

**The Joint Special Called Budget &
Finance Committee Meeting
&
Special Called Committee of the Whole Meeting
*Monday, June 13, 2022 City Council Chambers***

3:30 PM

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AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A Resolution pursuant to §11-40-1 and 11-47-19, Codes of Alabama, 1975 authorizing the Mayor to enter an Agreement with Urban Impact, Inc. in an amount not to exceed \$25,000.00 for Urban Impact, Inc. to produce, advertise and execute and Event known as “The Taste of Fourth Avenue Jazz Festival”. Urban Impact, Inc. will provide the all Event required services for the City of Birmingham in Birmingham, AL in August 2022. This Event shall be free to the public with a goal of unifying the 4th Avenue District and the historic art form of jazz, which creates and fosters community pride while providing recreation, entertainment and opportunities for attendees while gaining valuable information about community resources available to help improve their lives and community. Said funds to come from District 8 Discretionary Funds.

Submitted by: Yolanda Lawson

Department: District 8 (Councilor Carol Clarke)

Extension: 2369

Recommended Funding Source: District 8 Discretionary Funds

001_000_04280.542-001

Amount: \$ 25,000.00 (not to exceed)

5) A Resolution pursuant to §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to appropriate funds in the amount of Two-Thousand Five Hundred and No/100 Dollars (\$2,500.00) per neighborhood, per calendar year, for authorized goods and services,

such as the rental of inflatables, interactives, carnival equipment, tents, table, large industrial fans, generators, portable restrooms, and concession equipment, for the services of a disk jockey and for any other service or equipment that is like the specifically listed items above, consistent with the purpose of supporting the annual community picnic events. If food is purchased, an additional amount of Five Hundred and No/100 Dollars (\$500.00) is authorized for the purchase of concessions, expenditures for food and non-alcoholic beverages, for an annual amount not to exceed Three Thousand and No/100 Dollars (\$3,000.00). Said sum to come from the requesting neighborhood association's fund.

Submitted by: Yolanda Lawson
Department: Community Development
Extension: 2369
Recommended Funding Source: Neighborhood Association Fund
Amount: \$ 3,000.00 (not to exceed)

6) A Commercial Sale Agreement between the City of Birmingham and Freedom 1957, LLC under which Freedom 1957 will purchase property known as the McCoy Center/ Church Building located at 700 8th Avenue West and 619 8th Street West for the assessed value of Six Hundred Thousand and No/100 Dollars (\$600,000).

Submitted by: Janice Douthard
Department: Innovation & Economic Opportunity
Extension: 2273
Recommended Funding Source: N/A
Amount: \$ 600,000

7) A Resolution pursuant to §11-40-01 et. seq., §11-47-1 and §11-47-9 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Martez Nalls dba Bold as a Lion Studios in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: Bold as a Lion Studios will provide photography and videography services within the City of Birmingham, which will support the city in its effort to publicize events. Said funds come from District #1 Discretionary funds 001_010_04200.527-014.

Submitted by: Yolanda Lawson
Department: Office of City Attorney
Extension: 2369
Recommended Funding Source: 001_010_04200.527-014
Amount: \$ 5,000.00 (not to exceed)

8) A Resolution approving and authorizing the Mayor to apply, accept and expend grant funds 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 to support the purchase of cyber security software and electronics equipment for the World

Games. Said Funds shall be appropriated to the Birmingham Police Department. This grant requires no matching funds from the City and authorizes 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 for use by the Birmingham Police Department in accordance with terms of the grant.

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

9) 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 Five Point Solutions for the purchase of software and maintenance to be used by Municipal Court for its specialty courts for a period not to exceed three (3) years for a total amount not to exceed \$112,238.00.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$112,238.00

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 Alabama Jazz Hall of Fame, Inc. under which the Alabama Jazz Hall of Fame, Inc. will promote and protect the culturally significant and historical jazz heritage assets of Alabama through music appreciation events and community education with all services to be completed no later than June 30, 2022 and the City shall pay the Alabama Jazz Hall of Fame, Inc. an amount not to exceed \$20,000.

Submitted by: Jeff McDaniels
Department: City Council
Extension: 2035
Recommended Funding Source: COUNCILOR CLARKE - DISCRETIONARY
001_000_04280.542-001
Amount: \$20,000.00

11) An Ordinance to amend the Donations Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$7,455 to Clairmont Walking Trail, \$5,000 to East Lake Park and \$5,000 to Arthur Shores Park to Park & Recreations per donation received from the Jefferson County Community Service Fund.

Submitted by: Shonae Eddins-Bennett, Director
Department: Parks and Recreation

Extension: 2867
Recommended Funding Source: 032 Donation Fund
Amount: \$17,455.00

12) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$2,000.00 to Hillman Park NA, \$2,500.00 to South Eastlake NA, \$2,000.00 to West Brownville NA, \$3,000.00 to Sherman Heights NA, \$3,500 to Dolomite NA, \$2,000.00 to Ensley Highlands NA, \$2,000.00 to East Brownville NA, \$3,000.00 to Ensley NA, \$2,000.00 to Belview Heights NA, \$2,000.00 to West Goldwire NA, \$3,000.00 to Roosevelt NA, \$3,000.00 to Wylam NA, \$5,000.00 to College Hills NA, \$2,000.00 to Grasseli Heights NA, \$1,000.00 to Sandusky NA, \$2,000.00 to Green Acres NA and \$2,000.00 to Hillman NA for general use per donation received from Jefferson County Community Service Fund.

Submitted by: Dr. Meghan Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 032
Amount: \$ 42,000.00

13) An Ordinance to amend the Grants Fund Budget for the Fiscal Year Ending June 30, 2022, by appropriating \$10,000.00 to Fire, Fire Safety Education grant per award received.

Submitted by: Cory Moon, Chief
Department: BFRS
Extension: 2510
Recommended Funding Source: 035
Amount: \$ 10,000.00

14) An Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$51,240.44 to Crossplex, NCAA Division II Women's Basketball Championship. Funding Source is Expense Reimbursement from the NCAA.

Submitted by: Ruben Perez
Department: Crossplex at State Fair
Extension: 8956
Recommended Funding Source: Fund 036 Grant Match.
Amount: \$ 51,240.44

15) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$8,260.72 to Equipment Management, Rolling Stock, Undesignated. Funding source is reimbursement received.

Submitted by: Cedric Roberts, Director
Department: Equipment Management
Extension: 6300
Recommended Funding Source: 001
Amount: \$ 8,260.72

16) A Resolution authorizing the Mayor to execute an Agreement with ABS Business Systems of Birmingham, LLC related to the provision of RICOH multifunction devices ("MFDs") with copy, print, scan and optional fax functionality, and/or Laser Printers along with products and support ("Print Goods and Services"). The purchase, lease or lease/purchase of these goods are not currently available on the Alabama state purchasing program or are not available at a price equal to or less than that on the state purchasing program and Vendor is a participating Alabama vendor holding an Alabama business license. The City is authorized by § 41-16-57(f) to let lease-purchase contracts for a period not greater than 10 years. The City is authorized by §41-16-51(a)(16), Code of Alabama to lease, purchase or lease/purchase goods and services through a national or regional governmental cooperative purchasing program, without complying with the competitive bidding requirements of the Alabama Competitive Bid Law, when certain conditions are met. ABS Business Systems of Birmingham, LLC is an authorized reseller of RICOH MFDs and Print Goods and Services and has been awarded Contract Number 2021002788 by Omnia Partners Public Sector ("Omnia") a national purchasing cooperative, for the provision of goods or services pursuant to this Agreement. The City is authorized to expend an amount not to exceed \$51,758.51.

Submitted by: Darryl Burroughs
Department: IMS
Extension: 2803
Recommended Funding Source: 001_037_01910_01911.532-002
Amount: \$51,758.51

17) 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 Citizens Trust Bank utilizing American Rescue Plan Act funding received by the City to operate and manage a Better Business Loan Program to assist small businesses located in the City of Birmingham that are experiencing financial hardship as a result of the COVID-19 pandemic providing loans of up to \$10,000 per business for a total program amount not to \$500,000.

Submitted by: Cornell Wesley
Department: IEO
Extension: 8747
Recommended Funding Source: ARPA
Amount: \$500,000.00

18) A Resolution pursuant to §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to appropriate funds in the amount of Two-Thousand Five Hundred and No/100 Dollars (\$2,500.00) per neighborhood, per calendar year, for authorized goods and services, such as the rental of inflatables, interactives, carnival equipment, tents, table, large industrial fans, generators, portable restrooms, and concession equipment, for the services of a disk jockey and for any other service or equipment that is like the specifically listed items above, consistent with the purpose of supporting the annual community picnic events. If food is purchased, an additional amount of Five Hundred and No/100 Dollars (\$500.00) is authorized for the purchase of concessions, expenditures for food and non-alcoholic beverages, for an annual amount not to exceed Three Thousand and No/100 Dollars (\$3,000.00). Said sum to come from the requesting neighborhood association's fund.

Submitted by: Alice R. Williams
Department: Community Development
Extension: 8085
Recommended Funding Source: 031_200__ .15198.540-001
Amount: \$ 3,000.00 (not to exceed)

19) A Resolution authorizing the Mayor to execute an Agreement with the Corporation for National and Community Services (CNCS) AmeriCorps VISTA, under Title I, Part A of the Domestic Volunteer Services Act of 1973, the grant funds will be used to expand the City's reach in building on education, economic opportunities, and healthy futures by supporting one (1) VISTA Supervisor position, 32 full-time VISTAs, and 40 Summer Associates, for a term of one (1) year ending June 30, 2023, with the City contributing \$46,500.00 in matching funds, and authorizing the Mayor to take all actions and execute such other documents as are appropriate and necessary to accept and expend the grant award in accordance with the terms of the Grant.

Submitted by: Adrienne Stitt and Terrie Lee-Burrell
Department: Finance/ Grants Division
Extension: 2482
Recommended Funding Source: 001_031_34000.545-001
Amount: \$46,500.00

20) A Resolution approving and authorizing the Mayor to execute an Emergency Loan Fund Administration Agreement with Birmingham Business Resource Center (BBRC), under which the City of Birmingham will pay BBRC \$132,000 for the administration of a Loan Program, as part of its response to the detrimental impact of the COVID-19 pandemic on small businesses and will provide funding of \$500,000 to BBRC and BBRC will provide outreach, education and financial support for businesses in the City and will administer financial assistance, including loans of up to \$10,000 to approved.

Submitted by: Cornell Wesley
Department: IEO
Extension: 8747
Recommended Funding Source: ARPA
Amount: \$500,000.00

21) A Resolution pursuant to §16-11-9.1 Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200, for the allocation of funding to the Birmingham Board of Education for the Jackson-Olin High School Band. Said funds to come from the South Pratt Neighborhood Association funds.

Submitted by: Herman J. Lumzy, Jr.
Department: Community Development
Extension: 8244
Recommended Funding Source: 031_200_12130_12135_15198.540-001
Amount: \$200.00

22) A Resolution pursuant to §16-11-9.1 Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200, for the allocation of funding to the **Birmingham Board of Education** for the Jackson-Olin High School Band. Said funds to come from the Smithfield Estates Neighborhood Association funds.

Submitted by: Herman J. Lumzy, Jr.
Department: Community Development
Extension: 8244
Recommended Funding Source: 031_200_12130_12134_15198.540-001
Amount: \$200.00

23) A Resolution pursuant to §16-11-9.1 Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200, for the allocation of funding to the **Birmingham Board of Education** for the Jackson-Olin High School Band. Said funds to come from the Thomas Neighborhood Association funds.

Submitted by: Herman J. Lumzy, Jr.
Department: Community Development
Extension: 8244
Recommended Funding Source: 031_200_12130_12136_15198.540-001
Amount: \$200.00

24) A Resolution pursuant to §11-40-1, §11-47-19, et seq. and §11-47-137 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an Agreement with **Brandon Gilbert**, in an amount not to exceed \$11,795, to provide the following goods and services for the City: The Provider will provide community beautification and landscaping services for the Oakwood Place Neighborhood Association. Said funds to come from the Oakwood Place Neighborhood Association funds.

Submitted by: Willie A. Watson
Department: Community Development
Extension: 2066
Recommended Funding Source: 031_200_12200_12203_15198.540-001
Amount: \$11,795.00

25) An Ordinance to (i) ratify the actions taken in the conveyance of property located at 1195 Bessemer Road, to the Young Men's Christian Association of Birmingham ("YMCA") as evidenced by that certain deed dated September 15, 1989 and recorded in Instrument Number 768-768, for the construction of a facility to be used solely and only as a YMCA facility in the western area of Birmingham, and (ii) authorize the Mayor to execute a Quitclaim deed and all necessary documents to remove/release the deed restrictions against the YMCA as they have fulfilled the obligation to construct the YMCA facility.

Submitted by: Janice Douthard
Department: Innovation & Economic Opportunity
Extension: 2273
Recommended Funding Source: N/A

26) An Agreement with Bush Hills Connections, Inc., under which Bush Hills Connections will aid in the health, wellness, and cleanliness of the Bush Hills Neighborhood by operating an urban farm and executing complimentary community-based initiatives. The fee for these services is not to exceed total funds in the amount of \$25,000, inclusive of any reimbursable expenses. These services will conclude no later than June 30, 2022. Said total funds will come from District #8 Discretionary Funds.

Submitted by: Lamford Johnson
Department: City Council
Extension: 2294
Recommended Funding Source: District #8 Discretionary Funding
001_000_04280.542-001
Amount: \$25,000.00

27) A Resolution pursuant to §11-40-1 et. seq. and §11-47-16, Code of Alabama 1975, authorizing the Mayor to execute and deliver an Agreement with the Birmingham Public Library, under which the Birmingham Public Library will facilitate access to senior citizen activities and programs that enhances awareness of the library system while increasing utilization of books, audio music, movies, presentations, exhibits, and other library resources, both digitally and in person, for an amount not to exceed \$7,500, for a term of one year. Said total funds will come from District #8 Discretionary Funds.

Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2035
Recommended Funding Source: District #8 Discretionary Funding
001_010_04200.527-014
Amount: \$7,500.00

28) A Resolution pursuant to §16-11-9.1 Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200, for the allocation of funding to the Birmingham Board of Education for the Jackson-Olin High School Band. Said funds to come from the Central Pratt Neighborhood Association funds.

Submitted by: Herman J. Lumzy, Jr.
Department: Community Development
Extension: 8244
Recommended Funding Source: 031_200_12130_12131_15198.540-001
Amount: \$200.00

29) A Resolution pursuant to §16-11-9.1 Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$200, for the allocation of funding to the Birmingham Board of Education for the Jackson-Olin High School Band. Said funds to come from the Sandusky Neighborhood Association funds.

Submitted by: Herman J. Lumzy, Jr.
Department: Community Development
Extension: 8244
Recommended Funding Source: 031_200_12130_12133_15198.540-001
Amount: \$200.00

30) A Resolution authorizing a renewal agreement with Symetra Life Insurance Company for the provision of medical stop loss coverage, for a term of one (1) year, commencing July 1, 2022 and ending June 30, 2023, in the amount of One Million, Three Hundred Sixty-Six Thousand, Five Hundred Forty-Eight Dollars (\$1,366,548.00).

Submitted by: Jill M. Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306
Recommended Funding Source: G/L – 401_000.535-001 G&A Internal Services Blue Cross Claims
Amount: \$1,366,548.00

31) A Resolution approving payment to ACE American Life Insurance Company for renewal of lump sum and disability cancer benefits for eligible City of Birmingham Firefighters for a period of 12 months, commencing July 1, 2022 and ending June 30, 2023, in the amount of Eighty-One Thousand, Eight Hundred and Ten Dollars (\$81,810.00), as mandated by ACT 2019-361 (Alabama HB 360).

Submitted by: Jill M. Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306
Recommended Funding Source: G/L – 401_000.535-001 G&A Internal Services
Blue Cross Claims
Amount: \$81,810.00

32) A request seeking a budget ordinance to transfer funds in the amount total \$15,000.00 (fifteen thousand dollars no/cents) from the following G/L account: account # 001_010_04200.527-014 (Professional Fees/Consulting Fees) to G/L account # 001_083_71000_71500_71501.452-004 for Parks & Recreation expenses.

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding: 001_010_04200.527-014
Amount: \$15,000.00

33) OLD AND NEW BUSINESS

34) ADJOURNMENT

The next Budget & Finance Committee meeting will be on Monday, June 27, 2022, at 3:30 pm. in the Council Chambers. Deadline for Submissions is June 22, 2022.