



COMMITTEE REPORT



JOINT SPECIAL BUDGET & FINANCE AND ECONOMIC DEVELOPMENT & TOURISM
AND COMMITTEE OF THE WHOLE MEETING
MONDAY, JUNE 26, 2023 | 3:30 P.M.
COUNCIL CHAMBERS

MINUTES

<https://www.facebook.com/citycouncilbham>

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, Clarke, Moore, Williams

1) **Call to Order**

The Meeting was called to order by Council President Alexander.

2) **Approval of the Minutes**

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

The June 12, 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 #4,6,7,9,11,12,18,19,20

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

4) 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. National Park Service (NPS) related to the Underrepresented Communities Grant Program (URC) (P23AS00473), in the amount of \$75,000.00 with no matching funds due from the City. The proposed grant would allow the City to hire a professional historic preservation consultant to prepare a historical and architectural survey and to prepare a National Register of Historic Places nomination for properties within the Titusville Community.

Submitted by: Adrienne Stitt

Department: Finance/Grants

Extension: x2434

Recommended Funding Source: n/a

Amount: up to \$75,000

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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- 5) A resolution by the Council of the City of Birmingham authorizing the Mayor to execute, for and as the act of said City, an Agreement with TechBirmingham pursuant to Amendment 772 under which TechBirmingham will promote, market and conduct Sloss Tech, the Southeast's premier technology conference on August 2 – August 4, 2023 in the City of Birmingham, which is expected to increase tourism by bringing thousands of visitors to the City, will generate additional revenue and provide a positive economic benefit to the City, will provide positive publicity to the City from the extensive print and electronic media coverage of the event, and the City will provide incentives from funding received by the City pursuant to the American Rescue Plan Act (ARPA) to TechBirmingham in amount not to exceed \$250,000.00 for conducting Sloss Tech in Birmingham.
Submitted by: Coreata' Houser
Department: IEO
Extension: 2799
Recommended Funding: 039_000.534-040 G&A Marketing and Promotion
Amount: \$250,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 6) A Resolution pursuant to §11-40-1 and §41-16-51(a)(15) of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a service agreement, for a period of not more than one (1) year with **Nolan Securities LLC**, to provide qualified and licensed security services, as needed, to the City at Boutwell Auditorium. The total amount to be paid by the City shall not exceed **Seventeen Thousand One Hundred and 00/100 Dollars (\$17,100.00)**. Said funds to come from G/L# 001_001_01520_01521.528-005 (Boutwell Utilities and Alarm Systems).
Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: G/L# 001_001_01520_01521.528-005 (Boutwell Utilities and Alarm Systems)
Amount: \$17,100.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 7) A Resolution §11-40-1 and §11-43-55, Code of Alabama, 1975, authorizing the Mayor to execute an Agreement with **Galls, LLC**, for the City to purchase uniforms and accessories for Police Department personnel, as needed, for a period of up to three years. Galls LLC is an authorized Vendor, licensed in the State of Alabama, under the BuyBoard national purchasing cooperative (BuyBoard Vendor Agreement #670-22/4166). The total compensation to be paid for purchased goods under this Agreement shall not exceed Two Million Five Hundred-Thousand Dollars and 00/Cents (\$2,500,000.00) annually and shall not exceed a total of **Seven Million Five Hundred-Thousand Dollars and 00/Cents (\$7,500,000.00)**.
FUNDING SOURCES:
G/L # 001-043_26000_26001.522-001 (Supplies and Clothing)
G/L # 001-043_26000_26001.518-001 (Supplies and Public Safety Drafting)
Submitted by: Chief Thurmond
Department: BPD
Extension: 1701
Recommended Funding Source: G/L # 001-043_26000_26001.522-001 (Supplies and Clothing) G/L # 001-043_26000_26001.518-001 (Supplies and Public Safety Drafting)

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Amount: \$7,500,000.00

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, an agreement with Juniper and Myrtle, LLC to provide professional consulting services to the City to develop a set of plans, strategies and recommendations to address homelessness and homeless prevention services. for a period not to exceed one year in an amount not to exceed Eighty-Five Thousand and 00/100 Dollars (\$85,000.00).

Submitted by: Chris Hatcher Department: Chief Community Planner

Extension: x2807

Recommended Funding Source: G/L: 039_000.445-035; FIN039RM

99999A_006_003 - American Rescue Plan Act

Amount: \$85,000

Action Taken:

Item Withdrawn

- 9) A Resolution approving and authorizing the Mayor to execute, for and as the act of said City a Software Agreement between the City of Birmingham and Environmental Systems Research Institute, Inc., (ESRI), under which ESRI, the sole provider of GIS Platform systems used by the Planning, Engineering and Permits Department. ESRI shall provide updated hardware, software, maintenance, and support, for a term of (3) years, and the City shall pay ESRI an amount not to exceed \$ 495,000.00.

Submitted by: Anette Harris, Deputy Director

Department: IMS

Extension: 2751

Recommended Funding Source: 001_037_01920_0192-2.526-001

Amount: \$495,000.00 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 10) BE IT RESOLVED by the Council of the City of Birmingham authorizing the Mayor to execute, for and as the act of said City, an Agreement with the Prosper Foundation pursuant to Amendment 772 under which Prosper Foundation will promote, market and conduct the 2023 gener8tor Healthcare Conference on August 15 – 16th, 2023 in the City of Birmingham which is expected to increase tourism by bringing of visitors to the City, will generate additional revenue and will provide a positive economic benefit to the City, and will provide positive publicity to the City from the extensive print and electronic media coverage of the event, and the City will provide incentives from funding received by the City pursuant to the American Rescue Plan Act (ARPA) to the Prosper Foundation in amount not to exceed \$50,000.00 for conducting the 2023 gener8tor Healthcare Conference in Birmingham.

Submitted by: Chris Hatcher

Department: Chief Community Planner

Extension: 2807

Recommended Funding: G/L: 039_000.527-050

FIN039RM 99999A_005_006 - American Rescue Plan Act

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Amount: \$50,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 11) 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 Fm Global Fire Prevention Grant Program with varying grant amount to be awarded with no matching funds due from the City. The proposed grant would be used by the Birmingham Fire and Rescue Service for Pre-Incident Planning and Fire Prevention Education/Training and Arson Prevention/Fire Investigation.

Submitted by: Adrienne Stitt

Department: Finance/Grants

Extension: x2434

Recommended Funding Source: 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.

- 12) A Resolution approving and authorizing the Mayor to execute, for and as the act of said City a Software Agreement between the City of Birmingham and MCM Technology, LLC ("MCM"), under which MCM, the sole provider will provide Evidence Tracking Software, Annual Support and Maintenance services used by the Birmingham Police Department (BPD) for a term not to exceed (1) year and for an amount not to exceed \$10,516.19.

Submitted by: Anette Harris, Deputy Director

Department: IMS

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$10,516.19 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 13) A resolution determining that recreation, sports, entertainment, and tourism activities and events serve a public purpose, and the City of Birmingham funds will be administered to pay for said goods and services for each event in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Council President Wardine T. Alexander & Councilor Hunter Williams

Department: City Council

Extension: 2035

Recommended Funding Source: TBD from Councilor's Discretionary Funds

Amount: TBD from FY2024 Budget

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

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- 14) A resolution determining the Council Districts 1, 4, 5, 6, 7, 8, and 9 quarterly meetings serve a public purpose, and the City of Birmingham funds will be administered to pay for said goods and services for each event in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Council President Wardine T. Alexander & Councilor Hunter Williams
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor's Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 15) A resolution determining the months of November and December as a part of the holiday season and that public activities and events held during this time serve as a public purpose and the City of Birmingham funds will be administered to pay for said events and goods and services in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Council President Wardine T. Alexander & Councilor Pro Tempore Crystal N. Smitherman
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor's Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 16) A Resolution declaring that Districts # 1, 2, 4, 5, 6, 7, 8, and 9 **Keep Birmingham Beautiful** beautification activities and events serve a public purpose and are authorized pursuant to § 11- 40-1 of the Code of Alabama.
Submitted by: Council President Wardine T. Alexander
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor's Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 17) A resolution determining that the Magic City High School Football Showcase shall serve as a public purpose and the City of Birmingham funds will be administered to pay for said event in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Councilor Clinton P. Woods
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor's Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

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- 18) A resolution determining that the Man Up Breakfast shall serve as a public purpose and the City of Birmingham funds will be administered to pay for said event in accordance with Section 3- 1-7 of the General Code of the City of Birmingham.
Submitted by: Councilor Clinton P. Woods
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor’s Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 19) A resolution determining the Classic Street Market as a public purpose and the City of Birmingham funds will be administered to pay for said events and goods and services in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Councilor Pro Tempore Crystal N. Smitherman
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor’s Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 20) A resolution determining July 4th as Titusville Day and that public activities and events held during this time serve as a public purpose and the City of Birmingham funds will be administered to pay for said events and goods and services in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Councilor Pro Tempore Crystal N. Smitherman
Department: City Council
Extension: 2035
Recommended Funding Source: TBD from Councilor’s Discretionary Funds
Amount: TBD from FY2024 Budget
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 21) (a) Funding Agreement between the City and Birmingham-Jefferson Civic Center Authority (BJCC), with respect to the unconditional obligation of the City to pay a portion of the principal of and interest on the Authority’s Revenue Bonds (City and County Support), Series 2023A to be issued by the Authority to finance the construction of an open-air amphitheater and related facilities to be located on 25th Street North adjacent to The Star (former Carraway Hospital) development.
(b) Project Cooperation Agreement among the City, BJCC and Jefferson County, pursuant to which each of the BJCC, the City and the County will make a cash contribution in the amount of \$5 million in support of the construction of the amphitheater.
Submitted by: Chaz Mitchell Department: Mayor’s Office
Extension: 2771
Recommended Funding Source: DCP102CP 004019_001 North Birmingham (Uptown) Amphitheater

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Amount: \$5,000,000 plus a portion of debt service on bonds (debt service to be reimbursed from BJCC fee in lieu of tax funds)

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 22) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$350,000.00 from Police, Non-Capital Equipment and appropriating \$350,000.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$350,000.00 to Police for cameras and installation.

Submitted by: Scott Thurmond, Chief of Police Department: Police

Extension: 1701

Recommended Funding Source: 001 General Fund

Amount: \$350,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

- 23) **Old & New Business**

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$1,000.00 from District #1 Supplies - Other General Office, \$2,978.00 from District #1 Supplies - Professional Fess Consulting Fees, \$1,005.00 from District #1 G & A Instruction & Training, \$562.50 from District #1 Professional Fees Printing & Publishing, \$9,877.02, from District #1 Discretionary Projects and appropriate \$15,422.52 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$15,422.52 to Parks and Recreation for various park improvements.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$933.00 from District #2 General Office Supplies, \$4,485.00 from District #2 Professional Fees-Printing & Publishing, \$6,000.00 from District #2 G&A Instruction and Training, \$3,745.00 from District #2 G&A Travel, \$4,656.00 from District #2 Discretionary Fees, and appropriate \$19,819.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$19,819.00 to Park Improvements District #2 for various park improvements.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

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An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$50,000.00 from District #3 Professional Fees-Consulting Fees, \$4,300.00 from District #3 Professional Fees-Printing & Publishing, \$552.00 from District #3 G&A Instruction & Training, \$14,163.00 from City Council Non Capital-Furniture, \$2,001.00 from District #3 Discretionary Projects and appropriate \$71,016.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$71,016.00 to Parks and Recreation for various park improvements.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$4,800.00 from District #4 Professional Fees-Consulting Fees, \$3,100.00 from District #4 Professional Fees-Printing & Publishing, \$2,390.00 from District #4 G&A Instruction and Training, \$4,064.00 from District #4 G&A Travel, and appropriate \$14,354.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$14,354.00 to Park Improvements District #4 for various park improvements.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$2,592.00 from District #6 Professional Fees-Consulting Fees, \$1,830.00 from District #6 Professional Fees-Printing & Publishing, \$2,420.00 from District #6 G&A Travel, \$14,197 from District #6 Discretionary Projects and appropriate \$21,039.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$21,039.00 to Housing Demolition for improvements within District #6.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$812.00 from District #8 Supplies - Other General Office, \$300.00 from District #8 Supplies - Other Small Equipment, \$25,494.00 from District #8 Professional Fees Consulting Fees, \$2,444.00 from District #8 Professional Fees Printing & Publishing, \$4,583.00 from District #8 G & A Travel Expenses, \$3,109.00 from District #8 Discretionary Projects and appropriate \$36,742 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$36,742 to Parks and Recreation for various park improvements.

Submitted By: Mayor

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Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$3,136.00 from District #9 Professional Fees Consulting Fees, \$3,695.00 from District #9 G & A Instruction & Training, \$5,151.00 from District #9 Discretionary Projects and appropriate \$11,982.00 to Non Departmental, Transfer to Fund 031 Neighborhood Allocation; and amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$11,982.00 to Parks and Recreation for various park improvements.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$5,000.00 from Admin Supplies - Other General Office, \$52,900.00 from Admin Professional Fees Consulting Fees, \$39,198.00 from Admin Professional Fees Other Professional Services, \$2,700.00 from Admin Rental Copier Rental, \$5,300.00 from Admin G & A Dues & Subscriptions and appropriate \$105,098.00 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Improvement Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$105,098.00 to City Council Chamber Renovations.

Submitted By: Mayor

Recommended By: The Mayor and the Budget and Finance Committee

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

24) **Adjournment**

Councilor Alexander Motioned to Adjourn.

Councilor Moore Seconded the Motion.

Meeting Adjourned.