

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

**Monday, April 24, 2023  
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 Good Jobs Challenge Grant Sub-recipient agreement with the Central Six Development Council (Region 4), Inc. (“Central Six”), from a grant received by the City from the U.S. Department of Commerce Economic Development Administration to carry out workforce development activities under which the Central Six will serve as members of the Worker Success Roundtable, contributing to the co-design of programming and training that is responsive to the needs of industry and jobseeker and alongside other training providers, and will recruit, train and support jobseekers for an amount not to exceed \$2,813,779.00 for a term ending on or before September 30, 2025.**

**Submitted by: Amelia Muller**

**Department: Civic Design**

**Extension: 205.581.3067**

**Recommended Funding: EDA-Good Job Challenge Grant GL to be assigned**

**Amount: \$2,813,779.00**

**5) A Resolution approving and authorizing the Mayor to execute an Agreement with ZOOM Motorsports under which Zoom shall manage and host the Indy Racing League event, and for**

said services the City shall provide incentives in an amount not to exceed Three Hundred Thousand and 00/100 (\$300,000.00) for a term of up to one (1) year.

**Submitted by: Michelle Inman**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Recommended Funding: Sporting & Entertainment Recruit Boards & Agencies**  
**Boards 057\_400\_96500\_96538.550-002**  
**Amount: \$300,000.00**

**6)** A Resolution approving, and authorizing the Mayor to execute, for and as the act of said City, a First Amendment to the Agreement between the City of Birmingham and Carahsoft Technology Corporation Axway to purchase goods and services through a current valid Government Services Administration contract GSA Schedule No: GS-35F-0119Y related to Axway Secure Transport, a multi-protocol MFT gateway, that perform high-volume automated file transfers between systems, sites, lines of business and external partners, to user-driven communications and mobile, folder- and portal-based file sharing services to expand the scope of services to add an additional forty (40) hours of ST5.5 Migration services for an amount not to exceed Eight Thousand Four Hundred and 00/100 Dollars (\$8,400.00) for a total amount not to exceed One Hundred Nineteen Thousand Five Hundred Thirty and 18/100 Dollars (119,530.18).

**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 102\_000.526-001 Project IMS102CP003871**  
**Amount: \$8,400.00**

**7)** A resolution by the Council of the City of Birmingham authorizing the Mayor 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 U. S. Department of Justice (DOJ), Office of Justice Programs Community Based Violence Intervention and Prevention Initiative Program grant in the amount of up to \$2,000,000.00 to prevent and reduce violent crime by supporting comprehensive, evidence-based violence intervention and prevention programs to address gang and gun violence, through partnerships among community residents, local government agencies, victim service providers, community-based organizations (CBOs), law enforcement, hospitals, researchers, and other

community stakeholders for a period of thirty-six (36) months with no matching funds due from the City.

**Submitted by: Adrienne Stitt**  
**Department: Finance (Grants Division)**  
**Extension: 2434**  
**Recommended Funding: N/A**  
**Amount: Up to 2,000,000.00**

8) An Ordinance, pursuant to Section 11-102-1 et seq., Code of Alabama, authorizing the Mayor to execute an Intergovernmental Agreement, for a term not to exceed two (2) years, between the City of Birmingham and Jefferson County, Alabama (the "County"), for the purpose of making certain improvements to Republic Road, Queenstown Road, and Amber Hills Road in Birmingham, Alabama, to include resurfacing, milling, localized repair and patching, paint striping, and pavement markers for the portions of these roads located within the corporate limits of the City of Birmingham. The County will pave certain sections of these roadways within the City's jurisdictional limits as part of its annual paving work. The City shall reimburse the County for the cost of construction related to Republic Road, Queenstown Road, and Amber Hills Road within the City limits, which is estimated to be and shall not exceed Three Hundred Eighty-Two Thousand Four Hundred and One Dollars and Eleven Cents (\$382,401.11).

**Submitted by: James Fowler**  
**Department: Department of Transportation**  
**Extension: 2622**  
**Recommended Funding Source: G/L # 058\_000.513-009 R&M - Infrastructure Street Maintenance**  
**Amount: \$382,401.11**

9) A Software Agreement between the City of Birmingham and SIMPLEVIEW, LLC, under which SIMPLEVIEW, LLC shall provide website development, design, and maintenance services for the Birmingham CrossPlex, for a term not to exceed (1) year, and the City shall pay SIMPLEVIEW, LLC an amount not to exceed \$13,500.00.

**Submitted by: Anette Harris, Deputy Director**  
**Department IMS Enterprise Systems**  
**Extension: 2751**  
**Recommended Funding Source: 001\_037\_01920\_01922.527-050**  
**Amount: \$ 13,500.00**

**10)** A Resolution determining that the Safe Haven Program event to be held from April 2023 through June 2023, at MLK Recreation Center, Central Park Recreation Center and Ensley Recreation Center, serves a public purpose that promotes goodwill and services a public interest, and authorizing the empowering the Mayor to expend funds to pay for goods and services for this event related to City costs in an amount not exceed \$9,000, in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

**Submitted by: Shonae Eddins-Bennett**  
**Department: Park & Recreation**  
**Extension: 2461**  
**Funding Source: 001\_083\_96700\_96786.523-006**  
**Amount: \$9,000**

**11)** An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by transferring \$490.00 from Roebuck NA and appropriating \$490.00 to 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**  
**Amount: \$ 490.00**

**12)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$524,246.66 from Information Management Systems, Professional Services, and appropriating \$524,246.66 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Improvement Fund for the fiscal year ending June 30, 2023, by

appropriating \$374,246.66 to IMS102CP 003903 - IMS IBML Scanning and \$150,000.00 to IMS102CP 003871 - IMS iSeek Solutions (BPD).

**Submitted by: Patrick McLendon, Chief Technology Officer**  
**Department: Information Management Systems**  
**Extension: 2812**  
**Recommended Funding Source: 001 General Fund**  
**Amount: \$ 524,246.66**

**13)** A Project Agreement between the City of Birmingham and **Denidine Group, LLC dba Yo' Mama's Restaurant ("Yo Mama's")**, under which Yo Mama's will undertake a project to lease, redevelop, rehabilitate, and enhance the existing premises located at **2098 – 4<sup>th</sup> Avenue North, Birmingham, Alabama 35203**, into restaurant space that is 5,760 sq. ft., and seat approximately 80-100 patrons at one time with an estimated investment by the Developer for acquisition and improvements of the Project Site of approximately \$1.7 million start-up cost. The City will provide an incentive of up to \$1,300,000.00) in support of the project pursuant to Amendment No. 772 to the Constitution of Alabama (1901) ("Amendment No. 772"), which authorizes the City to lend its credit to or grant public funds and things of value in aid of or to any corporation or other business entity for the purpose of promoting the economic development of the City.

**Submitted by: Janice Douthard**  
**Department: Innovation & Economic Opportunity**  
**Extension: 2273**  
**Funding Source: 001\_500\_95093.545-001**  
**Amount: \$1,300,000.00**

**14)** A Resolution authorizing the Mayor to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2023 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 2023 - June 30, 2024 in accordance with the Consolidated Formula Allocation Budget authorized herein, and further authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein.

**Submitted by: Dr. Meghan Venable-Thomas**

**Department: Community Development**

**Extension: 2723**

**Recommended Funding:**

**Amount: \$9,765,934.00**

15) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$546.98, for the purchase of a "No Trespassing" sign to be placed on the corner of 12<sup>th</sup> Street and 2<sup>nd</sup> Court. Said funds to come from the Rising West Princeton Neighborhood Association Funds.

**Submitted by: Harold Houston**

**Department: Community Development**

**Extension: 2523**

**Recommended Funding Sources: 031\_200\_12200\_12204\_15198.540-001**

**Amount: \$546.98**

16) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$2,000, for the purchase and delivery of mulch for the two playground areas in Rushton Park. Said funds to come from the Highland Park Neighborhood Association Funds.

**Submitted by: Melony Martin**

**Department: Community Development**

**Extension: 2535**

**Recommended Funding Sources: 031\_200\_12140\_12142\_15198.540-001**

**Amount: \$2,000**

17) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$2,400, for the purchase of six (6) neighborhood meeting signs and ten (10) sign toppers. Said funds to come from the Colledgeville Neighborhood Association Funds.

**Submitted by: Melony Martin**

**Department: Community Development**

**Extension: 2535**

**Recommended Funding Sources: 031\_200\_12110\_12112\_15198.540-001**

**Amount: \$2,400**

**18)** A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500, for the purchase of ten (10) neighborhood meeting signs. Said funds to come from the Central City Neighborhood Association Funds.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Recommended Funding Sources: 031\_200\_12120\_12121\_15198.540-001**

**Amount: \$500.00**

**19)** A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$350, for the purchase of a “Zoom” subscription for neighborhood meetings. Said funds to come from the Central City Neighborhood Association Funds.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Recommended Funding Sources: 031\_200\_12120\_12121\_15198.540-001**

**Amount: \$350.00**

**20)** An Agreement with the **Birmingham Board of Education**, in an amount not to exceed \$2,000, under which the Birmingham Board of Education will coordinate with Green Acres Middle School for expenses related to transporting the Green Acres Middle School “Junior Beta Club” to Montgomery on July 17, 2023, to attend an induction ceremony. Said funds to come from the Green Acres Neighborhood Association Funds.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Recommended Funding Sources: 031\_200\_12020\_12026\_15198.540-001**

**Amount: \$2,000.00**

**21)** A Resolution to amend Resolution No. 397-23, which authorized the expenditure of funds for the registration of up to 198 Neighborhood Association officers and volunteers of the City’s Neighborhood Associations, not to exceed two (2) per Neighborhood Association, and three (3) Community Development staff members as employees of the City plus the NUSA Board members and candidates for the NUSA Board, in an amount not to exceed \$2,500 per

neighborhood, to attend the 2023 Neighborhoods USA (NUSA) Conference in El Paso, Texas, May 24, 2023 to May 27, 2023, to include an additional five (5) Community Development staff members to attend the NUSA Conference.

**Submitted by: Alice Williams**

**Department: Community Development**

**Extension: 8085**

**Recommended Funding Sources:**

**Neighborhood Funds: \_15198.540.001 & \_15199.540.001**

**Community Resource Services Division: 001\_013\_03780**

**G&A Instruction & Training: .534-030**

**G&A Travel Expenses: .534-075**

**Amount: Not to exceed \$2,500 per neighborhood**

**22) An Agreement with Rose Color Events**, for an amount not to exceed \$14,999, under which Rose Color Events will provide marketing, media, public relations, event planning and event production services for the office of City Council District #9. Said total funds will come from District #9 Discretionary Funds.

**Submitted by: Connie Horn**

**Department: City Council**

**Extension: 2430**

**Recommended Funding Source: 001-000-04290.527-014**

**Amount: \$14,999**

**23) Old & New Business**

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

**be on Monday, May 8, 2023, at 3:30 pm.**

