

**Joint Budget & Finance Committee Meeting
&
Special Called Committee of the Whole Meeting Virtually
Monday, January 11, 2021
3:30 PM**

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AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) **BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor is hereby authorized to execute all documents required for the City to complete and submit a grant application through the Alabama Department of Economic and Community Affairs (ADECA) Grant, for Birmingham Municipal Court, Domestic Violence Pretrial Services, the grant funds shall be used to create a systemic virtual court that addresses victim safety through an effective judicial proceeding, create a virtual process whereby the police and the victim are able to sign warrants, and respond to concerns involving Virtual Court Hearing, Victims Services and Virtual Learning, and the grant award will be \$106,130.00, and the City's fund match shall not exceed \$26,532.20, and authorizes the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City.

Department: Municipal Court Betty King, Court Administrator

Extension: [2767](#)

Recommended: Municipal Court and Mayor's Office

Funding Source: 054_046.536.040

Amount: \$26,532.20

5) An Ordinance to amend the Neighborhood Revitalization Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$4,000.00 to Demolition-Contractors. Funding Source is donation received.

REQUESTED BY: Chaz Mitchell, Deputy Chief of Operations

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: Fund 103

Amount: \$4,000.00

6) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$2,500.00 to Norwood NA for general use. Funding Source is a donation received from the Jefferson County Community Service Fund.

REQUESTED BY: Christopher Hatcher, Director

Submitted by: Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: Fund 032

Amount: \$2,500.00

7) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$3,246.10 to Equipment Management, Vehicles. Funding Source is Miscellaneous Revenue, Damage to City Property (i.e. Insurance Reimbursement).

REQUESTED BY: Cedric Roberts, Director

Submitted by Lester Smith, Chief Financial Officer

Department: Finance

Extension: 2206

Recommended Funding Source: Fund 102

Amount: \$3,246.10

8) Adjournment

➤ **The next Budget & Finance Committee meeting will be on Monday, January 25, 2021, at 3:30 pm Virtually.**