



VIRTUAL JOINT BUDGET & FINANCE & SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, February 22, 2021 | 3:30 PM

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Event address for attendees:

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8bc7a699c0cffba8933ff66807925695>

Global call-in numbers - 1-415-655-0002

Access code: 187 920 7092

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

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

- 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, 9, 10, 11, 12, 13, 14, 15, 16
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Birmingham Business Resource Center**, under which Birmingham Business Resource Center, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide a supplier diversity program to deliver meaningful guidance and improvements to local women-owned, minority-owned, and disadvantaged businesses (MWDBE's) poised to take advantage of key projects and developments – from the 2021 World Games to the BJCC expansion and the Birmingham Xpress bus.
Submitted by: Amelia Muller
Department: IEO
Extension: x2799
Funding Source: GL: 001_003_00900.545-001
Amount: \$45,000
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Create Birmingham**, under which Create Birmingham, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide technical assistance to local, small, minority-, women-owned, or

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otherwise disadvantaged business enterprises (MWDBEs) by aiding urgent areas of need including commercial operations, nonprofit operations, accounting, legal services, marketing, community engagement, IT solutions, and life & career coaching, for a term of six (6) months, for an amount not to exceed \$90,000.

Submitted by: Amelia Muller

Department: IEO

Extension: x2799

Funding Source: GL: 001_003_00900.545-001

Amount: \$90,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 6) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Bush Hills Connections, Inc.**, under which Bush Hills Connections, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide a program designed to strengthen its social innovation efforts in Birmingham by implementing a scalable self-centered model for the community and micro-economic development in neighborhoods for a term of six (6) months, for an amount not to exceed \$39,650.

Submitted by: Amelia Muller

Department: IEO

Extension: x2799

Funding Source: GL: 001_003_00900.545-001

Amount: \$39,650

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 7) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Community Care Development Network**, under which Community Care Development Network, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will implement a program designed to strengthen its social innovation efforts in Birmingham by supporting citizens with the transition from high school to adult life, prison to society, and unemployment/underemployment to career-track job skills, for a term of six (6) months, for an amount not to exceed \$80,000.

Submitted by: Amelia Muller

Department: IEO

Extension: x2799

Funding Source: GL: 001_003_00900.545-001

Amount: \$80,000

Action Taken:

Councilor Alexander: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

- 8) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Birmingham Business Alliance**, under which Birmingham Business Alliance, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide services to attract and retain talent for scaleups, attract new scaleups, grow and retain existing scaleups utilizing image enhancement and research and data analytics, for a term of six (6) months, for an amount not to exceed \$70,000.

Submitted by: Amelia Muller

Department: IEO

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Extension: x2799
Funding Source: GL: 001_003_00900.545-001
Amount: \$70,000

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Abbott: **Seconded.**

Councilor Alexander: **Abstained.**

Item Recommended to the City Council Agenda.

- 9) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Bronze Valley**, under which Bronze Valley, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide programs to strengthen its social innovation efforts in Birmingham by launching a service program that aims to provide underrepresented Birmingham founders with executive counsel at discounted rates to dramatically scale their startups, for a term of six (6) months, for an amount not to exceed \$20,000.

Submitted by: Amelia Muller

Department: IEO

Extension: x2799

Funding Source: GL: 001_003_00900.545-001

Amount: \$20,000

Action Taken:

Councilor Alexander: **Moved to Approve.**

Councilor Smitherman: **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **TruFund Financial Services**, under which TruFund Financial Services, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide technical assistance to local, small, minority-, women-owned, or otherwise disadvantaged business enterprises (MWDBEs) by aiding with business recovery due to COVID, market reentry, business growth and overall resiliency of small businesses, for a term of six (6) months, for an amount not to exceed \$35,000.

Submitted by: Amelia Muller

Department: IEO

Extension: x2799

Funding Source: GL: 001_003_00900.545-001

Amount: \$35,000

Action Taken:

Councilor Alexander: **Moved to Approve.**

Councilor Smitherman: **Seconded.**

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Workshops, Inc.**, under which Workshops, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide services to strengthen its social innovation efforts in Birmingham by implementing a program that will help job seekers with disabilities and other barriers to employment gain the soft skills and the support needed to succeed in employment for a term of six (6) months, for an amount not to exceed \$50,000.

Submitted by: Amelia Muller

Department: IEO

Extension: x2799

Funding Source: GL: 001_003_00900.545-001

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Amount: \$50,000
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

- 12) A Resolution approving and authorizing the Mayor to execute a [BOLD Program](#) Agreement with **Women's Fund of Greater Birmingham**, under which Women's Fund of Greater Birmingham, as part of the City's Building Opportunities for Lasting Development ("BOLD") program, will provide programs to strengthen its social innovation efforts in Birmingham by investing in a scalable systems change approach to increase economic opportunity for women and children, for a term of six (6) months, for an amount not to exceed \$67,620.

Submitted by: Amelia Muller
Department: IEO
Extension: x2799
Funding Source: GL: 001_003_00900.545-001
Amount: \$67,620
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

- 13) An Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$98,650.00 to Crossplex, NCAA Division II Track and Field Festival, and \$103,050.00 to Crossplex, NCAA Division II Swimming and Diving Finals. The funding source is Expense Reimbursement from the NCAA. **NOTE: This item is scheduled to appear on the February 23, 2021 Council Agenda.**

REQUESTED BY: Michael Moore, Interim Director
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Funding Source: Fund 036
Amount: \$201,700.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

- 14) A Resolution approving and authorizing the Mayor to execute Lease Purchase Schedule No. 3 (other Schedules forthcoming) with **Connection Financial Services (Dallas, TX)** 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 and related equipment from PC Connections, Inc. necessary for the Real-Time Crime Center** in the amount not to exceed Eighteen Thousand Nine Hundred Seventy-Seven and 72/100 Dollars (\$18,977.72) for a period not to exceed sixty-one (61) months in accordance with Code of Alabama 1975 Section 41-16-57(f).

Submitted by: Patrick McClendon
Department: IMS
Extension: x2812
Funding Source: 153_000.525-010
Amount: \$18,977.72
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 15) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$200.00 to purchase virtual meeting space for the South Roebuck Neighborhood Association Meetings. Said funds to come from the South Roebuck Neighborhood Association funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Funding Source: 031_200_12150_12152_15199.540-001
Amount: Not to exceed \$200.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 16) A Resolution authorizing the Mayor to execute and deliver an agreement with Benevate, Inc. (d.b.a. Neighborly Software) in an amount not to exceed \$53,000, pursuant to §11-40-1, Code of Alabama 1975, to contract for authorized goods and services. The Vendor will provide web-based, software-as-a-service financial and project management and reporting software to support the management and administration of the Emergency Rental Assistance Program. The City received approximately \$6,272,092 to provide rental and utility payment assistance to landlord and utility companies on behalf of eligible low-to-moderate income households that have experienced loss of income due to the Coronavirus Pandemic. The City desires to retain Benevate, Inc. (d.b.a. Neighborly Software) for web-based software services in an amount not to exceed the identified amount to support program management, compliance and financial reporting required to administer the Emergency Rental Assistance Program.
Submitted by: Christopher Hatcher
Department: Communtiy Development
Extension: 2723
Funding Source: Fund 035
Amount: \$53,000
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.
- 17) **Adjournment**
Councilor Alexander: Moved to Adjourn.
Councilor Smitherman: Seconded.
Meeting Adjourned.