

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, August 10, 2020
3:30 p.m.
Council Chambers

MINUTES

Councilor Abbott, Committee Chair
Council President Pro Tem Alexander & Councilor Smitherman, Committee Members

Councilor(s) Present: Abbott, Alexander, Smitherman

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 #4,5,9,10,11,12,13

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Items Recommended to the City Council Consent Agenda.

- 4) 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, any and all documents necessary for the City to make application, receive and expend grant funding from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant, in the amount of \$279,997.00, and authorize the Mayor to execute an Interlocal Agreement with Jefferson County, the Grant funds shall be used (\$230,410.00 to the City and \$49,587.00 to the Jefferson County Sheriff) for law enforcement and technology improvements, and with no matching funds due from the City.

Department: Mayor's Office Grants Division (Finance)

Extension: (205) 297-8266 (Terrie Burrell)

Recommended:

Funding Source: No Matching Funds from the City

Amount: 0.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 5) BE IT RESOLVED** by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to apply, accept and expend grant funds on behalf of the City of Birmingham, with the Corporation for National and Community Services (CNCS) AmeriCorps VISTA, as authorized under Title I, Part A of the Domestic Volunteer Services Act of 1973, the funds will enable the City to expand its reach in building on education, economic opportunity and healthy futures by utilizing VISTAs in Opioid Prevention and Education, Veterans Homelessness, Neighborhood Revitalization, and such other services that are appropriate, the total grant award shall be \$50,000.00 and with no matching funds due from the City, and authorize the Mayor to take all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Department: Mayor's Office Grants Division (Finance)

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Extension: (205) 297-8266 (Terrie Burrell)
Recommended:
Funding Source: No Matching Funds from the City
Amount: 0.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 6) Development Agreement with Daniel Realty Company, under which Daniel Realty will undertake a project on a 5.14-acre site located on U.S. Highway 280 adjacent to the Grandview Medical Center Campus which will involve the investment of at least \$50 million to facilitate the development and construction of an approximately 150,000 square-foot professional office building, and the City will provide an incentive for the development of up to \$6 million, payable over ten years based on future tax revenues.

This Development Agreement will supersede, in part, an existing Project Agreement dated October 28, 2008, among the City, Affinity Hospital, LLC, and certain entities affiliated with Daniel Realty (LAKD Land Holdings, LLC, LAKD HQ, LLC, LAKD Distribution, LLC and LAKD Investments, LLC) under which the City agreed to provide incentives of up to \$15 million over up to 23 years from future tax revenue in support of the development of the site.

Submitted by: Josh Carpenter
Department: IEO
Extension: 2799
Amount: Not to exceed \$6,000,000, based on future tax revenues
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.

- 7) A Software License Agreement between the City of Birmingham and EventBooking.com, under which Event Booking will provide a cross-city booking, scheduling and venue management software solution called VenueOps, to be utilized by the City for the Birmingham Crossplex, Boutwell Auditorium, Sloss Furnaces, Negro Southern League Museum, Birmingham Museum of Art, the Arlington Tea Room and five additional sites managed by the Parks and Recreations Board, for an amount not to exceed \$276,000.00 for a term of three (3) years.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Funding Source: FY21- Funding Source (Capital Projects): \$117,000.00; FY22 - Funding Source 001_037_01920_01922.526-001: \$79,500.00; FY23 - Funding Source 001_037_01920_01922.526-001: \$79,500.00
Amount: \$276,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

- 8) A Lease Agreement between the City of Birmingham and Transportation Billing Solutions, LLC ("TBS"), under which the City will lease to TBS, a building located at 707 20th Street, Ensley, and the real property on which the building is located, for a rental fee of \$3,000 per month, for a term of nine (9) months.

Submitted by: Josh Carpenter
Department: IEO
Extension: 2799
Funding Source: N/A

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Amount: \$3,000 per month

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 9) An Ordinance to waive the Plan Review Fee for Commercial Work under Article V, "Permit and Inspection Fees", of the Technical Code of the City of Birmingham, for review of design plans for the Birmingham Rapid Transit project under contracts budgeted and executed prior to the adoption of the plan review fee.

Department: Planning, Permitting, and Engineering

Extension: 2503 (Denise Bell)

Recommended:

Funding Source: N/A

Amount: up to \$45,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution authorizing the Mayor to execute and deliver an agreement with Deanna Reed in an amount not to exceed \$25,000.00 to provide the following goods or services to the City: To assist with planning and organizing District 1 events, community organization/engagement and strategic planning that will assist the City of Birmingham's District #1 and the interacting with constituents. The fee for these services is not to exceed Twenty-Five Thousand Dollars and 00/100 Dollars (\$25,000.00), inclusive of any reimbursable expenses. These services will begin August 1, 2020 and conclude no later than March 30, 2021. Said funds will come from District 1 Discretionary Funds.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source: District 1 Discretionary Funds

Amount: \$25,000.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution authorizing the Mayor to execute and deliver an agreement with CYCOM DATA SYSTEMS, INC., in an amount not to exceed \$7,820.00 to provide the following goods or services to the City: To provide the City with Annual software maintenance and support services for the product. The fee for these services is not to exceed Seven Thousand Eight Hundred-Twenty Dollars and 00/100 Cents (\$7,820.00), inclusive of any reimbursable expenses. The Software Maintenance Support fee is paid annually at the beginning of the annual term. The annual term of 2020-2021 shall be at the cost of Seven Thousand Eight Hundred and Twenty Dollars and no/100 (\$7,820.00) and shall expire June 30, 2021. Said funds will come from **001_037_01920_01922.526_001**.

Submitted by: City Attorney

Department: City Attorney's Office

Extension: 2369

Recommended Funding Source 001_037_01920_01922.526_001

Amount: \$7,820.00

Action Taken:

Councilor Alexander: _____ Moved to Approve.

Councilor Smitherman: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 12) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$606,000.00 to Police, Transportation Security Administration Grant (#HSTS-02-16-H-NCP409) Year 3/4 of 4.
REQUESTED BY: Patrick Smith, Police Chief
Submitted by: Lester D. Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source: 035
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: 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, 2021, by appropriating \$22,785.75 to Carlisle Road Speed Bumps. Funds received from the Redmont Historic District Foundation, Inc. per Resolution Number 1435-20.
REQUESTED BY: Patrick Smith, Police Chief
Submitted by: Lester D. Smith, Jr., Chief Financial Officer
Department: Finance
Extension: 8060
Recommended Funding Source: 035
- 14) **Adjournment**
Councilor Alexander: Moved to Adjourn.
Councilor Smitherman: Seconded.
Meeting Adjourned.