

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, March 9, 2020
3:30 p.m.
Conference Rooms D & E

MINUTES

Council President Abbott, Committee Chair
Councilor Alexander & Councilor O'Quinn, Committee Member

Councilor(s) Present: Abbott, Alexander

- 1) **Call to Order**
Councilor Abbott called the meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,8,11,12,13,14,15,16
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Items Recommended to the City Council 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
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.
- 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
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Abbott: Seconded.
Item Recommended to the City Council Consent Agenda.

MINUTES

- 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
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 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
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 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
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Abbott: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 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

MINUTES

Amount: \$15,289.87

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 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

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Agenda.

- 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

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

MINUTES

Recommended Funding Source: Fund 001 and 036

Amount: \$59,000.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 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.

Amount: \$56,188.26

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Abbott: Seconded.

Item Recommended to the City Council Consent Agenda.

ADDENDUM ITEMS

16a) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating 10,000.00 to Library, 2020 Census per U.S. Department of Justice through the Alabama Department of Economic and Community Affairs (ADECA) grant award received.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund035

Amount: \$10,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

16b) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2020 by transferring \$30,000.00 from Non Departmental, State Games and appropriating \$30,000.00 to Non Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$30,000.00 to Parks and Recreation, Grayson Park Improvements.

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2205

Recommended Funding Source: Fund 001 and 102

Amount: \$30,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

16c) An Ordinance to amend the General Fund Budget for Fiscal year ending June 30, 2020, by transferring \$50,000.00 from Non Departmental, Southwest Athletic Conference (SWAC) and appropriating \$50,000.00 to Birmingham Bowl. NOTE: This item is scheduled to appear on the March 10, 2020 Council Agenda.

Submitted by: Chaz Mitchell, Deputy Chief of Operations

Department: Mayor's Office

Recommended Funding Source: General Fund 001

Amount: \$50,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Abbott: _____ Seconded.

Item Recommended to the City Council Agenda.

17)

Adjournment

Councilor Alexander: _____ Moved to Adjourn.

Councilor Abbott: _____ Seconded.

Meeting Adjourned.