



COMMITTEE REPORT



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, April 12, 2021 | 3:30 PM
VIRTUAL

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=ebc79aa66c8a3c92dc601eb80e22932d6>

Global call-in numbers

1-415-655-0002

Access code: 187 191 9360

<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 Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Minutes Approved.
- 3) **Consideration of the Consent Agenda**
Items # 4,10,11,12,13a
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) **A Resolution authorizing the Mayor to execute an Agreement between Metropolitan Life Insurance Company (MetLife) and the City of Birmingham for the provision of Group Term Life and Accidental Death & Dismemberment (AD&D) insurance for active employees and retirees. The annual cost for coverage and the administration of claims is \$1,808,113.69 for a period of three (3) years: July 1, 2021 through June 30, 2024.**
Submitted by: Jill M. Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306
Funding Source: 001 000000_225.42
Amount: \$1,808.113.69
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) **A Funding Agreement, in substantially the form attached, with Birmingham Automobile Dealers Association (“BADA”) in the amount of \$5,000 under which BADA shall agree to host its four (4) day yyy Alabama Auto Show in the City of Birmingham from April 15-18, 2021.**

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Submitted by: Terry Burney
Department: Mayor's Office
Extension: 2388
Funding Source: 057_400_96400_96413.550-002
Amount: \$5,000.00
Action Taken:
Item Withdrawn

- 6) An Ordinance issuing a System Permit to Bolt Mobility Corporation, a Florida corporation, whereby the City will grant a non-exclusive franchise to operate a Shared Micromobility Device System in the public rights-of-way or on permitted public property through June 30 and thereafter for a period of one year from July 1 through June 30 of the following year and the System Operator will pay to the City in addition to the Permit Application fee in the amount of \$500, a Permit Renewal Fee in the amount of \$500 for any renewal applications, an Annual Program Administrative Fee of \$20 per device, and Annual Parking Installation Fee of \$100 per rack or coral and a Performance Bond \$100 per device.

Submitted by: James Fowler
Department: Department of Transportation
Extension: 2622
Funding Source:
Amount: \$
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

- 7) A Resolution approving and authorizing the Mayor to execute an Agreement with ZOOM Motorsports under which Zoom shall manage and host the Indy Racing League event, and for said services the City shall provide incentives in an amount not to exceed Two Hundred Twenty-Five Thousand and 00/100 (\$225,000.00) for a term of one (1) year.

Submitted by: Chaz C. Mitchell
Department: Mayor's Office
Extension: 2136
Funding Source: 057_400_96400_96413.550-002
Amount: \$225,000.00
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

- 8) Amended Redevelopment Agreement with the Alabama School of Fine Arts Foundation, Inc. ("ASFAF"), under which the Redevelopment Agreement dated December 13, 2017, pursuant to which the City conveyed certain real property located at 820 18th Street, North to ASFAF for \$250,000.00, and ASFAF agreed to undertake a project to redevelop the property, will be amended to extend the commencement and completion dates of the project.

Submitted by: Griffin Lassiter
Department: Innovation & Economic Opportunity
Extension: 3007
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

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- 9) A Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2021 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 2021 - June 30, 2022 in accordance with the Consolidated Formula Allocation Budget authorized herein, and further authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Funding Source: Federal Funds/HUD
Amount: \$9,566,326.00
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 10) An Agreement with The Files Art Project, under which The Files Art Project will provide free dance workshops, free art programs and free music workshops to the citizens of Birmingham, for an amount not to exceed \$4,000, from March 31, 2021 through June 30, 2021.
Submitted by: Jeff McDaniels
Department: City Council
Extension: 2035
Funding Source: 001_010_04200.527-014
Amount: \$4,000.00
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) An Agreement with the Birmingham Board of Education, under which the Board will coordinate with Tuggle Elementary School to purchase PPE equipment and supplies for Tuggle Elementary School, in an amount to exceed \$2,200, for a term to end June 30, 2021.
Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2035
Funding Source: 001_000_04290.542-001
Amount: \$2,200.00
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 12) Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$2,000.00 from Roosevelt NA-Capital Projects and appropriate \$2,000.00 to Transfer to Fund 001 General Fund. An Ordinance to amend the General Fund for the fiscal year ending June 30, 2021, by appropriating \$2,000.00 to Park and Recreation, R&M Horticulture for beautification projects at the Roosevelt City Recreation Center.
REQUESTED BY: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance

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Extension: 2206
Funding Source: Fund 001 and 031
Amount: \$2,000.00
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

- 13a) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$1,250.00 from East Brownsville NA-Capital Projects and appropriate \$1,250.00 to Transfer to Fund 001 General Fund. An Ordinance to amend the General Fund for the fiscal year ending June 30, 2021, by appropriating \$1,250.00 to Park and Recreation, Non Capital Equipment for the purchase of picnic tables.

REQUESTED BY: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Funding Source: Fund 001 and 031
Amount: \$1,250.00
Action Taken:
Councilor Alexander: Moved to Approve
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

- 13b) A Resolution approving and authorizing the Mayor to execute a Purchase and Sale Agreement between the BIRMINGHAM BOARD OF EDUCATION of Birmingham, Alabama and the City of Birmingham under which the City will purchase real estate known as "Hill Elementary School" located at 507 3rd Street North, Birmingham, Alabama 35203 for a total purchase price of Eight Hundred Twenty Thousand and 00/100 Dollars in support of the City's CHOICE Neighborhoods Implementation Grant Application.

Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Funding Source: CDBG - 081_013_05400_05402_05403_05404.536-001
Amount: \$ 820,000.00
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

- 14) Adjournment
Councilor Smitherman: Move to Adjourn.
Councilor Alexander: Seconded.
Meeting Adjourned.