



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, July 12, 2021 | 3:30 p.m.
CITY COUNCIL CHAMBERS

MINUTES

COUNCILOR VALERIE ABBOTT, COMMITTEE CHAIR
Council President Pro Tem Alexander & Councilor Smitherman, Committee Members

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: Secinded.
Minutes Approved.

3) Consideration of the Consent Agenda
Items ## 6, 7, 8, 10
2) Approval of the Minutes
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Secinded.
Items Recommended to the City Council Consent Agenda.

4) A Resolution acknowledging that the bid for full-color print shop production machines and related maintenance and service, as needed at an approximate annual lease cost of \$36,322.40 for a period of three (3) years, from ABS Business Systems of Birmingham, LLC, in accordance with Omnia Partners, LLC (formerly US Communities) Contract No. 4400003732, for the City of Birmingham Print Shop, be and the same is hereby accepted and approved, this being the lowest bid submitted meeting specifications. Omni Partners Contract No. 4400003732
Submitted by: The City Attorney
Department: City Attorney’s Office
Recommended Funding Source: G/L Account 001_019_ 00090_00092.531-002
Amount: \$36,322.40
Action Taken:
Item Withdrawn

5) A Redevelopment Agreement between the City of Birmingham and Ebert Construction, LLC, under which Ebert Construction will (i) purchase approximately 2.8 acres of City-owned property known as the former “Clyde S. Kirby Middle School” located at 1328 28th Street, North, and a former National Guard Armory building situated on adjoining lots located at 2700 14th Avenue, North, for \$500,000, and will undertake a mixed-use project to redevelop the property for residential and commercial retail uses to include 70 apartment units with 120 parking spaces and rooftop community space, 32 townhouses, each with a one-car garage, a leasing office, laundry facilities and business center to serve the residential units and approximately 7,000 square feet of commercial

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retail space with 55 parking spaces; and (ii) will grant to the City an easement on the property for access and parking.

Submitted by: Janice Douthard

Department: IEO

Funding Source: N/A

Amount: \$500,000 (paid to City)

Action Taken:

Item Withdrawn

- 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 Board of Education in an amount not to exceed \$1,500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board will provide assistance with Jones Valley Middle School purchasing items for learning and recreation for the 2021-2022 school year. This allocation is exclusively for the purposes stated. Said funds shall be paid from Jones Valley Neighborhood Association Funds.

Submitted by: The Office of the City Attorney

Department: Community Resource Division (Mayor's Office)

**Recommended Funding Source: Jones Valley Neighborhood Association Funds
(031_200_12180_12181_15199.540.001)**

Amount: \$1,500.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) 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 The Northeast Branch of the YMCA of Greater Birmingham in an amount not to exceed \$2,000.00 to provide the following goods and services for the City: The Northeast Branch of the YMCA of Greater Birmingham will provide financial assistance to needy children and families for programs at the YMCA. These programs include afterschool care, youth sports, summer day camp, and health-related services for the residents in need within the Birmingham area. Said funds shall be paid from the Killough Springs (\$1,000.00) and Echo Highlands (\$1,000.00) Neighborhood Association Funds.

Submitted by: The Office of the City Attorney

Department: Community Resource Division (Mayor's Office)

Recommended Funding Source:

**Killough Springs NA Funds (031_200_12100_12102_15198.540-001) (\$1,000.00) and
Echo Highlands NA Funds (031_200_12070_12073_15198.540-001) (\$1,000.00)**

Amount: \$2,000.00 (Allocated above)

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) 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". The location of the signs has not been determined. Said funds to come from the Smithfield Neighborhood Association Funds.

Submitted by: The Office of The City Attorney

Department: Community Resource Division (Mayor's Office)

Recommended Funding Source: Smithfield NA Funds (031_200_12160_12165_15199.540-001)

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Amount: up to \$1,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution authorizing the Mayor to enter in Agreement with BGrace Media, LLC ("BGM"), pursuant to §11-47-19 and §11-47-16, Code of Alabama 1975, in a sum not to exceed \$125,200.00 to Assist the City in organizing, promoting, managing and facilitating an **"Annual Music & Movie Festival Project" events throughout the City of Birmingham (Parks) during the months of June, July, August, and September 2021.** BGM will be responsible for securing and organizing all advertisers, informational and educational providers, suppliers, and vendors for the Event. BGM will be responsible for booking and any payment of all DJs and performing artists for the Event, for procuring staging, sound, and lighting equipment and operators (if not provided by performers), and for Event set up and break down. BGM will coordinate with the City regarding crowd control, security, parking, signage, and other similar activities. BGM will consult with a representative of the City regarding the selection of the performers, advertisers, informational and educational providers, and vendors for the Event.

Submitted by: The Office of the City Attorney

Department: The City Council

Recommended

Funding Source: Sports & Tourism Funds

Amount: not to exceed \$125,200.00

Action Taken:

Councilor Alexander: Yeh.

Councilor Abbott: Abstained.

Councilor Smitherman: Abstained.

Item Failed in Committee.

- 10) 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 \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board will provide assistance with Oxmoor Valley Elementary School purchasing items for the PBIS Program for the 2021-2022 school year. This allocation is exclusively for the purposes stated. Said funds shall be paid from Oxmoor Neighborhood Association Funds.

Submitted by: The Office of the City Attorney

Department: Community Resource Division (Mayor's Office)

**Recommended Funding Source: Jones Valley Neighborhood Association Funds
(031_200_12180_12183_15198.540-001)**

Amount: \$1,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) **Adjournment**

Councilor Alexander: Moved to Adjourn.

Councilor Smitherman: Seconded.

Meeting Adjourned.