcher

Department: Community Development

Extension: 2723

Recommended Funding Source: Federal Funds/HUD

Amount: \$1,141,803.00

29) Adjournment

****The next Budget & Finance Meeting will be Monday, December 9, 2019 at 3:30pm in
Conference Rooms D & E.****