



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, February 10, 2025 | 3:30 PM
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 – January 27, 2025**
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
The January 27, 2025 Joint Budget and Finance and Special Called Committee Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items #6,7,9,10,11,12,13
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution authorizing the Mayor to execute an agreement with Rising-West Princeton Corporation, under which Rising-West Princeton Corporation will renovate the Rising-West Princeton Community Center and provide a space for monthly neighborhood meetings and additional community held events for a term of one (1) year, and the City shall pay Rising-West Princeton Corporation an amount not to exceed \$10,000. Said funds shall come from District 8 Discretionary Funds.
Submitted by: Jeffrey McDaniels
Department: City Council
Extension: 2907
Recommended Funding Source: 001-000-04280-542-001 District 8 Discretionary Funds
Amount: \$10,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Agenda.
- 5) A Resolution authorizing the Mayor the Mayor be and hereby is authorized on behalf of the City of Birmingham, to execute to execute a Joint Funding Agreement for Water Resources Investigations with the U.S. Geological Survey, United States Department of the Interior (USGS), under which USGS will assist the City in maintaining a program for the continued operation and maintenance of the USGS streamflow gaging stations all with continuous monitoring of water temperature and specific conductance to compute streamflow over the full range of flow conditions. USGS will contribute an amount of \$41,710.00 and the City will contribute an amount of \$95,240.00 for services performed during the period October 1, 2024, through September 30, 2025.
Submitted by: Maureen Allen Department: PEP
Extension: 2336

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Recommended Funding Source: 048_016.527-050

Amount: \$95,240.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 6) A Resolution authorizing the Mayor to enter into an agreement with OCV, LLC, under which OCV, LLC will provide maintenance service for the existing custom software application used by the Birmingham Police Department for a term of three (3) years, and the City shall pay OCV, LLC an amount not to exceed \$37,455.00.

Submitted by: Annette Harris

Department: IMS

Extension: 2267

Recommended Funding Source: 001_037_01920_01922.527-050 General Fund Information Management Services Systems Development

Amount: \$37,455.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 7) A Resolution authorizing the Mayor to execute, a Second Amendment to the Agreement between the Penny Foundation and the City of Birmingham to implement, administer and manage the fiscal and budgetary aspects of Common Ground, a cognitive based conflict resolution initiative using the Pinwheel Group's Habilitation, Empowerment, and Accountability Therapy (H.E.A.T.). The Penny Foundation shall administer and manage the fiscal and budgetary aspects of the program funding for FY:2024-2025 in an amount not to exceed \$1,193,750.

Submitted by: Galvin Billups Department: Division of Youth Services

Extension: 2267

Recommended Funding Source: 001_061_01000.527-091

Amount: \$1,193,750.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 8) A resolution authorizing the Mayor to execute any and all documents required for the City to apply for a grant with the Coalition for Green Capital for grant funding from the Municipal Investment Fund, a \$5 billion capitalization grant under the National Clean Investment Fund (NCIF) from the U.S. Environmental Protection Agency (EPA) for technical assistance to explore solar power deployment in the City of Birmingham in with the total grant award not exceed \$250,000.00 with no matching funds required by the City.

Submitted by: Adrienne Stitt

Department: Finance (Grants Division)

Extension: X2434

Recommended Funding Source: N/A

Amount: N/A

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

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- 9) An Ordinance authorizing the Mayor to execute a Redevelopment Agreement between the City of Birmingham and the Offender Alumni Association (OAA), under which the City will transfer title of Property located at 1200 Tuscaloosa Avenue, Birmingham, Alabama 35211 to the OAA at a use value of Ten and No/100 Dollars (\$10.00) and as consideration, OAA will undertake a project to reduce or eliminate any future blighting conditions of the Property to include, but is not limited to the restoration of the existing roof, repair the electrical system, replace molded carpet, restore and clean concrete flooring, remove vault doors and molded ceiling panels at a cost anticipated to be in excess of \$150,000.
Submitted by: Melissa Smiley, Chief Accountability Officer
Department: Mayor's Office
Extension: 2751
Recommended Funding Source: N/A
Amount: N/A
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 10) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$5,000.00 to Mason City NA, for general use per donation received from the Jefferson County Community Service Fund.
Submitted by: Meghan Venable-Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 032
Amount: \$ 5,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 11) A request seeking a budget ordinance to transfer funds totaling \$500.00 (five hundred dollars and no cents 00/100) from Councilor Smitherman's G/L account # 001_010_04260_04262.500- 003 to the following Parks & Recreation G/L account # 001_083_71000_71500_71501.452- 004 for Parks & Recreation program expenses.
Submitted by: Jeffery McDaniels
Department: City Council (10)
Extension: 2035
Recommended Funding Source: Smitherman G/L Account # 001_010_04260_04262.500-003
Amount: \$500.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 12) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by transferring \$9,543.08 from Information Management Systems, Technology Maintenance Software Maintenance Transfer to Fund 102 Capital Improvement; and amend the Capital Improvement Fund for the fiscal year ending June 30, 2025, by appropriating \$9,543.08 to IMS102CP 003871 IMS Hardware/Software/Equipment.
Submitted by: Darryl Burroughs, Interim Chief Technology Officer
Department: IMS
Extension: 2812

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Recommended Funding Source: 001 General Fund

Amount: \$9,543.08

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 13) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$10,000 to Arlington House for academic enrichment use per donation received from Birmingham Urban League, Inc.

Submitted by: Toby Richards, Director

Department: Arlington House

Extension: 2599

Recommended Funding Source: 032

Amount: \$10,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 14) **Old & New Business**
None

- 15) **Adjournment**
Councilor Abbott Motioned to Adjourn.
Councilor Alexander Seconded the Motion.
Meeting Adjourned.