

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

***Monday, July 28, 2025
Council Chambers
3:30 p.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 authorizing the Mayor to execute and deliver an agreement with The Board of Trustees of The University of Alabama for the University of Alabama Hospital and Birmingham Public Libraries (“BPL”), under which UAB will host Social Work staff in the Birmingham Public Libraries to assist library patrons and the public needing social service assistance. UAB’s staff shall provide information, support, and referrals to appropriate organizations at the libraries identified and designated by BPL and serve as a resource for library staff and model effective techniques for working with library patrons experiencing trauma/secondary trauma, mental health issues, substance misuse, unstable housing, and other psychosocial needs. The term of the Agreement is for two (2) years and the funding amount shall not exceed the sum of Three Hundred Twenty Thousand and 00/100 Dollars \$320,000.

Submitted by: Alana Melton

Department: Mayor’s Office

Extension: 2888

Funding Source: 103_000.527-050-OCA103CP003998

Amount: \$320,000.00

5) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to allocate funds in an amount not to exceed \$200.00 for the purchase of dumpster services for use at the Evergreen Community Center in the City of Birmingham. Said funds to come from Evergreen Neighborhood Association funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12120_12123_15198.540-001

Amount: \$200.00

6) A Resolution pursuant to §11-40-1 et. seq., and §11-47-19 Code of Alabama, 1975 to authorize the Mayor to allocate funds in an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) and execute contracts with What your Flav? (“What’s Your Flav?”) to allow What’s Your Flav? to provide refreshments for the Five Points West Community Fun Day on August 2, 2025, at the Birmingham CrossPlex. Said funds to come from the following source(s): \$100 from the Belview Heights Neighborhood Association funds; \$100 from the Ensley Highlands Neighborhood Association; \$100 from the Bush Hills Neighborhood Association; \$100 from the Fairview Neighborhood Association; and \$100 from the Green Acres Neighborhood Association funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12020_12026_15198.540-001 (\$100);

031_200_12020_12025_15198.540-001 (\$100); 031_200_12020_12024_15198.540-001 (\$100); 031_200_12020_12021_15198.540-001 (\$100); and

031_200_12020_12022_15198.540-001 (\$100)

Amount: \$500.00

7) A Resolution authorizing an appropriation, pursuant to §11-40-1 and §11-47-19, Code of Alabama 1975, in the sum of \$170.00, for the purpose of funding the electrical costs of illuminating the Central Pratt neighborhood for the holiday season, such funding to be paid from the Central Pratt Neighborhood Association Fund.

Submitted by: Herman Lumzy
Department: Community Development
Extension: 8244
Funding Source: 031_200_12130_12131_15198.540-001
Amount: \$170.00

8) A Resolution approving and authorizing the Mayor execute a Funding Agreement between the City of Birmingham and the Regional Planning Commission of Greater Birmingham (“RPCGB”), under which the RPCGB (i) shall assist the City with applications for federal and state grants (ii) provide multi-jurisdictional planning for comprehensive land use, corridor and strategic development (iii) provide long range programs and planning including urbanized area and greenway plans (iii) RPCGB shall assist the City with GIS data development, analysis, and deployment assistance for a term of one (1) year in an amount not to exceed \$128,403.00 for the services provided.

Submitted by: Michelle Inman
Department: Mayor’s Office
Extension: 2144
Funding Source: 001_400_96000_96005.550-001 (General Fund_Boards & Agencies_Boards & Agencies Required_Regional Planning Comm of B'ham.Annual Contributions-Required)
Amount: \$128,403.00

9) A Resolution approving and authorizing the Mayor execute an Agreement between the City of Birmingham and Jefferson County Soil and Water Conservation Foundation, Inc., under which Jefferson County Soil and Water Conservation Foundation, Inc. for a term of one (1) year in an amount not to exceed \$16,500.00 for the services provided.

Submitted by: Direcus Cooper
Department: Planning, Engineering & Permits
Extension: 7771
Funding Source: GL # 042_016.527-050
Amount: \$16,500.00

10) A Resolution authorizing the Mayor of the City of Birmingham to execute a Funding Agreement between the City of Birmingham and **Alabama Greek Foundation, Inc.**, under which the Alabama Greek Foundation, Inc. will promote, market and conduct the 2025 Alabama

Greek Picnic on August 21-24,2025 in the City of Birmingham which is expected to increase tourism by bringing visitors to the City, providing a positive economic benefit, generating additional revenue while cultivating positive publicity of the City from extensive print and electronic media coverage of the event the City will provide financial incentives to the Alabama Greek Foundation, Inc.. in an amount not to exceed Seven Thousand- Five Hundred and 00/100 Dollars (\$7,500.00) for conducting the 2025 Alabama Greek Picnic in Birmingham, said funds will come from GL# 001_003_00900.527-050.

Submitted by: Coreata Houser
Department: Innovation & Economic Opportunity
Extension: 2799
Funding Source: G/L No. 001_003_00900.527-050
Amount: \$7,500.00

11) A Resolution to authorize the Mayor to execute an Agreement, pursuant to §11-40-1, §11-43-55, §41-16-51(a)(15) and §41-16-51(b)(9) of the Code of Alabama, 1975, with **Skyfire, Ai, Inc.** (Skyfire), for Skyfire to provide 16 Drones with Docks and related accessories and services for use in Drone First Responder operations for the Birmingham Police Department (BPD) for a term not to exceed two years. The City will pay Skyfire an amount not to exceed One Million Five Hundred Six Thousand Three Hundred and 00/100 Dollars (\$1,506,300.00).

Submitted by: Sgt. Arthur Wilder
Department: BPD
Extension: 8477
Funding Source: G/L Account: 001_043_99999.600-010
(Capital Outlay / Other Equipment/ Project Control)
Amount: \$1,506,300.00

12) A resolution authorizing the Mayor to execute an agreement between the City of Birmingham and Birmingham Children's Theatre under which **Birmingham Children's Theatre** will provide services designed to enrich the lives of local children through creative productions, school and community outreach programs, engaging digital content, and educational materials that support arts curriculum gaps. For a period of one year, in consideration the City agrees to pay Birmingham Children's Theatre an amount not to exceed Fifteen Thousand Dollars and No/ Cents (\$15,000.00). Said funds will come from GL# 001_400_96700_96765.550-008 (General Fund_Boards &

Agencies Boards & Agencies Other Servs_Birmingham Children's Theatre.Annual Contributions-Other Services).

Submitted by: Michelle Inman

Department: Mayors Office

Extension: 2144

Recommended Funding Source: GL# 001_400_96700_96765.550-008 (General Fund_Boards & Agencies_Boards & Agencies Other Servs_Birmingham Children's Theatre.Annual Contributions-Other Services)

Amount: \$15,000.00

13) A Resolution authorizing the Mayor to execute and deliver an agreement with **Alabama Symphonic Association, Inc.("ASO")**, under which ASO shall (i)coordinate and administer the Explorer Concert Series, (ii) provide new music education opportunities to supplement existing music programs, (iii) create long-term partnerships with young people, free of charge to **ALL** age audiences. In addition, ASO will also provide free tickets to the concert series "Symphony in the Summer", for a term of one (1) year and for an amount not to exceed \$35,000.00. Said funds will come from GL# : 001_400_96700_96703.550-008 (General Fund_Boards & Agencies_Boards & Agencies Other Servs_Alabama symphony. Annual Contributions-Other Services).

Submitted by: Michelle Inman

Department: Mayors Office

Extension: 2144

Recommended Funding Source: 001_400_96700_96703.550-008 (General Fund_Boards & Agencies_Boards & Agencies Other Servs_Alabama Symphony. Annual Contributions-Other Services)

Amount: \$35,000.00

14) A Resolution authorizing the Mayor to accept the unconditional donation to the City of Birmingham of one (1) hose cart from Mr. Jay Hall, Senior Vice President of the Birmingham Host Committee 2025 World Police and Fire Games, an Alabama non-profit corporation, with a mailing address of 950 22nd St. N, Ste. 550, Birmingham, AL 35203. Mr. Hall has offered to donate the hose cart to the City. The hose cart is a school muster hose cart. The hose cart will be provided to the Birmingham Fire and Rescue Service. The quality of the item has been verified as usable by City personnel for this purpose. The City will accept the donation to promote the health and welfare

of the City. The Mayor is authorized to accept assistance to help facilitate the acceptance of the equipment to the City of Birmingham.

Submitted by: Cory Moon

Department: Birmingham Fire & Rescue

Extension: 2510

Funding Source: N/A

Amount: N/A

15) A Resolution authorizing the Mayor to execute an agreement between the City of Birmingham and **State of Alabama Ballet, Inc.** ("The Alabama Ballet"), under which The Alabama Ballet will provide the following services within the City of Birmingham: (i) world class stunning and innovative performances to the residents of the community; (ii) serve the community through outreach and music education programs that strive to expand the opportunity for youth to participate in the programs (iii) allow access to view behind the scene glimpses of ballet productions; maintain and cultivate relationships with other art groups including the Alabama School of Fine Arts, Birmingham Museum of Art, Alabama Dance Council, Alabama State Council on the Arts and the Alabama Symphony Orchestra, for a term of one (1) year, and the City shall pay The Alabama Ballet an amount not to exceed Twenty-Five Thousand and 00/100 Dollars (\$25,000.00). Said funds will come from GL# 001_400_96700_96727.550-008 (General Fund_Boards & Agencies_Boards & Agencies Other Servs_Alabama Ballet. Annual Contributions-Other Services).

Submitted by: Michelle Inman

Department: Mayors Office

Extension: 2144

Recommended Funding Source: 001_400_96700_96727.550-008 (General Fund_Boards & Agencies_Boards & Agencies Other Servs_Alabama ballet. Annual Contributions-Other Services)

Amount: \$ 25,000.00

16) A Resolution authorizing the execution and delivery of a First Amendment to Master Governmental Lease Purchase Agreement Number 16080, and Supplement Number 004 thereto, and related documents with Lease Servicing Center, Inc. dba NCL Government Capital, and an Escrow Agreement with Lease Servicing Center, Inc. dba NCL Government Capital and U.S. Bank National Association, to amend that certain Master Governmental Lease Purchase Agreement

Number 16080 dated as of June 16, 2021 with respect to the acquisition, purchase, financing and leasing of certain equipment for police, fire and public works uses at an estimated total cost of \$12,114,883.29.

Submitted by: Chaz Mitchell

Department: Mayor's Office

Extension: 2771

Funding Source:

Amount: \$12,114,883.29.00

17) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2026, by appropriating \$297,619.00 to City Council, for Innovate Alabama Network per award received.

Receipt Number 2026-00000674.

Submitted by: India Bailey

Department: City Council

Extension: 2348

Recommended Funding Source: 035

Amount: \$ 297,619.00

18) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2026, by appropriating \$10,000.00 to Huffman NA for community service per donation received from Jefferson County Community Service Fund. Receipt Number 2025-00031841.

Submitted by: Dr. Meghan Venable-Thomas, Director

Department: Community Development

Extension: 2723

Recommended Funding Source: 032

Amount: \$ 10,000.00

19) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2026, by appropriating \$7,500.00 to Park & Recreation for equipment to Central Park Recreation Center per donation received from Jefferson County Commission. Receipt Number 2025-00032594.

Submitted by: Shonae Eddins-Bennett, Director
Department: Park & Recreation
Extension: 2394
Recommended Funding Source: 032
Amount: \$ 7,500.00

20) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2026, by appropriating \$10,000.00 to Park & Recreation for equipment to Memorial Recreation Center per donation received from Jefferson County Commission. Receipt Number 2025-00032591.

Submitted by: Shonae Eddins-Bennett, Director
Department: Park & Recreation
Extension: 2394
Recommended Funding Source: 032
Amount: \$ 10,000.00

21) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2026, by appropriating \$6,500.00 to Park & Recreation for equipment to Tarpley City Park per donation received from Jefferson County Commission. Receipt Number 2025-00031914.

Submitted by: Shonae Eddins-Bennett, Director
Department: Park & Recreation
Extension: 2394
Recommended Funding Source: 032
Amount: \$ 6,500.00

22) An Ordinance, pursuant to Section 11-102-1 et seq., Code of Alabama and §41-16-50, Code of Alabama, authorizing the Mayor to execute an Amendment to the Interlocal Cooperation Agreement, authorized by Ordinance No. 24-72, between Jefferson County, Alabama ("County") and the City of Birmingham ("City") dated November 6, 2024 (hereinafter referred to as the "Agreement") for paving and improvements on Shady Grove Rd in Birmingham, AL, in Jefferson County. The term of the Agreement shall continue to be for a term not to exceed two (2) years. This Amendment provides for additional construction costs for replacement of the City of Birmingham's cross drain at Shady Grove Rd near Smokey Rd, estimated to be \$36,147.05. The total amount to be paid by the City to Jefferson County shall be increased from One Hundred Two Thousand Three

Hundred Thirty-Four Dollars and Six Cents (\$102,334.06) to a total of One Hundred Thirty-eight Thousand Four Hundred Eighty-One Dollars and Eleven Cents (\$138,481.11).

Submitted by: James Fowler, Director

Department: BDOT

Extension: 2622

Recommended Funding Source: DOT046CP-Street Resurfacing

Amount: \$ 138,481.11

23) Old & New Business

The next Budget & Finance Committee meeting will

be on Monday, August 11, 2025, at 3:30 p.m.