



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
MONDAY, NOVEMBER 27, 2023 | 3:30 P.M.  
CONFERENCE ROOMS D&E

## MINUTES

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COUNCILOR CRYSTAL N. SMITHERMAN, COMMITTEE CHAIR

COUNCIL PRESIDENT PRO TEM WARDINE T. ALEXANDER & COUNCILOR VALERIE A. ABBOTT, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman Abbott

- 1) **Call to Order**  
The Meeting was called to order by the Committee Chair, Council President Pro Tem Smitherman.
- 2) **Approval of the Minutes**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Smitherman Seconded the Motion.**  
**The November 17, 2023 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were approved as record.**
- 3) **Consideration of the Consent Agenda**  
Items #4,7  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Smitherman Seconded the Motion.**  
**Items Recommended to the City Council Consent Agenda.**
- 4) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to allocate funds in an amount not to exceed Five Hundred Dollars and 00/Cents (\$500.00) for the purchase of four (4) 25-inch by 45-inch sign cadres, or sandwich boards, to announce neighborhood meetings for the Industrial Center Neighborhood Association. Said funds to come from the Industrial Center Neighborhood Association.  
**Submitted by: Ceara Benson**  
**Department: Community Development**  
**Extension: 2548**  
**Funding Source: 031\_200\_12090\_12094\_15198.540-001**  
**Amount: \$500.00**
- 5) A Resolution authorizing the Mayor to execute and deliver an agreement with Courtney French Broadcasting, LLC (Courtney French Broadcasting), under which Courtney French Broadcasting will provide radio advertisement, remote broadcasting, and communication services to inform and engage residents on issues relative to neighborhood revitalization efforts, jobs and business opportunities, crime awareness and prevention, and other issues of concerns for residents via a variety of public information medias. The term of the Agreement is one (1) year, and the City shall pay Courtney French Broadcasting an amount not to exceed \$40,000.00.  
**Submitted by: Belinda Bertrand**  
**Department: Mayor's Office**  
**Extension: 2704**  
**Recommended Funding Source: 001\_031\_03700.534-050**

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**Amount: \$40,000.00**

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Smitherman Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 6) A Resolution authorizing the Mayor to execute a First Amendment to the Agreement between the Penny Foundation and the City of Birmingham for Professional Services Agreement to implement, administer and manage the fiscal and budgetary aspects of Common Ground, a cognitive based conflict resolution initiative using the Pinwheel Group's Habilitation, Empowerment, and Accountability Therapy (H.E.A.T.) a curriculum designed for people of color and/or others facing socioeconomic issues which applies a holistic, culturally relevant, responsive, strength- based model that emphasizes a positive and engaging approach to handling anger management and conflict resolution throughout each Birmingham City high school, middle school and K-8, and alternative learning schools during the school year as well as in each sector of the City's communities on behalf of the City to provide professional assistance in order to implement this Program and administer and manage the fiscal and budgetary aspects of an increase in Program funding for the 2023-2024 fiscal year and for an increase in Program funding for the 2024-2025 fiscal year if appropriated by the City for an amount not to exceed one percent 1% per increase in fiscal year program funding with all services to be performed for the administration of the program budget each year.

**Submitted by: Mankinta K. Holloway**

**Department: Municipal Court**

**Extension: 2529**

**Recommended Funding Source: G/L 001\_061\_01000.527-091**

**Amount: \$100,000.00 or One 1% per fiscal year**

**The one percent pertains to the administrative fee for the Penny Foundation.**

**Action Taken:**

**Councilor Abbott Motioned to Approve with said edit.**

**Councilor Smitherman Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 7) A Resolution authorizing the Mayor to execute, for and as the act of said City, an agreement with Rebirth Community Cooperation, under which Rebirth Community Cooperation will organize, plan, and facilitate the following: District 1 Initiatives- Be Litter Free Events, Youth Enrichment Activities, Financial Literacy, and Community Outreach for a term of one (1) year in an amount not to exceed (\$50,000.00).

**Submitted by: Jeffrey McDaniels**

**Department: City Council**

**Extension: 2751**

**Recommended Funding Source: 001\_000\_04210.542-001**

**Amount: \$50,000.00**

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Smitherman Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 8) **Old & New Business**

None

- 9) **Adjournment**

**Councilor Abbott Motioned to Adjourn.**

**Councilor Smitherman Seconded the Motion.**

**Meeting Adjourned.**