

**Joint Budget and Finance and “Special Called”  
Committee of the Whole  
February 11, 2019  
Conference Rooms D and E.  
3:30 p.m.**

**1. Call to Order**

**2. Approval of the Minutes – January 28, 2019**

**3. Consideration of the Consent Agenda**

4. Transferring \$24,224.76 from Sloss Furnaces: Furniture and Security System and appropriate \$24, 224.76 to Sloss Furnaces Visitors Center for the Coke Bin #1 Trestle Beam Replacement.

**NOTE: this item is scheduled to appear on the February 12, 2019 Council Agenda.**

**Submitted by: Lester Smith, Director**

**Department: Finance**

**Recommended Funding Source: Fund 102**

**Amount: \$24,224.76**

5. A Resolution authorizing the Mayor to execute an amendment to the Agreement with Tyler Technologies, Inc. (Tyler), under which under which Tyler shall provide support and update the City’s Employee and Position Conversion by providing the data conversion programs to convert the data from a single data source to the Tyler Software of the specified files that contains 500 or more records, for a term of 3 years, The fee for these services is not to exceed \$7,000.00 each year, inclusive of any reimbursable expenses, subject to an annual appropriation in the City’s corresponding fiscal year budgets.

**Department: Annette Harris IMS**

**Recommended Funding Source: 001\_037\_01920\_01922.526-001**

**Amount: \$21,000.00**

6, 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, a professional services agreement with Oxford Global Resources, LLC (Oxford), under which Oxford shall use its professional qualifications, skills, and expertise to serve as the Kronos subject matter expert in support of the City’s Information Management Services (IMS) migration project in the migration of the City’s payroll system from Stromberg to Kronos v8, for a term of two years for a total sum not to exceed Sixty Thousand and 00/100 each year, subject to the availability of funds.

**Department: IMS**

**Recommended Funding Source: 001\_037\_01900\_01901.527-050**

**Amount: \$60,000.00**

7. A Resolution authorizing an appropriation, pursuant to §16-11-9.1, Code of Alabama 1975, in the sum of \$3,500.00, to the Birmingham Board of Education to provide teacher and student supplies to the L. M. Smith Middle School, said funds to be allocated from the Killough Springs Neighborhood Association Funds.

**Department: Mayor’s Office**

**Recommended Funding Source: Killough Springs NA**

**Fund: 031\_200\_12100\_12102\_15198.540-001**

**Amount: \$3,500.00**

8. A Resolution authorizing the City Clerk to publish ordinances, resolutions, bids, ads and notices with various newspaper vendors as requested by City Departments and Agencies from time to time for the 2019 calendar year, under the provisions of Ala. Code § 6-8-64 and Ala. Code § 6-8-65. (Submitted by the Mayor)  
(Recommended by the City Clerk)

**Submitted by: Mayor's Office**

**Department: City Clerk**

**Recommended Funding Source: G & A Legal Advertising is 001\_007\_01300.534-035**

**Amount: \$ Unknown (depends on departmental submissions and legal publication requirements outlined by state code)**

9. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$200.00, for the purpose of funding calling post minutes to communicate and inform neighbors of important neighborhood meetings and other announcements in the Ensley neighborhood, such funding to be paid from the Ensley Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Ensley NA Fund; 031\_200-12080\_12081\_15198.540-001**

**Amount: \$200.00**

10. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$338.72, for the purpose of purchasing neighborhood signage and landscaping for the Hillman neighborhood. This funding is to be paid from the Hillman Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Hillman NA Fund; 031\_200\_12090\_12092\_15199.540-001**

**Amount: \$338.72**

11. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$224.95, for the purpose of purchasing 2500 Calling Post messages for the purpose of contacting citizens concerning neighborhood association meetings, events, inclement weather, and other important information, in the Hooper City neighborhood, such funding to be paid from the Hooper City Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Hooper City NA Fund; 031\_20012110\_12115\_15198.540-001**

**Amount: \$224.95**

12, A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,800.00, for the purpose of purchasing grippers, gloves, and other equipment for the Killough Springs Bi-Annual Clean Up Days, such funding to be paid from the Killough Springs Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Killough Springs NA Fund; 031\_200\_12100\_12102\_15198.540-001**

**Amount: \$1,800.00**

13. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$379.70, for the purpose of purchasing fifteen (15) signs to announce monthly neighborhood meetings in the Spring Lake neighborhood, such funding to be paid from the Spring Lake Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Spring Lake NA Fund; 031\_200\_12100\_12103\_15198.540-001**

**Amount: \$379.70**

14. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,800.00, for the purpose of funding the venue, DJ, deposits, decorations, tables, chairs, set up, breakdown, and more for the Killough Springs 2019 Holiday Event taking place on December 14, 2019, at the East Pinson Valley Recreation Center. This funding is to be paid from the Killough Springs Neighborhood Association Fund.

***(Note: Killough Springs funds will be transferred to Park and Recreation for East Pinson Valley Recreation Center for the Holiday Event in the amount of \$400.00 as per Barbara McGrue).***

**Department: Mayor's Office**

**Recommended**

**Funding Source: Killough Springs NA Fund; 031\_200\_12100\_12102\_15198.540-001**

**Amount: \$1,800.00**

15. A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$449.00, for the purpose of purchasing a surveillance system for the Springville Library, such funding to be paid from the South Roebuck – Roebuck Springs Neighborhood Association Fund.

**Department: Mayor's Office**

**Recommended**

**Funding Source: South Roebuck – Roebuck Springs NA Fund; 031\_200\_12150\_12152\_15198.540-001**

**Amount: \$449.00**

16. A Resolution authorizing an expenditure, pursuant to §11-40-1 and §11-47-11, Code of Alabama 1975, in the sum of \$2,900.00 to Lower Bros Co, Inc., in order to install one (1) new Bakko economy tennis backboard at Crestwood Park on or before April 30, 2019.

**Department: Mayor's Office**

**Recommended**

**Funding Source: Crestwood South NA Fund; 031\_200\_12040\_12042\_15199.540-001**

**Amount: \$2,900.00**

17. A Resolution authorizing the Mayor to execute a Funding Agreement with International Institute of Municipal Clerks ("IIMC") in the amount of \$35,000 cash and \$15,000 in-kind services under which IIMC shall agree to host its four (4) day 2019 73rd Annual International Institute of Municipal Clerks Conference in the City of Birmingham.

**Submitted by: Lee Frazier**

**Department: City Clerk's Office**

**Recommended Funding Source: \_007\_01300.527-050 - Professional Fees Other Professional Services**

**Amount: \$50,00.00**

**18. Adjournment**

⇒ **The next Budget & Finance will be February 25, 2019 at 3:30 pm.**