

**JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING**  
**Monday, July 13, 2020**  
**3:30 p.m.**  
**Council Chambers**

**MINUTES**

**Council President Abbott, Committee Chair**  
**Councilor Alexander & Councilor Smitherman, Committee Members**

**Councilor(s) Present:** Abbott, Alexander, Smitherman, Woods  
**Mayor Woodfin**

- 1) **Call to Order**  
Councilor Abbott called the meeting to order.
  
- 2) **Approval of the Minutes**  
**Action Taken:**  
**Councilor Smitherman:** Moved to Approve.  
**Councilor Alexander:** Seconded.
  
- 3) **Consideration of the Consent Agenda**  
**Items #4,5,6,7,9,12,17, 21,22,23**  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Items Recommended to the City Council Consent Agenda.**
  
- 4) A Resolution pursuant to §11-40-1 et. seq., §32-5-1 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with McCain Inc. in an amount not to exceed \$14,950.00. The City is retaining the Vendor to provide the following goods or services to the City: One year of Software Maintenance for the QuicNet Pro traffic management system, a system with 435 online locations, covering the period from July 1, 2020 through June 30, 2021. Said funds to come 001\_037\_01920\_01922.526-001.  
**Submitted by: Mayor's Office**  
**Department: Mayor's Office**  
**Extension: 2277**  
**Recommended Funding Source: 001\_037\_01920\_01922.526-001**  
**Amount: \$14,950.00**  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Items Recommended to the City Council Consent Agenda.**
  
- 5) A resolution determining that the "Movie in the Park" serves as a public purpose and that City of Birmingham funds will be administered to pay for said events in accordance with Section 3-1-7 of the General Code of the City of Birmingham.  
The Movie in the Park event will be held on August 8<sup>th</sup> (2020) at George Ward Park.  
**Submitted by: Jeffery McDaniels**  
**Department: City Council (10)**  
**Extension: 2035**  
**Recommended Funding Source: Smitherman/ 001\_000\_04260.542-001**

MINUTES

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

**Action Taken:**

**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**

**Councilor Smitherman: \_\_\_\_\_ Seconded.**

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

- 6) A Resolution authorizing the Mayor to increase funding for an existing Community Development Block Grant (CDBG) Agreement between the City of Birmingham and GCR, Inc. whereby an amount of Sixty One Thousand Two Hundred Thirty and 00/100 Dollars (\$61,230.00) from CDBG Funds will be added to the existing amount of One Hundred Thirty Four Thousand Eight Hundred Fifty and 00/100 Dollars (\$134,850.00) bringing the total amount of funding available to an amount not to exceed One Hundred Ninety Six Thousand Eighty and 00/100 Dollars (\$196,080.00).

**Submitted by: Chris Hatcher**

**Department: Community Development**

**Extension: 2723**

**Recommended Funding Source: Federal Funds/HUD**

**Amount: \$61,230.00**

**Action Taken:**

**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**

**Councilor Smitherman: \_\_\_\_\_ Seconded.**

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

- 7) A First Amendment to Lease Agreement between Dale T. Pugh d/b/a D.T.P. Inc. and the City of Birmingham, under which the Lease Agreement dated May 31, 2018 for the lease of 930 6<sup>th</sup> Avenue North, Birmingham, for a term to expire on May 31, 2020, will be amended to extend the lease for an additional two (2) years to expire May 31, 2022 at the continued rate of \$6,500 per month for an amount not to exceed \$156,000.00.

**Description of item as it should appear on agenda:**

**Submitted by: Sergeant Otis T. Luke**

**Department: Police**

**Extension: 1763**

**Funding Source: 035\_043.531-009 TSA Grant Reimbursement**

**Amount: \$156,000.00**

**Action Taken:**

**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**

**Councilor Smitherman: \_\_\_\_\_ Seconded.**

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

- 8) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with Alabama Law Enforcement Agency (ALEA) and the Alabama Gulf Coast High Intensity Drug Trafficking Area in the amount of Sixty-Four Thousand Three Hundred Forty-Seven Dollars (\$64,347.00), for the purpose of increased surveillance and detection in the Alabama Gulf Coast High Intensity Drug Trafficking Area. Said Funds shall be appropriated to the Birmingham Police Department (BPD) and no matching funds are due from the City, and authorizing the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City for use by the Birmingham Police Department in accordance with the grant documents.

**Submitted by: Marilyn Chapman**

**Department: Mayor's Department – Grants Division**

**Extension: 2193**

**Recommended Funding Source: 035**

MINUTES

**Amount: \$64,347.00**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

**Items Recommended to the City Council Agenda.**

- 9) A Resolution approving and authorizing the Mayor to execute a Lease Purchase Schedule with **Dell Financial Services, LLC** that is subject to and incorporates the terms and conditions of the Master Lease Agreement dated March 31, 2020, under which the City of Birmingham will lease purchase computer equipment to include servers, storage, desktops, etc. in the amount of Seven Hundred Thirty-Seven Thousand Six Hundred Two Dollars and Fifty Cents (\$737,602.50) for a period not to exceed ten (10) years in accordance with Code of Alabama 1975 Section 41-16-57(f).

**Submitted by: Patrick McClendon**

**Department: IMS**

**Extension: 2812**

**Recommended Funding Source: FIN103CP 004027\_001\_004 (FIRST RESPONDERS (COVID-19), EQUIPMENT-COVID-19, IMS EQUIPMENT COVID-19)**

**Amount: \$737,602.50**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

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

- 10) A second amendment to the Agreement between **River North Transit, LLC**, a wholly owned subsidiary of VIA TRANSPORTATION, INC to provide transportation services, along with the technology, and professional services for the design, marketing, launch, operation, maintenance, and performance evaluation of the City of Birmingham, under Resolution No. 2248-19 with the City of Birmingham awarding \$250,000, for a term of four (4) months ending October 31, 2020.

**Submitted by: James Fowler, Director**

**Department: Department of Transportation**

**Extension: 2658**

**Recommended Funding Source: Traffic and Engineering Fees**

**Amount: \$250,000.00**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

**Items Recommended to the City Council Agenda.**

- 11) A Resolution approving and authorizing the Mayor to execute a Lease Master Services and Purchasing Agreement with Axon Enterprise, Inc., under which the City of Birmingham will lease and use Axon devices and services detailed in the Quote such as body cameras, Axon Fleet, Officer Safety Plans, Technology Assurance Plans and TASER 7 plans for use by the Birmingham Police Department. The Finance Department and the BPD asserts that the lease term for the body cameras matches the Estimated Useful Life of the Assets covered in the lease in the amount of Seven Million Four Hundred Fifty-Five Thousand Five Hundred Fifty-Five Dollars and Zero Cents(\$7,455,555.00) for a period not to exceed five (5) years in accordance with Code of Alabama 1975 Section 41-16-57(f). The City will accept the services and use as needed at the Police Department to promote the health and welfare of City employees.

**Submitted by: Otis Luke**

**Department: Birmingham Police Department**

**Extension: 1710**

**Recommended Funding Source: 001\_043\_26000\_26001.527-050 (Birmingham Police Department Professional Fees Other Professional Services)**

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
Monday, July 13, 2020  
3:30 p.m.  
Council Chambers

**MINUTES**

**Amount: \$7,455,555.00**

**Action Taken:**

**Councilor Smitherman: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Items Recommended to the City Council Agenda.**

- 12) A Approval of a traffic calming project and funding agreement between the City of Birmingham and **Redmont Historic District Foundation, Inc.** wherein the City has installed traffic calming measures on Carlisle Road in the Redmont Park neighborhood to reduce traffic safety hazards and slow motorists that are traveling at unsafe speeds on streets that are designed primarily for local access to residential development. The City of Birmingham accepts and approve of the grant from the Foundation in the amount of Twenty-Two Thousand Seven Hundred Eighty-Five and 75/100 Dollars (\$22,785.75) or Seven Thousand Five Hundred Ninety-Five and 25/100 Dollars (\$7,595.25) per Device for the installation of up to three (3) additional speed humps on Carlisle Road; and agree that the installation of additional speed humps will have a positive benefit for the overall safety and well-being of the citizens of Birmingham.

**Submitted by: James Fowler, Director**

**Department: Department of Transportation**

**Extension: 2658**

**Recommended Funding Source: Grant Received 035**

**Amount: \$22,785.75**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

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

- 13) Intergovernmental Agreement with the City of Bessemer, under which Birmingham and Bessemer will cooperate and coordinate in the collection of certain municipal taxes and in providing certain municipal services to a 290,795 square foot building to be developed on Lakeshore Parkway for use by Federal Express Ground Package System, Inc. as a ground delivery distribution center, which project site is located partially in Birmingham and partially in Bessemer.

**Submitted by: Josh Carpenter**

**Department: IEO**

**Extension: 2799**

**Amount: N/A**

**Action Taken:**

**Councilor Smitherman: Moved to Approve.**

**Alexander: Seconded.**

**Items Recommended to the City Council Agenda.**

- 14) Consulting Agreement with Marigny Capital Services, LLC, a division of Advantage Capital, under which Marigny Capital Services will provide consulting services to the City in connection with the preparation and submission by the City, or its affiliate, of an application for a New Markets Tax Credit (NMTC) allocation to include the development and submission of the application and organizational, research and writing services in support of the application. The Agreement will be for a term of one year, with up to four additional one-year renewals if the application for NMTC is successful. Marigny Capital Services will receive a fee equal to 2% of the NMTC allocation amount if the application is successful.

**Submitted by: Josh Carpenter**

**Department: IEO**

**Extension: 2799**

MINUTES

**Amount: 2% of the NMTC allocation amount awarded**

**Action Taken:**

**Councilor Smitherman: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Items Recommended to the City Council Agenda.**

- 15) BE IT RESOLVED by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to execute an Agreement with the Birmingham-Jefferson County Transit Authority (BJCTA), under which the BJCTA shall provide transit services throughout the City by operating such fixed routes and/or paratransit services and schedules as set forth in the Agreement, for a term commencing July 1, 2020 and terminating December 31, 2020 during the City's 2021 fiscal year, and the City shall pay BJCTA in two (2) installments for services rendered in an amount not to exceed \$2,500,000.00 for a total sum of \$5,000,000.00.

**Department: Mayor's Office**

**Extension: 2320**

**Recommended Funding Source: 001\_400\_96300\_96301**

**Amount: \$5,000,000.00**

**Action Taken:**

**Councilor Smitherman: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Items Recommended to the City Council Agenda.**

- 16) A Resolution pursuant to §11-40-1 and §11-43-55 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Forensic Technology, Inc. in an amount not to exceed \$80,216.00. The City is retaining the Vendor to provide the following goods or services to the City: Vendor will provide the City's Birmingham Police Department Firearms ID Unit a SafeGuard Warranty and Protection Plan for the equipment listed in the proposal and further described as IBIS BRASSTRAX™ Acquisition Station and IBIS MATCHPOINT Analysis Station for Cartridge cases for a period of three years, covering the period from July 1, 2020 through June 30, 2023. Said funds to come from 001\_037\_01920\_01922.526-001.

**Submitted by: Mayor's Office**

**Department: Mayor's Office**

**Extension: 2277**

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

**Amount: \$80,216.00**

**Action Taken:**

**Councilor Smitherman: Moved to Approve.**

**Councilor Alexander: Seconded.**

**Items Recommended to the City Council Agenda.**

- 17) A Resolution authorizing amendments to (1) The World Games 2021 Local Organizing Committee and City of Birmingham Agreement between the City of Birmingham and TWG 2021 Birmingham Foundation; (2) the Organiser Agreement between the City, TWG 2021 Birmingham Foundation and the International World Games Association; and (3) Venue Agreement between the City, TWG 2021 Birmingham Foundation and the Park and Recreation Board, to reflect changes necessary as a result of the COVID-19 public health emergency, specifically but not limited to amending the date of the event to July 7, 2022 through July 17, 2022.

**Description of item as it should appear on agenda:**

**Submitted by: Kevin Moore**

**Department: Mayor's Office**

**Extension: 2771**

**Funding Source: N/A**

MINUTES

**Amount: \$ N/A (Previously Funded)**

**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**

**Councilor Smitherman: \_\_\_\_\_ Seconded.**

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

- 18) An Resolution authorizing the Mayor increase funding for an existing HOME Investment Partnership Program (HOME) and Development Agreement between the City of Birmingham and Central Alabama Housing Alliance whereby an amount of One Million and 00/100 Dollars (\$1,000,000.00) from HOME funds will be added to the existing amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) bringing the total amount of funding available to an amount not to exceed One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) to construct up to 11 low/moderate income single family housing units and on-site infrastructure improvements.

**Submitted by: Chris Hatcher**

**Department: Community Development**

**Extension: 2723**

**Recommended Funding Source: Federal Funds/HUD**

**Amount: \$1,000,000.00**

**Action Taken:**

**Councilor Smitherman: \_\_\_\_\_ Moved to Approve.**

**Councilor Alexander: \_\_\_\_\_ Seconded.**

**Items Recommended to the City Council Agenda.**

- 19) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$64,347.00 to Police, High Intensity Drug Trafficking Area (HIDTA) grant per award received.

**REQUESTED BY: Patrick Smith, Chief**

**Submitted by: Lester D. Smith, Jr., Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: 035**

**Amount: \$64,347.00**

**Action Taken:**

**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**

**Councilor Smitherman: \_\_\_\_\_ Seconded.**

**Items Recommended to the City Council Agenda.**

- 20) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$252,000.00 to Transportation, River North Transit (i.e. Via) per Resolution Number 2248-19.

**REQUESTED BY: James Fowler, Director**

**Submitted by: Lester D. Smith, Jr., Chief Financial Officer**

**Department: Finance**

**Extension: 8060**

**Recommended Funding Source: 035**

**Amount: \$252,000.00**

**Action Taken:**

**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**

**Councilor Smitherman: \_\_\_\_\_ Seconded.**

**Items Recommended to the City Council Agenda.**

- 21) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$9,640.00 from East Thomas Neighborhood Association and appropriating \$9,640.00 to Parks and Recreation, Dorothy Spears Park renovation.

**REQUESTED BY: Christopher Hatcher, Director**  
**Submitted by: Lester D. Smith, Jr., Chief Financial Officer**

**JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING**  
**Monday, July 13, 2020**  
**3:30 p.m.**  
**Council Chambers**

**MINUTES**

**Department: Finance**  
**Extension: 8060**  
**Recommended Funding Source: 031**  
**Amount: \$9,640.00**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Items Recommended to the City Council Consent Agenda.**

- 22)** An Ordinance to amend the Donations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$3,000.00 from East Brownville Neighborhood Association and appropriating \$3,000.00 to Parks and Recreation, East Brownville Park.

**REQUESTED BY: Christopher Hatcher, Director**  
**Submitted by: Lester D. Smith, Jr., Chief Financial Officer**  
**Department: Finance**  
**Extension: 8060**  
**Recommended Funding Source: 032**  
**Amount: \$3,000.00**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Items Recommended to the City Council Consent Agenda.**

- 23)** A resolution determining that the Birmingham City Council's training and development workshop serves a public purpose and the City of Birmingham funds will be administered to pay for said training and development 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: 001\_010\_04200.534-030**  
**Amount: \$ 10,000.00 (not to exceed)**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Items Recommended to the City Council Consent Agenda.**

- 24)** **New Business**  
**None**

- 25)** **Adjournment**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Adjourn.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Meeting Adjourn.**