

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

*Monday, July 22, 2024
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) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$4,000,000.00 to Department of Transportation, from HUD for Valley Creek Rails- to - Trail Project per award received. (Resolution Number 700-23).

Submitted by: James Fowler

Department: Department of Transportation

Extension: 2622

Recommended Funding Source: Fund 035

Amount: \$4,000,000.00

5) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$50,000.00 to Central Pratt NA, for general use per donation received from the State of Alabama Historical Commission; Senator Linda Coleman-Madison.

Submitted by: Ceara Benson

Department: Community Development

Extension: 2548

Funding Source: 031_200_12220_12223_15198.540-001

Amount: \$2500.00

6) A Resolution to authorize the Mayor to allocate funds in an amount not to exceed \$400 and execute contracts with THS Productions to allow THS Productions to provide disk jockey services, including equipment, for the Zion City Neighborhood Association’s “Get to Know Your Neighbor Day” on August 3, 2024, from 10 a.m. to 3 p.m. at East Lake Park located at 8101 4th Avenue North, Birmingham, Alabama. Said funds are to come from the Zion City Neighborhood Association Fund.

Submitted by: Flora Johnson
Department: Community Development
Extension: 2423
Funding Source: 031_200_12060_12066_15198.540-001
Amount: \$400.00

7) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 for the purchase of four (4) double-sided A-frame slide in area sign panels to announce neighborhood association meetings. Said funds to come from the Industrial Center Neighborhood Association Funds.

Submitted by: Ceara Benson
Department: Community Development
Extension: 2548
Funding Source: 031_200_12090_12094_15198.540-001
Amount: \$1000.00

8) A Resolution to authorize the Mayor to allocate funds in an amount not to exceed \$300 and execute contracts with Oscar Wilson (“Wilson”) to allow Wilson to provide disk jockey services, including equipment, for the Killough Springs Neighborhood Association’s “Get to Know Your Neighbor Day” on September 7, 2024, from 10 a.m. to 2 p.m. at 1041 Five Mile Road in the City of Birmingham. Said funds are to come from the Killough Springs Neighborhood Association Fund.

Submitted by: Melony Martin
Department: Community Development
Extension: 2435
Funding Source: 031_200_12100_12102_15198.540-001
Amount: \$300.00

9) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$600.00 for the purchase of two (2) A-frame boards and four (4) signs to announce neighborhood association meetings. Said funds to come from the Grasselli Heights Neighborhood Association Funds.

Submitted by: Ceara Benson

Department: Community Development

Extension: 2548

Funding Source: 031_200_12090_12091_15198.540-001

Amount: \$600.00

10) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975 authorizing the Mayor to allocate and expend funds in an amount not to exceed \$1250.00 for the Glen Iris Neighborhood Association to cover the cost of the Glen Iris Neighborhood Association's Meetup Committee hosting various community events on various dates, including any expenses to reserve event spaces in public parks. Said funds to come from the Glen Iris Neighborhood Association Funds.

Submitted by: Melony Martin

Department: Community Development

Extension: 2535

Funding Source: 031_200_12170_12172_15198.540-001

Amount: \$1250.00

11) A Resolution to authorize the Mayor to allocate funds in an amount not to exceed \$700 and execute contracts with Forrest Hardy dba Bad Boy Butch Entertainment ("Hardy") to allow Hardy to provide disk jockey services, including equipment, for the Central Park Neighborhood Association's Fun Day or "Five Points West Community Fun Day" on August 10, 2024, from 10 a.m. to 5 p.m. at Central Park located at 4700 Terrace Q Ensley in the City of Birmingham. Said funds are to come from the Central Park Neighborhood Association Funds.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

Funding Source: 031_200_12020_12023_15198.540-001

Amount: \$700.00

12) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975 authorizing the Mayor to allocate and expend funds in an amount not to exceed \$1250.00 for the Glen Iris Neighborhood Association to cover the cost of the Glen Iris Neighborhood Association's Meetup Committee hosting various community events on various dates, including any expenses to reserve event spaces in public parks. Said funds to come from the Glen Iris Neighborhood Association Funds.

Submitted by: Melony Martin

Department: Community Development

Extension: 2535

Funding Source: 031_200_12170_12172_15198.540-001

Amount: \$1250.00

13) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$9,000.00 for the purchase of the purchase of one single faced monument sign with brick base to be installed on the public right of way or public property located at or near 1517 Hibernian Street in the North Pratt Neighborhood. Said funds to come from the North Pratt Neighborhood Association fund.

Submitted by: Herman Lumzy

Department: Community Development

Extension: 8244

Funding Source: 031_200_12030_120_15198.540-001

Amount: \$9000.00

14) 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, any and all documents necessary for the City to make application, receive and expend grant funding from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant, in the amount of \$150,000.00. The grant will be used for technological enhancements for the ballistics unit, laptops, iPads for the department, property room and digital forensics with no matching funds due from the City.

Submitted by: Adrienne Stitt

Department: Mayor's Office

Extension: 2144

Recommended Funding Source: No Matching funds from the City

Amount: N/A

15) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to execute a Master Installation & Monitoring Agreement with **Vector Security, Inc.**, for security system monitoring at multiple facilities of the City, for a term of Three Years beginning September 13, 2024, at the rate of \$9,547.94 per month. The total amount to be paid by the City under this Agreement shall not exceed \$343,725.84.

Submitted by: Mayor Woodfin

Department: Director of Capital Projects

Extension: 2247

Funding Source: G/L No. 001_060_00500.528-005 Utilities Alarm System

Amount: \$343,725.84

16) Johnson Controls, Inc. to provide labor, equipment needed to reestablish the existing workstations and add (1) workstation on the 2nd floor. for City Hall located at 710 20th Street North, Birmingham, AL. 35203. The annual maintenance service fee is \$18,986.70 and the equipment, installation and programming is \$7,056.60. The project total is \$26,043.30.

Submitted by: Stephanie Amerson

Department: Capital Projects

Extension: (x) 2247

Recommended Funding Source: 001_031_03700. 511-005

Amount: \$26,043.30

17) Johnson Controls, Inc. to upgrade the software to reestablish software for existing workstations and for each recorder in City Hall located at 710 20th Street North, Birmingham, AL. 35203.

Submitted by: Stephanie Amerson

Department: Capital Projects

Extension: (x) 2247

Recommended Funding Source: 001_031_03700. 511-005

Amount: \$5,760.27

18) Johnson Controls, Inc. to provide (6) card access controls, equipment, installation, and programming for the Office of City Attorney on the 6th and 7th floors located at 710 20th Street North, Birmingham, AL. 35203.

The labor, equipment, installation and programming is \$38,966.71.

Submitted by: Stephanie Amerson
Department: Capital Projects
Extension: (x) 2247
Recommended Funding Source: 001_031_03700.511-005
Amount: \$38,966.71

19) 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, any and all documents necessary for the City to make application, receive and expend grant funding from the U.S. Department of Housing and Urban Development Eviction Protection Grant Program (EPGP), in the amount of \$2,500,000.00. The grant will be used for eviction prevention and protection work with no matching funds due from the City.

Submitted by: Adrienne Stitt
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: No Matching funds from the City
Amount: N/A

20) A Resolution pursuant to §11-40-1, §11-47-16 and §11-47-19, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Urban Impact, Inc. in an amount not to exceed \$5,000.00 to provide services to the City by producing, advertising and executing an Event known as "The Taste of Fourth Avenue Jazz Festival". Urban Impact, Inc. will provide all Event required services for the City in Birmingham, AL in August 2024. The Event shall be free to the public with a goal of unifying the 4th Avenue District and the historic art form of jazz, which creates and fosters community pride while providing recreation, entertainment and opportunities for attendees while providing valuable information about the availability of community resources.

Submitted by: Michelle Inman
Department: Mayor's Office
Extension: 2144
Recommended Funding Source: 001_400_96500_96512.550.006
Amount: \$5000.00

21) Old & New Business

The next Budget & Finance Committee meeting will
be on **Monday, August 12, 2024, at 3:30 p.m.**