

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

*Monday, June 24, 2024
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 authorizing the mayor to submit to the U.S. Department of Housing and Urban Development on or before June 17, 2024 the City's Final Action Plan-One Year use of Funds submission for the period July 1, 2024- June 30, 2025 in accordance with the 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 Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons with AIDS Programs (HOPWA), to acquire services as authorized herein.

Submitted by: Meghan Venable-Thomas

Department: Community Development

Extension: 2721

Recommended Funding Source: GL# 081_013_ 05303.536-001

Amount: \$9,339,765.00

5) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975 authorizing the Mayor to allocate funds in an amount not to exceed \$2,500.00 for the Industrial Center Neighborhood Association to host the Industrial Center Neighborhood Association’s Fun Day Event on September 28, 2024. Said funds to come from the Industrial Center Neighborhood Association Funds.

Submitted by: Ceara Benson
Department: Community Development
Extension: 2548
Funding Source: 031_200_12220_12223_15198.540-001
Amount: \$2500.00

6) A Resolution pursuant to §16-11-9.1, Codes of Alabama, 1975 authorizing the Mayor to allocate funds in an amount not to exceed \$5,000 and execute contracts with the Birmingham Board of Education to allow the Board to provide services to the City by coordinating with Glen Iris Elementary School to provide \$5,000.00 in assistance for Gator Band program at Glen Iris Elementary School. Said funds will come from Glen Iris Neighborhood Association Funds.

Submitted by: Alice Williams
Department: Mayor’s Office
Extension: 8085
Funding Source: Glen Iris Neighborhood Association Funds
Amount: \$5000.00

7) 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 Greater Shiloh Baptist Church Community Development Corporation (“GSBC-CDC”) in an amount not to exceed \$50,000.00 to allow GSBC-CDC to provide services to the City by providing District # 7 Community Initiatives” (the “Events”), which create and foster community pride while providing recreation, entertainment, job training seminars, job fairs, workforce development workshops, employment application completion assistance and resume writing services, for a term not to exceed May 31, 2025. Said funds to come from Council District 7 Discretionary Funds.

Submitted by: Felicia Jolly
Department: City Council
Extension: 2907
Funding Source: 001_000_04270.542-001
Amount: \$50,000.00

8) An Ordinance authorizing the Mayor to execute an Agreement for Cost Sharing with the City of Mountain Brook to allow the City of Birmingham to repair Montclair Road near Ramsey Park and the associated stormwater infrastructure (the "Project") to include construction of a sidewalk along Montclair Road through a portion of the city limits of Birmingham near Ramsey Park utilizing a TAP grant awarded to the City of Mountain Brook. The parties will commit to contributing to the total cost of the Project which is estimated to be \$300,000.00, as follows: The City of Mountain Brook will commit to \$50,000.00 for adding a sidewalk to the Project and the City of Birmingham will contribute the remaining cost of the project which is estimated to be \$250,000.00. The City of Birmingham will bid and superintended the project.

Submitted by: James Fowler
Department: BDOT
Extension: x2622
Recommended Funding Source: City of Mountain Brook TAP Grant/City of Birmingham-GL/DOT046CP- Previously approved by Council
Amount: \$ \$50,000.00-Mountain Brook/ COB Contribution \$250,000.00

9) 1. A Ground Lease with Veranda at Graymont School LLC, under which the City of Birmingham will lease the former Graymont School property located at 300 8th Avenue West to Veranda at Graymont School for a term of 30 years at a rent of \$1.00 per year with the property to be redeveloped to create 101 affordable rental housing units for senior citizens.

2. An Affordable Housing Development and Funding Agreement with Veranda at Graymont School LLC, under which the City will provide \$3,500,000 in ARPA funding to Veranda at Graymont School in the form of a forgivable loan with such funding to be used in connection with the redevelopment of the former Graymont School property.

Submitted by: Cory Stallworth
Department: Community Development
Extension: 2723
Funding Source: FIN039RM 99999B_014_002 039_000.527-050
Amount: \$3,500,000

10) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds and execute agreements in an amount not to exceed \$1000.00 with Roosevelt Southwest Community Development Corporation (“RS-CDC”) to allow RS-CDC to provide school supplies to be given to students in the Roosevelt City Neighborhood Association during the Roosevelt City Neighborhood Association’s Fun Day/Back to School Event in August of 2024. Said funds to come from the Roosevelt City Neighborhood Association Funds.

Submitted by: Ceara Benson
Department: Community Development
Extension: 2548
Funding Source: 031_200_12220_12223_15198.540-001
Amount: \$1000.00

11) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$75,000.00 to Planning, Engineering, and Permits for Underrepresented Communities Grant per award received from National Park Service. (Resolution Number 1176-23).

Submitted by: Katrina Thomas, Director
Department: Planning, Engineering, and Permits
Extension: 2288
Recommended Funding Source: Fund 035
Amount: \$75,000.00

12) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2024, by transferring \$200,000.00 from Street Resurfacing, and appropriate \$200,000.00 to Transfer to Fund 036 Grant Match; and an Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$200,000.00 to Transportation, Street Resurfacing and appropriate \$200,000.00 to TAP Grant Match.

Submitted by: Kevin W. Moore Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source: Fund 058
Amount: \$200,000.00

13) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$1,000,000.00 to Transportation, 15th Ave N Norwood raised bike lane, intersection improvements and streetscape enhancements.

Submitted by: Kevin W. Moore Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source: Fund 035
Amount: \$1,000,000.00

14) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$3,000,000.00 to Community Development, from HUD for North Birmingham School Project per award received. (Resolution Number 701-23).

Submitted by: Dr. Meghan Venable-Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: Fund 035
Amount: \$3,000,000.00

15) A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a purchase agreement, for a period of not more than Three (3) years and ending June 30, 2026, with Business Systems & Consultants, Inc. ("BSC") for Police Department software license and maintenance for BSC's Application Xtender software, used by the Police Department's Forensics Division, with the City paying an amount not to exceed Seventeen Thousand Four Hundred Dollars (\$17,400.00). Said funds to come G/L 001_037_01920_01922 .526-001.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$ 17,400.00

16) An Ordinance authorizing the Mayor to execute an Agreement for Cost Sharing with the City of Mountain Brook to allow the City of Mountain Brook to construct a roundabout on Cahaba Road near the Birmingham Zoo (the "Project") and to share the cost of maintenance for the roundabout upon completion of the Project jointly between the City of Mountain Brook and the City of Birmingham. The City of Mountain Brook will bid and superintend the Project.

Submitted by: James Fowler
Department: BDOT
Extension: x2622
Recommended Funding Source: DOT058CP
Amount:

17) A Funding Agreement with The Public Athletic, Cultural and Entertainment Facilities Board (PACE Board) under which the City will provide funding in the amount of \$66,300 and certain in-kind services to the PACE Board for engineering services and construction costs to build out additional storage office space in the Negro Southern League Museum for use Museum staff.

Submitted by: Anthony Williams
Department: Negro Southern League Museum
Extension: (205) 581-3040
Recommended Funding Sources:

- **\$60,000 for estimated construction cost - PW102CP 0A3999_70 Deferred Maintenance Program**
- **\$6,300 for the engineering consultant DCP102CP 003999_032 CP Deferred Maintenance**

Amount: \$66,300.00

18) An Ordinance to amend the General and Capital Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$24,649.97 to Capital Projects, Deferred Maintenance Program. Funding source is reimbursement received from insurance proceeds.

Submitted by: Denise Bell, Director
Department: Capital Projects
Extension: 2503
Recommended Funding Source: 001
Amount: \$ 24,649.97

19) Old & New Business

**The next Budget & Finance Committee meeting will
be on **Monday, July 8, 2024, at 3:30 p.m.****