

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

*Monday, April 11, 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) A Redevelopment Agreement with **Black & White Photography, Inc.**, under which Black & White Photography will undertake a project to refurbish and transform the former Five Points West Library located at 4626 Avenue V, Birmingham, including interior and exterior reconstruction, for the development of a multi-purpose community facility which will serve as a major resource to the Ensley/5 Points West community by providing photography services, youth and community training programs to attract more interest from investors, potential new businesses and resources. The City has agreed to make the property available to Black & White Photography at a use value of **Twenty-Five Thousand and No/100 Dollars (\$25,000.00)** in support of the project.**

**Submitted by: Janice Douthard  
Department: Innovation & Economic Opportunity  
Extension: 2273  
Recommended Funding Source: N/A  
Amount: \$25,000.00**

**5) A Resolution approving, and authorizing the Mayor to execute, for and as the act of said City, an agreement between the City of Birmingham and Rising West Princeton Corporation, Inc. under which Rising West Princeton Corporation, Inc. shall ensure the preservation of historic Rising-**

West Princeton through the operation of a community development corporation engaged in housing development and owner-occupied housing rehabilitation and will aid in the health and wellness of our senior neighbors by providing programming that decreases isolation and other negative effects of the pandemic with all services to be completed no later than June 30, 2022 and the City shall pay Rising West Princeton Corporation, Inc. an amount not to exceed \$14,999.00.

**Submitted by: Jeffrey McDaniels**

**Department: City Council**

**Extension: 2035**

**Recommended Funding Source: 001\_000\_04280.542-001 Clarke**

**Amount: 14,999.00**

6) A Resolution approving, and authorizing the Mayor to execute, for and as the act of said City, an agreement between the City of Birmingham and Music Speaks Louder Than Words Foundation under which Music Speaks Louder Than Words Foundation shall provide promotional services and produce free neighborhood activities to help engage residents within the City of Birmingham with all services to be completed no later than June 30, 2022 and the City shall pay Music Speaks Louder Than Words Foundation an amount not to exceed \$10,000.00.

**Submitted by: Jeffrey McDaniels**

**Department: City Council**

**Extension: 2035**

**Recommended Funding Source: Councilor Tate's Discretionary Funds**

**Amount: \$10,000.00**

7) 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 Amendment to the Agreement with NEC Corporation of America (NEC), under which NEC provide maintenance and software update services to the Birmingham Police Department (BPD) fingerprint identification software and system for an additional term of one (1) year for a sum not to exceed \$15,883.18.

**Submitted by: Annette Harris**

**Department: IMS**

**Extension: 2751**

**Funding Source: 001\_037\_01920\_01922.526-001 FY2022**

**Amount: \$15,883.18**

**8)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2022, by transferring \$43,808.66 from Planning, Engineering & Permits Professional Fees Consulting and appropriating \$43,808.66 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 \$43,808.66 to Information Management Systems (IMS), Image Now Scanning.

**Submitted by: Katrina Thomas**  
**Department: Planning, Engineering & Permits**  
**Extension: 2288**  
**Funding Source: 001 General Fund**  
**Amount: \$43,808.00**

**9)** A Resolution approving and authorizing the Mayor to apply, accept and expend grant funds on behalf of the City of Birmingham from the Firehouse Subs Public Safety Foundation to purchase portable extrication tools (Hurst EDraulic equipment) that can be deployed very quickly on emergency scenes and are designed to extricate individuals from newer model vehicles constructed with high strength steel and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City in accordance with terms of the grant with no matching funds required by the City.

**Submitted by: Terrie Lee-Burrell**  
**Department: Grants**  
**Extension: 2482**  
**Funding Source:**  
**Amount: N/A**

**10)** A Resolution approving, and authorizing the Mayor to execute, for and as the act of said City, an agreement between the City of Birmingham and the Community Foundation to work in partnership to review and approve the disbursement of funds for the Greater Birmingham Community of Hope Early Education Leadership Development Program and establish points of contact and a disbursement procedure under the collaborative Greater Birmingham Community of Hope. There is no funding requirement from the City.

**Submitted by: Berlinda Bertrand**  
**Department: Mayor's Office**  
**Extension: 2704**  
**Funding Source: N/A**  
**Amount: N/A**

**11)** A Public Purpose Resolution pursuant to the Codes of Alabama, 1975 authorizing the Mayor to execute and deliver various agreements with various vendors for a rally to connect Birmingham residents to The World Games 2022. These contracted services shall be in an aggregate total of \$3,000.00 to provide the Community Resource Services Division resources for the citizens to include: food, activities, presentations and exhibits. This event will be held on Sunday, May 15, 2022 at Railroad Park and shall be open to the public at no cost to attendees.

**Submitted by: Yolanda Y. Lawson**  
**Department: Office of The City Attorney**  
**Extension: 8286**  
**Funding Source: 001\_013\_03780\_523.006**  
**Amount: \$3,000.00 (Not to exceed)**

**12)** A Resolution pursuant to §11-40-1, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Redemptive Cycles to expend funds in an amount not to exceed \$14,999.99 to provide ongoing maintenance and repair 8 bike stands and to provide community education outreach for the City of Birmingham and the general public within the City. These services will be performed for a term of 3 months. Said Funds will come from District # 5 Discretionary Funds.

**Submitted by: Yolanda Y. Lawson**  
**Department: Office of The City Attorney**  
**Extension: 8286**  
**Funding Source: District 4 Discretionary Funds**  
**Amount: \$14,999.99**

**13)** A Resolution pursuant to §11-40-1, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with **Woodlawn High School FBLA- Future Business Leaders of America** in an amount not to exceed \$2,000.00, to provide services and allow The Board to coordinate with Woodlawn High School to assist with associated expenses for the FBLA(Future Business Leaders of America) program for business conference and traveling the state to expand their network and business skills. Said funds will come from District 4 Discretionary Funds.

**Submitted by: Yolanda Y. Lawson**  
**Department: Office of The City Attorney**  
**Extension: 8286**  
**Funding Source: District 4 Discretionary Funds**  
**Amount: \$2 ,000.00**

**14)** A request seeking a budget ordinance to transfer funds in the amount totaling \$5,000.00 (five thousand dollars 00/100) from the following District # 5 G/L account: account # 001\_010\_04250\_04251.534-075 (G & A Travel Expenses) to the Birmingham Museum of Art, account # 534-030 to assist with pending expenditures.

**Submitted by: Jeffery McDaniels**  
**Department: City Council**  
**Extension: 2035**  
**Funding Source:**  
**Amount: \$5,000.00**

**15)** A request seeking a budget ordinance to transfer funds in the amount totaling \$6,000.00 (six thousand dollars 00/100) from the following District # 2 G/L account: account # 001\_010\_04220\_04221.534-075 (G/A Travel Expenses) to project code PR157CP 003568 for Crestline Park improvements.

**Submitted by: Jeffery McDaniels**  
**Department: City Council**  
**Extension: 2035**  
**Funding Source: G/L account: account # 001\_010\_04220\_04221.534-075**  
**Amount: \$6000.00**

**16)** A request seeking a budget ordinance to transfer funds in the amount totaling \$6,525.00 (six thousand five hundred twenty-five dollars no/cents) from the following G/L account: account # 001\_010\_04200.527-014 (Professional Fees/Consulting Fees) to account # 001\_083\_71000\_71500\_71501.452-004 for Parks & Recreation expenses.

**Submitted by: Jeffery McDaniels**  
**Department: City Council**  
**Extension: 2035**  
**Funding Source:**  
**Amount: \$6,525.00**

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

**be on Monday, April 11, 2022, at 3:30 pm.**

