

**JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING**  
**Monday, September 14, 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, Parker, Smitherman, Woods

- 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 #7,8,9,10,11**  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Items Recommended to the City Council Consent Agenda.**
  
- 4) Agreement between **Tyler Technologies, Inc.** (Tyler) and the City of Birmingham to continue covering annual maintenance and support services for using INCODE software products licensed from Tyler for a period of up to three (3) years. The Agreement for the maintenance and support costs over the next three (3) years is as follows: FY21 is \$163,879.23; FY22 is \$172,073.19, and FY23 is \$180,676.85. The City is authorized to expend an amount not to exceed **Five Hundred Sixteen Thousand, Six-Hundred Twenty-Nine and 27/100 Dollars (\$516,629.27)**.  
**Submitted by:** Annette Harris Department: IMS  
**Extension:** x2751  
**Recommended Funding Source:** 001\_037\_01920\_01922.526-001  
**Amount:** \$516,629.27  
**Action Taken:**  
**Councilor Alexander:** Moved to Approve.  
**Councilor Smitherman:** Seconded.  
**Item Recommended to the City Council Agenda.**
  
- 5) A Resolution pursuant to §11-40-1, §11-43-55 and §41-16-51(a)(13) 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 **LeadsOnline LLC**, for access to an electronic reporting and criminal investigation system for receiving Transaction Data for the use of Law Enforcement Officials in their official duties, with the City paying an amount not to exceed **Fifty-four Thousand Four Hundred Ninety-five and 00/100 Dollars (\$54,495.00)**. **LeadsOnline LLC** is a sole source and the only supplier of these unique products and/or services. Said funds to come G/L 001.043.26000.26001.527-050.

MINUTES

**Submitted by: Mayor's Office Department: Mayor's Office Extension: x2277**  
**Recommended Funding Source: G/L 001.043.26000.26001.527-050**  
**Amount: \$54,495.00**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Agenda.**

- 6) A Development Agreement between the City of Birmingham and **PNC Stonewall, LLC**, under which PNC Stonewall will undertake a project at the real property known as the "American Life Building," also known as the "Stonewall Building," a 12-story, 84,000 square-foot apartment building located at 2308 4th Avenue North, on the northeast corner of 23<sup>rd</sup> Street and 4<sup>th</sup> Avenue North, which will involve the investment of at least \$525,313 to facilitate the improvements of the building for use as approximately 140 workforce housing units, with 5 units provided to The Dannon Project at no rent for 10 years for housing to assist in its program to aid victims of homelessness and domestic violence, and the City will provide an incentive for the development of the project of up to \$421,585.99.

**Submitted by: Josh Carpenter**  
**Department: Innovation & Economic Opportunity Extension: x2799**  
**Funding Source: Please See Attached**  
**Amount: \$421,585.99**

- 7) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$15,000.00 for a community marquee sign to display the Central Park Neighborhood name. Said funds to come from the Central Park Neighborhood Association funds

**Submitted by: Mayor's Office Department: Mayor's Office Extension: x2277**  
**Recommended Funding Source: Central Park Neighborhood Association**  
**Amount: \$15,000.00**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Consent Agenda.**

- 8) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$13,000.00, to purchase metal benches along Carline Ave, 2<sup>nd</sup> St. Pratt City, Howze Sanford Rec Center, and Ave. V Pratt City. Said funds to come from the Central Pratt Neighborhood Association Funds

**Submitted by: Mayor's Office Department: Mayor's Office Extension: x2277**  
**Recommended Funding Source: Central Pratt Neighborhood Association**  
**Amount: \$13,000.00**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Smitherman: \_\_\_\_\_ Seconded.**  
**Items Recommended to the City Council Consent Agenda.**

- 9) A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$300.00 to purchase calling post-credits. Said funds to come from the Powderly Neighborhood Association Funds.

**Submitted by: Mayor's Office Department: Mayor's Office Extension: x2277**

MINUTES

**Recommended Funding Source: Powderly Neighborhood Association Funds Amount: \$300.00**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

**Items 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 \$500.00 to purchase 5,000 credits for a Calling Post. This messaging system will be used to notify the citizens of the Industrial Center about meetings and events in their neighborhood. Said funds to come from the Industrial Center Neighborhood Association Funds.

**Submitted by: Mayor's Office Department: Mayor's Office Extension: x2277**

**Recommended Funding Source: Industrial Center Neighborhood Association Funds**

**Amount: \$500.00**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

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

- 11) A contract for Sale of Real Estate between the City of Birmingham and Charles J. Davis under which Charles J. Davis will purchase certain real estate located at 224 13th Court North, 35204, in Birmingham, for the assessed value of \$3,200.00.

**Submitted by: Christopher Hatcher Department: Community Development Extension: x2273**

**Recommended Funding Source: n/a (Income received from contract) Amount: \$3,200.00**

**Action Taken:**

**Councilor Alexander: Moved to Approve.**

**Councilor Smitherman: Seconded.**

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

- 12) **Special Presentation on the FY2021 Budget by Mayor Woodfin & Staff**

**Action Taken:**

**Mayor Woodfin, Lester Smith, Kevin Moore, and Chaz Mitchell presented an update on the FY2021 Budget.**

**No Action – Information Only**

- 13) Adjournment

**Action Taken:**

**Councilor Alexander: Moved to Adjourn.**

**Councilor Smitherman: Seconded.**

**Meeting Adjourned.**