



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, FEBRUARY 28, 2022 | 3:30 P.M.
COUNCIL CHAMBERS

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MINUTES

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

- 1) **Call to Order**
The Meeting was called the meeting to order by the Committee Chair, President Pro Tem Smitherman.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Abbott Motioned to Approve the Minutes.
Council President Alexander Seconded the Motion.
The February 14, 2022 Minutes were Approved as Recorded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,8,10
Action Taken:
Council President Alexander Motioned to Approve the Consent Agenda.
Councilor Abbott Seconded the Motion.
The Items were Recommended to the City Council Consent Agenda.
- 4) A request seeking a budget ordinance to transfer funds in the amount totaling \$2,137.50 (two thousand one hundred thirty- seven dollars 50/100) from the following G/L account: account # 001_010_04210_04211.534-075 (G & A Travel Expenses) to account # 102_000.533-009 for special cushion expenses within District #1. Transfer for the account for street cushions for District 1. Quote includes speed cushion 6' wide x 7' long x3' tall. Intended for speed up to 25 mph with arrow pattern.
Submitted by: Jeffery McDaniels
Department: City Council Office
Extension: 2035
Funding Source:
Amount: \$2,137.50
Action Taken:
Council President Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The Item was Recommended to the City Council Consent Agenda.
- 5) A Resolution approving and authorizing the Mayor to execute an agreement with the **Birmingham Aids Outreach, Inc.** Under this agreement, Birmingham Aids Outreach, Inc. shall provide transportation, medication assistance, clothes, household items, personal hygiene supplies, case management, outreach, and prevention education to Birmingham residents who are impacted and infected by HIV/ AIDS. The services provided will include free and confidential testing, as well as counseling programs and services for Birmingham residents. These services shall be provided from the contract execution through June 30, 2022.
Submitted by: Jeffery McDaniels
Department: City Council

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Extension: 2035
Funding Source: Williams- Discretionary Account
Amount: \$5,000
Action Taken:
Council President Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The Item was Recommended to the City Council Consent Agenda.

- 6) A Resolution approving and authorizing the Mayor to execute an agreement with the Alabama Sports Council, Inc. to bring a pro-cycling event to the City which will be free and open to the public with a kid's zone where kids will have the opportunity to ride their bikes on the course, and activities promoting active, healthy lifestyles in the community; and promoting Birmingham tourism on a national scale. This event is to be held on or before June 30, 2022 and an amount not to exceed \$10,000.

Submitted by: Jeffery McDaniels
Department: City Council Office
Extension: 2035
Funding Source: O'Quinn- Discretionary Account
Amount: \$10,000
Action Taken:
Council President Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The Item was Recommended to the City Council Consent Agenda.

- 7) A Resolution approving and authorizing the Mayor to execute and deliver a sixth amendment to the Contract for Microtransit Services (Contract) between the City of Birmingham and the River North Transit LLC, a wholly owned subsidiary of VIA TRANSPORTATION, Inc. to provide transportation services, along with the technology, and professional services for the design, marketing, launch, operation, maintenance, and performance evaluation through September 26, 2022. The agreement with the City of Birmingham is pursuant to Resolution Mo. 2154-20 awarding funding in an amount not to exceed \$1,499,500.00 for a term ending on or before September 26, 2022.

Submitted by: James Fowler
Department: BDOT
Extension: 2622
Recommended Funding Source: 001_400_96300_96313.550-040
Amount: \$1,499,500.00
Action Taken:
Council President Alexander Motioned the Item.
Councilor Abbott Seconded the Motion.
The Item was Recommended to the City Council Agenda.

- 8) A Resolution approving and authorizing the Mayor to execute an agreement with the Birmingham Holocaust Education Center to educate the greater Birmingham community through preserving and sharing the stories of the Holocaust survivors and honoring those survivors who have perished promoting an ethical response to contemporary instances of antisemitism, bigotry and indifference for a term of one year for an amount not to exceed \$10,000.

Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2035
Funding Source: Williams- Discretionary Account

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Amount: \$10,000

Action Taken:

Council President Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 9) A Project Agreement between the City of Birmingham and Urban Ministry, Inc., under which the Redeveloper shall undertake a project at real property located at 1345 Steiner Avenue SW, Birmingham (the "property"). There on the property sits a vacant firehouse building, desired to be renovated and used as a construction workshop to train and hire young adults who live, work, or attend church in the West End community. Program participants and interns will learn construction skills and renovate abandon homes. The City will sell the Property to the Redeveloper for Twenty Thousand and No/ 100 Dollars (\$20,000) provided that the Redeveloper is in compliance with the terms and conditions of the Project Agreement.

Submitted by: Janice Douthard

Department: IEO

Extension: 2273

Funding Source: NA

Amount: \$ 20,000

Action Taken:

Council President Pro Tem Motioned to Delay the Item until the next Joint Budget and Finance and Special Called Committee of the Whole Meeting for the neighborhood association's notification/input.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Agenda.

- 10) A Resolution pursuant to 36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$12,175.00 for a community marquee sign to display the Central Park Neighborhood name. Said funds to come from the Central Park Neighborhood Association funds. This expenditure shall rescind and replace the previously Budget and Finance Committee approved expenditure of an amount not to exceed \$15,000.00 adopted by the Budget and Finance Committee on September 14, 2020 and the subsequent Council Resolution No. 1876-20 on September 22, 2020 for a community marquee sign to display the Central Park Neighborhood name.

Submitted by: Yolanda Lawson

Department: CRR Division

Extension: 2369

Recommending Funding Source: Central Park Neighborhood Association

Amount: \$12,175.00 (031_200_12020_12023_15198.540-001)

Action Taken:

Council President Alexander Motioned to Approve the Consent Agenda.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 11) An Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$144,009.50 to Crossplex, NCAA Division II Men and Women's Track and Field Championship; \$ 30,050.00 to Crossplex, NCAA Division II Women Basketball Championship. Funding Source is Expense Reimbursement from the NCAA.

NOTE: this item is scheduled to appear on the March 1, 2022 City Council Agenda

Submitted by: Ruben Perez

Department: Crossplex at State Fair

Extension: 8956

Recommended Funding Source: Fund 036 Grants Match

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Amount: \$174,059.50

Action Taken:

Councilor Abbott Motioned the Item.

Seconded the Motion.

Council President Alexander

The Item was Recommended to the City Council Agenda.

- 12) A Contract for Sale and Development of Real Estate between the City of Birmingham and **Green Meadow Apartments, LLC**, under which the City will sell approximately 222 acres of land located in the vicinity of Lakeshore Parkway at 1911 Tiger Walk to Green Meadow Apartments for a purchase price of \$1,500,000. The Green Meadow Apartments will undertake a multi-phased project involving single family, multi-family and senior housing which will include an estimate of 900 residents and a commercial town center.

Submitted by: Janice Douthard

Department: IEO

Funding Source: N/A

Amount: \$1,500,000 paid to the City

Action Taken:

Council President Alexander Motioned the Item.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Agenda.

- 13) A Resolution approving and authorizing the Mayor to amend the ESG-CV Program Contract between the City of Birmingham and **The Family Connection** for additional Street Outreach services in the amount of \$11,248.50 to be paid from reallocated ESG-CV Funds for a total Contract amount not to exceed \$61,248.50.

Submitted by: Chris Hatcher

Department: Community Development

Extension: 2723

Recommended Funding Source: Federal Funds /HUD ESG-CV

Amount: \$11,248.50

Action Taken:

Councilor Abbott Motioned the Item.

Council President Alexander Seconded the Motion.

The Item was Recommended to the City Council Agenda.

- 13) **Adjourn**

Action Taken:

Council President Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

The Meeting was Adjourned.