



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, January 11, 2021 | 3:30 PM
VIRTUAL

MINUTES

COUNCILOR VALERIE A. ABBOTT COMMITTEE CHAIR
Councilor Alexander & Councilor Smitherman, Committee Members

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- 1) **Call to Order**
Councilor Abbott called the meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7
Action Taken:
Councilor Smitherman: Moved to Approve.
Councilor Alexander: Seconded.
Items Recommended to the City Council 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 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 Bettye King, Court Administrator
Extension: 2767 and Mobile: 205.215.2724
Recommended: Municipal Court and Mayor's Office

MINUTES

Funding Source: 054_046.536.040

Amount: \$26,532.20

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Smitherman: _____ Moved to Approve.

Councilor Alexander: _____ Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) A Resolution approving and authorizing the Mayor to execute a Vendor Agreement between **Tyler Technologies, Inc.** (Tyler) and the City of Birmingham to purchase public administration software, pursuant to the attached Quote Number 2020-30313 hereby incorporated by reference as Attachment A, and the Sourcewell Vendor Agreement #090320-TTI.

MINUTES

The vendor will provide Inmate Inquiry software a web-based platform that allows the public to view recent booking records on the internet 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 \$26,520.00; FY22 is \$4,200.00, and FY23 is \$4,200.00.** The City is authorized to expend an amount not to exceed **Thirty-Four Thousand, Nine-Hundred Twenty Dollars and 00/100 (\$34,920.00).**

Submitted by: Annette Harris

Department: IMS

Extension: x2751

Recommended Funding Source: FY21 - 102_000.525-010 POL102CP 003624 - \$26,520.00

FY22 - 001_037_01920_01922.526-001 - \$4,200.00

FY23 - 001_037_01920_01922.526-001 - \$4,200.00

Amount: \$34,920.00

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

9) Adjournment

Councilor Alexander: Moved to Adjourn.

Councilor Smitherman: Seconded.

Meeting Adjourned.