

JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
MONDAY, JULY 8, 2024 | 3:30 PM  
CITY COUNCIL CHAMBERS

MINUTES

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

**Councilor(s) Present:** Smitherman, Abbott

- 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 Smitherman Seconded the Motion.**  
**The June 24, 2024 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were approved as recorded.**
- 3) **Consideration of the Consent Agenda**  
**No Items Recommended to the Consent Agenda.**
- 4) An Ordinance to repeal Ordinance No. 24-23 and to authorize the Mayor to execute an Interlocal Cooperation Agreement in accordance with the provisions of Alabama Act 1969-916, between the **City of Birmingham (City)** and the **Housing Authority of the Birmingham District (HABD)**, to provide a law enforcement task force and Community Safety Partnership related to HABD's High- Intensity Community Oriented Police Patrol Program at designated HABD properties for a period of up to two (2) years, beginning May 22, 2024 and ending May 21, 2026, unless terminated earlier by either party. HABD will provide funding to the City in an amount not to exceed **Two Million Eighty-Five Thousand Six Hundred Five and 52/100 Dollars (\$2,085,605.52)** to cover personnel costs, expenses, and reimbursement for maintenance, fuel and repair of vehicles. The City will provide up to Seven (7) police officers, one (1) sergeant and one (1) lieutenant to perform law- enforcement functions in the housing communities as part of the Task Force.  
**Submitted by: Chief of Police Department: BPD**  
**Extension: 1701**  
**Funding Source: BPD Operating Budget**  
**Amount: \$2,085,605.52**  
**Action Taken:**  
**Councilor Smitherman Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
- 5) A Resolution authorizing the Mayor to execute and deliver a First Amendment with Interpersonal Frequency, LLC, under which Interpersonal Frequency, LLC will add the Birmingham City Council and Birmingham CrossPlex websites to the City of Birmingham Website Redesign Project, for a term of three years in amount not to exceed \$11,400.00.  
**Submitted by: Annette Harris, Deputy Director Department: IMS Enterprise Systems**  
**Extension: 2751**  
**Funding Source: 102\_000.527-050 IMS102CP003871**  
**Amount: \$11,400.00**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Smitherman Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**

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- 6) A Project Funding Agreement between the City of Birmingham and **BAD AZ TACO CO 2 dba SALUD TAQUERIA (“Salud”)**, under which **Salud** will construct, buildout, and improve the façade at the historic Webb Building located on 2<sup>nd</sup> Ave N and 20<sup>th</sup> St. in downtown Birmingham creating the first taqueria restaurant of its kind, offering authentic Mexican food, cocktails, culture and hospitality and creating 20-25 full-time positions. The City will provide financial assistance incentives pursuant to Amendment No. 772 in the form of a RISE grant in the amount of \$17,500.00 and a tax incentive over the next four (4) years based on the actual Project Sales Tax Revenue in an amount up to, but not to exceed \$72,000 total in support of the project.  
**Submitted by: Create Houser Department: IEO**  
**Extension: 2799**  
**Funding Source: 001\_003\_00900.476-003\_Rise Funds and rebate of generated sales tax**  
**Amount: \$17,500.00**  
**Action Taken:**  
**CORRECTION: AMOUNT SHOULD BE \$25,000.00.**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Smitherman Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
- 7) A Resolution authorizing the Mayor to execute and deliver an agreement with Kendra Scott, LLC (“Kendra Scott”), under which Kendra Scott shall host the Night of the Nominee to promote and support the City’s StrongHer campaign on Tuesday, July 23<sup>rd</sup> from 7:00 PM to 8:30 PM at its store located at 225 Summit Blvd #101 in the City of Birmingham. The event recognizes women who are survivors of cancer, domestic violence, and sexual abuse, entrepreneurs, teachers, performers, and others that have handled adversity. The City expects to derive economic and other promotional value from its participation in the Night of the Nominee pursuant to Amendment No. 772.  
**Submitted by: Chanda Temple**  
**Department: Mayor’s Office**  
**Extension: x2622**  
**Recommended Funding Source: N/A**  
**Amount: N/A**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Smitherman Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
- 8) **Old & New Business**  
None
- 9) **Adjournment**  
**Councilor Abbott Motioned to Adjourn.**  
**Councilor Smitherman Seconded the Motion.**  
**Meeting Adjourned.**