

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, October 12, 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 Alexander: Moved to Approve.
Councilor Smitherman: Seconded.

3) **Consideration of the Consent Agenda**
Items #6,7,9,10,11,12,13a
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 and §11-43-55 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a purchase agreement, for a period not more than 3 years with **Business Systems & Consultants, Inc. ("BSC")** for Police Department software license and maintenance for BSC's Application Xtender software, used by the Police Department's Forensics Division, with the City paying an amount not to exceed **Fourteen Thousand Nine Hundred Ninety Dollars (\$14,990.00)**. Said funds to come G/L 001_037_01920_01922.526-001.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277

Recommended Funding Source: G/L 001_037_01920_01922.526-001.

Amount: \$14,990.00

Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

5) A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a purchase agreement, for a period of not more than 1 year with **MCM Technology, LLC. ("MCM")** for Implementation, Annual Support and, Maintenance for the MCM Technology Evidence Tracking Software, used by the Police Department, for the Maintenance/Subscription/Period ending June 30, 2021, with the City paying an amount not to exceed **Nine Thousand Two Hundred Fifty-nine and 84/100 Dollars (\$9,259.84)**. Said funds to come G/L 001_037_01920_01922.526-001.

Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277

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Recommended Funding Source: G/L 001_037_01920_01922.526-001

Amount: \$9,259.84

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 6) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$18,000.00 from Crestline Neighborhood Association, Capital Projects and \$49,000.00 from District #2 PIC Projects and appropriate \$67,000.00 to Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Improvement Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$67,000.00 to Hagood TAP Grant Match.

NOTE: This item is scheduled to appear on the October 13, 2020 Council Agenda.

REQUESTED BY: Christopher Hatcher, Director and Councilor Hunter Williams

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: 031 and 102

Amount: \$67,000.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2021, by transferring \$500.00 from Eastwood NA and appropriate \$500.00 to Transfer to Fund 001 General Fund. An Ordinance to amend the General Fund for the fiscal year ending June 30, 2021, by appropriating \$500.00 to Public Works, Horticulture Supplies for the Flora Johnston Nature Park.

REQUESTED BY: Christopher Hatcher, Director

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: 031 and 001

Amount: \$500.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$9,029,329.00 to Mayor's Office, Coronavirus Relief Funds (i.e Agreement with Jefferson County per Ordinance Number 20-128).

NOTE: This item is scheduled to appear on the October 13, 2020 Council Agenda.

REQUESTED BY: Chaz Mitchell, Deputy Chief of Operations

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: 035

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Amount: \$9,029,329.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

- 9) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,600.00, for the purchase of two (2) Black round Steel Trash Receptacles with pitch-in top, plastic liner included. Said funds to come from the Gate City Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Gate City Neighborhood Association Funds

Amount: \$1,600.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$840.00 to purchase Calling Post time in the amount of 6,000 calls. Said funds to come from the Bush Hills Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Bush Hills Neighborhood Association Funds

Amount: \$840.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 11) 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 ten (10) NO DUMPING SIGNS at a cost of \$35.00 each to be placed throughout the Oakwood Place Community in areas of high dumping. Said funds to come from the Oakwood Place Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Oakwood Place Neighborhood Association Funds

Amount: \$500.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$150.00, for the purchase of trash can liners for two metal trash cans within the Oakwood Community. Said funds to come from the Oakwood Place Neighborhood Association Funds.

Submitted by: Mayor's Office

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Extension: 2277
Recommended Funding Source: Oakwood Place Neighborhood Association Funds
Amount: \$150.00
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- 13) An Ordinance to amend the Capital Budget for the fiscal year ending June 30, 2021, by appropriating \$120,000.00 to Village Creek Linear Park per donation received from the Jefferson County Community Service Fund.
REQUESTED BY: Christopher Hatcher, Director and Councilor Hunter Williams
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: 102
Amount: \$120,000.00
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.

- b. T & K Construction proposes to the donate 11.2 acres (+/-) of land described in the attached legal description to the city of Birmingham. The land is to be donated in the as-is condition, free of any liens or encumbrances.
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

- 14) Update on the Motorola Software, Councilor Hunter Williams, *Chair*.
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.

- 15) Adjournment
Councilor Smitherman: Moved to Adjourn.
Councilor Alexander: Seconded.
Meeting Adjourned.