

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, August 25, 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, 6, 7, 8, 9, 10
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council Consent Agenda.

- 4) A Resolution pursuant to §11-40-1, §11-43-140 and §41-16-51(a)(13) of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a lease/purchase agreement for a period of not more than 10 years with **Stryker Sales Corporation**, for defibrillators and other emergency medical service products, with the City paying an amount not to exceed an **annual cost of Five Hundred and Ten Thousand Dollars (\$510,000.00)**, and not to exceed a **total amount of Five Million One Hundred Thousand Dollars (\$5,100,000.00)**. **Stryker Sales Corporation** is a sole source and the only supplier of these unique products and/or services. Said funds to come G/L 001_022_99999.525-010.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: G/L 001_022_99999.525-010
Amount: \$510,000.00
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 5) A Resolution pursuant to §11-40-1 and §11-81-141 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Johnson Control Fire Protection LP, in the amount of Ninety-three Thousand, Five Hundred Fifty-Eight Dollars and No/Cents (\$93,558.00). The City is retaining Johnson Control Fire Protection LP to supply Fire Inspection/Testing & Monitoring for certain City Facilities, in accordance with Sourcewell Cooperative Contract # 031517-SGL, for a period of three years. Said funds to come G/L 001_049_40200_40229.528-005.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277

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Recommended Funding Source: G/L 001_049_40200_40229.528-005

Amount: \$93,558.00

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) A resolution determining that the District # 7 **Keep the Community Clean** Beautification Campaign serves a public purpose and the 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.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: District # 7 Discretionary/001_000_04270.542-001

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

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) A Resolution approving and authorizing the Mayor to execute an Agreement with Cvent, **Inc.** for a term of three (3) years, under which Cvent will provide services to the City of Birmingham for the software program Social Tables, which will allow the City's various event venues to create room layouts for each of their locations. The parties agree that the compensation will be FY21: \$51,106.42, FY22: \$45,182.99 and FY23: \$47,344.56 for a total amount of \$143,633.97.

Submitted by: Patrick McClendon / Annette C. Harris

Department: IMS

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$143,633.97

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) A Resolution approving and authorizing the Mayor to execute an Purchase Agreement with Mainline Information Systems, Inc., under which the City of Birmingham (Seller) agrees to sell an unused mainframe back to the vendor Mainline (Buyer) more described as z14 ZR1 AO1 (1 way processor) DS8884 (dual management consoles, 64 GB memory, 1 300GB 15k Drive Set) for \$47,600.00 including freight out and the Buyer will pay the City of Birmingham for the equipment within thirty (30) days from the receipt of invoice.

Submitted by: Darryl Burroughs / Carmen Jones

Department: IMS

Extension: 2803

Recommended Funding Source: N/A

Amount: \$ Funds to be received

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

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- 9) A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with **The Board of Trustees of The University of Alabama for the University of Alabama at Birmingham (UAB)** for an initial term of six (6) months, under which the UAB Department of Sociology will assist City of Birmingham Fire and Rescue Services develop a community driven strategic plan through the review of strategic reports of other municipal fire departments by gathering and analyzing of quantitative data and supplemental information derived from surveys and focus groups on what the BFRS department does and offer insights into how the BFRS is viewed by the community. UAB will develop and distribute electronic surveys assessing perceived community needs. The parties agree that there shall be no compensation due to UAB for the services under this Agreement. The City will accept the services and use as needed to develop a community driven strategic plan for the Fire Department.
Submitted by: Cory D. Moon, Fire Chief
Department: Birmingham Fire & Rescue
Extension: 933-4160
Recommended Funding Source: N/A
Amount: 0.00
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 10) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2020, by appropriating \$80,000.00 to IEO, Cities for Financial Empowerment Fund (CFE) per grant award received.
NOTE: This item is scheduled to appear on the August 24, 2020 Council Agenda.
REQUESTED BY: Josh Carpenter, Director, Innovation & Economic Opportunity
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: 035
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) A Resolution approving and authorizing the Mayor, to increase funding for an existing ESG Homelessness Prevention Contract between the City of Birmingham and the Bridge Ministries, Inc., under which the amount of \$33,125.50, from ESG Funds will be added to the existing amount of \$20,727.00, bringing the total amount of funding available to an amount not to exceed \$53,852.50 to increase homelessness prevention services.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: Federal Funds/HUD
Amount: \$33,125.50
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.
12. **Adjourn**
Councilor Smitherman: _____ Moved to Adjourn.
Councilor Alexander: _____ Seconded.
Meeting Adjourned.