

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

*Monday, October 9, 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 approving, and authorizing the Mayor to execute, for and as the act of said City, an agreement between the City of Birmingham and Rising West Princeton Corporation, Inc. under which Rising West Princeton Corporation, Inc. shall ensure the preservation of historic Rising-West Princeton through the operation of a community development corporation engaged in housing development and owner-occupied housing rehabilitation and will aid in the health and wellness of our senior neighbors by providing programming that decreases isolation and other negative effects of the pandemic with all services to be completed no later than June 30, 2024 and the City shall pay Rising West Princeton Corporation, Inc. an amount not to exceed \$24,000.00.

Submitted by: Jeff McDaniels

Department: City Council

Extension: x2035

Recommended Funding Source: 001_000_04280.542-001 Clarke

Amount: \$24,000.00

5) 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 Momentive Inc., d/b/a Survey Monkey Inc. ("Survey Monkey Inc."), under which Survey Monkey Inc. will provide an additional 5 Power users, unlimited casual users and access to all platform features with the current annual subscription for a term of one (1) year and for an amount not to exceed \$14,999.00.

Submitted by: Annette Harris
Department: IMS
Extension: 2721
Recommended Funding Source: 001_037_01920_0192-2.527-050
Amount: \$14,999.00

6) 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, Chief Community Planner
Department: Mayor's Office
Extension: x2807
Recommended Funding Source: G/L: 039_000.445-035; FIN039RM
99999A_006_003 - American Rescue Plan Act
Amount: \$85,000

7) A Resolution authorizing the Mayor to execute, for and as the act of said City, a Commercial Lease Agreement between the City of Birmingham and **RJ Building, LLC** , under which **RJ Building, LLC** will lease a space known as Mazer Discount Home Center located at 2-41Street S Building # 9, in the City of Birmingham, Alabama 35222 (the "Property"), for the sole purpose of conducting business operations related to City of Birmingham Police Department activities ("the Project") for a term of (3) years FY:2024 \$98,400.00 FY25:\$98,400.00 and FY:2026 \$98,400.00 for a total amount not to exceed Two Hundred Ninety-Five Thousand Two Hundred and No/100(\$295,200) for the three year lease.

Submitted by: Zachary Osborne

Department BPD

Extension: 1739

Recommended Funding Source: 001_043_26000_26001.527-050

Amount: \$295,200.00

8) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 for the purchase of three (3) two-sided, fluorescent yield signs with a portable bases to be displayed on Highland Avenue at the crosswalks to Caldwell Park, Rhodes Park and Rushton Park as a safety precaution for pedestrians in the Highland Park Neighborhood. Said funds to come from the Highland Park Neighborhood Association Funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12140_12142_15198.540-001

Amount: \$1000.00

9) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Code of Alabama, 1975 authorizing the Mayor to authorizing the Mayor to expend funds and execute an agreement in an amount not to exceed \$20,000.00 with Vulcan Park Foundation, Inc. dba Vulcan Park and Museum to allow Vulcan Park and Museum, Inc. to provide community based educational workshops, exhibits, and presentations to families in order to provide age-appropriate educational programs for the citizens of Birmingham to learn the history of the museum through art, dance, music, and culture through online platforms. Said funding to come from District 3 Discretionary funds 001_000_04230.542-001.

Submitted by: Jeffery McDaniels

Department: City Council

Extension: 2035

Funding Source: 001_000_04230.542-001

Amount: \$20,000.00

10) A Resolution to authorizing the Mayor to expend funds and execute agreements for the Magic City Toy Drive, in accordance with Birmingham General City Code §3-1-7. The Mayor is

authorized to solicit generically, donations and participation of citizens and local vendors, through such means as billboards, radio ads or other indirect means. The City is authorized to receive and distribute donations of toys and other items to provide for the care and emotional support of poor and needy children residing within the City, during the 2023 holiday season. Expenditure of City funds for the Magic City Toy drive shall not exceed \$10,000.00.

Funding Source: G/L 001_061_01000.524-040 – Supplies – Other Small Equipment.

Submitted by: Traci Bennett

Department Division of Youth Services

Extension: 2713

Recommended Funding Source: G/L 001_061_01000.524-040 – Supplies – Other Small Equipment

Amount: \$10,000.00

11) A Resolution authorizing the Mayor to execute, for and as the act of said City, an Amendment to the Agreement between the City of Birmingham and **Flix, Inc.**, dated September 2, 2023, and approved by Resolution Number 1422-23, under which the City will extend the term for an additional thirty (30) days and provide for additional compensation in an amount not to exceed \$5,000.00 to allow Flix, Inc. to perform additional project closeout services.

Submitted by: Melony Martin

Department: Community Development

Extension: 2535

Funding Source: 031_200_12140_12141_15198.540-001

Amount: \$5,000.00

12) A Resolution, pursuant to §11-40-1 and §11-47-19, Code of Alabama 1975, authorizing the Mayor to execute and deliver an agreement with **Carl Carmack** in an amount not to exceed \$2,750.00, to allow Carl Carmack to perform biweekly landscape maintenance services for the two neighborhood entrance signs on Edwards Lake Road in the Spring Lake Neighborhood for a period of one year. Said funding to be paid from the Spring Lake Neighborhood Association Fund.

Submitted by: Melony Martin

Department: Community Development

Extension: 2535

Funding Source: 031_200_12100_12103_15198.540-001

Amount: \$2,750.00

13) A Redevelopment Agreement with Alpha Phi Alpha Fraternity, Inc. dba Mu Psi Lambda Chapter (Alpha), under which Alpha will undertake a project to refurbish and transform the former AmSouth Bank Building located at 707 20th Street Ensley, Birmingham, AL 35218, including interior and exterior reconstruction, for the development of a multi-purpose event center which will serve as a major resource to the Ensley community by eliminating blight, provide youth and community training programs and conduct other revenue generating programs as they become available. The City has agreed to make the property available to Alpha at a use value of One Hundred Fifty Thousand and No/100 Dollars (\$150,000.00) in support of the project.

Submitted by: Coreata Houser

Department IEO

Extension: 2799

Recommended Funding Source: N/A

Amount: \$150,000.00

14) A Resolution authorizing the Mayor on behalf of the City to enter into an Professional Services Agreement with Roadway Asset Services, LLC for project management, GIS consulting and clean up services, field setup and GPS network creation, field data collection and evaluation, analysis and reporting and Streetlogix Transportation Module implementation and training for a term of three (3) years for a total amount not to exceed Four Hundred Twenty-Six Thousand Nine Hundred Eighty-Two and No/100 Dollars (\$426,982.00).

Submitted by: James Fowler

Department: BDOT

Extension: x2622

Recommended Funding Source: 103_000.513-009

Amount: \$426,982.00

15) A Resolution authorizing the Mayor to execute any and all documents required for the City to apply for the FY 2024 Alabama Transportation Rehabilitation and Improvement Program-II (ATRIP II) with the Alabama Department of Transportation in the amount of up to \$2,000,000.00

to improve safety and efficiency on Tallapoosa St (AL 79) at the interchange with I-20/59. The project will include a new traffic signal, a concrete barrier between the travel lane of Tallapoosa and the on ramp lane for I-20/59 headed south to include resurfacing and striping with no matching funds required by 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: James Fowler
Department: BDOT
Extension: x2622
Recommended Funding Source: n/a
Amount: n/a

16) A Resolution authorizing the Mayor to execute all documents and to take any and all actions and execute such other documents as may be appropriate and necessary for the City to complete a grant application, accept, and expend funds on behalf of the City in accordance with the grant terms for funding from the Regional Planning Commission of Greater Birmingham (RPCGB) under the Areas of Persistent Poverty Program Grant. The awarded funds will provide resources for a study to be performed and a plan to be developed for improving transportation options and land use to connect residents of persistently impoverished areas to the Birmingham Rapid Transit System, jobs, healthcare, and other services. The total project cost is \$550,000, with a local match from the City in the amount of \$25,000.

Submitted by: Colin Alexander, Senior Planner
Department: Department of Transportation
Extension: 2467
Recommended Funding Source: DOT058CP 003048
Amount: \$25,000.00

17) A Resolution authorizing the Mayor to execute and deliver an agreement with Johnson Control Fire Protection LP, under which Johnson Control Fire Protection LP will provide Fire Inspection/ Testing and Monitoring for certain facilities, in accordance with Sourcewell Cooperative Contract# 030421-JHN for a period of Three (3) years and for an amount not to exceed Four Hundred Fifty-Five Thousand Five Hundred Seventy-Four Dollars and 00/100 (\$455,574.00).

Submitted by: Ryan Foust
Department: Purchasing
Extension: 2751
Funding Source: 001_049_40200_4022 9.528-005
Amount: \$455,574.00

18) A Project Funding Agreement between the City of Birmingham and Bridge and Root, LLC, under which Bridge and Root will undertake a project that will involve: (i) the hiring of an additional two employees at “Bridge + Root”, an upscale men’s boutique located in downtown Birmingham at 2212 Morris Avenue - Suite 200, one Style Expert and one Executive Assistant; and (ii) the implementation of a mental health initiative known as “The Lounge”, which will provide a safe space that will bring men together to discuss difficult topics, streamed across multiple platforms, with a psychologist. The City will provide financial incentives to Bridge and Root under the RISE program in the amount of \$15,000.00 in support of the project.

Submitted by: Cornell Wesley
Department: Innovation & Economic Opportunity
Extension: 2799
Recommended Funding Source: 001_003_00900.476-003
Amount: \$15,000.00

19) A Grant Administration and Cost Sharing Agreement between the City of Birmingham and the **Birmingham Jefferson County Transit Authority (“BJCTA”)**, under which the City has been awarded \$219,000.00 in grant funds from the Southern Rail Commission to be used for accessibility upgrades and safety improvements at the Amtrak Station located at the Birmingham BJCTA Intermodal. The \$219,000.00 grant award includes a 50% local match in the amount of \$109,500.00, which the City and the BJCTA have agreed to equally share (\$54,750.00 each).

Submitted by: Colin Alexander
Department: Transportation
Extension: 2467
Recommended Funding Source: TIF Funds
Amount: \$54,750.00

20) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2024, by transferring \$200,000.00 from Revenue (proceeds from Birmingham Parking Authority), and

appropriate \$200,000.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Improvement Fund for the fiscal year ending June 30, 2024, by appropriating \$200,000.00 to Library on 2nd for building improvements.

Submitted by: Cornell Wesley, Director
Department: IEO
Extension: 2657
Recommended Funding Source: 001 General Fund
Amount: \$ 200,000.00

21) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2024, by transferring \$595,200.00 from Information Management Systems, Professional Services, and \$45,600.00 from PEP, Professional Services, appropriating \$640,800.00 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Improvement Fund for the fiscal year ending June 30, 2024, by appropriating \$445,200.00 to IMS102CP 003904_001 - IMS iSeek Solutions (IMS), \$150,000.00 to IMS102CP 003904_002 - IMS iSeek Solutions (BPD), and \$45,600.00 to IMS102CP 003904_003 – IMS iSeek Solutions (PEP).

Submitted by: Patrick McLendon, Chief Technology Officer
Department: Information Management Systems
Extension: 2812
Recommended Funding Source: 001 General Fund
Amount: \$ 640,800.00

22) Old & New Business

**The next Budget & Finance Committee meeting will
be on **Monday, October 23, 2023, at 3:30 p.m.****

