

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

***Monday, September 11, 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 Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2024, by transferring \$9,014.00 from Apple Valley NA and appropriating \$9,014.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e., speed cushions) for traffic calming efforts.

Submitted by: Dr. Meghan Thomas, Director

Department: Community Development

Extension: 2723

Recommended Funding Source: 031 & 102

Amount: \$ 9,014.00

5) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2024, by transferring \$13,026.00 from Huffman NA and appropriating \$13,026.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts.

Submitted by: Dr. Meghan Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 031 & 102
Amount: \$ 13,026.00

6) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Brenda's Brown Bosom Buddies, Inc., under which Brenda's Brown Bosom Buddies, Inc., will provide breast cancer awareness and educational programs at no cost for the residents of the City of Birmingham, for an amount not to exceed Two Thousand Five Hundred and 00/100(\$2,500.00) Said funds shall come from District 6 Discretionary funds. Stem Lab. Said funds will come from District #6 Discretionary Funds 001-000-04260-542-001.

Submitted by: Connie Horn
Department: City Council
Extension: 2751
Recommended Funding Source: District 6 Discretionary Funds 001_000-04260-542-001
Amount: \$2,500.00

7) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with the Economic Development Administration (EDA), U.S. Department of Commerce (DOC) for The FY 2023 Distressed Area Recompete Pilot Program Phase 1 in the amount of up to Five Hundred Thousand and 00/100 Dollars (\$500,000.00), to alleviate persistent economic distress and support long-term comprehensive economic development and job creation, in places with a high prime-age (25 to 54 years) employment gap with no matching funds due from the City 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 the grant documents.

Submitted by: Adrienne Stitt
Department: Finance / Grants
Extension: x2432
Recommended Funding Source: Grant
Amount: up to \$500,000.00

8) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with the U.S. Department of Education Alabama Workforce Stabilization Program to provide SCRUM training to the employees in the Enterprise Systems Division of IMS, to enhance their project management skills and to enable future projects to be handled more efficiently and effectively. This training will provide practical application experience and enhance how IMS responds to end users, improving SLAs on requests with no matching funds due from the City 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 the grant documents.

Submitted by: Adrienne Stitt
Department: Finance/Grants
Extension: x2434
Recommended Funding Source: Grant
Amount: N/A

9) An Agreement with the Birmingham Board of Education, in an amount not to exceed \$5,000, to allow the Board to provide services to the City by coordinating with Avondale Elementary School to support the Avondale Elementary School PTA's After School Care Programming. Said total funds will come from Forest Park-South Avondale Neighborhood Association Funds.

Submitted by: Willie Watson
Department: Community Development
Extension: 2066
Recommended Funding Source: 031_200_12140_12141_15198.540-001
Amount: \$5,000.00

10) A Good Jobs Challenge Grant Sub-recipient agreement with the Board of Trustees of the University of Alabama for the University of Alabama at Birmingham for a term of twelve (12) months under which the City will provide funding to the Board of Trustees of the University of

Alabama for the University of Alabama at Birmingham in an amount not to exceed \$521,375.00 from a grant received by the City from the U.S. Department of Commerce Economic Development Administration to carry out workforce development activities.

Submitted by: Sarah McMillan
Department: Workforce / Talent
Extension: x3708
Recommended Funding Source: Grant
Amount: not exceed \$521,375.00

11) An Agreement with Alcohol and Drug Abuse Treatment Centers, Inc., in an amount not to exceed \$500.00, to (i) provide a detoxification program for adults ages 19 and above; (ii) intensive outpatient services to adult men and women; and (iii) individual, in-person group and group telehealth counseling. Alcohol and Drug Abuse Treatment Centers will also provide a residential treatment program for pregnant women, women with dependent children, and those attempting to regain custody, and the program will include employment assistance, parenting classes, and medical and dental care for women and children. These services will be provided throughout the City of Birmingham to residents in need of substance abuse treatment and recovery. Said funds to come from District #6 Discretionary Funds.

Submitted by: Connie Horn
Department: City Council
Extension: 2430
Recommended Funding Source: District #6 Discretionary Funds - 001-000-04260-542-001
Amount: \$500.00

12) BE IT RESOLVED by the Council of the City of Birmingham that the Council does hereby approve, and the Mayor be and hereby is authorized to execute, for and as the act of said City, a Software License Agreement between the City of Birmingham and Ungerboeck Systems International, LLC (“Ungerboeck”) under which Ungerboeck will provide a cross-city booking, scheduling and venue management software solution called VenueOps, to be utilized by the City for the Birmingham Crossplex, Boutwell Auditorium, Sloss Furnaces, Negro Southern League Museum, Birmingham Museum of Art, the Arlington Tea Room and five additional sites managed by the Parks and

Recreations Board, for an amount not to exceed Two Hundred Seventy-Four Thousand Four Hundred Thirty Five and 00/100 Dollars (\$274,435.00) for a term of three (3) years.

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Recommended Funding Source: 001_037_01920_0192-2.527-050

Amount \$274,435.00

13) A Project and Tax Abatement Agreement between the City of Birmingham and **Consolidated Pipe & Supply Company, Inc.**, under which the City, upon completion of the proposed development of Consolidated Pipe's warehouse and headquarters facility located at 750 Tom Martin Drive and 801 Lakeshore Parkway, will grant to Consolidated Pipe abatements of: (i) State and County noneducational real estate and personal property ad valorem taxes for a period of 10 years; (ii) State and local noneducational construction-related sales, use, excise, lease and other similar taxes on tangible personal property and taxable services; (iii) deed, mortgage and all other similar recording taxes with respect to the project; and (iv) City noneducational real estate and personal property ad valorem taxes for a period of 20 years.

Submitted by: Cornell Wesley

Department: IEO

Extension: 2273

Funding Source: N/A

Amount: N/A

14) A Resolution authorizing the Mayor to execute and deliver an Agreement with Otto Realty, LLC, under which Otto Realty, LLC will coordinate youth sporting activities throughout out the City of Birmingham that will include, Character Education, Sportsmanship Development Training and Alternative Dispute Resolution, for a term of one (1) year and for an amount not to exceed Fourteen Thousand and No/100 (\$14,000.00).

Submitted by: Jeffrey McDaniels

Department City Council

Extension: 2144

Recommended Funding Source: District 5 Discretionary Funds-001_000_04250.542-001; District 6 Discretionary Funds-001_000_04260.542-001

Amount: \$ 14,000.00

15) A Resolution to authorize the Mayor to execute a Novation Agreement to substitute **Vector Security, Inc.**, for **ADS Security, LP** as the named Party in interest in the Master Installation & Monitoring Agreement, entered into by the City on or about September 13, 2021. Vector Security, Inc. is the survivor in interest of the former businesses known as ADS Security, LP and ADS Security, LLC., and shall assume all liabilities and obligations of ADS Security, LP, and be bound by the terms of the Master Installation & Monitoring Agreement for the remainder of the Term ending in October 2024.

Submitted by: Mayor Woodfin
Department: Purchasing Agent
Extension: 2277
Recommended Funding Source: G/L Account # 001_060_00500.528-005
Amount: N/A

16) A Resolution determining that the **Morehouse Tuskegee Football Classic** event to be held on Saturday, October 7th, 2022 at Legion Field, 400 Graymont Avenue West, 35204, serves a public purpose that promotes goodwill and services a public interest, and authorizing the empowering the Mayor to expend funds to pay for goods and services for this event related to City costs in an amount not exceed \$300,000.00, in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: 2271
Funding Source:
Amount: \$300,000.00

17) A Resolution determining that the **82nd Annual Magic City Classic** event to be held on Saturday, October 28th, 2023, at Legion Field, 400 Graymont Avenue West, 35204, serves a public purpose that promotes goodwill and services a public interest, and authorizing and empowering the Mayor to expend funds to pay for good and services for this event related to City costs in an amount not exceed \$1,500,000.00, in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: 2271
Funding Source:
Amount: \$ 1,500,000.00

18) Old & New Business

**The next Budget & Finance Committee meeting will
be on **Monday, September 25, 2023, at 3:30 p.m.****