



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
MONDAY, FEBRUARY 14, 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

Councilor(s) Present: Smitherman Abbott, Alexander

- 1) **Call to Order**  
The Meeting was Called to Order by the Committee Chair, President Pro Tem Crystal N. Smitherman.
- 2) **Approval of the Minutes –January 24, 2022**  
Action Taken:  
Councilor Alexander Motioned to Approve the Minutes.  
Councilor Abbott Seconded the Motion.  
The January 24, 2022 Committee Meeting Minutes were Approved as Recorded.
- 3) **Consideration of the Consent Agenda**  
The following items were considered for the Consent Agenda: #5,9,15,16,1,18,19.  
Action Taken:  
Councilor Abbott Motioned to Approve the Consent Agenda.  
Councilor Alexander Seconded the Motion.  
The Items were Recommended to the City Council Consent Agenda.
- 4) A Resolution authorizing the Mayor to execute an Agreement with **SHI International Corp.** (SHI) to purchase Threat Advice NXT software and services for a period not to exceed three (3) years. The City is authorized by 41-16-5 (a)(16), Code of Alabama to purchase goods and services through a national or regional government cooperative purchasing program without complying with the competitive bidding requirements of the Alabama Competitive Bid Law. Certain conditions and criteria must exist to be able to participate without the competitive bid. SHI is an authorized reseller of Threat Advice, LLC software and support products. This entity has been awarded Contract Number 2018011-02 by Omnia Partners Public Sector (“Omnia”), a national purchasing cooperative for the goods or services, as part of this Agreement. The City is authorized to expend an amount not to exceed **Three Hundred Fifty-one Thousand Three Hundred Four and 32/100 Dollars (\$351,304.32)** for this purchase. The Mayor is further authorized to execute any and all documents necessary to accomplish the purpose of this Resolution.  
**Submitted by: MAYOR**  
**Department: MAYOR’S OFFICE Extension: 2277**  
**Recommended Funding Source: 001\_037-01920\_01912.526-003**  
**Amount: \$351,304.32**  
Action Taken:  
Councilor Abbott Motioned to Approve the Item.  
Councilor Alexander Seconded the Motion.  
The Item was Recommended to the City Council Agenda.
- 5) A Resolution approving and authorizing the Mayor to execute an agreement with **ZOLL Data Systems, Inc. (ZOLL)**, a Delaware corporation with offices at 11802 Ridge Parkway, Suite 400, Broomfield, CO 80021. Under this agreement, ZOLL shall provide software updates, annual maintenance and support services to the Birmingham Fire and Rescue Department for the City’s emergency dispatch operations and

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services. The agreement is for a term of one year and an amount not to exceed \$27,067.60

**Submitted by: Annett Harris Department: IMS**

**Extension: 2751**

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

**Amount: \$27,067.60**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Consent Agenda.**

- 6) A Resolution approving and authorizing the Mayor to execute a Purchase and Sale Agreement between the BIRMINGHAM BOARD OF EDUCATION of Birmingham, Alabama and the City of Birmingham under which the City will purchase real estate known as "Hill Elementary School" located at 507 3<sup>rd</sup> Street North, Birmingham, Alabama 35203 for a total purchase price of Eight Hundred Twenty Thousand and 00/100 Dollars (\$820,000) in support of the City's CHOICE Neighborhoods Implementation Grant Application.

**Submitted by: Chris Hatcher Department: Community**

**Development Extension: 2723**

**Funding Source: CDBG 081\_013\_05400\_05402\_05404.536-001**

**Amount: \$820,000.00**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Agenda.**

- 7) A Resolution approving and authorizing the Mayor to apply, accept and expend grant funding on behalf of the City of Birmingham in the amount of \$401,268.00 with the Alabama Law Enforcement Agency (ALEA) Homeland Security Grant Program. This approval and authorization will support the purchase of cyber security software and electronics for operations to the Worlds Games. Said Funds shall be appropriated to the Birmingham Police Department. The grant requires no matching funds from the City and authorizes the Mayor to take any and all actions to execute such documents as appropriate and necessary to accept and expend the grant funds on behalf of the Birmingham Police Department.

**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**

**Action Taken:**

**This Item has been Withdrawn per the Mayor's Office.**

- 8) A Resolution approving and authorizing the Mayor to execute an agreement between the City of Birmingham and Axim Geospatial, LLC. Under these terms, Axim Geospatial, LLC shall provide GIS Support Block services for the GIS Platform systems used by the Planning, Engineering and Permits Department for a term of one (1) year. The City shall pay an amount not to exceed \$35,000.00.

**Submitted by: Patrick McLendon**

**Department: IMS**

**Extension: 2812**

**Funding Source: 037\_1900\_1901-527.050 FY 2022**

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**Amount: \$35,000.00**

**Action Taken:**

**Councilor Alexander Motioned to Approve the Item.**

**Councilor Abbott Seconded the Motion.**

**The Item was Recommended to the City Council Agenda.**

- 9) A Resolution approving and authorizing the Mayor to execute an agreement between the City of Birmingham and Infax, Inc. Under this agreement, Infax, Inc. shall provide hardware, software, professional services, and ongoing maintenance and support services related to Docket Call software solutions, a proprietary integrated interface with Tyler Technologies Incode system for use by Municipal Court. The term is for one (1) year and an amount not to exceed \$79,686.00.

**Submitted by: Annette Harris**

**Department: IMS**

**Extension: 2751**

**Funding Source: 001\_037\_01920\_01922.5226-001**

**Amount: \$79,686.00**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Consent Agenda.**

- 10) A Resolution by the Council of the City of Birmingham that the Mayor hereby is authorized to execute, for and as the act of the said City, an agreement with NUSA in an amount not to exceed \$136,950.00. This approval and authorization would allow for the registration of up to 495 Neighborhood Officers or volunteers of the City's neighborhood associations, which is not to exceed five (5) per neighborhood; as well as three (3) CRRs, as employees of the City of Birmingham to attend the 2022 NUSA Conference in Little Rock, Arkansas, May 3, 2022- May 7, 2022. The registration cost per attendee shall not exceed \$275.00. This event serves to educate and train neighborhood officers and CRRs on community visioning and providing information guides that will benefit those seeking community and economic development resources to improve their neighborhoods. Said sums to come from respective Neighborhood Association's accounts with a total not to exceed \$1,375.00 per neighborhood.

**Submitted by: Yolanda Lawson**

**Department: Office of the City Attorney**

**Extension: 2369**

**Recommending Funding Source: The Requesting Neighborhood Associations**

**Amount: \$136,950.00 (not to exceed \$1,375.00 per NA)**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Agenda.**

- 11) A Redevelopment Agreement between the City of Birmingham and **B & B Construction Group, LLC** under which the City will convey approximately 4.87 acres of land known as the "former Oporto Armory property" located at 5601 Oporto Madrid Boulevard to B&B Construction Group for a purchase price of \$10,000. B & B Construction Group will undertake a project: (i) to develop a state-of-the-art incubator and shared space for the construction industry, which will bring construction trades together under one roof as part of a concept which will allow businesses to collaborate on projects, markets as a unit, and shared other resources; (ii) to relocate its headquarters to the property; and (iii) to create a one-stop shop for consumers seeking to improve their own properties, and will further include a day-laborer component where workers will have an opportunity to use the property as a base to make their services available for as much as \$100 per day for flexible work.

12)

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**Submitted by: Janice Douthard**  
**Department: IEO**  
**Funding Source: N/A**  
**Year ending June 30, 2022, by appropriating \$40,000 to DCP, cons**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve the Item.**  
**Councilor Alexander Seconded the Motion.**  
**The Item was Recommended to the City Council Agenda.**

- 13) 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:**  
**This Item has been Withdrawn per the Mayor's Office.**

- 14) A Resolution authorizing and requiring the Mayor to cancel the contract with Info- Tech Research Group, Inc., dated December 20, 2019, and rescinding the authority granted pursuant to Resolution No 2830-19. Additionally, this Resolution authorizes the Mayor to execute an agreement with Info-Tech Research Group, Inc for InfoTech's IT Research and Advisory memberships that consist of consulting and workshop services for a period of three (3) years. This purchase is available and shall be made through a Governmental Services Administration contract, GSA Contract No. GS-35F-298GA for the Information Management Systems Department. The annual costs to be paid by the City for the services and membership shall not exceed \$129, 694.48 per year. The total compensation paid by the City pursuant to this agreement shall not exceed \$389,083.44.

**Submitted by: Patrick McLendon**  
**Department: IMS**  
**Extension: 2812**  
**Funding Source: 37-1900-1901-527.050; 37-1900-1901-531.020**  
**Amount: \$129,694.48 per year; \$389,083.44 total over three years.**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve the Item.**  
**Councilor Alexander Seconded the Motion.**  
**The Item was Recommended to the City Council Agenda.**

- 15) A Resolution authorizing and requiring the Mayor to cancel the Lease Master Service and Purchasing Agreement with Axon Enterprise, Inc dated July 14, 2020 and rescinding the authority granted pursuant to Resolution No. 1471-20. Additionally, this is a Resolution authorizing the Mayor to execute a Lease Master Services and Purchasing Agreement with Axon Enterprise, Inc. Under the agreement, the City of Birmingham will lease and use Axon devices and services detailed in the quote such as body cameras, Axon Fleet, Officer Safety Plans, Technology Assurance Plans and TASER 7 plans for use by the Birmingham Police Department. The Finance Department and the Birmingham Police Department asserts that the lease term for the body cameras will match the estimated Useful Life of the Assets covered in the lease in the amount of Seven Million, Two Hundred Ninety-Five Thousands, Five Hundred Sixty-Seven and 91/100 Dollars (\$7,295,567.91) for a period not to exceed five (5) years in accordance with Code of Alabama 1975

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Section 41-16-57

**Submitted by: Assistant Chief Mack**

**Department: BPD**

**Extension: 205-297-8477**

**Funding Source:**

**Amount: \$7,295,567.91**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Agenda.**

- 16) A Resolution authorizing Jefferson County to abate the City's non-educational municipal ad valorem taxes in connection with TWG Tracks Birmingham, LLC's redevelopment, and then the reuse of a Brownsfield site consisting of approximately 4.75 acres in the City of Birmingham bounded by 24<sup>th</sup> Street South to the west, 1<sup>st</sup> Avenue, South to or the south, The Red Mountain Expressway to the east, and a CSX railroad line to the north upon which TWG Tracks Birmingham, LLC will develop and construct a 5-story multifamily residential building. The building will deliver approximately 273 apartment units and related amenities including a community room with a full kitchen, fitness centers, bicycle parking, a courtyard with grilling stations, a pool with a cabana, a dog park, a bocci court, and approximately 254 parking spaces, creating approximately 8 jobs. The abatement will be in effect for a period of the three years for each parcel of property obtained by TWG Tracks Birmingham, LLC for the project.

**Submitted by: Griffin Lassiter**

**Department: IEO Extension: 3007**

**Funding Source: N/A**

**Amount: N/A**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Consent Agenda.**

- 17) A Project Agreement between the City of Birmingham and The Hardwick, LLC (Developer), in substantially the form attached, under which the Developer will undertake a project to redevelop, rehabilitate, and enhance the existing premises located at 2308 First Avenue South, Birmingham, into an upscale, full-service office building and retail destination in the City of Birmingham known as "The Hardwick." The Hardwick consist in part of approximately 48,750 square feet of Class A office space and 9,354 square feet of retail and restaurant space, and the City will provide the Developer a revenue sharing incentive based on a percentage of actual sales tax revenue following each year during the payment term of the Agreement of 10 years, in an amount up to, but not to exceed Two Million and No/100 Dollars (\$2,000,000.00), provided that Developer is in compliance with the terms and conditions of the Agreement.

**Submitted by: Griffin Lassiter**

**Department: IEO Extension: 3007**

**Funding Source: Revenue sharing of actual sales taxes generated by Developer**

**Amount: \$2,000,000.00**

**Action Taken:**

**Councilor Abbott Motioned to Approve the Item.**

**Councilor Alexander Seconded the Motion.**

**The Item was Recommended to the City Council Consent Agenda.**

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- 18) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2022 by transferring \$40,000.00 from PEP/Capital Projects Professional Fees Consulting and appropriating \$40,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022 by appropriating \$40,000 to DCP, Consulting for Capital Projects.  
**Submitted by: Denise Bell**  
**Department: PEP/ Capital Projects Extension: 2503**  
**Amount: \$40,000**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve the Item.**  
**Councilor Alexander Seconded the Motion.**  
**The Item was Recommended to the City Council Consent Agenda.**
- 19) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2022 by transferring \$8,020.00 from College Hills NA; \$4,275.00 from Crestwood South, NA and appropriating \$12,295.00 to Department of calming efforts.  
**Submitted by: Christopher Hatcher**  
**Department: Community Development Extension: 2723**  
**Recommended Funding Source: 031 Neighborhood Allocations Funds and Capital Improvement Fund**  
**Amount: \$12,295.00**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve the Item.**  
**Councilor Alexander Seconded the Motion.**  
**The Item was Recommended to the City Council Consent Agenda.**
- 20) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2022, by transferring \$5,000.00 from Forest Park/ South Avondale NA and appropriating \$5,000 to NA- Parks and Recreation Designations for the Miss Fancy Statue project at Avondale Park.  
**Submitted by: Christopher Hatcher**  
**Department: Community Development Extension: 2723**  
**Recommended Funding Source: 031 Neighborhood Allocations Fund**  
**Amount: \$5,000**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve the Item.**  
**Councilor Alexander Seconded the Motion.**  
**The Item was Recommended to the City Council Consent Agenda.**
20. **Adjourn**  
**Councilor Alexander Motioned to Adjourn.**  
**Councilor Abbott Seconded the Motion.**  
**The Meeting was Adjourned.**