



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
MONDAY, JUNE 12, 2022 | 3:30 P.M.  
COUNCIL CHAMBERS

MINUTES

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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, President Pro Tem Smitherman.
- 2) **Approval of the Minutes**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**The May 22, 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 #7,8,10,11,14,16,19  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Items Recommended to the City Council 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**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
- 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**

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**Extension: 2035**  
**Recommended Funding Source: 001**  
**Amount: \$9,100.00**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**

- 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/21<sup>st</sup> 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**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**

- 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**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott 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), 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**

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**Amount: up to \$50,000**

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 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**

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 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**

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 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**

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**Department:** IMS  
**Extension:** 2751  
**Recommended Funding Source:** 102\_000.526-001 Project IMS102CP003871  
**Amount:** \$8,400.00  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**

- 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

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 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

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 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.

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**Submitted by: Colin Alexander**  
**Department: Transportation Extension: 2467**  
**Recommended Funding Source: DOT103CP 00348- Street Resurfacing (FY2021)**  
**Amount: \$65,105.00**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**

- 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**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**

- 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**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**

- 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**

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**Amount: N/A**

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 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**

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 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**

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 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**

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**Language Change:**

The item will align with Item #10 on the June 13, 2023 City Council Agenda.

This is an item that was submitted by the Evergreen Neighborhood Association for the Evergreen Community Center. It is for Stark Exterminators for commercial pest control services. The amount and GL, remains the same.

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 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**

**GL Code – 001\_01\_04280\_04281.527-014**

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 22) **Old & New Business**  
None

- 23) **Adjournment**  
**Councilor Alexander Motioned to Adjourn.**  
**Councilor Abbott Seconded the Motion.**  
**Meeting Adjourned.**