

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

**Monday, January 8, 2024  
Council Chambers  
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 City Clerk to publish ordinances, resolutions, bids, ads and notices with various newspaper vendors as requested by City Departments and Agencies from time to time for the 2024 calendar year, under the provisions of Alabama Code § 6-8-65. (Submitted by the Mayor) (Recommended by the City Clerk).**

**Submitted by: Mayor**

**Department: City Clerk**

**Extension: 2298**

**Recommended Funding Source: 001-007\_01300.534-035**

**Amount: \$ Unknown (year-end total depend on the number of submissions).**

**5) A Resolution authorizing the Mayor to execute and deliver an agreement with Jefferson County Family Resource Center (R.E.S.T.O.R.E), under which R.E.S.T.O.R.E will offer support services to at least 120 court-involved youth ages 16 -19 and their families. The objective is to reduce criminal activity involving young people residing in the City through proactive, strength-based, trauma-informed, mental health services, and developmentally appropriate case management services**

geared to help build on participant’s potential for success. The term of the agreement is for one year and the funding amount is \$225,000 from Professional Fees-Youth Services.)  
0001\_061\_01000.527-091.

**Submitted by: Uche Bean**  
**Department: Mayor’s Office**  
**Extension: 2277**  
**Recommended Funding Source: 0001\_061\_01000.527-091- Professional Services (DYS)**  
**Amount: \$225,000.00**

6) A Resolution authorizing the Mayor to execute an Event Sponsorship Agreement with Alabama Sports Festival Foundation, Inc., (ASF) under which ASF will host the Alabama State Games in Birmingham at the Birmingham–Jefferson Convention Complex on June 7 through 9, 2024. The City will provide incentives to ASF in the amount of \$50,000.00 pursuant to Amendment No. 772 as a sponsorship for the Alabama State Games, which will generate revenue from out-of-town visitors and will provide positive publicity for the City.

**Submitted by: Michelle Inman**  
**Department: Mayor’s Office**  
**Extension: 2277**  
**Recommended Funding Source: 001\_400\_96400\_9641-7.550-005**  
**Amount: \$50,000.00**

7) A Resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with the Alabama Department of Transportation (“ALDOT”) for grant funding from ALDOT’s Rebuild Alabama Act (RAA) Annual Grant Program for paving and adding a two-way cycle track on 21<sup>st</sup> Avenue South in the City of Birmingham with the total grant not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) with no matching funds required by the City and authorize the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

**Submitted by: Adrienne Stitt**  
**Department: Finance (Grants Division)**  
**Extension: N/A**  
**Recommended Funding Source: N/A**  
**Amount: not to exceed \$250,000.00**

**8)** A Down Payment Assistance Agreement between the City of Birmingham and **Neighborhood Housing Services of Birmingham**, under which **Neighborhood Housing Services of Birmingham** will be awarded funds under the Community Development Block Grant (CDBG), to administer the city-wide Ready to Own Birmingham Program, which will assist with down payment assistance and closing costs that will provide homebuyers with flexible gap financing for a term of one year in an amount not to exceed Eighty Seven Thousand Two Hundred Fifty and No/100 ( \$87,250.00).

**Submitted by: Cory Stallworth**  
**Department: Community Development**  
**Extension: 2496**  
**Recommended Funding Source: 083\_013\_07520\_07521.536-001(CBDG)**  
**Amount: \$ 87,250.00**

**9)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$34,008.00 to Municipal Court, Court Referral Officer (CRO) Grant per award received.

**Submitted by: Andra Sparks, Presiding Judge**  
**Department: Municipal Court**  
**Extension: 8259**  
**Recommended Funding Source: 035**  
**Amount: \$ 34,008.00**

**10)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$49,997.00 to IMS, for Alabama Workforce Stabilization Program per award received.

(Resolution Number 1517-23)

**Submitted by: Patrick McClendon, Chief Information Officer**  
**Department: IMS**  
**Extension: 2206**  
**Recommended Funding Source: Fund 035**  
**Amount: \$49,997.00**

**11)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2024, by transferring \$1,814,065.00 from Capital Projects, Consulting Fees and appropriating \$1,814,065.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$1,814,065.00 to DCP, Consulting for Capital Projects.

**Submitted by: Denise Bell, Capital Projects**  
**Department: Capital Projects**  
**Extension: 2206**  
**Recommended Funding Source: Fund 001 and 102**  
**Amount: \$1,814,065.00**

**12)** A Resolution authorizing the Mayor to accept a unconditional donation to the City of Birmingham from Armstrong Relocation Company, 101 25th Street South, Birmingham, Alabama 35233 of office furniture to include wooden desks, partitions, desk chairs, conference tables and chairs, assorted pictures, assorted tables and chairs and other assorted office furniture for use by the Birmingham Police Department. The Mayor is authorized to accept the donation from Armstrong Relocation Company on behalf of the City of Birmingham for the Birmingham Police Department.

**Submitted by: Scott Thurmond**  
**Department: BPD**  
**Extension: 1701**  
**Recommended Funding Source: N/A**  
**Amount:**

**13)** A Resolution to rescind Resolution No. 2032-23 and to authorize the Mayor to execute a Revised Professional Services Agreement, pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, with FBI-LEEDA, Inc. for a term not to exceed eight months to provide executive leadership training to BPD Officers. FBI-LEEDA, Inc. will provide three sessions of the FBI-LEEDA Executive Leadership Institute (ELI) to Birmingham Police Department (BPD), to occur the weeks of April 1- 5, 2024, June 17 - 21, 2024, and June 24 - 28, 2024, for a total of One Hundred Eight

Thousand Five Hundred and 00/100 Dollars (\$108,500.00). The Mayor is further authorized to expend up to an additional \$1,500.00 to provide meals and/or refreshments incidental to the training sessions to allow training to extend through lunch or a mealtime. The total amount to be expended for the training shall not exceed a total of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00). Said funds to come from G/L 001\_043\_26000\_26001.521-050 (Professional Services) and 001\_043\_26800\_26870.523-006 (Supplies – Food Banquet).

**Submitted by: LaQuaylin Parhm-Mack**

**Department: Birmingham Police**

**Extension: 1706**

**Funding Source: G/L 001\_043\_26000\_26001.521-050 (Professional Services) and 001\_043\_26800\_26870.523-006 (Supplies – Food Banquet)**

**Amount: \$110,000.00**

**14)** An Interlocal Cooperation Agreement, pursuant to Act 1969-916, between the City of Birmingham and the Birmingham Parking Authority (Authority), for the exchange of vehicles of approximately equal value. The City owns a 2022 Chevrolet Malibu Sedan valued at approximately \$27,000.00, which is no longer needed for municipal purposes and will trade it to the Authority for a 2015 Ford Transit 350 Van valued at approximately \$27,000.00.

**Submitted by: Cedric Roberts**

**Department: Equipment Management**

**Extension: 6300**

**Funding Source: Equipment Management Inventory Budget**

**Amount: \$27,000.00**

**15)** A Resolution to rescind Resolution No. 2031-23 and to authorize the Mayor to execute a Revised Professional Services Agreement, pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, with FBI-LEEDA, Inc. for a term not to exceed six months to provide command leadership training to BPD Officers. FBI-LEEDA, Inc. will provide three sessions of the FBI-LEEDA Command Leadership Institute (CLI) to Birmingham Police Department (BPD), to occur the weeks of March 4 - 8, 2024, March 11 - 15, 2024, and March 25 - 28, 2024, for a total of One Hundred Eight Thousand Five Hundred and 00/100 Dollars (\$108,500.00). The Mayor is further authorized to expend up to an additional \$1,500.00 to provide meals and/or refreshments incidental to the training sessions to allow training to extend through lunch or a mealtime. The total amount to be

expended for the training shall not exceed a total of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00). Said funds to come from G/L 001\_043\_26000\_26001.521-050 (Professional Services) and 001\_043\_26800\_26870.523-006 (Supplies – Food Banquet

**Submitted by: LaQuaylin Parhm-Mack**

**Department: Birmingham Police**

**Extension: 1706**

**Funding Source: G/L 001\_043\_26000\_26001.521-050 (Professional Services) and 001\_043\_26800\_26870.523-006 (Supplies – Food Banquet)**

**Amount: \$110,000.00**

**16)** 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 Transportation (“DOT”), Federal Highway Administration (FHWA) for the “Advanced Transportation Technologies and Innovative Mobility Deployment (ATTIMD) Program” and accept grant fund disbursement to the City of Birmingham in the amount of up to Five Million and 00/100 Dollars (\$5,000,000.00), for the purpose of supporting signal improvements along ten (10) key corridors throughout the City with a Twenty percent (20%) (\$1,000,000.00) grant match required from the City to be funded with money received by the City from the American Rescue Plan Act.

**Submitted by: Adrienne Stitt**

**Department: Finance/Grants Division**

**Extension: 2434**

**Recommended Funding Source: Grant MatFIN039RM 99999B\_013\_002 (ARPA)**

**Amount: \$1,000,000.00**

**17)** An Agreement with Opportunity Space, Inc. d/b/a Tolemi, under which the City will acquire Tolemi’s Building Blocks software and related licenses to be used for property management analytics through a map-based application that connects, and updates data held in different systems and formats across City departments, at a cost of \$65,200.00.

**Submitted by: Annette Harris**

**Department: IMS**

**Extension: 2751**

**Recommended Funding Source: 102\_000.526-001 Project IMS102CP 003871**

**Amount: \$65,200.00**

**18)** A Project Funding Agreement between the City of Birmingham and **Kuntry Kitchen, LLC**, under which Kuntry Kitchen will undertake a project that will involve the hiring of an additional 5 employees at the Kuntry Kitchen restaurant located at 101 40<sup>th</sup> Street South, Avondale, and the City will provide financial incentives to Kuntry Kitchen in the amount of \$15,000 under the RISE program 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 Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$7,000.00 for the purchase and installation of twenty (20) pole banners for the Kingston Neighborhood. Said funds to come from the Kingston Neighborhood Association Funds.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Funding Source: 031\_200\_12050\_12053\_15198.540-001**

**Amount: \$7,000.00**

**20)** A Resolution pursuant to §16-11-9.1, Codes of Alabama, 1975 authorizing the Mayor to allocate funds in an amount not to exceed \$2,000 and execute contracts with the Birmingham Board of Education to allow the Board to provide services to the City by coordinating with Avondale Elementary School to provide \$2,000.00 in assistance for after school programs at Avondale Elementary School. Said funds will come from Highland Park Neighborhood Association Funds.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Funding Source: 031\_200\_12140\_12142\_15198.540-001**

**Amount: \$2000.00**

**21)** A Resolution pursuant to §11-40-1 et. seq., and §11-47-16 Code of Alabama, 1975 authorizing the Mayor to authorizing the Mayor to expend funds and execute an agreement in an amount not to exceed \$5,000 for an agreement with the Birmingham Botanical Society, Inc. for the purpose of providing books, DVDs, and other materials at the Birmingham Botanical Gardens public horticulture library which will be made available to residents of the City of Birmingham, with said funding to come from the Redmont Park Neighborhood Association.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Funding Source: 031\_200\_12140\_12143\_15198.540-001**

**Amount: \$5,000.00**

**22) Old & New Business**

**The next Budget & Finance Committee meeting will  
be on **Monday, January 22, 2024, at 3:30 p.m.****