

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

***Monday, June 9, 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) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$1,724,036.10 to Transportation, ALDOT Utility and Construction Agreement for Congestion Mitigation and Air Quality Improvement Program Project for Woodlawn Neighborhood Streetscape-Phase II per grant award received. Resolution # 714-24.

Submitted by: James Fowler, Director

Department: Transportation

Extension: 2622

Recommended Funding Source: Fund 035

Amount: \$1,724,036.10

5) An Ordinance to amend the Rebuild AL Gas Tax Fund Budget for the fiscal year ending June 30, 2025, by transferring \$431,009.03 from Street Resurfacing, Undesignated, and appropriate \$431,009.03 to Non Departmental, for the fiscal year ending June 30, 2025, by appropriating \$431,009.03 Transfer to Fund 036 Grant Match; and amend the Grants Match Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$431,009.03 to Transportation, Utility and ALDOT Construction Agreement for Congestion Mitigation and Air Quality Improvement

Program Project for Woodlawn Neighborhood Streetscape-Phase II per grant award received.
Resolution # 714-24.

Submitted by: James Fowler, Director
Department: Transportation
Extension: 2622
Recommended Funding Source: Fund 058 and 036
Amount: \$431,009.03

6) A Resolution amending Resolution No. 1884-23, adopted by the Council November 21, 2023, under which the Council of the City of Birmingham, Alabama authorized the Mayor execute an Agreement with Disability Rights and Resources, Inc. in an amount not to exceed \$2,400,000.00 for a term ending on June 30, 2025, under which Disability Rights and Resources, Inc. will provide rehabilitation services, such as roofing, repair of rotting wood, paint and handicap accessibility ramps, for up to 80 low-moderate income homeowners throughout the City of Birmingham, to correct the term of the resolution to a term to end on or before December 31, 2025 to allow the provision of services that exceed the initial contract period.

Submitted by: Chris Ngigi
Department: Community Development
Extension: 2863
Funding Source:
Amount: \$2,400,000.00

7) A Resolution amending Resolution No. 1925-23, adopted by the Council November 21, 2023, under which the Council of the City of Birmingham, Alabama authorized the Mayor execute an Agreement with Woodlawn United in an amount not to exceed \$1,803,402.00 for a term ending on June 30, 2025, under which Woodlawn United will provide rehabilitation services, such as roofing, repair of rotting wood, paint and handicap accessibility ramps, for up to 60 low-moderate income homeowners in the Woodlawn, East Lake and Kingston neighborhoods, to correct the term of the resolution to a term to end on or before December 31, 2025 to allow the provision of services that exceed the initial contract period.

Submitted by: Chris Ngigi
Department: Community Development
Extension: 2863
Funding Source:
Amount: \$1,803,402.00

8) A Resolution to authorize the Mayor to allocate funds in an amount not to exceed \$3000 and execute contracts with Grace Club Community Development Corporation ("Grace Club CDC") to allow Grace Club CDC to provide book bags and school supplies at the Community Fun Day on August 2, 2025. Said funds to come from the following source(s): \$1000 from the West Brownville Neighborhood Association funds; \$1000 from the East Brownville Neighborhood Association; and \$1000 from the Roosevelt Neighborhood Association funds.

Submitted by: Ceara Benson
Department: Community Development
Extension: 2548
Funding Source: 031_200_12220_12222_15198.540-001 (\$1000);
031_200_12220_12221_15198.540-001 (\$1000); and
031_200_12220_12223_15198.540-001 (\$1000);
Amount: \$3000.00

9) 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 lease and use Axon devices and services detailed in Quote Q-635071-45789JG in an amount not to exceed \$1,993,082.25 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 Birmingham Police Department assert that the lease term for the body cameras matches the Estimated Useful Life of the Assets covered in the lease bringing the total amount of the lease with the Second Amendment to Nineteen Million Five Hundred Fifty Thousand Six Hundred Thirty-Nine and 80/100 Dollars (\$19,550,639.80). The City will accept the services and use as needed for the Police Department to promote the health and welfare of City employees.

Submitted by: Rodarius Mauldin
Department: BPD
Extension: x 6310
Recommended Funding: 043_26000_26001-527-050
Amount: \$1,993,082.25

10) A resolution authorizing the Mayor to execute and deliver a software license purchase and maintenance agreement with **Cycom Data Systems**, for a period of two years, under which Cycom will continue to provide product updates and maintenance for City Law, case management software utilized by the Office of the City attorney to organize, track, and manage the city's legal files. The total amount to be paid by the City shall not exceed Sixteen Thousand Nine Hundred Twenty-eight and 00/100 Dollars (\$16,928.00).

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 00001_037_01920_01922.531-020 - Rental Software Leases
Amount: \$ 16,928.00

11) A Resolution authorizing the Mayor to accept and expend a grant with the Jefferson County Community Service Fund in the amount of \$10,000.00, said funds shall be used to assist the City with the Rodger Smitherman- Community Enrichment Activities at the Arlington Antebellum Home and Gardens, no matching funds are due from the City, and authorizes the Mayor to take any actions and execute such other documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City of Birmingham.

Submitted by: Toby H. Richards
Department: Arlington House
Extension: 2000
Recommended Funding Source: Jefferson County Memorial Fund Grant
Amount: \$10,000.00

12) A resolution by the Council of the City of Birmingham authorizing the Mayor to execute, for and as the act of said City, any and all documents necessary for the City to make application,

receive and expend grant funding from the FY2025 U.S. Department of Justice (DOJ) Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation provided by the Community Oriented Policing Services (COPS). Projects grant in the amount of \$200,000.00 to improve mental health and wellness services for law enforcement officers, dispatchers, and other interdepartmental personnel that experience trauma with no matching funds due from the City.

Submitted by: Adrienne Stitt
Department: Finance (Grants Division)
Extension: 2434
Recommended Funding: N/A
Amount: N/A

13) An Agreement between the City of Birmingham and with Cincinnati SportsScapes, LLC, through Sourcewell (Sourcewell Contract #031022-REC) a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts in an amount not to exceed \$3,119,590.00 related to the supply, design and installation of VersaCourt outdoor tile, paint game lines to include basketball, multi-sport and playground games, the removal of existing goals, the supply and installation of court protect edging to the perimeter of the courts and the supply and installation of in-ground 72" Dominator aluminum locking shatterproof goals to provide enhancements and upgrades to Twenty (20) existing elementary and middle school courts as well as new court construction at (14) elementary and middle schools in the City of Birmingham.

Submitted by: Quanita Kim King
Department: Finance
Extension: 2347
Recommended Funding: 102_000.652-099 CWIP Miscellaneous Projects
Amount: \$3,119,590.00

14) An Ordinance authorizing the Mayor to execute a Right of Entry and Interlocal Cooperation Agreement pursuant to Act 1969-916 of the Acts of Alabama between the City of Birmingham and the Birmingham Board of Education (Board) under which the Board will grant right of access to allow the City to provide enhancements and upgrades to Twenty (20) existing elementary and middle school athletic courts as well as new court construction at Fourteen (14) elementary and

middle schools in the City of Birmingham (the Project”) The City will bear the administration and expenses of the Project. Improvements will become the property of the Board upon completion of the Project. The term of the Agreement shall not exceed two years.

Submitted by: Quanita Kim King

Department: Finance

Extension: 2347

Recommended Funding:

Amount: N/A

15) A Project Funding Agreement between the City of Birmingham and Hardy Automotive, LLC under which Hardy Automotive, LLC will expand its business by purchasing a company van and outfitting it for mobile detailing services with the creation of 2 new jobs in the City that pays a livable wage and generate new sales tax revenue, new occupational tax revenue and business license revenue to the City for a term of one year in an amount not to exceed \$15,000.00. The City will provide financial assistance incentives pursuant to Amendment No. 772 in the form of a RISE grant.

Submitted by: Cornell Wesley

Department Innovation Economic Opportunity

Extension: 2799

Recommended Funding Source: 036_003.545-001

Amount: \$15,000.00

16) An Amendment to the Down Payment Assistance Agreement between the City of Birmingham and **Neighborhood Housing Services of Birmingham (NHSB)**, extending the term through June 30, 2026, and **NHSB** shall be awarded an additional amount of One Hundred Thousand and No/100 Dollars (\$100,000.00) for the continued administration of the city-wide Ready to Own Birmingham Program (the “Program”) and an additional amount of \$400,000 to be used as down payment assistance under the Program utilizing HOME Funds only, increasing the combined total of the Agreement to an amount not to exceed One Million One Hundred Thousand and No/100 (\$1,100,000.00).

Submitted by: Cory Stallworth

Department: Community Development

Extension: 2496

Recommended Funding Source: GL# 081_013_05400_052_05416.536-001 and GL#083_013_07500_07504.536-001

Amount: \$ 1,100,000.00

17) A Resolution pursuant to §11-47-19, of the Code of Alabama, 1975 to authorize the Mayor to expend funds and execute agreements in an amount not to exceed One Thousand and 00/100 Dollars (\$1000.00) with the Birmingham Public Library Board (the "Library Board") to allow the Library Board to provide supplies and equipment for the East Ensley Library Branch. Said funds shall come from the Ensley Neighborhood Association.

Submitted by: Herman Lumzy

Department: Community Development

Extension: 8244

Funding Source: 031_200_12080_12081_15198.540-001

Amount: \$1000.00

18) An Agreement between the City of Birmingham and City Center District Management Corporation a/k/a CAP, under which CAP will provide certain services for the Business Improvement District (BID) to include marketing, assistance to the homeless, and data collection and analysis for a term of three years, for a fee of \$9,000 for the first year and up to \$25,000 for the second and third years.

Submitted by: Chaz Mitchell

Department: Mayor's Office

Extension: 2271

Funding Source: 001_400_96700_96718.550-006 (General Fund Boards & Agencies Boards & Agencies Other Servs_CAPS.Annual Contributions-Economic Services)

Amount: \$9,000 – 1st year, up to \$25,000 in 2nd and 3rd years

19) A Resolution authorizing an appropriation, pursuant to §11-40-1 and §11-47-19, Code of Alabama 1975, in the sum of \$1,500.00, for the purpose of purchasing one (1) exercise bike for the

Inglenook Recreation Center. Said funds to come from Inglenook Neighborhood Association Funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12050_12052_15198.540-00

Amount: \$1500.00

20) A Resolution authorizing an appropriation, pursuant to §11-40-1 and §11-47-19, Code of Alabama 1975, in the sum of \$3,500.00, for the purpose of purchasing one (1) stove and one (1) refrigerator for the Inglenook Recreation Center. Said funds to come from Inglenook Neighborhood Association Funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12050_12052_15198.540-00

Amount: \$3500.00

21) A Resolution pursuant to §11-40-1 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Travelers Aid Society of Greater Birmingham ("Travelers Aid") in an amount not to exceed \$750.00 to allow Travelers Aid to provide transportation to cancer treatment appointments for senior residents of the City of Birmingham who are transportation disadvantaged. Said funds to come from Central City Neighborhood Association Funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12 129412121_15198.540-001

Amount: \$750.00

22) A Resolution authorizing the Mayor to execute a Sponsorship Agreement with Birmingham Host Committee 2025 World Police and Fire Games (BWPFPG), under which BWPFPG shall organize and host the 2025 World Police and Fire Games in the City at various venues to include

the Birmingham CrossPlex and Bill Harris Arena, commencing June 25, 2025, through July 7, 2025. The Police and Fire Games, hosted in Birmingham, Alabama, aims to celebrate camaraderie, fitness, and the dedication of police, fire, and emergency service personnel. The Games will create and foster community pride while providing recreation, entertainment, and opportunities for attendees. BWPFPG are expected to have a significant economic benefit to the City. In accordance with Section 94.01 of the Constitution of Alabama (Amendment No. 772 to the Constitution of Alabama (1901) the City will contribute up to \$58,500.00 in financial incentives towards hosting the 2025 World Police and Fire Games in Birmingham.

Submitted by: Chaz Mitchell, Chief of Operations
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: Lodging Tax
Amount: \$58,500.00

23) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$119,921.82 to Park & Recreation, Highland Park. Funding source is reimbursement received from insurance proceeds. Receipt Number 2025-00029330.

Submitted by: Shonae' Eddins- Bennett, Director
Department: Park and Recreation
Extension: 2394
Recommended Funding Source: 001_000.478-099
Amount: \$ 119,921.82

24) A Resolution authorizing the Mayor to execute and deliver a License agreement between the City of Birmingham and **High 5 Birmingham, Inc ("High 5")** in the amount of Two Hundred Fifty and No/100 (\$250.00) per month for a term of one year, with the option to renew yearly, for use of the City's former Mounted Patrol Facility located at 4732 Ave W, Birmingham, Alabama. High 5 will provide educational, equine therapy, agricultural and recreational riding free of charge for families in the Birmingham City School District who are impacted by Autism and other challenging backgrounds affording them the opportunity to come together in a supportive environment and provide valuable resources that promote connection and inclusion.

Submitted by: Chief Sparks
Department Mayor's Office
Extension: 2271
Recommended Funding Source: N/A
Amount: N/A

25) A Project Funding Agreement between the City of Birmingham and McClelland Enterprises, LLC under which McClelland Enterprises will expand its business by renovating property located at 4610 Avenue V, Birmingham, Al and create at least three new jobs that pays a livable wage and generate new sales and use tax, occupational tax and business license revenue to the City for a term of one year in an amount not to exceed \$10,000.00. The City will provide financial assistance incentives pursuant to Amendment No. 772 in the form of a RISE grant.

Submitted by: Cornell Wesley
Department: Innovation Economic Opportunity
Extension: 2799
Recommended Funding Source: 036_003.545-001
Amount: \$10,000.00

26) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by transferring \$7,000,000.00 from General Fund Police, Salaries and Wages Salaries and appropriating \$7,000,000.00 to Non-Departmental, Transfer to Fund 103 Neighborhood Revitalization Fund; and amend the Neighborhood Revitalization Fund for fiscal year ending June 30, 2025, by appropriating \$7,000,000.00 to Birmingham Police Department Recruitment and Retention Strategic Plan.

Submitted by: Michael Pickett
Department: Police Department
Extension: 1701
Recommended Funding Source: Fund 001
Amount: \$7,000,000.00

27) Old & New Business

The next Budget & Finance Committee meeting will
be on Monday, June 23, 2025, at 3:30 p.m.

