

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

**Monday, September 25, 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) A Resolution authorizing the Mayor to execute a Joint Funding Agreement for Water Resources Investigations with the U.S. Geological Survey, United States Department of the Interior (USGS), under which USGS will assist the City in maintaining a program for the continued operation and maintenance of the USGS streamflow gaging stations all with continuous monitoring of water temperature and specific conductance to compute streamflow over the full range of flow conditions. USGS will contribute an amount of \$41,750.00 and the City will contribute an amount of \$92,300.00 for services performed during the period October 1, 2023 through September 30, 2024.**

**Submitted by: Direcus Cooper**

**Department: PEP**

**Extension: x7771**

**Recommended Funding Source: 048\_016.527-050**

**(Stormwater fees PEP professional fee- other Professional services)**

**Amount: \$92,300.00**

5) 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 Housing and Urban Development (HUD), Office of Community Planning and Development Pathways to Removing Obstacles to Housing (PRO Housing) in an amount of up to One Million and 00/100 Dollars (\$1,000,000.00) to identify and remove barriers to affordable housing production and preservation 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: n/a**  
**Amount: up to 1,000,000.00**

6) A Funding Agreement between the City of Birmingham and Food+Culture, to promote and host its annual Food +Cultural Festival in the City of Birmingham from October 12<sup>th</sup>, 2023-October 15<sup>th</sup>, 2023, at Pepper Place and other venues around the City, under which the City will sponsor Food+Culture which is designed to celebrate the Magic City's dynamic culinary industry, provide a platform and a table where people come together to learn about the region's rich culture, and discuss issues of deeper cultural significance (the "Event").The City will provide Food+Culture an amount not to exceed \$20,000.00 of financial incentive to host the Event in Birmingham.

**Submitted by: Cornell Wesley**  
**Department: Innovation and Economic Opportunity**  
**Extension: 2751**  
**Recommended Funding Source: 156\_000.534-040 G&A Marketing and Promotions**  
**Amount: \$20,000.00**

7) An Ordinance to amend the Neighborhood Allocation and Capital Improvement Fund Budget for the fiscal year ending June 30, 2024, by transferring \$6,000.00 from Zion City NA and appropriating \$6,000.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed tables) for traffic calming efforts.

**Submitted by: Dr. Meghan Thomas, Director**  
**Department: Community Development**  
**Extension: 2723**  
**Recommended Funding Source: 031 & 102**  
**Amount: \$ 6,000.00**

**8)** An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$15,000.00 to Harrison Park. Funding Source is a donation received from the Jefferson County Community Service Fund.

**Submitted by: Shonae Eddins-Bennett, Director**  
**Department: Parks and Recreation**  
**Extension: 2867**  
**Recommended Funding Source: 032 Donation Fund**  
**Amount: \$ 15,000.00**

**9)** A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Wyteria Huffman d/b/a Official Clutch Band in an amount not to exceed \$3,500.00 to provide the following goods or services to the City: The Official Clutch Band will provide the citizens of Birmingham with exhibits, information, cultural enrichment, and entertainment that promotes community service, public health and safety, and the general well-being of the residents of the City of Birmingham on November 3, 2023. This event will be open to the public at no cost. Said funds to come from District 1 Discretionary Funds (\$500.00), District 2 Discretionary Funds (\$500.00), District 5 Discretionary Funds (\$500.00), District 6 Discretionary Funds (\$500.00), District 7 Discretionary Funds (\$500.00), District 8 Discretionary Funds (\$500.00), and District 9 Discretionary Funds (\$500.00).

**Submitted by: Paulette Sims**  
**Department: City Council**  
**Extension: 2907**  
**Recommended Funding Source:**  
**Discretionary Accounts / Councilors Clinton Woods - \$500.00, Hunter Williams - \$500.00, Darryl O'Quinn - \$500.00, Crystal Smitherman - \$500.00, Wardine Alexander - \$500.00, Carol Clarke - \$500.00, Latonya Tate - \$500.00**  
**Amount: \$3500.00**

**10)** A Resolution pursuant to §11-40-1 and §11-43-55 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with **Forensic Technology, Inc.** in an amount not to exceed **\$93,915.00**. Vendor will provide the City's Birmingham Police Department Firearms ID Unit with a SafeGuard Warranty and Protection Plan for specific equipment, further described as IBIS BRASSTRAX™ Acquisition Station and IBIS MATCHPOINT Analysis Station for Cartridge cases, for a term which shall not to exceed three years and shall end June 30, 2026. The Purchasing Agent has verified that this is a Sole Source purchase.

**Submitted by: Anette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001\_037\_01920\_01922.526-001**  
**Amount: \$93,915.00**

**11)** A Resolution to authorize the Mayor to execute an Addendum with **Vector Security, Inc.**, as the survivor in interest of the former businesses known as ADS Security, LP, to the Master Installation & Monitoring Agreement entered into by the City on or about September 13, 2021. The Master Installation & Monitoring Agreement shall be revised to add additional installations and services for multiple facilities of the Birmingham Police Department for the remainder of the Term ending in October 2024. The additional costs to be paid by the City shall include an additional \$223,438.96 for the new installs and all added systems, and an additional monthly access fee of \$2,677.55. The total costs authorized by Resolution 1473-21 shall be increased accordingly and shall not exceed **\$469,332.98**

**Submitted by: LaQuaylin Parhm -Mack**  
**Department BPD**  
**Extension: 7680**  
**Recommended Funding Source: General Fund 001\_043\_26000\_26001.527-050 Professional Fees/Other Services (Monthly Service Fees): 2022 JAG Grant-Funding Source: 035\_043.525-010 Non-Capital -JAG Grant Project #(POL35GR 016135\_001 Justice Assistance Grant).**  
**Amount: \$469,332.98**

**12)** An Agreement with Big Brothers/Big Sisters of Greater Birmingham, under which Big Brothers/Big Sisters of Greater Birmingham will provide community-based assistance to families (i.e. children with incarcerated parents, children of military families, single parents, etc.) through adult volunteers in order to provide a broad range of opportunities to raise awareness for mentoring, parenting, workforce development, and basic quality of life that leads to productive citizenship. The fee for these services is not to exceed total funds in the amount of \$4,500.00, inclusive of any reimbursable expenses. These services will conclude no later than June 30, 2024. Said total funds will come from District #2 Discretionary Funds.

**Submitted by: Paulette Sims**

**Department: City Council**

**Extension: 2294**

**Recommended Funding Source: District 2 Discretionary - 001\_000\_04220.542-001**

**Amount: \$4,500.00**

**13)** A Resolution authorizing the Mayor to execute and deliver an agreement with Mitchell's Place, Inc. in an amount not to exceed \$1,000.00 to provide the following goods and services for the City: Mitchell's Place, Inc. will provide the necessary tools to aid in the development of Birmingham's children diagnosed with autism and other disabilities; they will continue to service Birmingham's children and parents through providing on-going assessments to create individualized and comprehensive treatment plans through June 30, 2024. Said funds to come from District 2 Discretionary Funds.

**Submitted by: Paulette Sims**

**Department: Districts 2 Discretionary Funds**

**Extension: 2294**

**Funding Source: 001\_000\_04220.542-001**

**Amount: \$1000.00**

**14)** A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,500.00, to be allocated to the Birmingham Park Board, for the purpose of repairing the Playground Equipment at Norwood Park, with said funds to come from the Norwood Neighborhood Association Fund.

**Submitted by: Willie Watson**  
**Department: Community Development**  
**Extension: 2066**  
**Funding Source: 031\_200\_12120\_12125\_15198.540-001**  
**Amount: \$1500.00**

**15)** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Meeting Street Investments, Inc. dba Meeting Street Graphics in an amount not to exceed \$5,400.00 to provide the following goods or services to the City: Provider will reface and repair the existing entry signs at Norwood Blvd and 15th Avenue North and at Norwood Blvd and Vanderbilt Road; reface free standing signs both at the Norwood Community Center and at 31st Street; and repair one existing sign at Norwood Park in the Norwood Neighborhood. Said funds to come from the Norwood Neighborhood Association.

**Submitted by: Willie Watson**  
**Department: Community Development**  
**Extension: 2066**  
**Funding Source: 031\_200\_12120\_12125\_15198.540-001**  
**Amount: \$5400.00**

**16)** A Resolution authorizing the Mayor to execute and deliver an Agreement with Cvent, Inc. for a term of three (3) years, under which Cvent, Inc. will provide services to the City of Birmingham for the software program Social Tables, which will allow the City's various event venues to create room layouts for each of their locations. The parties agree that the compensation will be FY24: \$49,200.70 FY25: \$52,185.74 and FY26: \$54,795.02 for a total amount of \$156,181.46.

**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001\_037\_01920\_0192 2.526-001**  
**Amount: \$156,181.46**

**17)** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$6,000.00 for the purchase and installation of twelve (12) banners, hardware and installation on Jefferson Avenue and Dennison Avenue for the West End Manor Neighborhood.

**Submitted by: Harold Houston**  
**Department: Community Development**  
**Extension: 2523**  
**Funding Source: 031\_200\_12200\_12205\_15198.540-001**  
**Amount: \$6000.00**

**18)** A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 for the purpose of purchasing weed and pest repellent for the Enon Ridge Neighborhood Association's Clean Up Day. Said funds to come from the Enon Ridge Neighborhood Association Funds.

**Submitted by: Flora Johnson**  
**Department: Community Development**  
**Extension: 2423**  
**Funding Source: 031\_200\_12160\_12163\_15198.540-001**  
**Amount: \$2000.00**

**19)** A Resolution pursuant to §11-47-19 of the Code of Alabama, 1975, to authorize the Mayor to appropriate funds in the amount of Seven Hundred Fifty and No/100 Dollars (\$750.00) for the purchase of the City's holiday decorations, to be used for the Sherman Heights Neighborhood Association on the neighborhood's existing "Welcome to Sherman Heights" entrance signs and on the signage located at North Sherman Heights and South Sherman Heights. Said funds to come from the Sherman Heights Neighborhood Association fund.

**Submitted by: Herman Lumzy**  
**Department: Community Development**  
**Extension: 8244**  
**Funding Source: 031\_200\_12080\_12082\_15198.540-001**  
**Amount: \$750.00**

**20)** A Resolution authorizing the Mayor to execute an Agreement with ESPN Productions Inc., ("ESPN") under which ESPN shall plan, implement, and host the TicketSmarter Birmingham Bowl ("TicketSmarter Bowl") Football Game in Birmingham, Alabama during the City's 2024 fiscal year. The TicketSmarter Bowl is expected to bring college athletics, numerous fans, administrations, and officials from outside the City, which will create and foster community pride while providing

recreation and entertainment opportunities for attendees, bring jobs and have a positive economic impact for the City. For ESPN hosting the TicketSmarter Birmingham Bowl in Birmingham, the City will provide incentives to ESPN not to exceed \$250,000 and other in-kind related services in accordance with Amendment No. 772.

**Submitted by: Chaz Mitchell, Chief of Operations**

**Department: Mayor's Office**

**Extension: x-2771**

**Funding Source: 057\_400\_96100\_96116.550-002**

**Amount: \$250,000.00**

**21)** An Ordinance to amend the Grant Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$78,500.00 to AmeriCorps VISTA per award received. (Resolution Number 1016-23).

**Submitted by: Chaz Mitchell, Chief of Operations**

**Department: Mayor's Office**

**Extension: 2771**

**Recommended Funding Source: 035 Grants**

**Amount: \$ 78,500.00**

**22)** An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2024, by appropriating \$752,931.22 to Mayor's Office from Alabama Department of Environmental Management (ADEM) Recycling Fund to improve recycling or waste reduction per grant award received. (Resolution # 81-23).

**Submitted by: Chaz Mitchell, Chief of Operations**

**Department: Mayor's Office**

**Extension: 2771**

**Recommended Funding Source: 035 Grants Fund**

**Amount: \$ 752,931.22**

**23)** An Ordinance to amend the General and Birmingham Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$1,402.45 to Equipment Management, Fleet Replacement. Funding source is reimbursement received from insurance proceeds.



**Submitted by: Cedric Roberts, Director**  
**Department: Equipment Management**  
**Extension: 6300**  
**Recommended Funding Source: 001**  
**Amount: \$ 1,402.45**

**24)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$67,800.00 to Police, High Intensity Drug Trafficking Area (HIDTA) Grant per award received.

**Submitted by: Scott Thurmond, Chief of Police**  
**Department: Police**  
**Extension: 1701**  
**Recommended Funding Source: 035 Grants Fund**  
**Amount: \$ 67,800.00**

**25)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2024, by transferring \$64,869.00 from Mayor's Office, Grant Match and appropriating \$64,869.00 to Non-Departmental, Transfer to Fund 036 Grant Match; and amend the Grants Match Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$64,869.00 to AmeriCorps VISTA award received. (Resolution Number 1016-23).

**Submitted by: Chaz Mitchell, Chief of Operations**  
**Department: Mayor's Office**  
**Extension: 2771**  
**Recommended Funding Source: 001 General Fund and 036 Grants Match Fund**  
**Amount: \$ 64,869.00**

**26)** A Resolution authorizing the Mayor to enter into a Project Funding Agreement between the City of Birmingham and **Acclinate Genetics, Inc.**, under which Acclinate will undertake a project that will involve the hiring of an additional 25 employees over a three-year term, and the City will provide financial incentives to Acclinate under the RISE program in the amount of \$30,000 in support of the project.

**Submitted by: Cornell Wesley**  
**Department: IEO**  
**Extension: 2799**  
**Recommended Funding Source: 001\_003\_00900.476-003\_Rise Funds**  
**Amount: \$ 30,000.00**

**27)** A Supplemental Funding Agreement with **The Public Athletic, Cultural and Entertainment Facilities Board (“PACE Board”)**, under which the City will provide funding in the amount of \$2,000,000, to the PACE Board to be used for capital improvements to Rickwood Field, required in connection with the “MLB at Rickwood Field” project. The City’s funding will provide a source of funds to the PACE Board for the project in addition to the bond-financed funding for which the City has agreed to pay the debt service under Ordinance No. 11-23, thereby decreasing the amount of bond funding needed, which will reduce the City’s overall financing cost for the project.

**Submitted by: Chaz Mitchell**  
**Department: Mayor’s Office**  
**Extension: 2771**  
**Funding Source: DCP102CP 003697\_001 - RICKWOOD FIELD**  
**Amount: \$2,000,000.00**

**28)** A Resolution authorizing the Mayor to execute an Agreement with Friends of Rickwood Field, (“FORF”) under which FORF, in celebration of Rickwood Field 113th Anniversary, shall plan, implement, and host the Rickwood Home Run Derby (“Home Run Derby”) in Birmingham, Alabama during the City’s 2024 fiscal year. The Rickwood Home Run Derby is expected to bring professional and college athletics, numerous fans, administrations, and officials from outside the City, which will create and foster community pride while providing recreation and entertainment opportunities for attendees, bring jobs and have a positive economic impact for the City. For FORF hosting the Rickwood Home Run Derby in Birmingham, the City will provide incentives to FORF not to exceed \$15,000.00 and other in-kind related services in accordance with Amendment No. 772.

**Submitted by: Chaz Mitchell, Chief of Operations**  
**Department: Mayor’s Office**  
**Extension: x-2771**  
**Funding Source: 156\_000.534-040**  
**Amount: \$15,000.00**

**29)** An Ordinance authorizing the Mayor to execute such contracts, agreements, or documents that obligate the City to amounts of less than \$30,000.00 each, or as otherwise provided by law, without additional prior approval of the council, for a Heroism and Valor Ceremony at The Harbert Center on October 12, 2023, to recognize the Birmingham Police Department's sworn and civilian personnel for their exemplary performance of duty, bravery and exceptional service, in accordance with §11-40-22, Code of Alabama 1975. Food and beverages will be provided for employees in attendance of the ceremony. Guests at the event shall purchase a ticket to cover the cost of their meals. All such contracts executed by the Mayor for this ceremony shall comply with the Alabama Competitive Bid Laws. The total amount to be expended for the ceremony shall not exceed a total of **Sixty-two Thousand and 00/100 Dollars (\$62,000.00)**.

**Submitted by: LaQuaylin Parhm - Mack**

**Department BPD**

**Extension: 7680**

**Recommended Funding Source: G/L 001\_043\_26800\_26870.523-006 (Food & Beverage)**

**G/L 001\_043\_26000\_26001.527-050 (Professional Services) and**

**G/L 001\_043\_26000\_26001.534-040 (Awards & Souvenirs)**

**Amount: \$62,000.00**

**30) Old & New Business**

**The next Budget & Finance Committee meeting will**

**be on Monday, October 9, 2023, at 3:30 p.m.**

