



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 25, 2022 | 3:30 P.M.
COUNCIL CHAMBERS

<https://www.facebook.com/citycouncilbham>

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, Tate

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Council President Pro Tem Smitherman.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
The June 24, 2022 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items #7,8,9,10
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council 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
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

MINUTES

- 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
Action Taken:
Item Withdrawn
- 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_01G/L 156.000.534-040
Amount: \$75,000.00
Action Taken:
Item Withdrawn
- 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
Action Taken:
Councilor Motioned to Approve.
Councilor Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 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

MINUTES

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

Action Taken:

Councilor Motioned to Approve.

Councilor Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Motioned to Approve.

Councilor Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Motioned to Approve.

Councilor Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 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 (Mountandale Road Park), \$109,413.00 to Eastlake Park (Fitness Court), \$50,372.21 to Fire Facilities Improvement, \$20,278.84

MINUTES

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

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 13) **Old & New Business**
Addendum – Renewal of Consulting Contract
Appointment of Brent Boyd to the Office of Council District Six
Funding Source: GL 00100004260452001
Amount:
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 14) **Adjournment**
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
The Meeting was Adjourned.