

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

**Monday, June 12, 2023
Conference Rooms D&E
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) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$300,000.00 from Grant Expenditures Grant Match and appropriate \$300,000.00 to Annual Contributions Transportations Birmingham Transit Authority.

Submitted by: Kevin W. Moore, Director
Department: Finance
Extension: 2206
Recommended Funding Source: 001
Amount: \$ 300,000.00

5) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$9,100.00 from City Council, Professional Fees-Consulting Fees and appropriating \$9,100 to Non-Departmental, Transfer to Neighborhood Allocations Fund 031; and amend the Neighborhood Allocations Fund for the fiscal year ending June 30, 2023, by appropriating \$9,100.00 to the Fire Department, Fire Station #28 and 30, Supplies - Other Small Equipment.

Submitted by: Jeffrey McDaniels, Deputy Council Administrator
Department: City Council
Extension: 2035
Recommended Funding Source: 001
Amount: \$ 9,100.00

6) A Resolution authorizing the Mayor to execute any and all documents necessary for the City of Birmingham to enter into a Interlocal Cooperation Agreement with the City of Homewood for the public purpose of making certain improvements to the intersection of Valley Ave/12st Ave S and Richard Arrington, Jr. Boulevard (RAJ Blvd)/18th St S Republic Road in Birmingham, AL for the replacement of wooden signal poles at the intersection which are sinking and causing the traffic signals to fall below the required height and replacing the wooden poles with metals poles located on portions of the right-of-way on Valley Avenue and RAJ Blvd for a term not to exceed 180 days and for a total cost not to exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000.00).

Submitted by: James Fowler
Department: BDOT
Extension: 3221
Recommended Funding Source: TE035GR 03742B- Upgrade & Replace Interstate Lighting (64216)
Amount: \$325,000.00

7) A Resolution authorizing the Mayor to execute and deliver an agreement with Barbizon Charlotte, Inc. through The Interlocal Purchasing System ("TIPS") (TIPS RFP/Contract #200904) a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts in an amount not to exceed \$265,844.74 for the purchase of audio-visual equipment, supplies and services for the City Council's chambers.

Submitted by: Nelvin Short
Department: IMS
Extension: 205-714-8685
Recommended Funding Source: CC102CP 02798A
Amount: \$265,844.74

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), Office of Justice Programs (OJP), and the Bureau of Justice Assistance (BJA) for the Patrick Leahy Bulletproof Vest Partnership Program Grant, in the amount of \$50,000.00 with \$50,000.00 matching funds due from the City. The grant will support to reimburse the City of Birmingham for up to 50% (percent) of the cost of body armor vests purchased for law enforcement officers.

Submitted by: Adrienne Stitt
Department: Finance/Grants
Extension: x2434
Recommended Funding Source: n/a
Amount: up to \$50,000

9) An Ordinance approving and authorizing the Mayor to execute an Amended and Restated Redevelopment Agreement between the City of Birmingham and **2301 Ensley, LP**, a Missouri Limited Partnership under which the **2301 Ensley, LP** will redevelop property known as the former Ensley High School, located at 2301 Avenue J, Birmingham for a mixed use development and the City shall convey the property to **2301 Ensley, LP** for a price of \$50,000.00, which the City has determined to be the “use value” of the property as defined in Code of Alabama (1975) Section 24-2-6(a) and acknowledging that Redeveloper has satisfied milestone (i) of subsection 3(b) of the Original Agreement, such that One Million and No/Dollars (\$1,000,000.00) from the City’s grant of up to One Million Five Hundred Thousand and No/100 Dollars (\$1,500,000.00) has been earned by the Redeveloper for completing the Blight Removal; and further providing certain incentives in the form of a City grant of up to \$500,000.00 in connection with the completion of the project and that providing the City grant will promote the economic development of the City, constitutes a public purpose and is authorized by, consistent with, and in furtherance of the objectives of Amendment No. 772.

Submitted by: Coreata’ Houser
Department: IEO
Extension: 2799
Recommended Funding: N/A
Amount: N/A

10) A Resolution approving and authorizing the Mayor to execute an Agreement with NEOGOV to provide PowerDMS- FTO Module, a web-based software-as-a-service integration application to provide training form and accreditation management services for the Birmingham Police Department for a period of one (1) year in the amount not to exceed Seventeen Thousand Eighty-Seven and 00/100 Dollars (\$17,087.00).

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001-037_01920_01922.526-001
Amount: \$17,087.00

11) A Resolution approving and authorizing the Mayor to execute an Agreement with Carahsoft Technology Corporation Axway to purchase SSO/LDAP configuration services through a current valid Government Services Administration contract. Vendor has been awarded 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 for a period not to exceed three years subject to annual appropriations by the City Council of the City of Birmingham in the amount not to exceed Eight Thousand Four Hundred and 00/100 Dollars (\$8,400).

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

12) A Resolution authorizing the Mayor to execute for and as the act of said City, a Funding Agreement between the City of Birmingham and The Dannon Project, under which the City will sponsor the Dannon Project Annual Juneteenth Empowerment Luncheon, which is designed to foster community engagement, promoting networking opportunities and facilitating knowledge sharing among local and out of town attendees (the “Event”). The City will provide The Dannon Project with up to an amount not to exceed \$6,000.00, to host the Annual Juneteenth Empowerment Luncheon in Birmingham on June 15, 2023.

Submitted by: Michelle Inman

Department Mayor's Office

Extension: 2144

Recommended Funding Source:

District 4 Discretionary Funds: 001_000_04240.542-001 \$1,000.00

District 6 Discretionary Funds: 001_000_04260.542-001 \$500.00

District 7 Discretionary Funds 001_000_04270.542-001 \$1000.00

District 9 Discretionary Funds 001_010_04290_04291.527-014 \$1,000.00

13) 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, an Agreement with Alabama Recreation and Parks Association, (ARPA), under which ARPA will plan, implement and host its annual ARPA Swim & Dive Meet at the Birmingham CrossPlex Aquatic Center and related activities in the Bill Harris Arena on July 20, 2023 through July 22, 2023, the ARPA will create and foster community pride while providing recreation, entertainment and opportunities for attendees. The ARPA is expected to have a significant economic benefit to the City with out of town athletics, visitors, and fans. In accordance with section 772 the City will contribute up to \$15,000 in financial incentives towards hosting the Swim & Dive Meet in Birmingham.

Submitted by: Murray Lewis

Department: Birmingham CrossPlex

Extension: 8940

Recommended Funding Source: G/L 057_000.527-050.

Amount: \$15,000.00

14) An Agreement for Cost Sharing between the City of Birmingham and the City of Mountain Brook, under which the City of Mountain Brook will undertake a project to re-pave Lane Park Road, with Mountain Brook contributing \$69,023 towards the cost of milling and paving the portion of Lane Park Road located in Mountain Brook, and the City of Birmingham reimbursing Mountain Brook the sum of \$65,105 for the cost of milling and paving the portion of Lane Park Road located in Birmingham. Mountain Brook will bear the expense of striping and any ADA curb ramps that would be required.

Submitted by: Colin Alexander

Department: Transportation

Extension: 2467

Recommended Funding Source: DOT103CP 00348- Street Resurfacing (FY2021)

Amount: \$65,105.00

15) A First Amendment to Public Transportation Services Agreement with the Birmingham-Jefferson County Transit Authority (“BJCTA”), under which the Public Transportation Services Agreement between the City and the BJCTA dated February 7, 2023, pursuant to which BJCTA agreed to provide public transportation services including fixed route and demand response (paratransit) services and Bus Rapid Transit (BRT) services and the City agreed to provide a total of \$11,000,000 in funding for such services, will be amended to provide that the City will contribute \$300,000 in additional funding in support of the BJCTA’s operation and management of the BRT.

Submitted by: Chaz Mitchell

Department: Mayor’s Office

Extension: 2771

Recommended Funding Source: 001_400_96300_96301.550-004

Amount: \$300,000 additional funding for a new contract total of \$11,300,000

16) A Resolution authorizing the Mayor to execute and deliver an agreement with Redemptive Cycles Services, Inc. (“Redemptive Cycles”) in an amount not to exceed \$13,976.00 to allow Redemptive Cycles to provide biweekly checks and ongoing maintenance and repairs to bike stands within the City of Birmingham. Said funds will come from the following source 001_000_04250.542-001 District 5 Discretionary Funds.

Submitted by: Paulette Sims

Department: City Council District 5

Extension: 2294

Funding Source: 001_000_04250.542-001

Amount: \$13,976.00

17) A Resolution authorizing the Mayor to execute for and as the act of said City, a Lease Agreement between the City of Birmingham and the Offender Alumni Association (OAA) for the city owned facility located at 1200 Tuscaloosa Avenue, under which OAA shall eliminate and prevent the spread of blight and deterioration for a term not to exceed one year and provide

services to the Citizens of Birmingham to include, but is not limited to Re-entry Navigation services for individuals returning to the City after incarceration, Youth Intervention and Family Strengthening support forums and Violence Intervention & Prevention Strategies teaching life skills and mental health workshops as consideration. The City shall make the property available for such purposes at a use value of \$1.00 and a further amount in the services stated.

Submitted by: Melissa Smiley, Chief Accountability Officer

Department: Mayor's Office

Extension: 2751

Recommended Funding Source: N/A

Amount: N/A

18) A Resolution amending the Agreement approved under Resolution No. 1732-22 on October 4, 2022, relating to the configuration, installation, effectuation, and maintenance of four (4) Goats, or robotic mowers, and four (4) Goat Pens for use in and for Linn Park, to revise the services provided under the Agreement by My Goat Inc to include additional services related to the installation of four Goat Pens at Harrison Park and to provide for fees and compensation in accordance with these additional services including additional funding in an additional amount not to exceed \$5,920.00 for the installation costs associated with the relocation of four (4) Goat Pens from Linn Park to Harrison Park. (Recommended Funding Source: 001_049_40200_40229.527-050.

Submitted by: Josh Yates

Department: Department of Public Works

Extension: 6345

Funding Source: 001_049_40200_40229.527-050

Amount: \$5920.00

19) A Resolution authorizing the Mayor to execute and deliver an agreement with The Penny Foundation in an amount not to exceed \$60,000.00 to allow The Penny Foundation to assist the City with the organization, promotion, management, planning and recordkeeping of the District # 4 Community Initiatives”, which create and foster community pride while providing recreation, entertainment and opportunities for attendees to gain valuable information about community resources available to help improve their lives and community. The events will be held on various

dates and be open to the public. Said funds will come from the following source
001_000_04240.542-001 District 4 Discretionary Funds.

Submitted by: Jeffery McDaniels
Department: City Council District 5
Extension: 2035
Funding Source: 001_000_04250.542-001
Amount: \$60,000.00

20) A Resolution authorizing the Mayor, pursuant to §11-47-19, Code of Alabama 1975, to appropriate funds in an amount not to exceed \$500 per neighborhood, per calendar year, for authorized goods and services, consistent with the purpose of supporting the annual holiday party events to be held between November and December, in lieu of the CAB annual event. Said sum to come from the requesting neighborhood association's fund.

Submitted by: Willie Watson
Department: Community Development
Extension: 2066
Funding Source: 031_200_12120_12123_15198.540-001
Amount: \$1140.00

21) An Agreement with **The Ballard House** under which the Ballard House will promote and protect the cultural heritage and historical assets of The Ballard House through community education and events. The fee for these services is not to exceed total funds in the amount of \$5,000. Said funds will come from the following source 001_010_04200.527-014 (Professional Fees Consulting).

Submitted by: Paulette Sims
Department: City Council
Extension: 2294
Funding Source: 001_010_04200.527-014
Amount: 5,000.00

22) Old & New Business

**The next Budget & Finance Committee meeting will
be on **Monday, June 26, 2023, at 3:30 p.m.****

