



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, MAY 8, 2023 | 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: Abbott, Alexander

- 1) **Call to Order**
Councilor Abbott called the Meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
The April 24, 2023 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items # 5,6,7,9
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution approving and authorizing the Mayor to apply, accept and expend grant funds on behalf of the City of Birmingham to the Alabama Department of Transportation (“ALDOT”) for the FY 2024 Transportation Alternatives Set-Aside Program (TAP) grant and accept grant fund disbursement to the City of Birmingham in the amount of One Million and 00/100 Dollars (\$1,000,000.00), for the purpose of developing a raised bike lane, intersection improvements, and some streetscape enhancements along 15th Ave N in Norwood from 28th St N/Norwood Blvd to Carraway Blvd. The City’s match funding is Two Hundred Thousand and 00/100 Dollars (\$200,000.00).
Submitted by: Adrienne Stitt
Department: Finance (Grants Division)
Extension: 2434
Recommended Funding: N/A
Amount: \$200,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 5) A Resolution approving and authorizing the Mayor to apply, accept and expend grant funds on behalf of the City of Birmingham from the Firehouse Subs Public Safety Foundation in the amount of \$35,490.00 to purchase

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stabilization struts for its 9 apparatus that respond to vehicle extraction or stabilization incidents to replace outdated struts. and authorize 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 in accordance with terms of the grant with no matching funds required by the City.

Submitted by: Adrienne Stitt

Department: Finance (Grants Division)

Extension: 2434

Recommended Funding: N/A

Amount: N/A

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 6) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement between the City of Birmingham and Jefferson County, Alabama (the "County") for a term of three (3) years for the purpose of the joint operation and maintenance of the traffic signals located at the intersection of Cahaba River Road and Acton Road (the "Signals") with the County being responsible for ownership and maintenance of the Signals to include the signal heads, supporting cables and structures, cabinets, control equipment, traffic detection devices, appurtenant luminaries, and all components and wiring with said maintenance by the County to include replacement and/ or upgrade of components and devices as may be necessary and future design changes to the traffic control at the listed location with the County being responsible for all related expenses and the City to continue providing electrical power to the Signals as required for operation at its expense.

Submitted by: James Fowler

Department: BDOT

Extension: 2622

Recommended Funding: N/A

Amount: N/A

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 7) An Agreement with **Bare Hands Gallery, Inc.**, under which Bare Hands Gallery will host its annual Taco Fest Event, in celebration of Hispanic culture and exposing Birmingham residents to the culture through food, art and music. The fee for these services is not to exceed total funds in the amount of \$2,000, inclusive of any reimbursable expenses. Said total funds will come from District 2 and District 5 Discretionary Funds.

Submitted by: Paulette Sims

Department: City Council Extension: 2294

Funding Source: District 2 Discretionary Funds: 001_000_04220.542-001

District 5 Discretionary Funds: 001_000_04250.542-001

Amount: \$2,000

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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- 8) An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2023, by appropriating \$298,686.00 to Mayor's Office for the Create a Food Sovereign Birmingham project per grant award received for the Urban Agriculture and Innovative Program (UAIP). (Resolution Number 1313-22).
Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension:
Recommended Funding Source: 035 Grants Fund
Amount: \$298,686.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 9) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$253,000.00 from Police, Capital Outlay Other Equipment and appropriating \$253,000.00 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 \$253,000 to POL105CP 003321 Police Jail Renovations.
Submitted by: Scott Thurmond, Chief of Police
Department: Police
Extension: 1701
Recommended Funding Source: 001
General Fund Amount: \$ 253,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 10) **Old & New Business**
None
- 11) **Adjournment**
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
Meeting Adjourned.