

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

**Monday, September 9, 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)** A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds and execute agreements with Brand Resource Inc dba Signage ("Signage) in an amount not to exceed \$7,721.00 for the purchase and installation of one 64.5" X 72" single face monument sign with faux brick base to be installed on the public right of way or public property located at 52<sup>nd</sup> Avenue and Highway 31 North in the Fairmont Neighborhood. Said funds to come from the Fairmont Neighborhood Association fund.

**Submitted by: Melony Martin**

**Department: Community Development**

**Extension: 2535**

**Funding Source: 031\_200\_12110\_12113\_15198.540-001**

**Amount: \$7721**

**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 Twelve Thousand Dollars and 00/Cents (\$12,000.00) for the purchase of two (2) aluminum plated entry signs with bronze pole mounts to be installed on public right of ways or public property in the Kingston Neighborhood. Said funds to come from the Kingston Neighborhood Association funds.

This expenditure shall rescind and replace the previously Budget and Finance Committee approved expenditure of an amount not to exceed \$10,000.00 on December 11, 2023, and the subsequent Council Resolution No. 2040-23 on December 19, 2023.

**Submitted by: Willie Watson**  
**Department: Community Development**  
**Extension: 2066**  
**Funding Source: 031\_200\_12050\_12053\_15198.540-001**  
**Amount: \$12,000.00**

6) A Resolution approving and authorizing the payment of the Mayor's annual membership dues for the United States Conference of Mayors in the amount of \$13,466.00 per year, renewable annually subject to availability of funds, for a term not to exceed three (3) years.

**Submitted by: The Mayor**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Recommended Funding Source: 001\_400\_96100\_96109.550-002 (General Fund Boards & Agencies Boards & Agencies Contractual. \_U.S. Conference of Mayors. Annual Contributions-Contractual)**  
**Amount: \$13,466.00 per year, not to exceed a term of three (3) years.**

7) A resolution by the Council of the City of Birmingham that the Mayor is hereby authorized to apply for, submit, execute, expend, accept, and to take any and all actions as are appropriate and necessary in accordance with the terms of the Grant submission requirements and Grant Agreement with the Economic Development Partnership of Alabama (EDPA) for the Site Evaluation and Economic Development Strategy Act (SEEDS) Program to develop a site assessment plan for the Ensley Works site in the amount of \$2,000,000.00 with a 1:1 City match and further authorize the Mayor to take any and all actions and execute such other documents as are appropriate to accept and expend the grant funds on behalf of the City in accordance with the grant documents.

**Submitted by: Adrienne Stitt**  
**Department: Grants**  
**Extension: 2434**  
**Recommended Funding Source: N/A**  
**Amount: N/A**

**8)** A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with Alabama Law Enforcement Agency (ALEA) and the Alabama Gulf Coast High Intensity Drug Trafficking Area in the amount of Seventy Thousand Five Hundred Twenty-One Dollars (\$70,521.00), for the purpose of increased surveillance and detection in the Alabama Gulf Coast High Intensity Drug Trafficking Area. Said Funds shall be appropriated to the Birmingham Police Department (BPD) and no matching funds are due from the City and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City for use by the Birmingham Police Department in accordance with the grant documents.

**Submitted by: Adrienne Stitt**  
**Department: Grants**  
**Extension: 2434**  
**Recommended Funding Source: N/A**  
**Amount: N/A**

**9)** A Resolution pursuant to §11-40-1, §32-5-1 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an Agreement with Swarco McCain Inc. in an amount not to exceed \$44,850.00. The City is retaining the Vendor to provide the following goods or services to the City: Three years of Software Maintenance for the Transparency TMS Maintenance, currently used by BDOT with up to 803 licenses.

**Submitted by: Annette Harris, Deputy Director**  
**Department IMS**  
**Extension: 2751**  
**Recommended Funding Source:001\_037\_01920\_01922.526-001 IMS-Systems Development-System Support. Technology Maintenance-Software Maintenance**  
**Amount: \$ 44,850.00**

**10)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$4,200,000.00 to Police, from BJA-Byrne Discretionary Grants per award received. (Resolution Number 716-24).

**Submitted by: Scott Thurman, Chief of Police**  
**Department: Police**  
**Extension: 1701**  
**Recommended Funding Source: Fund 035**  
**Amount: \$4,200,000.00**

**11)** An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$2,000,000.00 to Municipal Court for Substance Abuse and Mental Health Services Administration Grant per award received. (Resolution Number 226-24).

**Submitted by: Andra Sparks, Director**  
**Department: Municipal Court**  
**Extension: 8259**  
**Recommended Funding Source: Fund 035**  
**Amount: \$2,000,000.00**

**12)** A Resolution authorizing the Mayor to execute an Agreement with ESPN Productions Inc., (“ESPN”) under which ESPN shall plan, implement, and host the Birmingham Bowl (“Birmingham Bowl”) Football Game in Birmingham, Alabama during the City’s 2025 fiscal year. The Birmingham Bowl is expected to bring college athletics, numerous fans, administrations, and officials from outside the City, which will create and foster community pride while providing recreation and entertainment opportunities for attendees, bring jobs and have a positive economic impact for the City. For ESPN hosting the Birmingham Bowl in Birmingham, the City will provide incentives to ESPN not to exceed \$250,000.00 and other in-kind related services in accordance with Amendment No. 772.

**Submitted by: Chaz Mitchell**  
**Department: Mayor’s Office**  
**Extension: 2136**  
**Recommended Funding Source: 057\_400\_96100\_96116.550-002**  
**Amount: \$250,000.00**

**13)** A resolution by the Council of the City of Birmingham that the Mayor is hereby authorized to apply for, submit, execute, expend, accept, and to take any and all actions as are appropriate and necessary in accordance with the terms of the Grant submission requirements and Grant Agreement with the Department of Housing and Urban Development (HUD) for FY2024 Community Project Funding to develop a masterplan for Ensley Works/Birminghamport Infrastructure in the amount of \$1,000,000.00 with no match required by the City match and further authorize

the Mayor to take any and all actions and execute such other documents as are appropriate to accept and expend the grant funds on behalf of the City in accordance with the grant documents.

**Submitted by: Adrienne Stitt**  
**Department: Finance/Grants**  
**Extension: x2434**  
**Recommended Funding Source: n/a**  
**Amount: \$1,000,000.00**

**14)** A Resolution approving and authorizing the Mayor to execute a purchase order wherein the City shall purchase from the **University of Alabama at Birmingham (UAB)**, up to 1,200 football tickets per UAB home game during the 2024 college football season, at a cost of \$175,000, the City shall distribute the tickets in accordance with applicable laws, including but not limited to the Alabama Ethics Code of Alabama (1975) § 36-25-1. et seq., and the purchase of such tickets is in the best interest of the City and will serve a public purpose and further enhance the public benefit and welfare by, among other things: promoting local economic development; stimulating and diversifying the local economy; promoting and increasing the City's tourist economy, which will result in additional tax revenues for the City; and the generation of additional revenue from the increased tourism and economic activity associated with the UAB Football Program, and all inuring to the economic health of the City.

**Submitted by: Chaz Mitchell, Chief of Operations**  
**Department: Mayor's Office**  
**Extension: (x) 2271**  
**Recommended Funding Source: 057\_400\_96100\_96105.550-002 - UAB Football**  
**Amount: \$175,000.00**

**15)** An Ordinance approving, and authorizing the Mayor to execute, a Interlocal Agreement with Jefferson County, Alabama to provide for improvements to portions of Shady Grove Road located in the City of Birmingham as part of a Jefferson County resurfacing project to include milling, resurfacing and other necessary repairs to the road bed and the placement of the final paved surface, with the City's share of the costs to be \$102,334.00 for the portion of the roadway located in the City of Birmingham.

**Submitted by: James Fowler**  
**Department: BDOT**  
**Extension: x3221**  
**Recommended Funding Source: DOT046CP- Street Resurfacing**  
**Amount: \$102,334.00**

**16)** A Ground Lease with Veranda at Graymont School LP under which the Ground Lease approved by the Birmingham City Council on July 30, 2024, under which the City of Birmingham will lease the former Graymont School property located at 300 8<sup>th</sup> Avenue West to Veranda at Graymont School, LLC 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, will be modified to change the tenant to Veranda at Graymont School LP, to increase the term of the Lease to 75 years, and to make other non-substantive changes.

**Submitted by: Cory Stallworth**  
**Department: Community Development**  
**Extension: 2723**  
**Funding Source: N/A**  
**Amount: N/A**

**17)** A Resolution authorizing the Mayor to execute an Agreement with Space One Eleven under which Space One Eleven will provide services to the City by providing free art education programs that will incorporate art history, technique, and conceptual workshops where professional Birmingham artists teach the classes to underserved children, youth, and citizens in the City of Birmingham for a term of one year in an amount not to exceed \$13,500.00. Said funds shall come from District 5 and District 8 Discretionary funds.

**Submitted by: Felicia Jolly**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001\_000\_04280.542.001 & 001\_000\_04250.542.001**  
**District 5 and District 8**  
**Amount: \$13,500.00**

**18)** A resolution declaring the 83<sup>rd</sup> Magic City Classic a public purpose and authorizing the Mayor to expend funds up to \$1,500,000.00 (one million five hundred thousand dollars 00/100).

**Submitted by: Jeffery McDaniel**

**Department: Mayor's Office (31)**

**Extension: 2035**

**Recommended Funding Source: 057\_400\_96100\_96117.550-002 (Sports and Tourism)**

**Amount: \$ 1,500,000.00**

**19) Old & New Business**

**The next Budget & Finance Committee meeting will**

**be on Monday, September 23, 2024, at 3:30 p.m.**