

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

**Monday, January 24, 2022
City Council Chambers
3:30 PM**

AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A Resolution 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 Agreement with Empowerment, Incorporated (“Empowerment”). Empowerment shall plan, implement, and host the “Steel City Jazz Festival” (“Jazz Festival”) at Linn Park, Birmingham, Alabama on June 17- 18, 2022. The Jazz Festival is expected to generate revenue from out-of-town visitors and tourists, as we as promote the City with some positive publicity. The City will provide incentives and in-kind services to Empowerment in an amount not to exceed \$150,000.00 for hosting the Jazz Festival in Birmingham. This is pursuant to Amendment No. 772 for hosting the Jazz Festival held in Birmingham.

Submitted by: Coreata’ R. Houser

Department: IEO

Extension: 2799

Recommended Funding Source: 057_000.527-050 Professional Fees

Amount: \$150,000.00

5) A Resolution 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 Agreement with the Southwest Athletic Conference (SWAC). SWAC will host a Conference Football Game (SWAC Game) at the Legion Field Stadium for a term of three (3) years, with an option to renew for an additional two (2) year term subject to an appropriation by the City Council in each corresponding fiscal year’s budget. The SWAC Game is expected to generate revenue from out-of-town visitors and tourists, as well

as provide positive publicity for the City. The City will provide incentives and in-kind services to SWAC in an amount not to exceed \$300,000.00 each year that the SWAC Game is played at Legion Field Stadium. This is pursuant to Amendment No. 72 each year that the SWAC Game is played at Legion Field.

The financial commitment should be as follow: Year 1- 200,000; Year 2- \$300,000; and Year 3- \$ 300,000 and a two (2) year option to renew with \$ 300,000 each year.

Submitted by: Kelvin Datcher and Cornell Wesley
Department: Mayor's Office x 8093 and IEO
Extension: 8093
Recommended Funding Source: 001_400_96100_96111.550-002

6) A BE IT RESOLVED by the Council of the City of Birmingham that the Mayor is hereby authorized to execute, for and as the act of said City, an Agreement for goods and services between the City of Birmingham, Alabama, a municipal corporation (CITY), and ADS Security (ADS). Under this Agreement, ADS will provide installation and/or electronic monitoring for the City of Birmingham's facilities, namely the Arlington Antebellum Home and Gardens, located at 331 Cotton Avenue SW, Birmingham, Alabama. The amount for these services shall not exceed Seven Hundred Fifty Dollars (\$750.00) for installation of equipment, and One Hundred Thirty One and 13/100 Dollars (\$131.13) per month for maintenance. The total shall not to exceed One Thousand Five Hundred Seventy Three and 56/100 Dollars (\$1,573.56), at which time this Agreement will be incorporated into the Master Agreement between the City and ADS entered into and pursuant to RESOLUTION NO, 1537-20 of the Council of the City of Birmingham which was adopted by the Council on July 28, 2020 and Approved by the Mayor on August 5, 2020.

Submitted by: MAYOR
Department: MAYOR'S OFFICE
Extension: 2277
Recommended Funding Source: 001_074_01000_01001.528-005 Utilities Alarm System
Amount: \$1,573.56

7) A Resolution approving and authorizing the Mayor to execute an Agreement with Tyler Technologies, Inc. under which Tyler Technologies will provide software, professional services, ongoing maintenance, and support services related to Tyler Technologies, Inc. with the City of Birmingham. The software's purpose is the conversion of positions and employee data in the City's payroll system.

Submitted by: Annette Harris
Department: IMS
Extension: x2751
Funding Source: 001_037_0920_01922.527-050
Amount: \$36,750.00 (\$22,750 FY2022; \$7,000 FY 2023; \$7,000 FY 2024)

8) An amended and restated Redevelopment Agreement between the City of Birmingham and Housing Reinvestment Corporation of America in substantially the form attached. Under the Redevelopment Agreement which the City will transfer up to 27 vacant lots. These lots comprise of a portion of the former Camelia Terrace Apartments property located in the 1000 and 1100 blocks of 51st Street which are part of the Belview Heights Neighborhood. The transfer is to Housing Reinvestment Corporation of America for a price of \$1.00 per lot. The procedure will allow Housing Reinvestment Corporation of America to develop a single family housing unit on each lot transferred. The City hereby agrees to provide an amount not to exceed Five Hundred Forty Thousand and No/100 Dollars (\$540,000.00) (the “City Assistance”) in support of this project which the Redeveloper’s agreement is to complete and sell homes both as market rate and affordable homes as authorized by Ala. Code 11-96A, and as consistent with the development of affordable housing under the American Rescue Plan Act (“ARPA”).

Submitted by: Christopher Hatcher
Department: Community Development
Extension: 2558
Funding Source: ARPA Funds
Amount: \$540,000

**The next Budget & Finance Committee meeting will
be on **Monday, February 14, 2022, at 3:30 pm.****