

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

*Monday, July 25, 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) Resolution, pursuant to §11-47-19, Code of Alabama, and Amendment 772 of the Alabama Constitution of 1901, authorizing the Mayor to execute and deliver an agreement with the **BIRMINGHAM HOST COMMITTEE 2025 WORLD POLICE AND FIRE GAMES (the "Corporation"), under which the Corporation will provide organization, promotion, management, hosting, planning, recordkeeping, facilitation and other services related to the 2025 World Police and Fire Games ("2025 WPFG") to be held in Birmingham, AL between June 27th and July 6th, 2025, and the City will provide funding in the amount of **Two Million and 00/100 Dollars (\$2,000,000.00)** to be used by Corporation to facilitate the 2025 WPFG. The compensation shall be paid, subject to appropriations, in four equal annual installments as follows: (1) \$500,000.00 to be paid on or after July 1, 2022; (2) \$500,000.00 to be paid on July 1, 2023; (3) \$500,000.00 to be paid on July 1, 2024; and (4) \$500,000.00 to be paid on July 1, 2025. In accordance with the requirements stated in Amendment No. 772, the City has caused to be published a notice in The Birmingham News on July 22, 2022, concerning the proposed action of the Birmingham City Council to consider the agreement with Corporation with respect to the 2025 WPFG at the Council meeting on August 2, 2022.**

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: 057_400_96100_96122.550-002 - Annual Contributions Contractual

Amount: \$2,000,000.00

5) 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 Agreement with The Jackson Initiative, LLC ("The Jackson Initiative"), under which The Jackson Initiative shall assist the City with the organization, promotion, management, planning and recordkeeping of the Magic City BBQ & Blues Festival ("BBQ & Blues Festival") at historic Rickwood Field in Birmingham, Alabama on September 4, 2022, the BBQ & Blues Festival is expected to generate revenue from out-of-town visitors and tourists and will provide positive publicity for the City, and the City will provide incentives and in-kind services to The Jackson Initiative in an amount not to exceed \$25,000.00 pursuant to Amendment No. 772 for its assistance with the BBQ & Blues Festival in Birmingham.

Submitted by: Coreata' R. Houser

Department: IEO

Extension: 2799

Recommended Funding Source: G/L DCP156CP004023_01 & G/L 156.000.534-040

Amount: \$75,000.00

6) 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 Agreement with American Entertainment Group, LLC ("AEG"), under which AEG shall assist the City with the organization, promotion, management, planning and recordkeeping of the Magic City BBQ & Blues Festival ("BBQ & Blues Festival") at historic Rickwood Field in Birmingham, Alabama on September 4, 2022, the BBQ & Blues Festival is expected to generate revenue from out-of-town visitors and tourists and will provide positive publicity for the City, and the City will provide incentives and in-kind services to AEG in an amount not to exceed \$75,000.00 pursuant to Amendment No. 772 for its assistance with the BBQ & Blues Festival in Birmingham.

Submitted by: Coreata' R. Houser
Department: IEO
Extension: 2799
Recommended Funding Source: G/L DCP156CP004023_01
G/L 156.000.534-040
Amount: \$75,000.00

7) BE IT RESOLVED by the City Council of the City of Birmingham that, that the Mayor of the City of Birmingham is hereby authorized and directed to execute on behalf of the City of Birmingham and its Departments any and all documents necessary to apply for, acknowledge, accept and expend a grant from the United States Department of Agriculture (USDA) Natural Resources Conservation Service in support of the USDA Urban Agriculture and Innovation Program (UAIP) to support the development of urban agriculture and innovative production in the City of Birmingham. The grant will support the research and planning activities to initiate, build upon, or expand the efforts of farmers, gardeners, citizens, government officials, schools, and other stakeholders in areas where access to fresh foods are limited or unavailable. The grant duration is between 12 to 36 months, with the ability to receive up to \$300,000 with no annual award ceiling and with no match requirement from the City.

Submitted by: Terrie Lee Burrell
Department: Finance/Grants
Extension: 2482
Recommended Funding Source: N/A
Amount: up to \$300,000.00 to be received/ no City match

8) BE IT RESOLVED 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, any and all documents necessary for the City to make application, receive and expend grant funding from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant, in the amount of \$340,604.00 and authorize the Mayor to execute an Interlocal Agreement with Jefferson County, the Grant funds shall be used \$291,559.00 to the City and \$49,045.00 to the Jefferson County Sheriff for law enforcement and technology improvements, and with no matching funds due from the City.

Submitted by: Terrie Lee Burrell
Department: Finance/Grants
Extension: x2482
Recommended Funding Source: n/a
Amount: \$291.559.00 to be received/ no City match

9) A Resolution authorizing the Mayor to enter into an agreement with Economic Modeling, LLC dba (Emsi), under which Emsi shall provide workforce analytics data and subscription services to Innovation and Economic Opportunity (IEO) Department of the Mayor's Office, at a cost of \$10,000 for a term of one year.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.531-020
Amount: \$10,000.00

10) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$357 to purchase a three (3) year subscription to Canva Pro for the Sherman Heights Neighborhood. Said funds to come from the Sherman Heights Neighborhood Association Funds.

Submitted by: Sheena Ratcliff
Department: Community Development
Extension: 2548
Recommended Funding Source: 031_200_12080_12082_15198.540.001
Amount: \$357.00

11) A Resolution approving and authorizing the Mayor to execute a Project Agreement with the Women's Foundation of Alabama for a period not to exceed one year, under which the City of Birmingham will pay the Women's Foundation of Alabama \$37,500.00 for the administration of a Home-Base Child Care Accelerator program to provide training, technical assistance and financial resources for up to five child care operations to start and maintain sustainable child care programs to improve access and availability to high quality child care in the City of Birmingham.

Submitted by: Coreata' Houser
Department: IEO
Extension: 205.420.1247
Recommended Funding Source: G/L -001_003_00930.545-001
Amount: \$37,500.00

12) An Ordinance to amend the Capital Budget for the fiscal year ending June 30, 2023, by appropriating \$1,293,532.28 to 3rd Ave W Streetscape, \$675,000.00 to Carver Ave SW, \$168,503.89 to City Park (Mountaindale Road Park), \$109,413.00 to Eastlake Park (Fitness Court), \$50,372.21 to Fire Facilities Improvement, \$20,278.84 to Fire Facilities Improvement, \$750,000.00 to Forest Park Avondale Business District Streetscape, \$96,477.20 to Germania Park Improvements, \$475,000.00 to Hanover Circle Repaving, \$37,561.19 to Henry Crumpton Recreation Center Improvements, \$598,615.00 to Hooper City Phase V Drainage Improvement, \$150,000.00 to Museum of Art Elevator Repair, \$815,000.00 to Pine Knoll Vista Drainage, \$400,000.00 to 19th Street Ensley Improvement, \$150,000.00 to Cahaba Road Roundabout, \$1,500,000.00 to 41st Street Streetscape and Drainage, \$1,200,000.00 to Greensprings Hwy Streetscape Phase II, \$500,000.00 to Richard Arrington Jr. Blvd Streetscape, \$1,250,000.00 to City Walk, \$500,000.00 to 2nd Avenue South Streetscape, \$500,000.00 to Hawkins Golf Course Repairs, \$400,000.00 to Vulcan Park Improvements, \$375,000.00 to Rickwood Field Improvement and \$500,000.00 to Interstate Greenway Project.

Submitted by: Kevin W. Moore, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: 157
Amount: \$ 13,098,091.41

13) Old & New Business

**The next Budget Finance Committee meeting will
be on **Monday, August 8, 2022, at 3:30 pm.****

