

SPECIAL CALLED JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING
MONDAY, JANUARY 10, 2022 | 3:30 P.M.
COUNCIL CHAMBERS

MINUTES

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COUNCIL PRESIDENT PRO TEM CRYSTAL N. SMITHERMAN, COMMITTEE CHAIR
COUNCIL PRESIDENT WARDINE T. ALEXANDER & COUNCILOR VALERIE A. ABBOTT, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman Abbott, Alexander, Clarke

- 1) **Call to Order**
The Meeting was called to Order by the Committee Chair, Council President Pro Tem Smitherman.
- 2) **Approval of the Minutes**
Action Taken:
Approval of Minutes Delayed until the next scheduled Budget and Finance Committee Meeting.
- 3) **Consideration of the Consent Agenda**
Items 4,5,6,12
Action Taken:
Councilor Alexander Motioned to Approve the Consent Agenda.
Councilor Abbott Seconded the Motion.
The items were recommended to the City Council Consent Agenda.
- 4) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2022, by transferring \$4,120.00 from Penfield Park NA and appropriating \$4,120.00 to Transfer to Fund 001 General Fund; and amend the General Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$4,120.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions).
Submitted by: Christopher Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: 035 Grants Fund Amount: \$4,120.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The item was recommended to the City Council Consent Agenda.
- 5) An Ordinance to amend the Grants Fund budget for the fiscal year ending June 30, 2022, by appropriating \$10,000.00 to PEP, Alabama Historical Commission - Druid Hills Neighborhood per award received per Grant Number AL-21-I0020.
Submitted by: Katrina Thomas
Department: Planning, Engineering & Permits
Extension: 2288
Recommended Funding Source: 035 Grants Fund
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The item was recommended to the City Council Consent Agenda.

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- 6) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$1,500,000.00 to Community Development Block Grant-Coronavirus (ADECA) grant per award received.
Submitted by: Christopher Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: 035 Grants Fund Amount: \$1,500,000.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The item was recommended to the City Council Consent Agenda.
- 7) A License Agreement between the City of Birmingham, the Birmingham Park and Recreation Board and the **USFL League, LLC**, under which the City will provide in-kind services to the USFL in the amount up to, but not to exceed Five Hundred Thousand Dollars (\$500,000.00) to assist with its use of the Legion Field Stadium, its personnel, police, fire & rescue for the purpose of an eight (8) team professional football league to begin games in April 2022 as authorized under Amendment 772 of the Constitution of Alabama.
Submitted by: Kelvin Datcher
Department: Mayor's Office
Recommended Funding Source: 057_400_96100_96120.550-002
Amount: \$500,000.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The item was Recommended to the City Council Agenda.
- 8) A Contract for Sale of Real Estate between the City of Birmingham and **Legacy3 Group, LLC**, under which Legacy3 Group will purchase property known as the former BBOE Service Center located at 2320, 2312 Reverend Abraham Woods, Jr. Blvd. and 800 24th Street North for the assessed value of One Million Two Hundred Thousand and No/100 Dollars (\$1,200,000.00).
Submitted by: Irenio Johnson Department: IEO
Extension: 2799
Recommended Funding Source: N/A Amount: \$1,200,000.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The item was recommended to the City Council Agenda.
- 9) An Ordinance authorizing the Mayor to enter an Intergovernmental Agreement between the Birmingham Jefferson County Transit Authority (BJCTA) and the City of Birmingham for the purchase and installation of passenger information technology systems (PITS) and passenger information display systems (PIDS) at both transit centers and at all 32 transit stations and provide marketing services to support the Birmingham Xpress BRT project. The City of Birmingham will provide funding to BJCTA for the purchase and installation of the PITS and PIDS systems for the BRT Project using Tiger Grant Funds in the amount of \$482,436.00 and City matching funds in the amount of \$482,436.00 for a total amount not to exceed \$964,872.00.
Submitted by: Tyler Pearson
Department: Capital Projects
Extension: 8143
Recommended Funding Source: PEP035GR 003771 (012/003)

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PEP151CP 03771A (012/003)

Amount: \$964,872.00

Action Taken:

Councilor Abbott Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The item was recommended to the City Council Agenda.

- 10) A Resolution approving and authorizing the Mayor to submit an application and execute all documents necessary to apply for a FY 2021 American Rescue Plan Act Good Jobs Challenge grant from the United States Economic Development Administration (EDA), Funding Opportunity Number EDA-HDQ-ARPGJ-2021-2006964. This will allow the City to form sectoral partnership to collaboratively grow regional economies and their associated workforces by building training programs that meet the existing and emerging skills needs of employers and that help workers enter quality jobs and advance along their chosen career path specifically targeting at historically underserved populations and areas, communities of color, women, and other groups facing with labor market barriers such as persons with disabilities, disconnected youth, individuals in recovery, individuals with past criminal records including justice-impacted and reentry participants, serving trainees participating in the Supplemental Nutrition Assistance Program (SNAP), Temporary Assistance for Needy Families (TANF), and Women, Infants and Children (WIC), and veterans and military spouses. There is no funding requirement by the City.

Submitted by: Amelia Muller (Resolution Number)

Department: Mayor's Office

Extension: 2482

Recommended Funding Source: Applying for the Grant Stated Above

Amount: N/A

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The item was Recommended to the City Council Agenda.

- 11) A Resolution authorizing the Mayor to execute an Event Sponsorship Agreement with Knight Eady Sports and Entertainment, L.L.C (Knight Eady) under which Knight Eady will host the SEC Gymnastics Conference Championship at the Birmingham-Jefferson Convention Complex on March 19, 2022. The City will provide incentives to Knight Eady in the amount of \$25,000.00 pursuant to Amendment No. 772 as a sponsorship incentive for the SEC Gymnastics Conference Championship, which will generate revenue from out-of-town visitors and will provide positive publicity for the City through sponsorship recognition by Knight Eady.

Submitted by: Coreata' R. Houser

Department: IEO

Extension: 2799

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

Amount: \$25,000.00

Action Taken:

Councilor Abbott Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The item was recommended to the City Council Agenda.

- 12) A Resolution authorizing the City Clerk to publish ordinances, resolutions, bids, ads and notices with various newspaper vendors as requested by City Departments and Agencies from time to time for the 2022 calendar year, under the provisions of Alabama Code § 6-8-65. (Submitted by the Mayor) (Recommended by the City Clerk).

Submitted by: Mayor

Department: City Clerk

Extension: 2298

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Recommended Funding Source: 001-007_01300.534-035

Amount: \$Unknown (year end total depends on the number of submissions).

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The item was recommended to the City Council Consent Agenda.

13) **Adjournment**

Councilor Abbott Motioned to Adjourn the Meeting.

Councilor Alexander Seconded the Motion.

The Meeting was Adjourned.