

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, September 28, 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 #4,5,6,7,15,16,17,18,19,20,21

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Items Recommended to the City Council Consent Agenda.

4) A Resolution authorizing the Mayor to contract with CorVel Corporation for the provision of Workers' Comp Administration services for a term of three (3) years – November 1, 2020 through October 31, 2023, total annual cost Two Hundred Ninety-Eight Thousand and 00/100 Dollars (\$298, 000.00).

Only one (1) bid was submitted.

Submitted by: Jill M. Madajczyk, Chief HR Officer

Department: Human Resources

Extension: 2306

Recommended Funding Source: G/L Account: 001_042_02300.527-046

Amount: \$298,000.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

5) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$279,997.00 to Police, 2020 Justice Assistance Grant (JAG) per award received. (Note: Resolution Number 1641-20)

Requested By: Patrick Smith, Police Chief

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: 035

MINUTES

Amount: \$279,997.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$50,000.00 to AmeriCorps VISTA per award received. (Note: Resolution Number 1640-20)

Requested by: Chaz Mitchell, Deputy Chief of Operations

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: 035

Amount: \$50,000.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from the **Birmingham Chinese Association**. The **Birmingham Chinese Association** has offered to donate One Thousand (1000) disposable masks to the City for use by the Birmingham Fire and Rescue Service in response to the COVID-19 pandemic. The quality of the masks has been verified as usable by City personnel for this purpose. The City will accept the donation which shall be placed in the City's medical supply inventory and used as needed at Police and Fire Stations of the City of Birmingham to promote the health and welfare of City employees. The Mayor is authorized to accept the assistance of the Birmingham Chinese Association to help facilitate the acceptance of the equipment to the City of Birmingham.

Submitted by: Cory D. Moon

Department: BFRS

Extension: x873-9557

Recommended Funding Source: COVID-19

Amount: \$ N/A

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) A Resolution authorizing the Mayor to execute a Master Agreement with **Hyland LLC**, located at 18103 West 106th Street – Suite 200, Olathe, Kansas, under which this agreement will replace the existing outdated and unsupported release, and subscription services with Hyland LLC under Resolution #162-20. Hyland LLC shall upgrade the Perceptive Content software and provide maintenance and support for the City's custom document storage solution software. The Agreement for the maintenance and support costs over the next three (3) years is as follows: FY21 is \$59,589.00; FY22 is \$61,376.00, and FY23 is \$65,979.00. The City is authorized to expend an amount not to exceed **One Hundred Eighty-Six Thousand, Nine-Hundred Forty-Four and 00/100 Dollars (\$186,944.00)**

Submitted by: Patrick McLendon / Annette Harris

Department: IMS

Extension: x2751

Recommended Funding Source: 001_037_01920_01922.526-001

MINUTES

Amount: \$186,944.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

- 9) A Resolution authorizing the Mayor to execute a Purchase Agreement with **Kronos Incorporated**, under which Kronos will provide to the City of Birmingham software license and services for the City of Birmingham Police, Detention, and Fire to upgrade their Telestaff Workforce software and provide maintenance and support for the software. The Agreement for the maintenance and support costs over the next three (3) years shall not exceed an amount of **Two Hundred Twenty-Eight Thousand, Nine-Hundred Twenty-Four and 00/100 Dollars (\$228,924.00).**

Submitted by: Patrick McLendon / Annette Harris

Department: IMS

Extension: x2751

Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$228,924.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

- 10) Ordinances authorizing the issuance of General Obligation Warrants, Series 2020-A, Series 2020-B and Series 2020-C and General Obligation Bonds, Series 2020.

***These ordinances will appear on the September 29, 2020, City Council Agenda.**

Submitted by: Lester Smith

Department: Finance

Extension: 8060

Funding Source: Warrants and bonds listed above

Amount: \$198,165,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

- 11) Contract for Independent Municipal Advisor Services with Porter, White & Company, Inc., under which Porter, White will provide certain municipal advisory services to the City with respect to municipal securities and other financial products.

Submitted by: Lester Smith

Department: Finance

Extension: 8060

Funding Source: Debt issued

Amount: \$1 per \$1,000 of proceeds from the issuance of debt (\$0.80 per \$1,000 of the par amount from the issuance General Obligation Warrants, Series 2020-A, Series 2020-B, and Series 2020-C and General Obligation Bonds, Series 2020)

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

MINUTES

- 12) Contract for Independent Municipal Advisor Services with Terminus Municipal Advisors, LLC, under which Terminus Municipal Advisors will provide certain municipal advisory services to the City in connection with the ***City's planned issuance of General Obligation Refunding Warrants and Bonds, Series 2020***
Submitted by: Lester Smith
Department: Finance
Extension: 8060
Funding Source: Debt issued
Amount: \$0.60 per \$1,000 of the par amount from the issuance of General Obligation Warrants, Series 2020-A, Series 2020-B and Series 2020-C and General Obligation Bonds, Series 2020.
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 13) A First Amendment to Project Agreement between the City of Birmingham and MAB-RGA LAKESHORE PAVILION, LP as successor in interest by assignment from IRC-MAB SOUTHEAST LLC, under which the Project Agreement dated January 24, 2017, relating to the Publix Lakeshore shopping center project, will be amended to extend the reimbursement term of the Project Agreement for 90 days.
Submitted by: Josh Carpenter
Department: IEO
Extension: 2799
Funding Source: Future Sales Tax Revenue
Amount: \$3,300,000
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Agenda.
- 14) Motorola Full Suite Proposal and Birmingham Equipment Lease-Purchase Agreement, under which the City will acquire rights to use Motorola Command Central Aware software (to facilitate the integration of the City's technologies and data sources), Motorola Briefcam software (to provide Video Content Analytics) and related equipment at a total cost of \$1,315,659 paid over a five-year period. This software and equipment will be utilized in the Birmingham Police Department's Real Time Crime Center.
Submitted by: Chief Patrick Smith
Department: Police
Extension: 1701
Funding Source: Regions Line of Credit
Amount: \$1,315,659
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.
- 15) A Resolution pursuant to §11-40-1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Rising West Princeton Corporation in an amount not to exceed \$1,000.00 to provide the following goods and services to the City of Birmingham: The provider will provide use of facilities for the Rising West Princeton Neighborhood Association's regularly scheduled meetings, call meetings and special events. The allocation is exclusively for purposes stated. Said funds will come from the Rising West Princeton Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office

MINUTES

Extension: 2277

Recommended Funding Source: Rising West Princeton Neighborhood Association Funds

Amount: \$1,000.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 16) 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: The Board shall coordinate with Wenonah High School to provide assistance for the Wenonah High School Football program for the purchase of athletic supplies and equipment. The allocation is exclusively for purposes stated. Said funds will come from the Industrial Center Neighborhood Association funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Industrial Center Neighborhood Association funds.

Amount: \$1,000.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 17) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$1,300.00, for the purchase of a dog bag station to be placed in Rhodes Park, as well as disposable bags for dog stations in Caldwell, Rhodes, and Rushton Parks. Said funds to come from the Highland Park Neighborhood Association Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: 2277

Recommended Funding Source:

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

- 18) A Resolution authorizing the Mayor to execute and deliver an agreement with BGrace Media, LLC in an amount not to exceed \$14,500.00, inclusive of any reimbursable expenses, to provide ad placement for COVID-19 and 2020 Census crisis management that will assist the City of Birmingham District #4 with interacting with constituents. These services will begin on September 25, 2020, and conclude no later than December 31, 2020. Said funds will come from District 4 Discretionary Funds.

Submitted by: Mayor's Office

Department: Mayor's Office

Extension: x2277

Recommended Funding Source: District 4 Discretionary Funds

Amount: \$1,300.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Consent Agenda.

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- 19) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in the sum of \$5,000.00, to purchase items for the Bush Hills Community Garden. The funding was received from Senator Linda Coleman-Madison, earmarked for the Bush Hills Community Garden. Said funds to come from 032_202_12020_12022.540-001.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: x2277
Recommended Funding Source: 032_202_12020_12022.540-001
Amount: \$5,000.00
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 20) An Agreement between the City of Birmingham and Birmingham City Schools (Jackson Olin High School), under which Birmingham City Schools shall coordinate with Jackson Olin High School to defray expenses associated with Jackson Olin High School's football program, for an amount not to exceed \$2,500, for a term of one (1) month.
Submitted by: Jeffrey McDaniels
Department: City Council
Extension: 2035
Funding Source: 001_000_04280.542-001
Amount: \$2,500
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 21) A Contract for Sale of Real Estate between the City of Birmingham and **Gospel of Peace Church, Inc.**, under which Gospel of Peace Church will purchase certain vacant real estate located at 15 3rd Avenue South, 35205, in Birmingham, for the assessed value of \$1,300.00 and grant a perpetual and permanent easement to the City for the maintenance of an underground culvert.
Submitted by: Kirk A. Epstein
Department: Community Development
Extension: 2660
Amount: Funds from sale \$1,300.00
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Item Recommended to the City Council Consent Agenda.
- 22) A Resolution to cancel, rescind and terminate the Agreement between the City and Johnson Control Fire Protection LP executed on or about August 25, 2020, due to a mistake in the terms, and further, pursuant to §11-40-1 and §11-81-141 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a new agreement with Johnson Control Fire Protection LP, in an amount not to exceed **Three Hundred Thirty-one Thousand, Nine Hundred Seventy-one Dollars and No/Cents (\$331,971.00)**. 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

MINUTES

Extension: 2277
Recommended Funding Source: G/L 001_049_40200_40229.528-005.
Amount: \$331,971.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

23) New Business
None

24) Adjournment
Councilor Smitherman: Moved to Adjourn.
Councilor Alexander: Seconded.