

**The Joint Budget & Finance Committee Meeting  
&  
Special Called Committee of the Whole Meeting**

**Monday, August 9, 2021  
City Council Chambers  
3:30 PM**

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**AGENDA**

**1) Call to Order**

**2) Approval of the Minutes**

**3) Consideration of the Consent Agenda**

**4) A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a purchase agreement, for a period of not more than 1 year with **MCM Technology, LLC (“MCM”)** for Implementation, Annual Support, and Maintenance for the MCM Technology Evidence Tracking Software used by the Police Department, for the Maintenance/Subscription/Period ending June 30, 2021, with the City paying an amount not to exceed *Nine Thousand Six Hundred Thirty and 23/100 Dollars (\$9,630.23)*.**

**Submitted by: Mayor**

**Department: Mayor’s Office**

**Recommended Funding Source: G/L 001\_037\_01920\_01922.526-001**

**Amount: \$9,630.23**

**5) A Resolution approving and authorizing the Mayor to execute a Lease Purchase Schedule No. No.810-9009761-008 with **Dell Financial Services, LLC** that is subject to and incorporates the terms and conditions of the Master Lease Agreement dated March 31, 2020, under which the City of Birmingham will obtain financing to purchase legacy enterprise backup storage computer equipment from Ahead through NCPA, a national purchasing cooperative authorized by the Alabama Department of Examiners of Public Accounts, in a total amount not to exceed Three Hundred Sixty-Five Thousand, Four Hundred Eighty-One Dollars and 13/100 (\$365,481.13) for a period not to exceed ten (10) years in accordance with Code of Alabama 1975 Section 41-16-57(f).**

**Submitted by: Patrick McClendon**

**Department: IMS**

**Recommended Funding Source: Dell Financial Services Master Lease No.595295-59684**

**Amount: \$78,443.21/year (5 years for a total not to exceed \$365,481.13)**

**6)** A Resolution authorizing the Mayor to execute a (1) year Vendor Agreement to purchase **Dell EMC**, data storage, cloud, converged and data protection products and services from AHEAD for use by the City of Birmingham. The City is authorized to expend an amount not to exceed Three Hundred Sixty-Five Thousand, Four Hundred Eighty-One, and 13/100 Dollars (\$365,481.13).

**Submitted by: Patrick McClendon**

**Department: IMS**

**Extension: x2812**

**Recommended Funding Source: 001\_037\_01910\_01912\_526-003**

**Amount: \$365,481.13**

**7)** A Resolution pursuant to §11-40-1 and §11-47-19 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to expend funds and execute agreements for a picnic event at Railroad Park on August 21, 2021, or within 30 days thereafter, to celebrate the 150<sup>th</sup> anniversary of the Birmingham Police Department. This public event will include food, music, and entertainment to be provided for the amusement of the inhabitants of the City of Birmingham. The Mayor is authorized to execute such contracts as may be necessary for the use of facilities, catering, and entertainment for the event, in accordance with Birmingham General City Code §3-1-7. The total amount to be expended for the event shall not equal or exceed a total of Fifteen Thousand and 00/100 Dollars (\$15,000.00). *Said funds to come from G/L 031\_202\_39000\_39004.527-050 (Event Center & Catering) and G/L 031\_202\_39000\_39001.523-006 (Food / Catering only).*

**Submitted by: Mayor**

**Department: Mayor's Office**

**Recommended Funding Source: G/L 031\_202\_39000\_39004.527-050(Event Center & Catering) and G/L 031\_202\_39000\_39001.523-006 (Food / Catering only)**

**Amount: \$15,000.00**

**8)** BE IT RESOLVED by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Amendment to the Agreement with Ruffner Mountain Nature Coalition (Ruffner Coalition) passed by Resolution No. 2448-20, under which Ruffner Coalition shall increase its services to include City departments/divisions providing youth services and City neighborhood groups, for the City's 2022 and 2023 fiscal years, and the City will pay Ruffner Coalition an amount not to exceed \$225,000.00, subject to an annual appropriation in the City's corresponding fiscal year budget.

**Submitted by: Chaz Mitchell**

**Department: Mayor's Office**

**Recommended Funding Source: 001\_400\_96700\_96704.550-008**

**Amount: \$225,000.00**

**9)** 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 Space One Eleven, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: **Space One Eleven, Inc.** will provide art education programs that incorporate art history, technique, and conceptual workshops where professional Birmingham artists teach these classes to under-served children, youth, and citizens in Birmingham. Said funds to come from District 5 Discretionary Funds.

**Submitted by: The Office of the City Attorney**

**Department: District 5 Discretionary Funds (Councilor O'Quin)**

**Extension: 2369**

**Recommended Funding Source: District 5 Discretionary Funds (001\_000\_04250.542-001)**

**Amount: \$5,000.00**

**10)** A Resolution authorizing the Mayor to execute and deliver an agreement with the State of Alabama Ballet, Inc. (hereinafter referred to as "The Alabama Ballet") in an amount not to exceed \$25,000.00 to provide the following services within the City of Birmingham: offer world-class, stunning and innovative performances to the residents of the community; serve the community through outreach and music education programs that strive to expand the opportunity for youth to participate in the programs; provide outreach dance training to students age four (4) thru adult through the Alabama Ballet School; the school will provide outreach training thru scholarships and financial aid; provide free school matinees to students of local area schools; provide 2<sup>nd</sup> Tuesday programs which will allow access to view *behind the scenes* glimpses of ballet productions; maintain and cultivate relationships with other art groups including the Alabama School of Fine Arts, Birmingham Museum of Art, Alabama Dance Council, Alabama State Council on the Arts and the Alabama Symphony Orchestra. The Alabama Ballet shall invoice the city for services performed and the City agrees to pay said invoices in two equal installments or as directed by the Mayor or the Director of Finance

**Submitted by: The Office of the City Attorney**

**Department: Mayor's Office**

**Recommended Funding Source: 001\_400\_96700\_96727.550-008**

**Amount: \$25,000.00**

**11)** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$115.00 to purchase street sign toppers for the College Hills Neighborhood. Signs will be placed on 9<sup>th</sup> Avenue West at 1<sup>st</sup> and 2<sup>nd</sup> Street. Said funds to come from the College Hills Neighborhood Association funds.

**Submitted by: The Office of the City Attorney**

**Department: Mayor's Office**

**Recommended Funding Source: College Hills Neighborhood Association**

**Amount: not to exceed \$115.00**

**12)** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$5,500.00 to purchase street signage for the Huffman Neighborhood. Signs will be placed throughout the Huffman Neighborhood. Said funds to come from the Huffman Neighborhood Association funds.

**Submitted by: The Office of the City Attorney**  
**Department: Mayor's Office**  
**Recommended Funding Source: Huffman Neighborhood Association**  
**Amount: not to exceed \$5,500.00**

**13)** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,600.00, for the purchase of two (2) Trash Receptacles. Said funds to come from the Woodlawn Neighborhood Association Funds.

**Submitted by: The Office of the City Attorney**  
**Department: Mayor's Office**  
**Extension: 2369**  
**Recommended Funding Source: Woodlawn Neighborhood Association Funds**  
**Amount: amount not to exceed \$1,600.00**

**14)** 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 **Wyteria Huffman d/b/a Official Clutch Band** in an amount not to exceed \$2,500.00 to provide the following goods or services to the City: The Official Clutch Band will provide the citizens of Birmingham with exhibits, information, cultural enrichment, and entertainment that promotes community service, public health and safety, and the general well-being of the residents of the City of Birmingham on November 5, 2021. Said funds to come from District 5 Discretionary Funds (\$750.00), District 6 Discretionary Funds (500.00), District 7 Discretionary Funds (\$500.00), and District 9 Discretionary Funds (\$750.00).

**Submitted by: The Office of the City Attorney**  
**Department: City Council Districts 5, 6, 7 and 9**  
**Recommended Funding Source: District 5 Discretionary Funds (\$750.00), District 6 Discretionary Funds (\$500.00), District 7 Discretionary Funds (\$500.00) and District 9 Discretionary Funds (\$750.00).**  
**Amount: not to exceed an aggregate total of \$2,500.00**

**15)** 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 Douglas Beasley D/B/A "Litter Squad" in an amount not to exceed \$3,750.00 to provide the following goods and services for the City: The Litter Squad will assist neighborhoods within District 5 (Central City, College Hills, Crestwood North, Druid Hills, East Avondale, Eastlake, Five Points South, Forest Park/South Avondale, Fountain Heights, Gate City, Graymont, Oak Ridge Park, Smithfield, Southside, and Wahouma) in their Clean-Up Days and beautification projects within District 5 from August 1, 2021, through June 30, 2022. Any funds not used for the specific purpose stated above shall be returned to the City immediately or no less than thirty (30) days after the end of this Agreement. Said funds to come from District 5 Discretionary Funds.

**Submitted by: The Office of the City Attorney**  
**Department: City Council District 5 (Councilor O'Quinn)**  
**Recommended Funding Source: District 5 Discretionary Funds**  
**Amount: not to exceed \$3,750.00**

**16)** Funding Agreement with Red Mountain Greenway and Recreational Area Commission, an agency of the State of Alabama, under which the City will make an appropriation to the Commission in an amount not to exceed \$225,000.00 to support the operations of Red Mountain Park. The term of the Agreement will continue through June 30, 2022, or the appropriation of the City, whichever occurs first.

**Submitted by: Chaz Mitchell**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Funding Source: 001\_400\_96500\_96546.550-006**  
**Amount: \$225,000.00**

**17)** Agreement with McWane, Inc. d/b/a McWane Science Center, under which McWane will provide services in the City to promote public understanding of science, technology, and the environment by making learning an adventure by providing hands-on exhibits and programs for students, teachers, and the general public for a term to commence July 1, 2021, and end June 30, 2022, and the City agrees to pay an amount not to exceed \$159,104.00 for the services.

**Submitted by: Chaz Mitchell**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Funding Source: 001\_400\_96500\_96510.550-005**  
**Amount: \$159,104.00**

**18)** An Agreement with Red Mountain Theatre Company, Inc., under which RMTTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000 for a term of six (6) months.

**Submitted by: Chaz Mitchell**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Funding Source: 001\_400\_96400\_96431.550-005**  
**Amount: \$50,000.00**

**19)** Agreement with Oak Hill Memorial Association to provide for the maintenance, care, and control of the Oak Hill, Elyton, and East Lake Cemeteries, as authorized in City Code Section 12-4-21, for a term of 3 years commencing July 1, 2021, and ending June 30, 2024, in an amount not to exceed \$161,297.00

**Submitted by: Chaz Mitchell**

**Department: Mayor's Office**

**Extension: 2144**

**Funding Source: 001\_400\_96000\_96001.550-001**

**Amount: \$161,297.00**

**20)** A Lease Agreement for Radio Tower between the City and **Summit Media, LLC**, under which the City will lease to SummitMedia certain land in western Jefferson County, Alabama, known as the "Alabama State Fairgrounds" or the "Crossplex," upon which Summit Media will occupy, maintain and operate a radio transmitter house, tower, antenna and copper radial wires, and associated underground cable and portable utility buildings on the land for a term of ten **(10) years at a monthly rental of \$1,375.00 for the 1<sup>st</sup> year and increasing by \$25 per month during each additional year**, which Lease will be subject to renewal by mutual consent of the parties for up to three additional terms of five years each, as specified in the Lease.

**Submitted by: James Fowler**

**Department: Transportation**

**Extension: 2622**

**Funding Source: N/A**

**Amount: \$16,500.00 – total 1<sup>st</sup> year rental**

**21)** Birmingham Green Project Agreement between the City and City Center District Management Corporation (CCDMC), under which the City will provide \$6,155,132.00 in tax increment financing (TIF) funds to CCDMC to be used for certain public infrastructure improvements, including roadway and landscaping improvements, lighting, signage and street furniture, in the Birmingham Green project area located along 20th Street North pursuant to a plan known as the "Birmingham Green Project Plan."

**Submitted by: Christina Argo**

**Department: Transportation**

**Extension: 2390**

**Funding Source: Tax Increment Financing Funds**

**Amount: \$6,155,132.00**

**22)** A Resolution authorizing the Mayor to enter into an agreement with **REV Birmingham, Inc.**, in an amount not to exceed \$40,162.00 for research, planning, and budgeting services regarding the location, design, and **operations of emergency shelters and stand-alone public bathroom facilities.**

**Submitted by: Chris Hatcher**

**Department: Community Development**

**Extension: 2723**

**Recommended Funding Source: Federal Funds/HUD**

**Amount: \$40,162.00**

**23) 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 (ClasTran)**, under which ClasTran shall provide public transportation for the elderly and disabled citizens residing in Birmingham, for a sum not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00), for a term of two (2) years subject to an appropriation in the City corresponding fiscal year's budget.

**Submitted by:** Chaz Mitchell  
**Department:** Mayor's Office  
**Extension:** x2136  
**Funding Source:** 001\_400\_96300\_96315.550-004  
**Amount:** \$250,000.00

**24) BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, any and all documents necessary for the City to make an application, receive and expend grant funding from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant, in the amount of \$353,899.00 and authorize the Mayor to execute an Interlocal Agreement with Jefferson County. The Grant funds shall be used \$303,483.00 to the City and \$50,416.00 to the Jefferson County Sheriff for law enforcement and technology improvements, with no matching funds due from the City.

**Department:** Mayor's Office Grants Division (Finance)  
**Extension:** (205) 297-8266 Terrie Burrell  
**Recommended:**  
**Funding Source:** No Matching Funds from the City  
**Amount:** 0.00

**25)** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by transferring \$250,000.00 from Street Resurfacing, Undesignated and appropriating \$250,000.00 to Transfer to Fund 036 Grant Match; and an Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$250,000.00 to Transportation-Resurfacing, Auxiliary Lanes, Ramp Improvements and Median Barrier Rail on SR-3 (US-31 Red Mountain Expressway) Grant Match.

**REQUESTED BY:** James Fowler, Director of Transportation  
**Submitted by:** Aaron Saxton, Interim Director of Finance  
**Department:** Finance  
**Extension:** 2206  
**Recommended Funding Source:** Fund 036 and 103  
**Amount:** \$250,000.00

**26)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$2,000,000.00 to Transportation, Resurfacing, Auxiliary Lanes, Ramp Improvements, and Median Barrier Rail on SR-3 (**US-31 Red Mountain Expressway**) per grant award received.

**REQUESTED BY:** James Fowler, Director of Transportation  
**Submitted by:** Aaron Saxton, Interim Director of Finance  
**Department:** Finance  
**Extension:** 2206  
**Recommended Funding Source:** Fund 035  
**Amount:** \$2,000,000.00

**27)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$2,331,208.02 to Transportation, Streetscape and Sidewalk Enhancements Including ADA Upgrades per grant award received.  
**REQUESTED BY: James Fowler, Director of Transportation**  
**Submitted by: Aaron Saxton, Interim Director of Finance**  
**Department: Finance**  
**Extension: 2206**  
**Recommended Funding Source: Fund 035**  
**Amount: \$2,331,208.02**

**28)** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by transferring \$500,000.00 from Sidewalk Repairs, Undesignated, \$82,802.01 from Sidewalk Repairs-ADA, Undesignated and appropriate \$582,802.01 to Transfer to Fund 036 Grant Match; and an Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$582,802.01 to Transportation, Streetscape and Sidewalk Enhancements Including ADA Upgrades Grant Match.  
**REQUESTED BY: James Fowler, Director of Transportation**  
**Submitted by: Aaron Saxton, Interim Director of Finance**  
**Department: Finance**  
**Recommended Funding Source: Fund 036 and 103**  
**Amount: \$582,802.01**

**29)** An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2021, by appropriating \$400,000.00 to Municipal Court, SAMHSA Adult Court Expansion Project (1 H79 TI081924-01), Year 4 of 5.  
**REQUESTED BY: Andra Sparks, Presiding Judge**  
**Submitted by: Aaron Saxton, Interim Director of Finance**  
**Department: Finance**  
**Recommended Funding Source: Fund 035**  
**Amount: \$400,000.00**

**30)** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$6,155,132.00 to Birmingham Green Project (i.e. Agreement between the City of Birmingham and City Center District Management Corporation (CCDMC), under which the City will provide up to \$6,155,132 from tax increment financing funds to CCDMC to be used for the construction, repair and maintenance of certain public infrastructure improvements, including roadway and landscaping improvements, lighting, signage and street furniture, in the Birmingham Green project area located along 20th Street North).  
**REQUESTED BY: James Fowler, Director, Transportation**  
**Submitted by: Aaron Saxton, Interim Director of Finance**  
**Department: Finance**  
**Extension: 2206**  
**Recommended Funding Source: Fund 007**  
**Amount: \$6,155,132.00**



**31)** An Ordinance to amend the Donation Fund for the fiscal year ending June 30, 2022, by appropriating \$1,500.00 to Central Park NA for general use per donation received from Jefferson County Community Service Fund (from State Representative Louise Alexander).  
**REQUESTED BY: Christopher Hatcher, Director, Community Development**  
**Submitted by: Aaron Saxton, Interim Director of Finance**  
**Department: Finance**  
**Extension: 2206**  
**Recommended Funding Source: Fund 032**  
**Amount: \$1,500.00**

**32)** An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$17,317.28 to Equipment Management, Rolling Stock, Undesignated. ***The funding source is insurance reimbursement.***

**REQUESTED BY: Cedric Roberts, Director of Equipment Management**  
**Submitted by: Aaron Saxton, Interim Director of Finance**  
**Department: Finance**  
**Extension: 2206**  
**Recommended Funding Source: Fund 102**  
**Amount: \$17,317.28**

**33)** 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 Corporation for National and Community Services (CNCS) AmeriCorps VISTA, as authorized under Title I, Part A of the Domestic Volunteer Services Act of 1973, the funds will enable the City to expand its reach in building on education, economic opportunity and healthy futures by utilizing VISTAs in Opioid Prevention and Education, Veterans Homelessness, Neighborhood Revitalization, and such other services that are appropriate, the Grant award shall be \$60,000.00 and a City match in the amount of \$45,006.00, 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.

**Department: Mayor's Office Grants Division (Finance)**  
**Extension: (205) 297-8266 Terrie Burrell**  
**Recommended: Funding Source: 001\_031\_03701.536.040**  
**Amount: \$45,006.00**

**34) Adjournment**

**➤ The next Budget & Finance Committee meeting will be on  
Monday, August 23, 2021, at 3:30 pm.**