

**Virtual Joint Budget & Finance Committee Meeting**  
**&**  
**Special Called Committee of the Whole Meeting**  
*Monday, June 14, 2021*  
*3:30 PM*

**Event address for attendees:**

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e6ad265767abbf71048f5688d88af736c>

**Global call-in numbers**

**1-415-655-0002**

**Access code: 187 725 1014**

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

**For Agenda and Supporting Documents click link below:**

**AGENDA**

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A request seeking a budget ordinance to transfer funds in the amount totaling \$37,499.35 (thirty seven thousand four hundred ninety nine dollars 35/100) from the following G/L accounts: account # Professional Fees/Consulting /001\_010\_04200.527-014, (\$2,147.16); Discretionary/001\_000\_04250.542-001, (\$13,852.19); Professional Fees/Printing & Publishing/001\_010\_04250\_04251.527-048, (\$4,000.00); Instruction/Training/001\_010\_04250\_04251.534-030 (\$5,500.00); and Travel Expenses/001\_010\_04250\_04251.534-075 (\$12,000.00) to Councilor O'Quinn's District # 5 PIC account # 031\_205\_04406.690-001 for demolition and sidewalk improvements.

Submitted by: Jeffery McDaniels  
Department: City Council (10)  
Extension: 2035  
Funding Source: Councilor O'Quinn G/L Account # 031\_205\_04406.690-001  
Amount: \$ 37,499.35

5) A request seeking a budget ordinance to transfer funds in the amount totaling \$10,000.00 (ten thousand dollars 00/100) from the following G/L account: 001-000-04280-542-001 (Discretionary Funds) to G/L account # 31\_200\_12020\_12026\_15198.540-001, Green Acres Neighborhood Association, for a community garden project.

Submitted by: Jeffery McDaniels  
Department: City Council (10)  
Extension: 2035  
Funding Source: Councilor Hoyt G/L Account # 001\_000\_04280.542-001  
Amount: \$10,000.00

6) A request seeking a budget ordinance to transfer funds in the amount totaling \$7,396.11 (seven thousand three hundred ninety-six dollars 11/100) from the following G/L account: 001-000-04250-542-001 (Discretionary Funds) to G/L account # 031\_205\_04400.542-001, Parks & Recreation, for HVAC equipment and parts at the Fountain Heights Recreational Center.

Submitted by: Jeffery McDaniels  
Department: City Council (10)  
Extension: 2035  
Funding Source: Councilor O'Quinn G/L Account # 001\_000\_04250.542-001  
Amount: \$7,396.11 (not to exceed per event)

7) A Resolution authorizing a renewal agreement with Symetra Life Insurance Company for the provision of medical stop-loss coverage, for a term of one (1) year, commencing July 1, 2021, and ending June 30, 2022, in the amount of One Million, One Hundred Thirteen Thousand, Four Hundred Eighty-Seven Dollars (\$1,113,487.00).

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: \$1,113,487.00

8) A request seeking a budget ordinance to transfer funds in the amount totaling \$72,270.00 (seventy two thousand two hundred seventy dollars 00/100) from the following G/L accounts: Council Discretionary /001\_000\_04270.542-001, (\$13,000.00); Supplies – Other General Office /001\_010\_04270\_04271.524-015, (\$1,000.00); Professional Fees/Printing & Publishing/ 001\_010\_04270\_04271.527-048, (\$4,500.00); Instruction/Training/001\_010\_04270\_04271.534-030, (\$5,870.00); Travel Expenses/ 001\_010\_04270\_04271.534-075 (\$4,400.00); Professional Fees/Consulting/001\_010\_04270\_04272.527-014, (\$13,5000.00) and Salaries & Wages/001\_010\_04270\_04272.500-003, (\$30,000.00) to Councilor Alexander's District # 7 PIC account #031\_205\_04408.690-001 for the Garden Highlands Guardrail Project.

Submitted by: Jeffery McDaniels  
Department: City Council (10)  
Extension: 2035  
Funding Source: Councilor Alexander G/L Account # 031\_205\_04408.690-001

**Amount: \$ 72,270.00**

**9) A Resolution that the Presiding Municipal Judge be and hereby is authorized to execute, for and as the act of said City, an Agreement between the City of Birmingham and Innovative Approach, Inc., under which Innovative Approach, Inc. will manage the City of Birmingham's Project Renew-Driver's License Recovery Center, the purpose of which is to assist Birmingham Municipal Court defendants that have never had a driver's license or whose driver's license has been suspended or revoked to resolve their cases and obtain valid Driver's Licenses through assessment of their individual histories, case management of their circumstances and financial literacy training to teach them how to successfully resolve their cases and come into compliance. Innovative Approach, Inc. will provide the management services for the term of One (1) Year increments for a period not to exceed three (3) years from the date of execution of this contract in an amount not to exceed One Hundred Seventy-Four Thousand and No/100 Dollars (\$174,000.00) per year. The funding source is Professional Services and Judicial Administration.**

**Submitted by: The City Attorney  
Department: City Attorney's Office  
Extension: 2369  
Funding Source: Professional Services and Judicial Administration  
Amount: \$174,000.00**

**10) A request seeking a budget ordinance to transfer funds in the amount totaling \$88,212.00 (eighty eight thousand two hundred twelve dollars 00/100) from the following G/L accounts: Council Discretionary /001\_000\_04280.542-001, (\$49,220.00); Professional Fees/Consulting/ 001\_010\_04200.527-014, (\$21,000.00); Supplies – Other General Office /001\_010\_04280\_04281.524-015, (\$836.00); Professional Fees/Printing & Publishing/ 001\_010\_04280\_04281.527-048, (\$4,500.00); Instruction/Training/001\_010\_04280\_04281.534-030, (\$5,800.00); and Travel Expenses/ 001\_010\_04280\_04281.534-075, (\$6,856.00) to Councilor Hoyt's District # 8 PIC account 031\_205\_04409.690-001 for District # 8 projects.**

**Submitted by: Jeffery McDaniels  
Department: City Council (10)  
Extension: 2035  
Funding Source: Councilor Hoyt G/L Account # 031\_205\_04409.690-001  
Amount: \$88,212.00**

**11) A Resolution authorizing the Mayor to execute and deliver an agreement with SHI International Corp., a New Jersey corporation, through Sourcewell (Sourcewell Agreement #081419-SHI) through a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts in an amount not to exceed \$53,262.50 for the purchase of providing web-based, software-as-a-service software, specifically SeeClickFix an online and smartphone application that allows citizens to report code enforcement and other non-emergency issues.**

**Submitted by: Patrick McLendon  
Department: IMS  
Extension: 2812  
Funding Source: 148\_000\_IMS148CP 003871\_002  
Amount: \$ 53,262.50**

12) 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 Art Fund of Birmingham, Inc. in an amount not to exceed \$14,999.00 to provide the following goods and services for the City: The Provider will provide summer enrichment programs, family festivals and virtual tours. Said funds to come from City Council District Eight (8) Discretionary Funds.

Submitted by: Mayor's Office  
Department: Mayor's Office  
Extension: 2277  
Funding Source: City Council District Eight (8) Discretionary Funds  
Amount: \$14,999.00

13) A Project Agreement between the City of Birmingham and Caliza LLC, d/b/a Landing, under which Landing will undertake a project to relocate and grow its headquarters in the City by hiring an estimated 816 new employees, and will implement the City's (i) Talent Investment Program ("TIP"), designed to attract top-tier talent in tough-to-recruit occupations, (ii) Talent Acceleration Program ("TAP"), designed to "up-skill" current employees into high-wage, high-skill positions, and (iii) Talent Optimization Program ("TOP"), designed to develop and hire talent existing within the City as well as attract positive national attention to the City in order to facilitate talent attraction, and the City will provide incentives to Landing in support of the project in an amount up to \$1,632,000.00 to be applied by Landing towards the costs of TIP, TAP and TOP over a term of up to five years, which incentives will be payable in the amount of \$2,000.00 per each new employee, and with the amount of such incentives to be capped at \$750,000.00 for the first year and will cap out during the following four years for a total at \$1,632,000.00.

Submitted by: Cornell Wesley  
Department: IEO  
Extension: 2799  
Funding Source: Initial payment of up to \$750,000.00 to be included in the FY22 budget  
Amount: \$1,632,000.00

14) 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 Cancer Awareness Network for Children, Inc. in an amount not to exceed \$2,000.00 to provide the following goods and services for the City: Miracle Academy PCS will provide goods and services to the poor and needy in the City of Birmingham through community outreach program to reduce homelessness and poverty. The provider will safeguard public health and welfare through educational services to under-privileged and needy youth of the City of Birmingham with unique opportunities for their development. The provider will maintain sufficient staffing and support to provide these services every week at 3420 Hickory Ave. and other locations as needed. The 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 May 26, 2021, through June 30, 2021. Said funds to come from City Council District Seven (7) Discretionary Funds.

Submitted by: Mayor's Office  
Department: Mayor's Office  
Extension: 2277  
Funding Source: City Council District Seven (7) Discretionary Funds  
Amount: \$2,000.00

15) Assignment and Consent of Rights to City Payments and to Amended and Restated Project Agreement by and among Weldenfield Development, LLC, WF Lakeview, LLC and the City of Birmingham, under which an Amended and Restated Project Agreement dated June 2, 2011, between 29-Seven, LLC and the City, under which the City agreed to provide up to \$1,500,000 in incentives in support of 29-Seven, LLC's development of mixed-use retail and residential project located at the northwest corner of the intersection of 29<sup>th</sup> Street South and 7<sup>th</sup> Avenue South, which was assigned to Weldenfield Development, LLC with the City's consent, will be further assigned to WF Lakeview, LLC with the City's consent.

- *This is just a change in ownership.*

**Please Note: This item will also be submitted for inclusion on the June 15, 2021, City Council Agenda**

Submitted by: Griffin Lassiter  
Department: IEO  
Extension: 2799  
Funding Source: N/A  
Amount: N/A

16) A fourth amendment to the Contract for Microtransit Services (Contract) between River North Transit, LLC, a wholly-owned subsidiary of VIA TRANSPORTATION, INC, and the City of Birmingham to provide transportation services, along with the technology, and professional services for the design, marketing, launch, operation, maintenance, and performance evaluation through September 30, 2021, to the City of Birmingham utilizing funding awarded but not utilized under the third amendment to the Contract pursuant to Resolution No.2154-20.

Submitted by: James Fowler, Director  
Department: Department of Transportation  
Extension: 2658  
Funding Source: N/A  
Amount: N/A

17) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$10,000.00 to purchase Historical Markers for the South Titusville NA to be placed in various historical locations of the South Titusville Neighborhood Association. Said funds to come from the South Titusville Neighborhood Association Funds.

Submitted by: The Office of the City Attorney  
Department: Community Resource Services (Mayor's Office)  
Extension: 2369  
Funding Source: South Titusville Neighborhood Association Funds  
(031\_200\_12190\_12192\_15198-540.001)  
Amount: up to \$10,000.00

18) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 to purchase "No Dumping Signs" at a cost of \$35.00 each. The location of the signs has not been determined. Said funds to come from the Riley Travellick Neighborhood Association Funds.

**Submitted by:** The Office of The City Attorney  
**Department:** Community Resource Division (Mayor's Office)  
**Extension:** 2369  
**Funding Source:** Riley Travellick NA Funds (031\_200\_12180\_12186\_15198.540-001)  
**Amount:** up to \$1,000.00

19) A Resolution authorizing the Mayor, pursuant to §11-47-19, Code of Alabama 1975, to appropriate funds in the amount of \$2,500.00 per neighborhood, per calendar year, for the authorized services to be used to provide authorized goods and services, such as rental of inflatables, interactives, disk jockey services or equipment. If food is purchased, an additional amount of Five Hundred and no/100 Dollars (\$500.00) is authorized for the purchase of concessions and non-alcoholic beverages. The annual amount shall not exceed a total of Three Thousand and no/100 Dollars (\$3,000.00). Said funds shall come from the requesting neighborhood association's fund.

**Submitted by:** The Office of The City Attorney  
**Department:** Community Resource Services (Mayor's Office)  
**Extension:** 2369  
**Funding Source:** Requesting Neighborhood Association Funds  
**Amount:** up to \$2500.00 without Concessions; up to \$3,000.00 with concessions not to exceed \$500 of the \$3,000.00 allocation.

20) A Resolution pursuant to §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount up to \$4,000.00 to place speed calming devices in the Norwood Neighborhood. The installation of the calming devices will be performed by the City of Birmingham Transportation Department. Said funds to come from the Norwood Neighborhood Association Funds and transferred to the City of Birmingham Department of Transportation funds allocated for such projects.

**Submitted by:** The Office of the City Attorney  
**Department:** Community Resource Services (Mayor's Office)  
**Extension:** 2369  
**Funding Source:** Norwood Neighborhood Association Funds  
(031\_200\_12120\_12125\_15198.540-001)  
**Amount:** up to \$4,000.00

21) 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 \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board shall coordinate with Jackson Olin High School to assist with associated expenses for the Volleyball team. The allocation is exclusively for purposes stated. Said funds will come from Central Pratt Neighborhood Association Funds.

**Submitted by:** The Office of the City Attorney  
**Department:** Community Resource Division (Mayor's Office)  
**Extension:** 2369  
**Funding Source:** Central Pratt Neighborhood Association Funds  
(031\_200\_12130\_12131\_15198.540.00)  
**Amount:** \$500.00

22) A Resolution pursuant to §11-40-1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Rising West Princeton Corporation in an amount not to exceed \$1,500.00 to provide the following goods and services to the City of Birmingham: The provider will provide use of facilities for the Rising West Princeton Neighborhood Association's regularly scheduled meetings, call meetings and special events. The allocation is exclusively for purposes stated. Said funds will come from the Rising West Princeton Neighborhood Association Funds.

Submitted by: The Office of the City Attorney  
Department: Community Resource Services (Mayor's Office)  
Extension: 2369  
Funding Source: Rising West Princeton Neighborhood Association Funds  
(031\_200\_12200\_12204\_15198-540.001)  
Amount: \$1,500.00

23) A Resolution pursuant to §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 Birmingham Zoo, Inc. in an amount not to exceed \$3,500.00 to provide the following goods or services to the City from July 1, 2021, thru June 30, 2022: The provider will work to provide training to Birmingham residents that will enhance skills and support efforts at the Spire Zoo School. The School will be open to residents of the City of Birmingham. Said funds to come from the Redmont Park Neighborhood Association

Submitted by: The Office of the City Attorney  
Department: Community Resource Services (Mayor's Office)  
Extension: 2369  
Funding Source: Redmont Park Neighborhood Association (031\_200\_12140\_12143\_15198.540-001)  
Amount: Up to \$3,500.00

24) 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 \$1,200.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board shall coordinate with Sun Valley Elementary School to assist with associated expenses for the School Library. The allocation is exclusively for purposes stated. Said funds will come from Echo Highlands Neighborhood Association Funds.

Submitted by: The Office of the City Attorney  
Department: Community Resource Division (Mayor's Office)  
Extension: 2369  
Funding Source: Echo Highlands Neighborhood Association Funds  
(031\_200\_12070\_12073\_15198.540-001)  
Amount: up to \$1,200.00

25) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$1,500.00 to Sherman Heights NA per donation received from State Senator Louise Alexander.

REQUESTED BY: Christopher Hatcher, Community Development  
Submitted by: Lester Smith, Chief Financial Officer  
Department: Finance

**Extension: 2206**  
**Funding Source: Fund 32**  
**Amount: \$1,500.00**

**26) An Ordinance to amend the Community Development Block Grant Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$87,918.00 to Community Development for Down Payment Assistance, Façade Improvement Program, and Public Facilities per additional award received.**

**REQUESTED BY: Christopher Hatcher, Community Development**  
**Submitted by: Lester Smith, Chief Financial Officer**  
**Department: Finance**  
**Extension: 2206**  
**Funding Source: Fund 081**  
**Amount: \$89,718.00**

**27) A Resolution authorizing the Mayor to enter into an agreement with Economic Modeling, LLC dba (Emsi), under which Emsi shall provide workforce analytics data and subscription services to Innovation and Economic Opportunity (IEO) Department of the Mayor’s Office, at a cost of \$10,000 for a term of one year.**

**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Funding Source: 001\_037\_01920\_01922.526-001**  
**Amount: \$10,000.00**

**28) A Resolution pursuant to §11-40-1, §32-5-1 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with McCain Inc. in an amount not to exceed \$14,950.00. The City is retaining the Vendor to provide the following goods or services to the City: One year of Software Maintenance for the QuicNet Pro traffic management system, a system with 435 online locations, covering the period from July 1, 2021 through June 30, 2022. Said funds to come 001\_037\_01920\_01922.526-001.**

**Submitted by: Mayor’s Office**  
**Department: Mayor’s Office**  
**Extension: 2277**  
**Recommended Funding Source: 001\_037\_01920\_01922.526-001**  
**Amount: \$14,950.00**

**29) Adjournment**

**➤ The next Virtual Budget & Finance Committee meeting will be on Monday, June 28, 2021, at 3:30 pm.**