

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

*Monday, January 10, 2022  
City Council Chambers  
3:30 PM*

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

## **AGENDA**

**1) Call to Order**

**2) Approval of the Minutes**

**3) Consideration of the 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**

**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**

**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**

**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**

**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 800-24<sup>th</sup> 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**

**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)  
PEP151CP 03771A (012/003)  
**Amount:** \$964,872.00

**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

**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**

**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**

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

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

**13) Adjournment**

**The next Budget & Finance Committee meeting will**

**be on Monday, January 24, 2022, at 3:30 pm.**