

Virtual Joint Budget & Finance Committee Meeting
&
Special Called Committee of the Whole Meeting
Monday, February 8, 2021
3:30 PM

Event address for attendees:

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=eb72f4e8c991a140ba3a9fca7512bba8a>

Global call-in numbers

1-415-655-0002

Access code: **146 553 2211**

<https://www.facebook.com/citycouncilbham>

AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) A resolution authorizing the Mayor, on behalf of the City of Birmingham, to execute all documents to complete a grant with the United States Department of Homeland Security in the amount of \$495,536.00 for the purchase of 320 sets of turnout gear for the Birmingham Fire and Rescue Service and the City shall provide \$49,536.00 in matching funds, and authorize the Mayor to take any and all actions and execute such other documents as are appropriate and necessary to make an application, accept, and expend the grant funds on behalf of the City in accordance with the terms of the grant.

Submitted By: Terrie Lee-Burrell and Chief Cory Moon

Department: Grants Division Finance

Extension: x-8266 Terrie Burrell Chief Cory Moon x-2510

Recommended Funding Source: GL 001_022_17000_17401.522-004

Amount: \$49,536.00

5) A Resolution pursuant to §11-40-1, §11-47-130, et seq., §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Brenda's Brown Bosom Buddies, Inc. in an amount not to exceed \$500.00 to provide the following goods and services for the City: Provider will provide breast cancer awareness and education programs for the City of Birmingham and the residents within the City at no cost to the resident. Said funds to come from the following: (\$500.00) District 6 Discretionary Funds.

Submitted by: Jeffery McDaniels

Department: City Council

Extension: 2035

Funding Source: District # 6 Discretionary Fund/ 001_000_04260.542-001

Amount: \$500

6) An Agreement for Professional Services with the Center for Law Enforcement Technology, Training & Research, Inc. ("LETTR"), under which LETTR will facilitate the sharing of law enforcement data through the Federated Integrated Network for Data Exchange and Retrieval program ("FINDER"), which is an information-sharing system with the purpose of eliminating exorbitant pricing for technology that facilitates the apprehension of criminals. LETTR will complete the performance of the services by September 30, 2022, for an amount not to exceed \$14,500.

Submitted by: Sergeant Otis T. Luke

Department: Birmingham Police Department

Extension: 1763

Funding Source: 031_202_39001.534-075 (069/00169) or other account designated by the budget office

Amount: \$14,500

7) A Resolution pursuant to §11-40-1 et. seq., §11-47-1 and §11-47-9 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Birmingham Time Media Group, LLC in an amount not to exceed \$65,000.00 to provide the following goods or services to the City: Birmingham Time Media Group, LLC will provide weekly print and online advertisements to inform and educate the citizens of the City of Birmingham about City codes, ordinances, programs and services to positively support the citizens of Birmingham. Also, the provider will deliver and distribute weekly copies of the Birmingham Times Newspaper. The total amount will be disbursed in two equal installments of Thirty-Two Thousand Five Hundred Dollars and No/Cents (32,500.00), beginning January 21, 2021, to June 30, 2021. Said funds to come from 001_010_04200.527-014.

Submitted by: Jeffery McDaniels

Department: City Council

Extension: 2035

Funding Source: 001_010_04200.527-014

Amount: \$65,000

8) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2021, by appropriating **\$6,272,092.60 to Community Development, Emergency Rental Assistance Program per grant received. (Resolution Number 30-21)**

REQUESTED BY: Christopher Hatcher, Community Development
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 035
Amount: \$6,272,092.60

9) 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 \$3,000 to provide the following goods and services for the benefit of students of the Birmingham City Schools:

1) The Board shall coordinate with Glen Iris Elementary School (\$2,000), Avondale Elementary School (\$2,000), Ramsay High School (\$2,000) and EPIC Elementary School (\$1,700), to assist with expenses associated with “Student and Teacher Supplies.” The allocation is exclusively for the purposes stated. Said funds will come from District #3 Discretionary Funds.

2) The Board shall coordinate with EPIC Elementary School (\$300) to assist with expenses associated with the music/band program. The allocation is exclusively for the purposes stated. Said funds will come from District #3 Discretionary Funds.

Submitted by: Mayor’s Office
Department: Mayor’s Office
Extension: 2277
Funding Source: District #3 Discretionary Funds
Amount: \$8,000

10) A Resolution approving and authorizing the Mayor to execute Lease Purchase Schedule No. 2 with **Connection Financial Services** that is subject to and incorporates the terms and conditions of the Master Lease Agreement No. 100-5729969-001 dated on or about April 17, 2020, under which the City of Birmingham will lease purchase Cisco computer equipment from an active Alabama statewide contract with PC Connections, Inc. to move the City’s internet circuit and public-facing application servers in the amount not to exceed Thirteen Thousand Eight Hundred and 00/100 Dollars (\$13,800.00) for a period not to exceed sixty-one (61) months in accordance with the Code of Alabama 1975 Section 41-16-57(f).

Submitted by: Patrick McClendon
Department: IMS
Extension: x2812
Recommended Funding Source: 001_037_01910_01912_526-003
Amount: \$ 13,800

11) A Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development (**HUD**) a substantial amendment for **Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds** and further authorizing the City's Authorized Official to enter into necessary agreements under the CARES Act for the Community Development Block Grant Program (CDBG-CV), to acquire services as authorized herein, sign grant agreements and other documents as may be required, and to carry out other essential functions relating thereto.

Submitted by: Chris Hatcher

Department: Community Development

Extension: 2723

Recommended Funding Source: Federal Funds/HUD

Amount: \$892,093.34

12) Adjournment

➤ **The next Virtual Budget & Finance Committee meeting will be on Monday, February 22, 2021, at 3:30 pm.**