



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, JANUARY 22, 2024 | 3:30 PM
CONFERENCE ROOMS D&E

MINUTES

COUNCILOR CRYSTAL SMITHERMAN, COMMITTEE CHAIR
COUNCILORS VALERIA A. ABBOTT & WARDINE T. ALEXANDER, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman, Abbott, Alexander

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Councilor Smitherman.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Abstained.
Councilor smith
- 3) **Consideration of the Consent Agenda**
Items #4,6,7,9,10,12
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$30,000.00 to Community Development, Professional Fees- Other Professional Services. Funding source is check received from the African American Mayor's Association.
Submitted by: Kevin W. Moore, Director
Department: Finance
Extension: 2206
Recommended Funding Source: 001
Amount: \$ 30,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution authorizing the Mayor to execute and deliver a Funding Agreement with HBCU SpringComing, LLC, under which HBCU Spring Coming, LLC shall promote, market, and host the HBCU SpringComing X through events, panels, and service activities on March 27 through 29, 2024. The City will provide incentives to HBCU Spring Coming, LLC in the form of a \$100,000.00 sponsorship pursuant to Amendment No. 772 to host the HBCU SpringComing X which will generate
Submitted by: Cornell Wesley
Department: Innovation and Economic Opportunity
Extension: 2799
Recommended Funding Source: 057-000.690-002 Sporting and Entertainment Recruitment
Amount: \$100,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

MINUTES

- 6) A Resolution authorizing the Mayor to execute and deliver a Funding Agreement with **BIRMINGHAM BOUND, INC.**, under which **BIRMINGHAM BOUND, INC.**, shall plan, execute and host events at the 2024 South by Southwest conference from March 8th – March 16th, 2024 to recruit and attract scaling and growing businesses to expand or relocate their businesses to Birmingham. The City will provide incentives to **BIRMINGHAM BOUND, INC.** in the form of a \$25,000.00 sponsorship pursuant to Amendment No. 772 to host the events which will generate revenue and will provide positive publicity for the City.
Submitted by: Coreata' R. Houser
Department: Innovation and Economic Opportunity
Extension: 2799
Recommended Funding Source: 001_003_00940.545-001
Amount: \$25,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 7) A Resolution pursuant to §11-40-1, 11-47-16 and §11-47-19 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Bush Hills Connections, Inc., under which Bush Hills Connections, Inc., will administer the Bush Hills Community Garden, Urban Farm and complimentary programming, and work towards eradicating food insecurity and promoting healthier lifestyles for all residents and visitors for a term ending on June 30, 2024 in an amount not to exceed \$10,000.00. Said Funds will come from District 8 Discretionary Funds.
Submitted by: Jeff McDaniels
Department: City Council
Extension: 2430
Recommended Funding Source: 001-000-04280-542-00- District 8 Discretionary Funds
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 8) **AmoA** 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 40th Street South, Avondale, and the City will provide financial incentives to Kuntry Kitchen in the amount of \$15,000 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
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abb Seconded the Motion.
Item Recommended to the City Council Agenda.
- 9) An Agreement with the **Birmingham Board of Education**, under which the Board will coordinate with Princeton Alternative Elementary School to provide \$500 in assistance to support Princeton Alternative Elementary School's "Reading and Math Breakthroughs Challenge" for participating 3rd Grade Reading students and 4th Grade Math students. Said total funds will come from the Rising West Princeton Neighborhood Association.
Submitted by: Harold Houston
Department: Community Development
Extension: 2523
Funding Source: 031_200_12200_12204_15198.540-001

MINUTES

Amount: \$500.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 10) An Agreement with **Space One Eleven**, under which Space One Eleven will provide art education programs that will incorporate art history, technique, and conceptual workshops where professional Birmingham artists teach the classes to underserved children, youth, and citizens in the City of Birmingham. The fee for these services is not to exceed total funds in the amount of \$5,000, inclusive of any reimbursable expenses. Said total funds will come from District #8 Discretionary Funds.

Submitted by: Connie Horn

Department: City Council

Extension: 2430

Funding Source: 001-000-04280-542-001

Amount: \$5,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 11) A Redevelopment Agreement with NorthStar Soccer Ministries, under which NorthStar Soccer Ministries will undertake a project and purchase two vacant lots known as 4520 and 4601 - 14th Avenue, North Birmingham, AL 35212. The organization will develop a soccer complex that will provide soccer driven programs to serve the youth and their families in the City of Birmingham. The City has agreed to make the property available to North Star Soccer Ministries at a use value of Four Hundred Twenty-Five Thousand and No/100 Dollars (\$425,000.00) in support of the project.

Submitted by: Janice Douthard

Department: IEO

Extension: 2799

Recommended Funding Source: N/A

Amount: \$ 425,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abb Seconded the Motion.

Item Recommended to the City Council Agenda.

- 12) A Resolution approving and authorizing the Mayor to execute a First Agreement to a Maintenance and Support Agreement with Tyler Technologies, Inc. dated December 29, 2023 under which Tyler Technologies will provide software, professional services, and ongoing maintenance and support services related to Tyler Technologies, Inc.'s Incode software licensed by Tyler Technologies, Inc. to the City of Birmingham specifically to include additional Project Management and Server Migration of existing software from the legacy server it currently resides on to new infrastructure and subscription support, for a period of up to three (3) years in an amount not to exceed amount not to exceed One Thousand Two Hundred Fifty and 00/100 Dollars (\$1, 250.00).

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001 IMS-Systems Development-System Support Technology Maintenance-Software Maintenance

Amount: \$ 1,250.00 (three-year term)

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

MINUTES

13) **Old & New Business**

None

14) **Adjournment**

Councilor Abbott Motioned to Adjourn.

Councilor Alexander Seconded the Motion.

Meeting Adjourned.