

**Joint Budget and Finance and The Special Called Committee of
the Whole Meeting
January 27, 2020
Conference Rooms D & E
3:30 PM**

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A resolution determining that the District # 1 Spades Tournament held on or around February 14th March 31st, 2020 is an event that serves a public purpose and the City of Birmingham funds will be administered to pay for activities and events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: Woods/001_000_04210.542-001

Amount: \$ 10,000.00 (*not to exceed*)

5) A request seeking a budget ordinance to transfer funds from District # 7 account # 001_000_04270.542-001 (discretionary) to account # 001_083_99999.525-010 for District # 7 parks and recreational needs.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: Councilor Wardine Alexander/001_000_04270.542-001

Amount: \$ 20,000.00

6) A Contract for Sale of Real Estate between the City of Birmingham and **Navigate Communities, LLC**, under which Navigate Communities will purchase certain vacant real estate located at 430 1st Street South, 35205, in Birmingham, for the assessed value of \$5,800.00.

Submitted by: Lester D. Smith

Department: Finance

Extension: 8060

Recommended Funding Source: Sale of Real Estate

Amount: \$5,800.00 (Proceeds from sales)

7) A Contract for Sale of Real Estate between the City of Birmingham and **Navigate Communities, LLC**, under which Navigate Communities will purchase certain vacant real estate located at 330 1st Street South, 35205, in Birmingham, for the assessed value of \$3,400.00.

Submitted by: Lester D. Smith

Department: Finance

Extension: 8060

Recommended Funding Source: Sale of Real Estate

Amount: \$3,400.00 (Proceeds from sales)

8) A Contract for Sale of Real Estate between the City of Birmingham and **Gospel of Peace Church**, under which Gospel of Peace Church will purchase certain vacant real estate located at 15 3rd Avenue South, 35205, in Birmingham, for the assessed value of \$1,300.00.

Submitted by: Lester D. Smith

Department: Finance

Extension: 8060

Recommended Funding Source: Sale of Real Estate

Amount: \$1,300.00 (Proceeds from sales)

9) A Contract for Sale of Real Estate between the City of Birmingham and **Navigate Communities, LLC**, under which Navigate Communities will purchase certain vacant real estate located at 322 1st Street South, 35205, in Birmingham, for the assessed value of \$1,000.00.

Submitted by: Lester D. Smith

Department: Finance

Extension: 8060

Recommended Funding Source: Sale of Real Estate

Amount: \$1,000.00 (Proceeds from sales)

10) A Contract for Sale of Real Estate between the City of Birmingham and **Rana Sukar**, under which Rana Sukar will purchase certain vacant real estate located at 421 12th Avenue North, 35204, in Birmingham, for the assessed value of \$2,000.00.

Submitted by: Lester D. Smith

Department: Finance

Extension: 8060

Recommended Funding Source: Sale of Real Estate

Amount: \$2,000.00 (Proceeds from sales)

11) **NOW, THEREFORE, BE IT RESOLVED** 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 contract between the City of Birmingham and Hyland LLC, located at 18103 West 106th Street – Suite 200, Olathe, Kansas, under which Hyland LLC shall provide maintenance and support for the City's custom document storage solution software, Perceptive Content. The contract shall be for a term of up to three years to be renewed annually in amount not to exceed \$49,557.64 in the first year and a 5% increase each year thereafter subject to appropriation of funds by the City each year.

Submitted by: Patrick McLendon

Department: IMS (Annette Harris)

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$49,557.64

12) An Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$110,500.00 to Crossplex, NCAA Division II Men's and Women's Track and Field Championship and \$70,000.00 to Crossplex, NCAA Division II Women's Basketball Championship. Funding Source is Expense Reimbursement from the NCAA.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 036

Amount: \$180,500.00

13) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$400,000.00 to Municipal Court, Substance Abuse and Mental Health Services (SAMHSA, Adult Court Expansion Project, Year 2 of 4 per award received.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 035

Amount: \$400,000.00

14) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$20,000.00 to IEO, Cities for financial Empowerment Fund (CFE) per grant award received.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 035

Amount: \$20,000.00

15) New Business

16) Adjournment

****The next Budget & Finance Meeting will be held on Monday, February 10, 2020 at 3:30pm in Conference Rooms D & E.****