



SPECIAL CALLED JOINT BUDGET AND FINANCE AND COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 28, 2024 | 11:30 AM
CITY COUNCIL CHAMBERS

MINUTES

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

Councilor(s) Present: Smitherman, Abbott, Alexander

1. Call to Order

The Meeting was called to order by the Committee Chair, Councilor Smitherman.

2. Approval of the Minutes

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

The May 13, 2024 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

3. Consideration of the Consent Agenda

Items #6,8,9,10,11

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

- 4.** A Resolution by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Agreement with Empowerment, Incorporated ("Empowerment"), under which Empowerment shall plan, implement, and host the "Steel City Smooth Jazz Festival" ("Jazz Festival") in Linn Park in Birmingham, Alabama on June 14 through 16, 2024, the Jazz Festival is expected to generate revenue from out-of-town visitors and tourists and will provide positive publicity for the City, and the City will provide incentives and in-kind services to Empowerment, Incorporated in an amount not to exceed \$175,000.00 pursuant to Amendment No. 772 for hosting the Jazz Festival in Birmingham.

Submitted by: Michelle Inman

Department: Mayor's Office

Extension: 2144

Recommended Funding: 057_000.527-050 Sporting & Entertainment

Recruit Non-Departmental Professional Fees

Amount: 175,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 5)** A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The Birmingham Board of Education ("BBOE") in an amount not to exceed \$1,000,000.00 to provide the following goods and services for the benefit of students at Birmingham City Schools ("BCS"). The Board will provide assistance to create a BCS Based Mental Health Service Program that will provide mental health support to BCS campuses selected by the BBOE, increase the number of school-based licensed counselors and provide students with effective, school-based consulting services for a term of one year.

MINUTES

Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 2144 Recommended Funding Source: 001_400_96200_96214.550-003
Amount: \$1,000,000.00 (not to exceed)
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.

- 6) 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 Brenda's Brown Bosom Buddies, Inc., under which Brenda's Brown Bosom Buddies, Inc., will provide Community Health Forums in order to provide breast cancer awareness to the community, educational material, and supplies for families in need of aid as a result of a breast cancer diagnosis for a term beginning on the effective date of the agreement and ending on June 30, 2024 in an amount not to exceed \$5,000.

Submitted by: Felicia Jolly
Department: City Council
Extension: 2751
Recommended Funding Source: 001_000_04270.542.001
Amount: \$5,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 7) A Resolution authorizing the Mayor to execute and deliver a Master Lease Purchase Agreement between the City of Birmingham and **Lease Servicing Center dba NCL Government Capital (NCL)**, under which **NCL** located at 510 22nd Ave E., Ste 501 Alexandria, MN 56308 will lease four (4) 2024 Chevrolet Blazer EV 2LT from Buster Miles Automotive for a term of (4) years in an amount not to exceed One Hundred Ninety Nine Thousand Six Hundred Four Dollars and 00/ 100 with 48 monthly payments for the duration of the lease term.

Submitted by: Meghan Venable-Thomas, Director
Department: Community Development
Extension: 2721
Recommended Funding Source: G/L- 081_013_05300_05301.536-001 Grant expenditures Grant Cost to be Reimbursed.
Amount: \$ 199,604.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 8) A Resolution pursuant to §11-40-1, §11-47-16 and §11-47-19, Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Flix, Inc. in an amount not to exceed \$4,999 inclusive of any reimbursable expenses, under which Flix will provide music, movies, food, and fun each Thursday night during the month of June 2024 at Avondale Park, located at 4101 5th Avenue South in the City of Birmingham. The events will be free to the public. Said total funds will come from Forest Park-South Avondale Neighborhood Association Funds.

Submitted by: Willie Watson
Department: Community Development
Extension: 2066

MINUTES

Funding Source: _200_ 12140_ 12141_ 15198.540-00

Amount: \$4999.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution approving and authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and **P.E.E.R., Inc.** in an amount not to exceed \$13,711.14, under which P.E.E.R., Inc. will provide services to the City by providing care of the poor and needy of Birmingham by providing a farmer's market to offer healthy food options, fruits, and vegetables at below-market rate discounts to poor, needy, and elderly citizens of Birmingham, and by delivering fresh produce free of charge to citizens in two public housing facilities.

Submitted by: The Mayor

Department: Mayor's Office

Extension: 2430

Recommended Funding Source: District 5 / 001_000_04250.542.001; District 2 / 001_000_04220.542.001

Amount: \$13,711.14

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with the Birmingham Board of Education in an amount not to exceed \$26,000.00 to provide services and allow the Board to coordinate with Woodlawn High School (\$16,000); Inglenook Elementary (\$2,000); Hudson K-8 (\$2,000); Dupuy Alternative School (\$2,000); Smith Middle (\$2,000); and Norwood Elementary (\$2,000) Associated with school expenses. Said funds will come from District # 4 Discretionary Funds.

Submitted by: Connie Horn

Department: City Council District 4

Extension: 2907

Funding Source: 001_000_04240.542-001

Amount: \$26,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution authorizing the Mayor to execute and deliver an agreement with The Flourish Alabama (Flourish), under which Flourish will coordinate safe and healthy summer enrichment programs for citizens between the ages 12 through 18 focusing on an aggressive program of learning, cultural awareness, educational enrichment, and recreation resources.

Submitted by: Jeffrey Mc Daniels

Department: City Council

Extension: 2907

Recommended Funding Source: G/L 001_010_04200.527.050

CORRECTION - GL CODE: 001_000_04290.524.001

Amount: \$10,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

MINUTES

- 12) A Resolution authorizing the Mayor to execute and deliver an agreement with Courtney French Broadcasting, LLC (Courtney French Broadcasting), under which Courtney French Broadcasting will provide weekly media advertisement and informational to update, apprise, and educate the citizens of the City regarding community engagement events, programs and services, weekly public services announcements, budgetary updates, and such other announcements and notices the City deems necessary for public and appropriate. The term of the Agreement shall end on June 30, 2024, and the City shall pay Courtney French Broadcasting an amount not to exceed \$25,000.00.
Submitted by: Jeffrey Mc Daniels
Department: City Council
Extension: 2907
Recommended Funding Source: G/L 001_010_04200.527.050
Amount: \$25,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 13) An Ordinance approving and authorizing the Mayor to execute, for and as the act of the City, a Redevelopment Agreement between the City of Birmingham and The Ellis Association, LLC (Redeveloper), under which the Redeveloper will purchase property formerly known as "Eureka School" located at 816- 18th Way Southwest, Birmingham, AL 35211 for redevelopment to serve as its primary headquarters. It is the mission of the Redeveloper to transform the lives of justice system-impacted young adults through holistic support and mental healthcare. The City has agreed to make the property available to the Redeveloper at a use value of Twenty-Five Thousand and No/100 Dollars (\$25,000.00).
Submitted by: Janice Douthard
Department: Innovation and Economic Opportunity
Extension: 2496
Recommended Funding Source: N/A
Amount: \$25,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 14) **Old & New Business**
None
- 15) **Adjournment**
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
Meeting Adjourned.