

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

*Tuesday, June 10, 2024
Conference Rooms D&E
11:30 a.m.*

<https://www.facebook.com/citycouncilbham>

AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A resolution by the Council of the City of Birmingham that the Mayor is hereby authorized to apply for, submit, execute, expend, accept, and to take any and all actions as are appropriate and necessary in accordance with the terms of the Grant submission requirements and Grant Agreement with the Alabama Historical Commission FY 2024 Certified Local Government (CLG) Grant to hire a professional historic preservation consultant to prepare a National Register of Historic Places Nomination for a proposed Druid Hills Historic District in the amount of \$24,000.00 with a 40% City match requirement which would consist of in-kind staff time and further authorize the Mayor to take any and all actions and execute such other documents as are appropriate 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: n/a

5) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$540.00 for the purchase of twenty (20) double-sided coroplastic signs with wire stakes. Said funds to come from the Glen Iris Neighborhood Association Funds.

Submitted by: Melony Martin
Department: Community Development
Extension: 2535
Funding Source: 031_200_12170_12172_15198.540-001
Amount: \$540.00

6) A Resolution authorizing the Mayor to execute a Second Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc. under which the City of Birmingham will amend the invoice schedule detailed in Quotes Q-534114 for such goods and services as body cameras, Axon Fleet, Officer Safety Plans, Technology Assurance Plans and TASER 7 plans for use by the Birmingham Police Department. The Finance department and the BPD asserts that the lease term for the body cameras match the Estimated Useful Life of the Assets covered in the lease in the amount of Sixteen Million Six Hundred Thirty-Seven Thousand Seven Hundred Eighty-One and 54/100 Dollars (\$16,637,781.54) for a period not to exceed five (5) years in accordance with Code of Alabama 1975 Section 41-16-57(f). The City will accept the services and use as needed at the Police Department to promote the health and welfare of City Employees.

Submitted by: Assistant Chief Mack
Department: BPD
Extension: 205.297.8477
Recommended Funding Source: 001_037-99999.525-010 IMS
Amount: \$ 16,637,781.54 (60-month term)

7) A Redevelopment Agreement between the City of Birmingham and **LRY Media Group, LLC (LRY)**, under which LRY will undertake a project to refurbish and transform the former “Birmingham Credit Union Building” located at 708-17th Street North, Birmingham, AL 35203, into its primary office for Event Management and Logistics. The City has agreed to make the property available to **LRY** at a use value of Thirty Thousand and No/100 Dollars (\$30,000.00) in support of the project.

Submitted by: Cornell Wesley, Director
Department: Innovation and Economic Opportunity
Extension: 2721
Recommended Funding Source: N/A
Amount: \$ 30,000.00

8) A License Agreement between the City of Birmingham (City) and **RENEW Birmingham (RENEW)**, under which the City shall contract with **RENEW** to host an event known as (“Renew Birmingham’s Cookout and Car Show”) on Saturday, July 20, 2024 for the purpose of developing, advertising and promoting City resources of every kind and to provide free food, music and other exhibitions for the amusement of the inhabitants. In exchange for this service the City shall lease a parking lot located at 1927 Avenue D, Birmingham, AL 35218 (“the Lot”) to RENEW Birmingham for One and 00/100 (\$1.00) to host the event.

Submitted by: Janice Douthard
Department: Innovation and Economic Opportunity
Extension: 2721
Recommended Funding Source: N/A
Amount: \$ 1.00

9) A Resolution pursuant to §11-40-1, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Noble Chapel CME Community Development in an amount not to exceed \$1,500.00, to allow Noble Chapel CME Community Development to provide facilities for the Riley Travellick Neighborhood Association’s regularly scheduled meetings, call meetings, and special events from through June 30, 2025. Said funding to be paid from the Riley Travellick Neighborhood Association Fund.

Submitted by: Ceara Benson
Department: Community Development
Extension: 2548
Funding Source: 031_200_12180_12186_15198.540-001
Amount: \$1,500

10) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds and execute agreements in an amount not to exceed \$1000.00 with Roosevelt Southwest Community Development Corporation (“RS-CDC”) to allow

RS-CDC to provide school supplies to be given to students in the Roosevelt City Neighborhood Association during the Roosevelt City Neighborhood Association's Fun Day/Back to School Event in August of 2024. Said funds to come from the Roosevelt City Neighborhood Association Funds.

Submitted by: Ceara Benson

Department: Community Development

Extension: 2548

Funding Source: 031_200_12220_12223_15198.540-001

Amount: \$1000.00

11) A Resolution to authorize the Mayor to allocate funds in an amount not to exceed \$600 and execute contracts with Forrest Hardy dba Bad Boy Butch Entertainment ("Hardy") to allow Hardy to provide disk jockey services, including equipment, for the North Avondale Neighborhood Association's Fun Day or Avondale Day on August 17, 2024, from 10 a.m. to 5 p.m. at the Martin Luther King Center located at 529 43rd Street North in the City of Birmingham. Said funds are to come from the North Avondale Neighborhood Association Fund.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12050_12054_15198.540-001

Amount: \$600.00

12) A Resolution authorizing the Mayor to execute, for and as the act of said City, (i) a Real Estate Purchase and Sale Agreement with the Birmingham Board of Education (the "Board"), under which the City will purchase from the Board certain real property consisting of a commercial building located at 2620 - 35th Avenue North (the "Property") for a purchase price of \$650,000.00, with such property to be used for future development.

Submitted by: Chris Ngigi

Department: Community Development

Extension: 2863

Funding Source: Grant Fund 035

Amount: \$65,0000.00

13) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 for the purchase of eight (8) A-frame neighborhood association meeting signs. Said funds to come from the Apple

Submitted by: Harold Houston
Department: Community Development
Extension: 2535
Funding Source: 031_200_12070_12071_15198.540-001
Amount: \$2000.00

14) A Resolution authorizing the Mayor to execute, for and as the act of said City, a Tax Revenue Enhancement Agreement - Revenue Administration with HdL Companies, under which HdL Companies will provide support services to the Tax & License Division of Finance for the City of Birmingham for a term of two (2) years, in an amount not to exceed \$1,000,000, subject to availability of funding for the second year of the contract term, and for fees in an amount not to exceed of \$500,000 for annual software usage and processing for each year subsequent to the initial year of the Agreement.

Submitted by: Yolanda Lawson
Department: Finance Department
Extension: 8286
Funding Source: Fund Balance Reserve
Amount: \$1,000,000.00

15) A request seeking a budget ordinance to transfer funds totaling \$13,874.00 (thirteen thousand eight hundred seventy-four dollars and 00/100 cents) from Councilor Tate's G/L account # 001_010_04290_04291.527-014 to the Parks & Recreation Department's G/L account # 031_202_84000_84165_84167.521-001 for expenses related to District # 9 parks.

Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Tate's G/L Account # 001_010_04290_04291.527-014
Amount: \$ 13,874.00 Need

16) Old & New Business

The next Budget & Finance Committee meeting will

be on Monday, June 24, 2024, at 3:30 p.m.

