



**JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING**

**Monday, October 25, 2021 | 3:30 PM**

**City Council Chambers**

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**MINUTES**

**COUNCILOR VALERIE ABBOTT, COMMITTEE CHAIR**  
**Councilor Alexander & Councilor Smitherman, Committee Members**

**Councilor(s) Present:** Abbott, Alexander, Smitherman

- 1) **Call to Order**  
Councilor Abbott called the meeting to order.
- 2) **Approval of the Minutes**  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**The Minutes were Approved as Recorded.**
- 3) **Consideration of the Consent Agenda**  
**Items #4,5,8,9,10,11,12,13,14,15**  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Items Recommended to the City Council Consent Agenda.**
- 4) A Resolution authorizing the Mayor to execute an Agreement with ESPN Productions Inc., ("ESPN") under which ESPN shall plan, implement, and host the NCAA Birmingham Bowl ("Birmingham Bowl") Football Game in Birmingham, Alabama during the City's 2022 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. This event will bring jobs and have a positive economic impact on the City. For ESPN hosting the Birmingham Bowl in Birmingham, the City will provide incentives to ESPN not to exceed \$200,000.00 and other in-kind related services in accordance with Amendment No. 772.  
**Department:** Dept. of Innovation and Economic Opportunity  
**Extension:** Coreata' R. Houser x-2799  
**Funding Source:** 057\_400\_96100\_96116.550-002  
**Amount:** \$200,000.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**
- 5) A Resolution approving and authorizing the Mayor to execute a Vendor Agreement with United Training Commercial, LLC. This contract will provide online Live Virtual Instructor lead technology-based training courses to Information Management Services staff for a period not to exceed one year. The amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00).  
**Submitted by:** Annette Harris

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**Department:** IMS  
**Extension:** x2751  
**Funding Source:** 001\_037\_01920\_01923.534-030: FY22  
**Amount:** \$10,000.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**

- 6) A Resolution authorizing the Mayor to apply for, submit, execute, expend, 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 US Department of Homeland Security's FEMA Flood Mitigation Assistance Program for an estimated \$82,425.00 in federal grant funds. This will assist the City in designing and developing a proposed community mitigation project in the North Birmingham Community. The maximum expected project duration is three (3) years and an estimated total project cost of \$109,900.00. This will require the City to match in an amount not to exceed \$27,475.00, which may be in the form of monetary contribution, labor, materials, or services.

**Submitted by:** Edwin Revell  
**Department:** Planning, Engineering and Permits  
**Extension:** x-2336  
**Recommended Funding Source:** Fund 48 (Storm Water Funds)  
**Funding Amount:** \$ 27,475.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Agenda.**

- 7) A Resolution authorizing the Mayor to execute a Joint Funding Agreement for Water Resources Investigations with the U.S. Geological Survey, United States Department of the Interior (USGS). The USGS will assist the City in maintaining a program for the continued operation and maintenance of the USGS streamflow gaging stations. 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 \$41,750.00 and the City will contribute an amount of \$84,620.00 for services performed during the period October 1, 2021 through September 30, 2022.

**Submitted by:** Direcus Cooper  
**Department:** PEP  
**Extension:** x7771  
**Funding Source:** 048\_016.527-050  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Agenda.**

- 8) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$5,000.00 to purchase NA Survival Kits for the Brummitt Heights Neighborhood. Said funds to come from the Brummitt Heights Neighborhood Association Funds.

**Submitted by:** The Office of the City Attorney  
**Department:** Mayor's Office

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**Extension:** 2369  
**Recommended Funding Source:** Brummitt Heights Neighborhood Association Funds  
**Amount:** not to exceed \$5,000.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**

- 9) A Resolution authorizing the Mayor to execute and deliver an agreement with City Vision, Inc. in an amount not to exceed \$65,000.00 to provide the following goods or services to the City: Provide consulting services that will assist the City of Birmingham Council District #6 constituents and community engagement efforts to promote and enhance growth and service within the City of Birmingham District #6. The fee for these services is not to exceed Sixty-Five Thousand Dollars and 00/100 Cents (\$65,000.00), inclusive of any reimbursable expenses. These services will begin October 16, 2021 and conclude no later than June 30, 2022. Said funds will come from District 6 Discretionary Funds.

**Submitted by:** The Office of the City Attorney  
**Department:** District 6 (Councilor Smitherman)  
**Recommended Funding Source:** District 6 Discretionary Funds  
**Amount:** not to exceed \$65,000.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**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 of \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools. The Board will assist with the Smith School athletic program purchase of supplies and equipment. This allocation is exclusively for the purposes stated. Said funds shall be paid from Spring Lake Neighborhood Association Funds.

**Submitted by:** The Office of the City Attorney  
**Department:** The Office of the Mayor  
**Recommended Funding Source:** 031\_200\_12100\_12103\_15199.540-001  
**Amount:** \$500.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**

- 11) 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 of \$5,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board will assist with A. H. Parker High School Cheerleading Program for the purchase of supplies and equipment. This allocation is exclusively for the purposes stated.

**Submitted by:** The Office of the City Attorney  
**Department:** The Office of the Mayor  
**Recommended Funding Source:** 001\_031\_00700.534-005  
**Amount:** not to exceed \$5,000.00  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**

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- 12) A Resolution pursuant to Amendment 772 of the Alabama Constitution of 1901, §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with The National Veterans Day Foundation in an amount not to exceed \$12,896.00. The Veterans shall provide all services and infrastructure related to and required for Veterans Day Events and education sponsored by the City of Birmingham for the public (the "Events"). The events will occur and be held within the City of Birmingham, Alabama.
- Submitted by:** The Office of the City Attorney  
**Department:** Mayor's Office  
**Recommended Funding Source:** Professional Services-City of Birmingham  
**Amount:** \$12,896.00
- Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**
- 13) An Ordinance to amend the Donations Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$2,500.00 to Zion City NA, \$5,000.00 to Roebuck Springs NA, \$10,000.00 to Huffman NA, \$3,518.00 to Pine Knoll Vista NA, \$2,500.00 to Maple Grove NA, \$2,500.00 to Roebuck NA, \$2,500.00 to Airport NA, \$2,500.00 to Penfield Park NA and \$5,000.00 to Killough Springs NA *per donations received from State Representative Roland Hollis.*
- REQUESTED BY:** Christopher Hatcher, Director of Community Development  
**Submitted by:** Aaron Saxton, Interim Director of Finance  
**Department:** Finance  
**Extension:** 2206  
**Recommended Funding Source:** Fund 032  
**Amount:** \$36,018.00
- Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**
- 14) An Ordinance to amend the Donations Fund Budget for the fiscal year ending June 30, 2022, by transferring \$6,000.00 from Graymont NA to Fund 001 General Fund. Then amend the General Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$6,000.00 to Public Works, Horticulture for beautification and lot cutting.
- REQUESTED BY:** Christopher Hatcher, Director of Community Development  
**Submitted by:** Aaron Saxton, Interim Director of Finance  
**Department:** Finance  
**Recommended Funding Source:** Fund 032 and 001  
**Amount:** \$6,000.00
- Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Consent Agenda.**
- 15) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$353,899.00 to Police, 2021 Justice Assistance Grant (JAG) per award received.
- REQUESTED BY:** Patrick Smith, Police Chief  
**Submitted by:** Aaron Saxton, Interim Director of Finance  
**Department:** Finance

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**Recommended Funding Source: Fund 035**

**Amount: \$ 353,899.00**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

**Item Recommended to the City Council Consent Agenda.**

16) **Adjournment**

**Action Taken:**

**Councilor Smitherman: Moved to Adjourn.**

**Councilor Alexander: Seconded.**

**Meeting Adjourned.**