

**Joint Budget and Finance and The Special Called  
Committee of the Whole Meeting  
March 9, 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 pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to purchase additional meeting signs. Said funds to come from the Huffman Neighborhood Association funds.**

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: Huffman Neighborhood Association**

**Amount: \$500.00**

**5) 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 not to exceed \$1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with teacher and student supplies for the 2019-2020 school year at L. M. Smith Middle School. Said funds will come from Killough Springs Neighborhood Association.**

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: Killough Springs Neighborhood Association**

**Amount: \$1,000.00**

6) A Resolution pursuant to §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 Knight Sign Industries, Inc. in an amount not to exceed \$20,000.00 to provide the following goods or services to the City: To provide the installation of the Roebuck Neighborhood Sign. Said funds to come from Roebuck Neighborhood Association.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: Roebuck Neighborhood Association**

**Amount: \$20,000.00**

7) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$400.00 to purchase bricks and the delivery of the requested bricks to landscape the Welcome to Ensley Sign. This project replaces a previously approved project that was not inclusive of the delivery services for the requested bricks. Said funds to come from the Ensley Neighborhood Association funds.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: Ensley Neighborhood Association**

**Amount: \$400.00**

8) A Resolution pursuant to §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 Knight Sign Industries, Inc. in an amount not to exceed \$16,000.00 to provide the following goods or services to the City: Provider will install two (2) brick neighborhood signs in the Fairmont Neighborhood. Said funds to come from Fairmont Neighborhood Association.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: Fairmont Neighborhood Association**

**Amount: \$16,000.00**

9) A Resolution authorizing the Mayor to execute a Vendor Agreement for the purchase renewal of Cellebrite forensic software maintenance with **Carahsoft Technology Corporation** ("Carahsoft") for a period of one (1) year. The City is authorized to expend an amount not to exceed **Fifteen Thousand Two Hundred Eighty-nine and 87/100 Dollars (\$15,289.87)**.

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

General Fund\_Information Mgt Services\_Systems Development\_System  
Support.Technology

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

**Recommended Funding Source: General Fund\_Information Mgt Services\_Systems**

**Development\_System Support.Technology 001\_037\_01920\_01922.526-001**

**Amount: \$15,289.87**

**10)** A Resolution authorizing the Mayor to execute and deliver a Software Maintenance Agreement with CI Technologies, Inc. for defect resolution, update and telephone support services related to IAPro software. The term of the Agreement shall be for the remainder of Fiscal Year 2020 and shall extend through Fiscal Year 2021, ending on the last day of June 2021. The City is authorized to expend an amount not to exceed Eleven Thousand, Two-Hundred Thirty-six and 32/100 Dollars (\$11,236.32) for this purchase. Funding Source: 001\_037\_01920\_01922.526-00.

Purchase amount is below Bid Law threshold

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

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

**Amount: \$11,236.32**

**11)** A request seeking a budget ordinance to transfer funds totaling \$15,000.00 (fifteen thousand dollars and no/100 cents) from Councilor Williams's account # 001\_000\_04220.542-001 to each of the following neighborhood associations non capital accounts:

**\$2000.00** to Crestline - 031\_200\_12030\_12031\_15199.540-001, Crestwood South - 031\_200\_12040\_12042\_15199.540-001 , Roebuck Springs - 031\_200\_12150\_12152\_15199.540-001, Eastwood - 031\_200\_12030\_12032\_15199 .540-001, and South Eastlake - 031\_200\_12150\_12153\_15199 .540-001;

**\$1000** to Roebuck - 031\_200\_12150\_12151\_15199 .540-001, Brown Springs - 031\_200\_12060\_12061\_15199 .540-001; Liberty Highlands - 031\_200\_12100\_12104\_15199 .540-001, Overton - 031\_200\_12230\_12231\_15199 .540-001 , and

Huffman - 031\_200\_12100\_12101\_15199 .540-001 .

**Submitted by: Jeffery McDaniels**

**Department: City Council (10)**

**Extension: 2035**

**Recommended Funding Source: 001\_000\_04220.542-001**

**Amount: \$ 15,000.00**

**12)** An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$59,000.00 from Mayor's Office, Grant Match and appropriating \$59,000.00 to Transfer to Fund 036 Grant Match. This represents the city's match for the Regional Planning Commission of Greater Birmingham, Building Communities, Southern Framework Plan grant award.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Fund 001 and 036**

**Amount: \$59,000.00**

13) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$236,000.00 to PEP, Regional Planning Commission of Greater Birmingham, Building Communities, Southern Framework Plan per grant award received.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Fund 035**

**Amount: \$236,000.00**

14) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$41,000.00 to Boutwell, Various Accounts to cover expenditures for the remainder of the fiscal year due to the increased number of events held at the facility. Funding Source is additional revenue received.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Fund 001**

**Amount: \$41,000.00**

15) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$56,188.26 to Non Departmental, Storm Water Fees. Funding Source is additional property tax collected.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Fund 001**

**Amount: \$56,188.26**

16) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020, by transferring \$95,901.43 from Museum of Art, R&M Buildings & Facilities and appropriating \$95,901.43 to Non Departmental, Transfer to Fund 102 Capital Improvement Fund. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$95,901.43 to Museum of Art, Canopy Project.

**Submitted by: Lester Smith, Chief Financial Officer**

**Department: Finance**

**Extension: 2205**

**Recommended Funding Source: Fund 001 and 102**

**Amount: \$95,901.43**

17) Adjournment

**\*\*The next Budget & Finance Meeting will be held on Monday, March 23, 2020 at 3:30pm in Conference Rooms D & E.\*\***