

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

***Monday, November 28, 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 approving and authorizing the Mayor to execute a BOLD Program Agreement with the Birmingham Business Alliance (BBA) under which BBA as part of the City's Building Opportunities for Lasting Development ("BOLD") program to create a digital network of resource partners and dedicated professionals to provide support to the City's Legacy Biz program for a term of twelve (12) months, for an amount not to exceed 110,000.00.

Submitted by: Coreata Houser

Department: IEO

Extension: 2799

Recommended Funding Source: GL: 001_003_00900.545-001

Amount: \$110,000.00

5) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Birthwell Partners, Inc. (Birthwell Partners) under which Birthwell Partners as part of the City's Building Opportunities for Lasting Development ("BOLD") program to train new doulas and employ doulas on contract basis to provide birth doula services to low-resource families from

across Birmingham with a focus on geographic priority areas, East Lake, North Birmingham, and Smithfield/Elyton for a term of twelve (12) months, for an amount not to exceed \$121,806.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$121,806.00

6) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Diane's Heart, Inc., (Diane's Heart) under which Diane's Heart as part of the City's Building Opportunities for Lasting Development ("BOLD") program proposing to provide professional coaching, guidance on setting goals, and educational assistance to help single moms in Birmingham, Alabama rise above the statistics of poverty and lack by providing a support system and access to financial resources, practical assistance and social networks for a term of twelve (12) months, for an amount not to exceed \$98,450.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$98,450.00

7) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Tech Alabama dba Education Farm under which Tech Alabama dba Education Farm as part of the City's Building Opportunities for Lasting Development ("BOLD") program to provide IT workforce training for underemployed adults and youth and ensure they have the tools and coaching they need to be successful for a term of twelve (12) months, for an amount not to exceed \$135,200.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$135,200.00

8) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with East Lake Initiative under which East Lake Initiative as part of the City's Building

Opportunities for Lasting Development (“BOLD”) program to provide micro-grants of up to \$1000 to prospective small business owners to start in-home businesses through Thrive Together (collaboration between ELI and Serving You Ministries with coaching) and Birmingham Community Incubator (6 week business boot camp in collaboration with Salvation Army and Community Resource Development) for a term of twelve (12) months, for an amount not to exceed \$84,250.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$84,250.00

9) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Is-Able Ministries under which Is-Able Ministries as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program to provide employment and job readiness services; social engagement and support groups (for those dealing with depression or grief) and training in life skills and health and wellness for individuals with disabilities for a term of twelve (12) months, for an amount not to exceed \$75,000.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$75,000.00

10) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Rebirth Community Corporation under which Rebirth Community Corporation as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program to support small businesses with business development, mental health support, and direct services through the provision of wellness assessments and emotional and economic action plans, group mental health sessions, group business development for a term of twelve (12) months, for an amount not to exceed \$148,500.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$148,500.00

11) Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with The Surge Project, Inc., (The Surge Project) under which The Surge Project as part of the City's Building Opportunities for Lasting Development ("BOLD") program to provide workforce development for adults ages 18-35 to aid in reduction of gun violence through a 9-week soft skills training program that has four main workshops: Oral Communication, Conflict Management, Time Management, and Resumé Building through a partnership with the National Training Institute for Healthcare Technicians which will provide an opportunity for 40 individuals to become certified healthcare professionals for a term of twelve (12) months, for an amount not to exceed \$80,800.00.

Submitted by: Coreata Houser
Department: IEO
Extension: 2799
Recommended Funding Source: GL: 001_003_00900.545-001
Amount: \$80,800.00

12) Resolution approving and authorizing the Mayor to execute a Lease Purchase Schedule No. No.810-9009761-009 with **Dell Financial Services, LLC** that is subject to and incorporates the terms and conditions of the Master Lease Agreement dated March 31, 2020, under which the City of Birmingham will obtain financing to purchase computer equipment to include servers, storage, desktops, laptops, etc. in a total amount not to exceed legacy enterprise backup storage computer equipment from ConvergeOne through a State of Alabama Contract for the sale of certain software, hardware and related services for the benefit of all local governmental agencies under the terms of the State of Alabama Master Agreement Number – MA 180000000161-999 in a total amount not to exceed Forty-Five Thousand, One Hundred Seventy-Nine Dollars and 60/100 (\$45,179.60) for a period not to exceed ten (10) years in accordance with the Code of Alabama 1975 Section 41-16-57(f).

Submitted by: Patrick McClendon
Department: IMS
Extension: 2812
Recommended Funding Source: Dell Financial Services Master Lease No.595295-59684
G/L 001_022_00002698 Non-Capital
Amount: \$45,179.60

13) An Agreement with the **Birmingham Board of Education** in an amount not to exceed \$7,998, to provide the following goods and services for the benefit of students at the following Birmingham City Schools:

1.The Board shall coordinate with Glen Iris Elementary School, for \$2,666, and Avondale Elementary School, for \$2,666, to assist with school expenses. The allocation is exclusively for the purposes stated. Said funds will come from District #3 Discretionary Funds.

2.The Board shall coordinate with EPIC Elementary School, for \$2,166, to assist with school expenses, with an additional amount of \$500, to assist with expenses associated with EPIC Elementary School's instrumental music/band program. The allocation is exclusively for the purposes stated. Said funds will come from District #3 Discretionary Funds.

Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2035
Recommended Funding Source: 001_000_04230.542-001 District 3 Discretionary Funds
Amount: \$7,998.00

14) A Resolution pursuant to §11-47-19 of the Code of Alabama, 1975 to authorize the Mayor to expend funds and execute agreements in an amount not to exceed \$500, for the purchase of "No Dumping" signs for the Mason City Neighborhood. Said funds to come from the Mason City Neighborhood Association Funds.

Submitted by: Flora Johnson
Department: Community Development
Extension: 2423
Funding Source: 031_200_12180_12182_15198.540.001 Mason City Neighborhood Association Funds
Amount: \$ 500.00

15) A Resolution pursuant to §11-47-19 of the Code of Alabama, 1975 to authorize the Mayor to expend funds and execute agreements in an amount not to exceed \$2,000, for the purchase of flagpole signs for the Mason City Neighborhood. Said funds to come from the Mason City Neighborhood Association Funds.

Submitted by: Flora Johnson
Department: Community Development
Extension: 2423
Funding Source: 031_200_12180_12182_15198.540.001
Amount: \$2,000.00

16) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by transferring \$4,000.00 from West End Manor NA and appropriating \$4,000.00 to the Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts.

Submitted by: Dr. Meghan Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 031 & 102 West End Manor Neighborhood Association Funds
Amount: \$ 4,000.00

17) An Ordinance "TO FURTHER AMEND THE COVID STATE AND LOCAL FISCAL RECOVERY FUND BUDGET" for the fiscal year ending June 30, 2023, by appropriating \$7,128,048.00 to Competitive Grant Match, \$3,946,772.00 to Administrative Costs, \$4,000,000.00 to Carraway Demolition-Site Remediation, \$10,000,000.00 to Affordable Housing Trust Fund, \$1,000,000.00 to Healthy Food Initiatives and \$15,000,000.00 to Enterprise Resource Planning (ERP) System per funds received from the American Rescue Plan Act (ARPA).

Submitted by: Christopher Hatcher
Department: Mayor's Office
Extension: 2558
Recommended Funding Source: 039 Covid State & Local Fiscal Recovery Fund
Amount: \$ 41,074,820.00

18) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$50,000 to Library, Library & Technology Automation for award received.

Submitted by: Janine Langston, Director
Department: Library
Extension: 205-226-3606
Recommended Funding Source: 035
Amount: \$ 50,000.00

19) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by transferring \$1,500.00 from Eastwood NA and appropriating \$1,500.00 to Transfer to Fund 001 General Fund; and amend the General Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$1,500 to the Fire Department, Fire Station #26 – Eastwood, Supplies - Other Small Equipment.

Submitted by: Dr. Meghan Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 031 & 001
Amount: \$ 1,500.00

20) A Resolution authorizing the Mayor to execute an Event Sponsorship Agreement with Knight Eady Sports and Entertainment, L.L.C (Knight Eady) under which Knight Eady will host the CM Newton Classic Basketball Game between (Alabama Crimson Tide vs Gonzaga Bulldogs) in Birmingham at the Birmingham–Jefferson Convention Complex on December 17, 2022. The City will provide incentives to Knight Eady in the amount of \$30,000.00 pursuant to Amendment No. 772 as a sponsorship for the CM Newton Classic, which will generate revenue from out-of-town visitors and will provide positive publicity for the City.

Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: 2136
Recommended Funding Source: 057_000.527-050 Professional Fees
Amount: \$30,000.00

21) An Amended and Restated Redevelopment Project and Funding Agreement with Northside Redevelopment, L.L.C. pursuant to which Northside Redevelopment, L.L.C. will redevelop the former Carraway Memorial Hospital campus and certain adjoining parcels through the construction of a mixed use development which is expected to consist of single family and multi-family residential, hotel, retail, office, and entertainment facilities at an estimated cost of \$340,000,000, and the City will provide certain economic development incentives to Northside Redevelopment, L.L.C. in connection with the project in an aggregate amount not to exceed \$12,350,000, consisting of the following:

- (i) an initial cash incentive of \$4,100,000 already paid to Northside Redevelopment, L.L.C. for land acquisition, demolition and other blight removal activities;
- (ii) a supplemental cash incentive of \$3,700,000 from ARPA funds in the form of a forgivable loan for completion of the demolition and blight removal phase of the project, and
- (iii) up to \$4,550,000 in incentives based on future sales, use and property tax revenues generated to the City from the project.

Submitted by: Griffin Lassiter
Department: IEO
Extension: 2799
Recommended Funding Source: \$4,100,000 already paid from CDA Bond Refunding, \$3,700,000 from ARPA funding and up to \$4,550,000 from Future Tax Revenue
Amount: \$12,350.00

22) A Resolution pursuant to §11-40-1 et. seq., and §41-16-51(a)(16), Code of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with **Routeware, Inc.**, in an amount not to exceed **(Year 1) \$491,254.60; (Year 2) \$303,495.00; (Year 3) \$327,894.00** for the provision

of certain Information Technology Solutions & Services, including the goods and services, to optimize waste pick-up routes, establish opt in/opt out system on recycling & enforce accountability measures pursuant to H-GAC Contract #FL03-21. Said funds shall come from **MO103CP 004016 - Recycling Program.**

Submitted by: Joshua D. Yates
Department The Office of the City Attorney
Extension: 2369
Recommended Funding Source: MO103CP 004016- Recycling Program
Amount: \$ (Year 1) \$491,254.60; (Year 2) \$303,495.00; (Year 3) \$327,894.00

23) An Ordinance to amend the General Fund Operating Budget for the fiscal year ending June 30, 2023, by transferring \$100,803.50 from Department of Public Works (DPW) to Capital Projects to cover personnel expenses.

Submitted by: Denise Bell, Director
Department: Capital Projects
Extension: 2503
Recommended Funding Source: 001 General Fund
Amount: \$ 100,803.50

24) Old & New Business

**The next Budget & Finance Committee meeting will
be on **Monday, December 12, 2022, at 3:30 pm.****

