

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

**Monday, August 14, 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 Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$318,181.81 to Fire, Assistance to Firefighters Grant (AFG) per grant award received. (Resolution no. 154-23

Submitted by: Cory Moon, Chief

Department: Fire

Extension: 2599

Recommended Funding Source: 035

Amount: \$318,181.81

5) An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2024, by appropriating \$1,000,000.00 to Mayor's Office for the U.S. Environmental Protection Agency (EPA), Office of Air and Radiation for the Climate Pollution Reduction Grant (CPRG) per grant award received. (Resolution Number 803-23)

Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension:
Recommended Funding Source: 035 Grants Fund
Amount: \$ 1,000,000.00

6) An Agreement with the **Birmingham Board of Education**, in an amount not to exceed \$10,953.99, to provide services and allow the Board to coordinate with Washington K-8 School associated with expenses for Washington K-8 Elementary School's Stem Lab. Said funds will come from District #6 Discretionary Funds 001-000-04260-542-001.

Submitted by: Connie Horn
Department: City Council
Extension: 2430
Funding Source: District #6 Discretionary 001-000-04260-542-001
Amount: \$10,953.99

7) 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 The National Veterans Day Foundation, under which The National Veterans Day Foundation shall plan, implement, and provide services and infrastructure related to and required for the Birmingham Veterans Day Parade (the "Event"). The National Veterans Day Foundation event serve a public purpose, and its objectives includes the promotion of public health, safety, morals, security, prosperity, contentment, and the general welfare of the citizens. The Agreement is for a term of one (1) and the City will pay an amount not to exceed \$12,896.00.

Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 8940
Recommended Funding Source: G/L 001_400_96700_9671
Amount: \$12,896.00

8) An Ordinance approving and authorizing the Mayor to execute a Termination of Deed Restrictions for specific restrictive covenants imposed by the City of Birmingham on property known as “the Daniel Payne Industrial Park” located at 200 Republic St, Birmingham 35214, pursuant to a deed from the City of Birmingham to CREG Birmingham, LLC (CREG), dated December 11, 2020, in satisfaction of CREG’s performance obligations.

Submitted by: Janice Douthard
Department IEO
Extension: 2799
Recommended Funding Source: N/A
Amount: N/A

9) A Project Funding Agreement between the City of Birmingham and **SOCU Birmingham, LLC**, under which SOCU Birmingham will undertake a project that will involve the hiring of an additional 30 employees at the Socu Southern Kitchen & Oyster Bar restaurant located at the Pizitz Food Hall, and the City will provide financial incentives to SOCU Birmingham in the amount of \$50,000 in support of the project.

Submitted by: Cornell Wesley
Department: Innovation & Economic Opportunity
Extension: 2799
Recommended Funding Source: 001_003_00900.476-003
Amount: \$50,000

10) A Contract for Sale and Development of Real Estate between the City of Birmingham and **CHP Acquisitions, LLC**, under which the City will convey approximately 19,628 square feet of undeveloped real estate located at 700, 712 and 714 16th Street North to CHP Acquisitions for a purchase price of \$380,000, and CHP Acquisitions will undertake a project on the property to construct a building of approximately 9,800 square feet in size for use as a mixed-use development including retail and/or office or residential uses.

Submitted by: Janice Douthard
Department: Innovation & Economic Opportunity
Extension: 2799
Recommended Funding Source: N/A
Amount: \$380,000

11) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500 for the purchase of four (4) two-sided 18 x 24 Neighborhood Association meeting signs and two hundred (200) two-sided 8 ½ x 11 flyers. Said funds to come from the Apple Valley Neighborhood Association Fund.

Submitted by: Harold Houston

Department: Community Development

Extension: 2523

Funding Source: 031_200_12070_12075_15198.540-001

Amount: \$450.00

12) 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) Edward Byrne Memorial Justice Assistance Grant, in the amount of \$412,728.00 and authorize the Mayor to execute an Interlocal Agreement with Jefferson County, the Grant funds shall be used (\$346,749 to the City and \$65,979.00 to the Jefferson County Sheriff) for law enforcement and technology improvements, and with no matching funds due from the City.

Submitted by: Adrienne Stitt

Department: Mayor's Office

Extension: 2144

Recommended Funding Source: No Matching funds from the City

Amount: \$ 0.00

13) An Agreement with **CityVision, Inc.**, in an amount not to exceed \$75,000, under which CityVision will provide graphic artwork and design, social media marketing, constituent communication through the use of database files, recordings and project management of complaints, management of social media platforms and attendance at District #6 and neighborhood meetings, as needed, for a term to conclude no later than June 30, 2024. Said total funds will come from District #6 Discretionary Funds 001_010_04260_04261.527-014.

Submitted by: Connie Horn

Department: City Council

Extension: 2430

Funding Source: District #6 Discretionary 001_010_04260_04261.527-014

Amount: \$75,000.00

14) An Agreement with the **Birmingham Board of Education**, in an amount not to exceed \$13,500.00, to provide services and allow the Board to provide supplies and extracurricular support for students in need in the following amounts: \$5,500.00 for Wenonah High School; \$2,500.00 for Green Acres Middle School; \$2,500.00 for Jones Valley Middle School; \$1,500.00 for Arrington Elementary School; and \$1,500.00 for Oxmoor Valley Elementary School. Said funds will come from District #7 Discretionary Funds 001_000_04270.542-001.

Submitted by: Lamford Johnson

Department: City Council

Extension: 2294

**Recommended Funding Source: District #7 Discretionary Funds -
001_000_04270.542-001**

Amount: \$13,500.00

15) An Agreement with the **Birmingham Botanical Society, Inc.**, in an amount not to exceed \$20,000.00, for the purpose of providing community based educational workshops, exhibits, and presentations to families (i.e., children, parents, etc.) in order to provide a broad range of opportunities to raise awareness for science, parenting, distance learning, and basic quality of life for the poor and needy. Said funds will come from District #3 Discretionary Funds 001_000_04230.542-001.

Submitted by: Jeffery McDaniels

Department: City Council

Extension: 2035

Funding Source: District #3 Discretionary Funds 001_000_04230.542-001

Amount: \$20,000.00

16) An Agreement with **Virtue, Inc.**, in an amount not to exceed \$1,000.00, to allow Virtue to provide community-based programs to support residents of the city, including, but not limited to, continuing to provide its TrailblazHers initiative, which honors the achievements of women who lead as changemakers, and its Run with V.I.R.T.U.E. initiative, a virtual 5K, which raises funds to support medical advancements in breast cancer research and treatments, including assisting with treatment related travel expenses and funding mammograms for uninsured women throughout

the City of Birmingham. Said funds will come from District #6 Discretionary Funds 001-000-04260.542-001.

Submitted by: Connie Horn

Department: City Council

Extension: 2430

Funding Source: District #6 Discretionary 001-000-04260-542-001

Amount: \$1,000.00

17) An Agreement with **Sidewalk Film Center and Cinema, Inc.**, in an amount not to exceed \$5,000.00, to host the 25th annual Sidewalk Film Festival in Downtown Birmingham, which will engage children and adults in film and theater productions and welcome more than 15,000 visitors and more than 200 visiting filmmakers to the City of Birmingham. Said funds will come from the following sources: \$2,500.00 from District #2 Discretionary Funds 001_000_04220.542-001 and \$2,500.00 from District #5 Discretionary Funds 001_000_04250.542-001.

Submitted by: Jeffery McDaniels

Department: City Council

Extension: 2035

Funding Source:

District #2 Discretionary Funds - 001_000_04220.542-001

District #5 Discretionary Funds - 001_000_04250.542-001

Amount: \$5,000.00

18) NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Birmingham that the Mayor is authorized to execute and deliver an amended lease purchase agreement with Stryker Sales Corporation, for defibrillators and other emergency medical service products, with the City paying an amount not to exceed an annual cost of Eight Hundred Seventy Thousand Forty and 65/100 Dollars (\$870,040.65), and not to exceed a total **amount of Five Million One Hundred Thousand Dollars (\$5,100,000.00)**. **Stryker Sales Corporation** is a sole source and the only supplier of these unique products and/or services. Said funds to come G/L 001 022 99999.525-010.

Submitted by: Matthew Lamonte
Department: BFRS
Extension: 2129
Recommended Funding Source: 001_022_99999.525-010
Amount: \$ 870,040.65

19) 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 Ruffner Mountain Nature Coalition under which Ruffner Mountain Nature Coalition shall maintain the 1,011-acre nature preserve and recreation area and employ at the facilities competent staff, providing visitor services, security, land management, trail construction and maintenance, and providing grounds keeping and building maintenance, for a term of 3 years and in an amount not to exceed \$250,000.00 each year, subject to an annual appropriation by the City Council in each City's corresponding fiscal year's budget.

Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: 001_400_96700_96704.550-009
Amount: \$250,000.00

20) 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 Amendment to the Management Agreement between the City of Birmingham and Birmingham Civil Rights Institute Board of Directors (BCRI), dated September 1, 2021, and approved by Resolution 1244-21, in substantially the same form as on file in the Office of the City Clerk, under which the City during its 2024 fiscal year will provide an additional amount of One Million and 00/100 (\$1,000,000.00), to assist with capital improvements at the Birmingham Civil Rights Institute.

Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: 001_400_96500_9651_9.550-009
Amount: \$ 1,000,000.00

21) BE IT RESOLVED, by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute any and all documents, for and as the act of said City, an Agreement with Oak Hill Association under which Oak Hill shall provide grounds maintenance and abate the nuisance of weeds and water at Greenwood Cemetery, in an amount not to exceed \$105,000.00 each year for a term of 3 years, subject to an annual appropriation by the City Council in each City's corresponding fiscal year's budget.

Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: 001_400_96000_9601-0.550-001
Amount: \$105,000.00

22) An Ordinance authorizing the Mayor to execute, for and as the act of said City, an Amendment to the Agreement, between the City of Birmingham and Oak Hill Memorial Association, dated September 29, 2022, and further amended September 1, 2021, to provide an additional Twenty Thousand and No/100 Dollars (\$20,000.00), to assist with unanticipated repairs of Oak Hill Cemetery, increasing the funding under the Agreement for the FY 2023-2024 term only, for an amount not to exceed Two Hundred One Thousand Two Hundred Ninety-Seven and No/100 Dollars (\$201,297.00).

Submitted by: Michelle Inman
Department Mayor's Office
Extension: 2799
Recommended Funding Source: 001_400_96000_9600-1.550-001
Amount: \$ 201,297.00

23) An Agreement with **Red Mountain Theatre Company, Inc.**, under which Red Mountain Theatre Company will agree to make its facilities available, open to the public, for cultural events and training for a term of one (1) year and for an amount not to exceed \$75,000.00, for its 2023-2024 fiscal year.

Submitted by: Michelle Inman
Department Mayor's Office
Extension: 2799

Recommended Funding Source: 001_400_96400_96431.550-005

Amount: \$ 75,000.00

24) A Resolution authorizing the Mayor to execute and deliver an Agreement with McWane Science Center d/b/a McWane Center, under which McWane Center will provide services in the City to promote public understanding of science, technology and the environment by making learning an adventure and providing hands-on exhibits and programs for students, teachers and the general public for a term of one (1) year beginning August, 2023 and ending June 30, 2024 and the City agrees to pay an amount not to exceed One Hundred Fifty-Nine Thousand One Hundred Four and No/100 Dollars (\$159,104.00) for the services.

Submitted by: Michelle Inman

Department Mayor's Office

Extension: 2799

Recommended Funding Source: 001_400_96500_9651_0.550-005

Amount: \$ 159,104.00

25) BE IT RESOLVED, by the Council of the City of Birmingham that the Mayor be and is hereby authorized to execute on behalf of the City of Birmingham an agreement with Birmingham Regional Paratransit Consortium (ClasTran), under which ClasTran shall provide public transportation for the elderly and disabled citizens residing in Birmingham, for a sum not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00), for a term of two (2) years subject to an appropriation in the City corresponding fiscal year's budget.

Submitted by: Chaz Mitchell, Chief of Operations

Department: Mayor's Office

Extension: 2771

Recommended Funding Source: 001_400_96500_9651_9.550-009

Amount: \$250,000.00

26) A Resolution authorizing the Mayor to execute and deliver an agreement with Alabama Symphonic Association, Inc. (“ASO”), under which ASO shall (i) coordinate and administer the Coffee Concert Series, (ii) provide new music education opportunities to supplement existing music programs, (iii) create long-term partnerships with young people, free of charge to ALL age audiences. In addition, ASO will also provide free tickets to the concert series “Symphony in the Summer”, for a term of one (1) year and for an amount not to exceed \$25,000.00.

Submitted by: Michelle Inman

Department: Mayor’s Office

Extension: 2144

Recommended Funding Source: 001_400_96700_9670-3.550-008

Amount: \$25,000.00

27) A Resolution authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and State of Alabama Ballet, Inc. (“The Alabama Ballet”), under which The Alabama Ballet will provide the following services within the City of Birmingham: (i) world class stunning and innovative performances to the residents of the community; (ii) serve the community through outreach and music education programs that strive to expand the opportunity for youth to participate in the programs (iii) allow access to view behind the scene glimpses of ballet productions; maintain and cultivate relationships with other art groups including the Alabama School of Fine Arts, Birmingham Museum of Art, Alabama Dance Council, Alabama State Council on the Arts and the Alabama Symphony Orchestra, for a term of one (1) year, and the City shall pay The Alabama Ballet an amount not to exceed \$25,000.00. The Alabama Ballet shall invoice the city for services performed and the City agrees to pay said services in two equal installments or as directed by the Mayor or the Director of Finance.

Submitted by: Michelle Inman

Department Mayor’s Office

Extension: 2799

Recommended Funding Source: 001_400_96700_96700_9672-7.550-008

Amount: \$ 25,000.00 (not to exceed)

28) A Resolution authorizing the Mayor to execute an Agreement with **SHI International Corp.** (“**SHI**”) to purchase DocuSign software and services for a period not to exceed one year. The City is authorized by §41-16-51(a)(18), Code of Alabama to purchase, without competitive bidding,

goods or services from vendors that have been awarded a current and valid statewide contract listed on the Alabama Buys e-procurement system, under the same terms and conditions as provided in the statewide contract if the prices paid do not exceed the amount provided in the statewide contract. The needed software is currently available from Vendor which has been awarded a current and valid statewide contract (No. MA 230000003919) listed on the Alabama Buys e-procurement system. The City is authorized to expend an amount not to exceed **Forty-three Thousand One Hundred Eighty-one and 02/100 Dollars (\$43,181.02)**. for this purchase.

Submitted by: Annette C. Harris
Department: IMS
Extension: x2751
Recommended Funding Source: G/L # 001_037_01920.531-020
Amount: \$43,181.02

29) Old & New Business

**The next Budget & Finance Committee meeting will
be on **Monday, August 28, 2023, at 3:30 p.m.****