

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

***Monday, June 23, 2025
Council Chambers
3:30 p.m.***

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AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A Resolution pursuant to §11-40-1 and §11-50-50 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a professional services agreement, for a period of not more than three years, with **VILLAGE CREEK HUMAN AND ENVIRONMENTAL JUSTICE SOCIETY, an Alabama non-profit corporation, (hereinafter referred to as “Village Creek Society”) to assist the City with environmental improvement and community education related to the Village Creek Watershed, perform neighborhood and creek volunteer cleanup opportunities, and provide workshops throughout Birmingham on how to improve and use Village Creek as an asset. The City shall pay an annual fee of Seven Thousand Five Hundred and 00/100 Dollars to the Village Creek Society. The total amount to be paid by the City shall not exceed Twenty-two Thousand Five Hundred and 00/100 Dollars (\$22,500.00). Said funds to come G/L No. 048_016.527-050 (Fees and Other Professional Services).**

Submitted by: Direcus Cooper
Department: Stormwater Management
Extension: 7771
Funding Source: G/L No. 048_016.527-050 (Fees and Other Professional Services).
Amount: \$22,500.00

5) A Resolution to authorize the Mayor to execute an Agreement, pursuant to §11-40-1 and §11-47-19 of the Code of Alabama, 1975, with **Innovative Fitness Solutions, Inc.** (Vendor), for the vendor to provide exercise and fitness equipment to the City of Birmingham Park and Recreation department for East Pinson Valley Recreation Center and Don Hawkins Recreation Center, for the term of one year, in an amount not to exceed, Eighty Thousand Two Hundred Eight Dollars and 00/100 (\$80,208.00). Said funds to come from G/ L 039_010.525-010 FIN039RM 99999D (ARPA Investment Income).

Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2271
Funding Source: G/ L 039_010.525-010 FIN039RM 99999D (ARPA Investment Income)
Amount: \$80,208.00

6) A Resolution authorizing the Mayor to submit to the U.S. Department of Housing and Urban Development on or before July 13, 2025 the City's Action Plan One Year Use Of Funds Submission for the period July 1, 2025-June 30, 2026 in accordance with the PY2025 Consolidated Formula Allocation Budget authorized herein, and further authorizing the Mayor to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Emergency Solutions Grant Program (ESG), Housing Opportunities for Persons With AIDS Program (HOPWA) to acquire services as authorized herein.

Submitted by: Randi Foy
Department: Community Development
Extension: 3025
Funding Source: HUD
Amount: \$9,324,201.56

7) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$100,000.00 to Police, Project Safe Neighborhood Grant per award received. (Resolution Number 913-25).

Submitted by: Michael Pickett, Chief of Police
Department: Police
Extension: 1701
Recommended Funding Source: 035 Grants Fund
Amount: \$ 100,000.00

8) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$10,000 to Arlington House for community enrichment use per donation received from Jefferson County Community Service Fund. Receipt Number 2025-00031270.

Submitted by: Toby Richards, Director
Department: Arlington House
Extension: 2599
Recommended Funding Source: 032
Amount: \$ 10,000.00

9) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$5,000.00 to Belview Heights NA, \$5,000.00 to Central Park NA, and \$5,000.00 to South Titusville NA for community service per donation received from Jefferson County Community Service Fund. Receipt Number 2025-00029913.

Submitted by: Dr. Meghan Venable-Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 032
Amount: \$ 15,000.00

10) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$1,000,000.00 to Community Development, from HUD for Birmingham Infrastructure Project per award received. (Resolution Number 1354-24).

Submitted by: Dr. Megan Venable-Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: Fund 035
Amount: \$ 1,000.000

11) A Resolution authorizing the Mayor to execute and deliver an agreement with Cardiac Solutions, LLC an Alabama Limited Liability Company, through Sourcewell (Sourcewell Contract #041823-STY) through a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts in an amount not to exceed \$451,329.00 for the purchase of Automated External Defibrillator (AED) and related monitoring services (AED Package).

Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: x 2771
Recommended Funding Source: 103_000.527-050 OCA103CP003998
Amount: \$451,329.00

12) Old & New Business

**The next Budget & Finance Committee meeting will
be on Monday, July 14, 2025, at 3:30 p.m.**

